



**TRANSACTION RECORD ANALYSIS CENTER, INC.**

Minutes of a Regular Annual Teleconference Meeting

of the Board of Directors of

the Transaction Record Analysis Center, Inc. ("TRAC")

June 21, 2021

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A Regular Annual Teleconference Meeting of the Board of Directors of Transaction Record Analysis Center, Inc., an Arizona nonprofit corporation, was held on the 15<sup>th</sup> day of January 2021, commencing at 10:00 p.m. (Video conference: [meet.google.com/qdf-bhqo-awp](https://meet.google.com/qdf-bhqo-awp)).

The following Directors and Officers of the corporation appeared via Google Meets:

Paul Ahler, Director, Chairman

Thomas Rankin, Director

Blaine Gadow, Director

Jason Isaak, Director

Richard Lebel, President

Kevin Hannah, Treasurer

Liz Barrick, Secretary

Keith was not in attendance but had previously sent an email to the Board indicating his approval of the contracts sent out to the Board members for approval. (See Attached email)

Chairman Paul Ahler called the meeting to order. Liz Barrick, Secretary recorded the minutes.

1. Discussion of the January 15, 2021, Board Meeting Minutes:

Director Gadow motioned for to approve minutes and Director Rankin seconded. All present voted in favor of approving the minutes.

2. Richard Lebel, President, presented the following update to the Board:

A.) TRAC Funding

President Lebel stated that he had received notice that the CBP funding was approved and the annual budgeted amount should appear in the operating account in a week or two.

B.) Forcepoint Renewal:

President Lebel informed the Board that we are going into 3<sup>rd</sup> year of contract which includes Forcepoint renewal (\$1,156,500 4500 hrs Prof Serv +renewal of 30 licenses). We discussed the possibility of needing more licenses given the increase in usage; however, President Lebel stated that he is monitoring any issues with the current numbers of licenses and that he will update the Board if additional licenses need to be purchased. Director Isaak motioned to approve the renewal of the Forcepoint contract and Director Gadow seconded the motion. All Directors voted in favor of the renewal of the contract.

C.) Annual Report:

President Lebel informed the Board that the TRAC Annual Report has been completed and filed with the State on June 3, 2021.

D.) Subpoenas:

Secretary Barrick updated the Board on the recent information provided by Western Union that it did not intend to comply with another Southwest Border area HSI customs summons. Secretary Barrick summarized the recent conversations with WU and its privacy concerns as well as the intent to develop a method to tokenize the WU data in the TRAC database. Secretary Barrick explained that the tokenization language will be included in a request to produce that AAG Steinberg will be signing.

E.) TRAC Contractor Contract Renewals

The TRAC contractor contracts needed renewal. All contracts remained the same as the year prior except for the contract involving Victor Escamilla which included a raise. Director Rankin motioned to approve the contractor contracts and Director Gadow seconded the motion. All voted in favor of approving the contracts.

F.) Election of Officers:

Election of officers was discussed for another year term. Director Isaak motioned to elect the current officers for another year term. Director Rankin seconded the motion, and all voted in favor of electing the current officers for another term of one year.

3. Treasurer's Report:

President Lebel gave the treasurer's report to the board. He said that TRAC is under budget again and that there was currently approximately \$800,000 in the operating account.


4. Other Business

President Lebel explained he is not hopeful the TRAC Mexico program will move forward anytime soon.

Jason Isaak mentioned AG Brnovich's position on a panel related to fentanyl. President Lebel offered to inquire of TRAC work being done in investigations involving fentanyl.

5. Adjournment

With no further business, Paul Ahler, Chairman, adjourned the teleconference meeting.

  
Liz Barrick, Secretary

Approved:



Paul Ahler, Director-Chairman

