

MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
AUGUST 19-20, 2023
WASHINGTON, DC



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/LNCVotes2023>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

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

The Secretary produces an electronic One Note notebook for each meeting that contains all reports submitted as well as supplementary information. The notebook for this meeting can be found at <https://tinyurl.com/LNCAugust2023>

The LPedia article for this meeting can be found at:
https://lpedia.org/wiki/LNC_Meeting_19-20_August_2023

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

The QR codes lead to the video portion of the meeting at that portion of the minutes.

OPENING CEREMONY

CALL TO ORDER AND OPPORTUNITY FOR PUBLIC COMMENT

Chair Angela McArdle called the meeting to order at 9:32 a.m. (all times Eastern).

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Officers: Angela McArdle (Chair), Andrew Watkins (Vice-Chair), Caryn Ann Harlos (Secretary), Todd Hagopian (Treasurer)

At-Large Representatives: Dustin Blankenship, Rich Bowen, Steven Nekhaila, Kathy Yeniscavich

Regional Representatives: Vacant (Region 1), Dave Benner (Region 2), Dustin Nanna (Region 3), Adrian F Malagon (Region 4), Otto Dassing (Region 5), Mark Tuniewicz (Region 6), Pat Ford (Region 8)

Regional Alternates: Vacant (Region 1), Martin Cowen (Region 2), Greg Hertzsch (Region 3), Will Hyman (Region 5), Bill Redpath (Region 6), Vacant (Region 7), Robley Hall (Region 8)

Absent: Jason Clark (Region 4 Alternate), Donovan Pantke (Region 7 Representative), Mike Rufo (At-Large Representative)

Staff: Drew Hreha (Appeals Manager), Matt Hudson (Graphic Designer), Austin Padgett (Fundraiser), Luke Troxell (Development Director)

Additional Attendees: Chase Crum (Unofficial Assistant Secretary)

The gallery contained many attendees as noted in the Attendance Roster attached hereto as **Appendix A** comprising attendees who signed the attendance book circulated by the Secretary. Not all attendees signed the roster.

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Miguel Duque (WA)
- T.J. Ferreira (NV)
- Pat Ford (LNC-RI)
- Michael Heise (PA)

REPORT OF POTENTIAL CONFLICTS OF INTEREST

Secretary Harlos had previously circulated a copy of the currently disclosed conflicts and asked for any updates. The updated list of conflicts of interests is attached as **Appendix B**. The Credentials List was not able to be reviewed as the financial reports were still pending.

ADOPTION OF THE AGENDA

The Chair previously submitted a proposed agenda as follows:

Saturday August 19, 2023		
1.	Welcome and Opening Ceremony	
	a.	Call to Order 9:00 AM
	b.	Opportunity for Public Comment <i>Maximum of 2 minutes per commenter</i> 20 minutes
2.	Housekeeping	
	a.	Attendance Roll Call 2 minutes
	b.	Credentials Report and Paperwork Check 1 minute
	c.	Adoption of Agenda 5 minutes
	d.	Report of Potential Conflicts of Interest 2 minutes
3.	Report of Investigatory Committee	
	a.	Presentation of report and recommendations (Watkins) 10 minutes
	b.	Consideration of recommendations and potential adopting of resolution preferring charges 15 minutes
4.	Officer Reports	
	a.	Chair's Report (McArdle) 20 minutes
	b.	Vice-Chair's Report (Watkins) 10 minutes
	c.	Treasurer's Report (Hagopian) - Oral report 10 minutes
	d.	Secretary's Report (Harlos) 10 minutes
5.	Staff Reports/Strategic Plan Update/90 Day Plan Update 45 minutes	
	Break for Lunch – 12:00 PM to 1:00 PM 60 minutes	
6.	Presentations from potential 2026 convention sites (Chicago, Denver, Grand Rapids) 60 minutes	
7.	Counsel's Report (Hall) <i>portions may be in Executive Session</i> 15 minutes	
8.	Regional Reports (supplements to printed reports)	
	a.	Region 1 (Mr. Duque) AZ, CO, KS, NE, NV, OR, WA 7 minutes
	b.	Region 2 (Mr. Benner and/or Mr. Cowen) AL, FL, GA, MS, TN 7 minutes
	c.	Region 3 (Mr. Nanna and/or Mr. Hertzsch) IN, KY, MI, OH 7 minutes
	d.	Region 4 (Mr. Malagon and/or Mr. Clark) CA 7 minutes
	e.	Region 5 (Mr. Dassing and/or Mr. Hyman) 7 minutes

