Executive Officers and Directors:  
President, Karen Rogers (WY); Past-President, Dan Ross (MN); President-Elect, Frank Winters (NY); Jonathan Duran (AR); Erin Fashoway (MT); Tim Johnson (NC); Neil MacGaffey (MA); Tony Spicci (MO)

Other Council Officers: Mary Fulton (PA), Secretary; Mark Holmes (MI), Treasurer

Executive Director: Molly Schar (NSGIC)

Others Invited: Committee Chairs; Designated Representatives; Staff

Absent: Jenna Leveille (AZ)

I. Call to Order; Roll Call & Establishment of Quorum  
President Karen Rogers called the meeting to order and established a quorum.

II. Changes/Additions to Agenda  
Executive Director Molly Schar requested Differential Privacy be added under New Business.

III. Announcements  
There were no announcements made.

IV. Consent Items*  
Adoption of Draft Board Minutes: January 27, 2020  
The minutes were adopted by unanimous vote.

V. Treasurer's Report  
Monthly Report  
Treasurer Holmes reviewed his written report and noted that we moved additional dollars into investment from checking and money markets this January compared to last January. From revenue and revenue-over-expenses perspectives, we are in a healthy position. Currently expenses are low but will tick up on conference expenses with the Midyear Meeting. Executive Director Schar noted that this is a strong start to the year given we are close to hitting revenue goals so early in the year. She explained that the membership fees are split into two years so half of the fees are applied to this fiscal year while the other half is applied to the next fiscal year. This is why we are seeing a strong start to the year in that line item. The Treasurer's report was approved unanimously.
VI. **Unfinished Business**

There was no Unfinished Business to conduct.

Karen Rogers

VII. **New Business**

a. **Differential Privacy**

NSGIC held a meeting around Differential Privacy on February 14. State Data Center representatives met with Census and expressed their concern. Our next steps include getting examples from state reps, speaking about this topic at the State Caucus at the Midyear Meeting, and potentially writing a letter to Census expressing concerns.

Karen Rogers

VIII. **Confirm Upcoming Board Meeting Dates:**

a. Monday, March 30, 2020 3pm ET
b. Monday, April 27, 2020 3pm ET
c. Monday, May 18, 2020 3pm ET

Karen Rogers

IX. **Executive Session**

Karen Rogers

X. **Adjournment**

A motion to adjourn the meeting was passed unanimously at 4:33 pm ET.

Karen Rogers