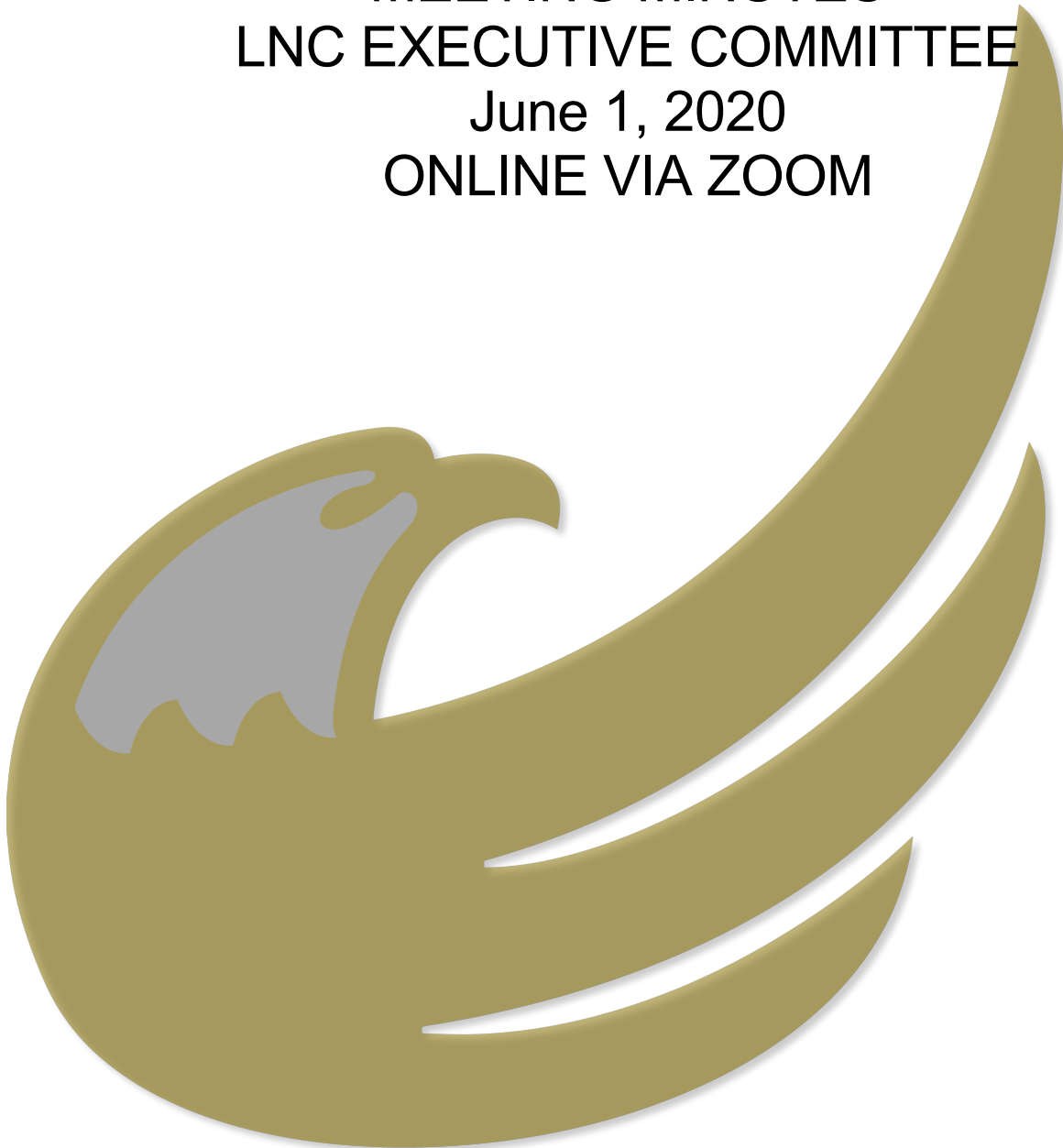


MEETING MINUTES
LNC EXECUTIVE COMMITTEE
June 1, 2020
ONLINE VIA ZOOM



CURRENT STATUS:
APPROVAL DATE:

FINAL
7/8/20

PREPARED BY **CARYN ANN HARLOS**, LNC SECRETARY

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LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by ***bold and italics in green font*** (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/lncvotestally2020>.

All vote results, challenges, and rulings will be set off by **BOLD ITALICS**.

The LPedia article for this meeting can be found at: https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_1_June_2020

Recordings for this meeting can be found at the LPedia link.

OPENING CEREMONY

PURPOSE

The purpose of the Executive Committee meeting was to discuss proactively encumbering ballot access funds to be spent at the discretion of designated person(s).

CALL TO ORDER

Chairman Nicholas J. Sarwark called the meeting to order at 8:02 p.m. (all times Eastern).

ATTENDANCE

The following Executive Committee members were in attendance: Nicholas J. Sarwark (Chair), Alex Merced (Vice-Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer); Sam Goldstein (At-Large), Jim Lark (Region 5), Bill Redpath (At-Large)

There were several Party members in attendance in the gallery.

BALLOT ACCESS ENCUMBRANCE

Mr. Redpath gave an overall summary of where the Party presently stands on national ballot access.

Without objection, Mr. Redpath moved that \$30,000 be encumbered to be spent at the discretion of the Ballot Access Committee Chair. [200601-1]

Mr. Hagan confirmed that there are monies available to fulfill this request.

ADJOURNMENT

The Executive Committee adjourned at 8:14 p.m.

Respectfully submitted,

Caryn Ann Harlos

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