		DE, DC, MD, NC, PA, VA, WV	
	f.	Region 6 (Mr. Tuniewicz and/or Mr. Redpath) IA, IL, MN, MT, ND, SC, SD, UT, WI	7 minutes
	g.	Region 8 (Mr. Ford and/or Mr. Hall) CT, ME, MA, NH, NJ, NY, VT	7 minutes
	h.	Regionless (Mr. Watkins) AK, HI, ID, WY	7 minutes
9.	Committee Reports		
	a.	Reports of Standing Committees	
		i. Advertising & Publication Review (Harlos)	2 minutes
		ii. Affiliate Support Committee (Ford)	10 minutes
		iii. Audit Committee (TBD)	5 minutes
		iv. Awards Committee (TBD)	5 minutes
		v. Ballot Access Committee (Nanna)	30 minutes
		vi. Candidate Support Committee (TBD)	10 minutes
		vii. Convention Oversight Committee (Bowen) Motions re committee composition	30 minutes
		viii. Employment Policy & Compensation (Nekhaila)	20 minutes
		ix. Historical Preservation (Harlos)	5 minutes
		x. Information Services (DelSignore)	5 minutes
10.	New Business with Previous Notice		
	a.	Appoint Credentials Committee and Alternates/Interim Chair (portions may be in Executive Session)	15 minutes
	b.	Appoint Platform Committee and Alternates/Interim Chair (portions may be in Executive Session)	15 minutes
	Recess for evening 5:30 pm – Ballot Access Symposium 7:00 pm		
	Sunday August 20, 2023		
11.	Welcome and Opening Ceremony		
	a.	Call to Order	9:00 AM
	b.	Opportunity for Public Comment <i>Maximum of 2 minutes per commenter</i>	20 minutes
12.	New Business With Previous Notice (cont'd)		
	a.	CiviCRM Proviso motion postponed from 5/19/23 meeting	15 minutes
	b.	Budget and Goals (Hagopian)	60 minutes
	Break for Lunch – 12:00 PM to 1:30 PM		90 minutes
13.	New Business With Previous Notice (cont'd)		
	d.	Location of next LNC meeting (Malagon)	20 minutes
	e.	Executive Session Discussions for Executive Committee Legal	30 minutes
	f.	Candidate Trainings (McArdle)	20 minutes
	g.	NM name for petitioning (Watkins)	15 minutes
	f.	Stewardship Plan (McArdle)	20 minutes
	h.	Publicize EPCC Master Policy document (Duque)	10 minutes
	i.	Eliminate EPCC Master Policy document (Duque)	20 minutes

	j.	Eliminate EPCC and make conforming changes to Policy Manual (Duque)	20 minutes
	k.	Make available to the public LNC list all confidential email threads categorized under topics of “staff” and “strategy” from this term of the LNC thus far and for the remainder of the term. Confidential threads categorized as "legal" are to remain confidential. (Duque)	20 minutes
	l.	Terminate the work contract of Austin Padgett (Duque)	20 minutes
	m.	Vote of No Confidence in Chair (Duque)	20 minutes
	n.	Vote of No Confidence in the LNC (Duque)	20 minutes
14.	New Business Without Previous Notice		
	a.	TBD (if any)	XX minutes
15.	Closing Ceremony		
	a.	Announcements	10 minutes
	b.	Opportunity for Public Comment <i>Maximum of 1 minute per commenter</i>	10 minutes
16.	Adjourn (Team Building Activity in Evening)		TBD

Mr. Ford moved that the agenda be amended so that officers’ reports, standing committee reports, and region reports be moved to after New Business with Previous Notice.

