Board of Directors Meeting

Approved Minutes

April 22, 2026
1 – 4 pm ET
Zoom Video/Teleconference

Chair Holmes (WA) called the meeting to order at 1:01 pm ET. Chair Holmes thanked all new officers for serving and welcomed John Mullins, CPA. Mr. Mullins oversaw the independent audit of ERIC's financials and will present the audit report to the Board.

Secretary Vigil (NM) called the roll. A quorum was present. See attached roll call sheet.

1. **Approval of the March 6, 2026 Annual Board of Directors Meeting Minutes**
   R. Cowley moved to approve the minutes from the March 6, 2026 annual Board meeting. J Marks provided the second. The motion passed unanimously by voice vote without any discussion.

2. **ERIC Fiscal Year 2025 Financial Audit Report – Informational/Discussion**
   Executive Director S. Hamlin introduced John Mullins, CPA. Mr. Mullins provided the Board members with an overview of ERIC's financial audit for FY2025, noting that the audit is an unmodified or "clean" audit, that ERIC's financial statements fairly represent ERIC's financial position as of June 30, 2025, and the changes in its net assets and its cash flows comport with generally accepted accounting principles. Mr. Mullins also noted that ERIC has a relatively high liquidity rate, meaning that it can meet its obligations. There was no discussion.

3. **ERIC Calendar Year 2024/Fiscal Year 2025 IRS 990 Tax Filing – Informational/Discussion**
   S. Hamlin reviewed ERIC's IRS 990 tax filing for Calendar Year 2024/Fiscal Year 2025, offering the members an opportunity to ask questions during the review of each section of the filing. S. Hamlin highlighted various ERIC governance policies reported on the 990 that enhance transparency, including the posting of ERIC's 990's and audited financials on its Corporate Transparency page. He also noted that ERIC is currently nearly 100% publicly supported by the membership dues paid by ERIC members. There was no discussion. Mr. Mullins left the meeting.

4. **ERIC Report Certification Process – Briefing/Board Vote**
   S. Hamlin provided an overview of the report certification process to the Board. Discussion followed and input from Board members was provided. T. Tunnell moved to approve the recommended report certification process. J. Scutchfield seconded the motion. Brief Discussion followed. M. Vigil

conducted a roll call vote. The motion was approved with 24 Yes votes and zero No votes. Refer to the attached Roll Call and Vote Tally Sheet for the vote details.

5. **Member and ERIC Activity Updates/Announcements – Informational/Discussion**
General Counsel provided a legal update. S. Hamlin's provided updates on current legislation and new members. S. Hamlin and E. Haas then provided an update on the hashing application refresh. S. Hamlin also presented a summary of the development of the draft FY 2027 dues and budget, including likely recommendations regarding investments in ERIC services and additional staffing, a proposed dues increase and related timeline and plan for seeking Board input. Brief discussion followed.

S. Hamlin provided an overview of five potential projects aimed at improving or expanding the reports ERIC provides. Member questions and discussion followed regarding each of the proposed ideas. S. Hamlin concluded the discussion with an overview of next steps, including conducting a member survey, further discussing the ideas with the Chair and Vice Chair, and incorporating selected enhancements into the FY 2027 budget and work plan. Additional brief discussion followed.

S. Hamlin provided an update on ERIC adjacent ideas, activities, and developments, including private sector data and technology tools and services, crowdsourcing and grassroots approaches, and state and federal government options. Brief discussion followed.

S. Hamlin concluded by sharing information regarding upcoming meetings.

Adjournment: Chair Holmes provided closing comments regarding the discussions held during the meeting, including specific provisions of the Membership Agreement. Stuart thanked everyone for their participation and contributions. There being no further business, Chair Holmes adjourned the meeting at 4:00 pm ET.

ERIC BoD Meeting
Roll Call and Vote Tally Record
April 22, 2026 | 1-4 pm ET
Zoom

						Motion to approve Report Certification Process			
Called to Order at (ET):		Adjourned at (ET):		Attendance Roll Call	Other attendees from Member offices	*Directors Vote*			
	Member/Position	Name	Designated Proxy	Present? 1 = Present 0 = Absent		Yes	No	Abstain	Absent
1	Alaska	Carol Beecher		1	Michaela Thompson	X			
2	Arizona	Tonia Tunnell		1		X			
3	Colorado	Judd Choate		1		X			
4	Connecticut	Kristin Sullivan		1		X			
5	Delaware	Anthony Albence		1		X			
6	District of Columbia	Monica Evans		1		X			
7	Georgia	Blake Evans		0					X
8	Hawaii	Scott Nago		1		X			
9	Illinois	Brenadette Matthews		1		X			
10	Kentucky	Jennifer Scutchfield		1	Karen Sellers, Taylor Brown	X			
11	Maine	Julie Flynn		1		X			
12	Maryland	Jared DeMarinis		1		X			
13	Massachusetts	Michelle Tassinari		1		X			
14	Michigan	Jonathan Brater		1		X			
15	Minnesota	Paul Linnell		1		X			
16	Nevada	Mark Wlaschin		1	Deanna Spikula, Staci McElyea	X			
17	New Jersey	Brittany Giampola		1		X			
18	New Mexico	Mandy Vigil		1		X			
19	New York	Kristen Zebrowski Stavisky		1	Brendan Lovullo, Thomas Connolly	NOT YET A VOTING MEMBER			
20	Oregon	Dena Dawson		1		X			
21	Pennsylvania	Jonathan Marks		1		X			
22	Rhode Island	Kathy Placencia		1	Jess Cigna	X			
23	South Carolina	Jenny Wooten (New Director: Conway Belangia)		0					X
24	Utah	Ryan Cowley		1		X			
25	Vermont	Sean Sheehan		1	Tammy Sink	X			
26	Washington	Stuart Holmes		1	Lori Bjornlund	X			
27	Wisconsin	Meagan Wolfe		1		X			
			Board Attendance Total:	25	**Vote Totals**	24	0	0	2
	ERIC Executive Director Ex Officio Member (Nonvoting)	Shane Hamlin		1		**Yes**	**No**	**Abstain**	**Absent**
	ERIC Systems Engineer & Technical Liaison	Ericka Haas		1		**Passes with simple majority of members present (must have a quorum)**			
	ERIC Systems & Data Specialist	Sarah Whitt		1		Quorum = 14			
	ERIC General Counsel	Sally Steffen		1					

Guests:	John Mullins	1