WITHOUT OBJECTION, Secretary Harlos moved to strike officers’ reports from Mr. Fords motion.

*Mr. Ford’s motion, as amended, was adopted **WITHOUT OBJECTION**.*

The agenda, as amended, was adopted **WITHOUT OBJECTION**.

REPORT OF INVESTIGATIVE COMMITTEE

Committee Chair, Andrew Watkins, delivered an oral report as supplement to the written report submitted to the LNC which is attached hereto as **Appendix F**.

Mr. Tuniewicz moved to censure Miguel Duque based upon the report of the investigatory committee specifically based upon the release of the Chair’s confidential report.

Mr. Benner moved to amend to add “among evidence gathered by this committee” to the end of the motion.

Mr. Tuniewicz and Mr. Benner **WITHDREW** their motions WITH **UNANIMOUS CONSENT**.

Vice-Chair Watkins moved to adopt the recommendations of the Investigative Committee and censure Miguel Duque based upon those recommendations.

WITHOUT OBJECTION, Mr. Nanna moved to extend time by five (5) minutes.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Bowen		X	
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian	X		
Harlos	X		
Malagon/Clark	X		
Nanna/Hertzsch			X
Nekhaila	X		
Tuniewicz/Redpath	X		
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	11	1	2

This motion PASSED with a roll call vote of 11-1-2. [20230819-01]

OFFICER REPORTS

CHAIR'S REPORT

Chair McArdle had submitted a written report in advance (see **Appendix C**) and supplemented with an oral report. She concluded by fielding questions and comments.

The LNC took no action.

VICE-CHAIR'S REPORT

Vice-Chair Watkins had submitted a written report in advance (see **Appendix D**).

The LNC took no action.

TREASURER'S REPORT

Treasurer Hagopian delivered an oral report as the final numbers were not yet available. He fielded questions and comments.

WITHOUT OBJECTION, Mr. Tuniewicz moved to extend by five (5) minutes.

Mr. Nanna moved to enter into Executive Session to discuss staff and financial matters with only the LNC in attendance. The motion was effectively **WITHDRAWN** as his questions were able to be answered in open session.

SECRETARY’S REPORT

Secretary Harlos had submitted a written report in advance (see **Appendix E**) and supplemented with an oral report.

The LNC took no action.

STAFF REPORTS

Chair McArdle delivered an update on staff and fielded questions and comments. A Growth Manager report had been submitted in advance and attached hereto as **Appendix G**. Drew Hrera, Austin Padgett, and Luke Troxell gave updates on their activities and fielded questions and comments.

The LNC took no action.

LUNCH RECESS

WITHOUT OBJECTION, the LNC broke for lunch recess until 1:11 p.m.

PRESENTATIONS OF CONVENTION VENUES

There were multiple motions to extend time **WITHOUT OBJECTION** during the presentations for a total of fifty-five (55) minutes.

Presentations were given by representatives from Chicago, Denver, and Grand Rapids.

Mr. Blankenship moved to select Grand Rapids as the 2026 convention site over Memorial Day weekend.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Bowen	X		
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian	X		
Harlos	X		
Malagon/Clark	X		
Nanna/Hertzsch	X		

Member / Alternate	Yes	No	Abstain
Nekhaila	X		
Tuniewicz/Redpath	X		
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	13	0	1

This motion PASSED with a roll call vote of 13-0-1. [20230819-02]

REPORT OF SPECIAL COUNSEL/EXECUTIVE SESSION

WITHOUT OBJECTION, the LNC went into Executive Session (times in and rising out not captured) to hear from special counsel on pending or potential litigation.¹

ADJOURNMENT

WITHOUT OBJECTION, the LNC adjourned until the following morning at 5:30 p.m.

SUNDAY MORNING SESSION

CALL TO ORDER

Chair McArdle called the meeting back to order at 9:18 a.m. on Sunday.

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Travis Bost (WV)

WITHOUT OBJECTION, Chair McArdle moved to amend the agenda to move the CiviCRM proviso motion, Stewardship Program discussion, and Candidate Training discussion from their current agenda location to be hearing immediately after the Budget and Goals agenda item.

WITHOUT OBJECTION, Mr. Ford moved to go into Executive Session to discuss applications for Platform /Credentials/ Convention Oversight Committees under the category of personnel issues after hearing from committee applicants presently in the room.

¹ The Secretary suffered a catastrophic computer failure in which the better audio file recording some meeting details was lost.

NEW BUSINESS WITH PREVIOUS NOTICE

POPULATION OF COMMITTEES

The LNC heard nomination speeches for the following persons for the following committees:

CONVENTION OVERSIGHT COMMITTEE

- Robert Kraus
- Pat Ford spoke for Robert Kraus

CREDENTIALS COMMITTEE

- Travis Bost
- Caryn Ann Harlos spoke for Jessica Tewksberry
- Steven Nekhaila spoke for Josh Hlvaka
- Pat Ford spoke for Jessica Tewksberry and Josh Hlvaka
- Dave Benner spoke for Josh Hlvaka
- Bill Redpath spoke for Susan Hogarth

PLATFORM COMMITTEE

- Greg Hertzsch spoke for Russell Brooksbank
- Evan McMahon spoke for Russell Brooksbank
- Caryn Ann Harlos spoke for Dave Benner

The LNC entered into a short recess.

EXECUTIVE SESSION

The LNC went into Executive Session for purposes of discussing the committee applicants (personnel) at 9:50 a.m. and arose out of Executive Session at 11:17 a.m.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

POPULATION OF COMMITTEES (cont'd)

WITHOUT OBJECTION, Secretary Harlos moved that an OpaVote ballot be started for the Credentials and Platform Committee via approval voting with a majority vote required with the top five being the primary representatives and any others reaching majority to be the ranked alternates. [20230820-01]

The results of those ballots are attached hereto as **Appendix L**. Travis Bost, Josh Hlvaka, Brittany Kosin, and Jessica Tewksbury were elected to the Credentials Committee on the first ballot. Joshua Jongema was elected on a subsequent ballot. Alternate spots, if any, remain to be filled. David Benner, Carrie Eiler, and Mike Seebeck were elected to the Platform

Committee on the first ballot. Russell Brooksbank was elected on a subsequent ballot. There is one Platform Committee primary appointment remaining as well as alternates, if any.

Mr. Bowen moved to appoint Adrian Malagon to the vacant LNC position and Robert Kraus to the vacant non-LNC position to the Convention Oversight Committee. . [20230820-02]

WITHOUT OBJECTION, Mr. Benner moved to end debate.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Bowen	X		
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian	X		
Harlos	X		
Malagon/Clark	X		
Nanna/Hertzsch	X		
Nekhaila	X		
Tuniewicz/Redpath	X		
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	13	0	1

This motion PASSED with a roll call vote of 13-0-1. [20230820-02]

BUDGET AND GOALS

Treasurer Hagopian gave a brief presentation.

LUNCH RECESS

The LNC broke briefly for a lunch recess.

EXECUTIVE SESSION

WITHOUT OBJECTION, Mr. Malagon moved to go into Executive Session to discuss staff and potential or pending litigation to include the unofficial Assistant Secretary.

The LNC entered into Executive Session at 1:35 p.m. and arose out of Executive Session at 2:40 p.m.

ITEMS POSTPONED FROM PREVIOUS MEETING

CiviCRM Proviso

WITHOUT OBJECTION, Mr. Nanna moved to postpone the CiviCRM motion indefinitely.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

BUDGET AND GOALS (CONT'D)

Treasurer Hagopian moved the following budget amendments:

- Adjust budget for 7000-10 (Recurring Membership Expense) to \$13,208
- Adjust budget for 7000-30 (General Fundraising Expense) to \$40,533
- Adjust budget for 7000-81 (Outreach & Activism Expense) to \$68,157
- Adjust budget for 7000-84 (Ballot Access Petitioning) to \$140,000
- Adjust budget for 7000-88 (Camp/Cand Expense) to \$35,000
- Adjust budget for 8005 (Salary Expense) to \$433,372
- Adjust budget for 8010 (Hourly Expense) to \$4,000
- Adjust budget for 8020 (PR Tax Expense) to \$30,000
- Adjust budget for 8030 (401K Expense) to \$10,000
- Adjust budget for 8060 (Health Insurance Expense) to \$20,000
- Adjust budget for 8120 (Telephone/Internet Expense) to \$10,000
- Adjust budget for 8130 (Postage Expense) to \$5,000
- Adjust budget for 8230 (FEC Expense) to \$24,000
- Adjust budget for 8240 (Computer Services) to \$26,761

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Blankenship	X		
Bowen		X	
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian	X		
Harlos	X		
Malagon/Clark	X		
Nanna/Hertzsch	X		
Nekhaila	X		
Tuniewicz/Redpath	X		
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	12	1	1

This motion PASSED with a roll call vote of 12-1-1. [20230820-03]

CANDIDATES TRAINING

Chair McArdle led a discussion on the topic.

STEWARDSHIP TRAINING

Mr. Troxel led a discussion on the topic.

WITHOUT OBJECTION, Mr. Nekhaila moved to extend time by ten (10) minutes.

LOCATION OF NEXT LNC MEETING

Mr. Malagon presented the proposal attached hereto as **Appendix K**.

Mr. Cowen moved to extend time for two (2) minutes which FAILED upon a show of hands.

WITHOUT OBJECTION, this agenda item was postponed until the next LNC online meeting.

Mr. Nanna moved to amend the agenda to strike Regional Representative reports which FAILED upon a show of hands.

NAME FOR NEW MEXICO PETITIONING

Secretary Harlos moved that the LNC approve the name change for the Free Libertarian Party of New Mexico to the Few New Mexico Party should their board choose to adopt that name.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Bowen	X		
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian	X		
Harlos	X		
Malagon/Clark	X		
Nanna/Hertzsch	X		
Nekhaila	X		
Tuniewicz/Redpath	X		
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	12	0	1

This motion PASSED with a roll call vote of 12-0-1. [20230820-04]

EPCC MASTER POLICY

Mr. Nanna moved to publicize the EPCC master policy document.

Mr. Tuniewicz moved to substitute to eliminate the EPCC and make conforming amendments to the Policy Manual. The motion **DIED** for lack of second.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Bowen	X		
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian	X		
Harlos	X		
Malagon/Clark		X	
Nanna/Hertzsch	X		
Nekhaila	X		
Tuniewicz/Redpath	X		
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	11	1	1

This motion PASSED with a roll call vote of 11-1-1. [20230820-05]

CONTRACT OF AUSTIN PADGETT

Mr. Bowen moved to terminate the contract of Austin Padgett.

WITHOUT OBJECTION, Mr. Nanna moved to go into Executive Session to discuss staff issues.

REPORT OF SPECIAL COUNSEL/EXECUTIVE SESSION

The LNC went into Executive Session (times in and rising out not captured) to discuss staff issues.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

CONTRACT OF AUSTIN PADGETT (CONT'D)

Mr. Malagon moved to table the Bowen motion pending consultation with the LNC special counsel and the EPCC to take place next week.

WITHOUT OBJECTION, Treasurer Hagopian moved to end debate.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Bowen	X		
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian	X		
Harlos	X		
Malagon/Clark	X		
Nanna/Hertzsch	X		
Nekhaila	X		
Tuniewicz/Redpath		X	
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	11	1	1

This motion PASSED with a roll call vote of 11-1-1. [20230820-06]

WITHOUT OBJECTION, Mr. Nanna moved to amend the agenda to strike regional reports.

WITHOUT OBJECTION, Mr. Ford moved to postpone committee reports until the next online LNC meeting.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

Treasurer Hagopian moved to remove Lainie Huston from any and all financial accounts. Angela McArdle and Todd Hagopian shall be the only signers on the Party financial accounts with all others to be removed.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Bowen	X		
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian	X		
Harlos	X		

Member / Alternate	Yes	No	Abstain
Malagon/Clark	X		
Nanna/Hertzsch	X		
Nekhaila	X		
Tuniewicz/Redpath	X		
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	12	0	1

This motion PASSED with a roll call vote of 12-0-1. [20230820-07]

Treasurer Hagopian moved to remove Lainie Huston and Robert Kraus from any and all social media accounts.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Benner/Cowen	X		
Bowen	X		
Dassing/Hyman	X		
Ford/Hall	X		
Hagopian	X		
Harlos	X		
Malagon/Clark	X		
Nanna/Hertzsch	X		
Nekhaila	X		
Tuniewicz/Redpath	X		
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	12	0	1

This motion PASSED with a roll call vote of 12-0-1. [20230820-08]

ADJOURNMENT

The LNC adjourned for the day **WITHOUT OBJECTION** at 5:55 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2023 can be found here: <https://tinyurl.com/LNCVotes2023>

ID#	Motion/Ballot	Result
20230819-01	Censure Miguel Duque	PASSED

20230819-02	Choose Grand Rapids for 2026 convention site	PASSED
20230820-01	Selection of Credentials and Platform Committees via OpaVote	PASSED
20230820-02	Appointment of Adrian Malagon and Robert Kraus to the Convention Oversight Committee	PASSED
20230820-03	Various Budget Amendments	PASSED
20230820-04	Approve NM affiliate name change	PASSED
20230820-05	Publicize EPCC master policy document	PASSED
20230820-06	Table motion to terminate contract of Austin Padgett	PASSED
20230820-07	Remove Lainie Huston from all financial account and fix Angela McArdle and Todd Hagopian as the sole signers	PASSED
20230820-08	Remove Lainie Huston and Robert Kraus from all social media accounts.	PASSED

TABLE OF APPENDICES

Appendix	Title	Author
A	Public Attendance Roster and Comments	Caryn Ann Harlos
B	Updated Conflicts of Interest	Caryn Ann Harlos
C	Chair's Report	Angela McArdle
D	Vice-Chair's Report	Andrew Watkins
E	Secretary's Report	Caryn Ann Harlos
F	Investigative Report	Andrew Watkins
G	Staff Reports	Staff
H	International Representative Report	Jim Lark
I	Campus Organizing Report	Jim Lark
J	Convention Oversight Committee Report	Rich Bowen
K	Proposal for Next LNC Meeting	Adrian Malagon
L	Results of balloting for Credentials Committee and Platform Committee	Harlos

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – PUBLIC ATTENDANCE ROSTER AND COMMENTS

GALLERY ATTENDANCE SHEET²

<u>NAME</u>	<u>STATE</u>
Travis Bost	WV
Miguel Duque	WA
Luke Ensor	PA
Michael Heise	PA
Robert Kraus	FL
Evan McMahon	IN
Luke Troxel	TX
Taylor Richmond	WV

² Also included are persons observed to be in attendance but did not sign in on the attendance sheet.

APPENDIX B – UPDATED CONFLICTS OF INTEREST

Cumulative LNC Potential Conflicts of Interest
As of August 9, 2023

Dustin Blankenship

- Waffle House Caucus (most important)
- Former Mises Caucus Organizer (no longer in this role) and former donor (no longer a donor); still a member
- LPWV Strategic Planning Committee
- Monongalia County Libertarians

Dave Benner

- Contributor, Tenth Amendment Center
- Contributor, Mises Institute
- YouTube Content Creator (retro gaming content, non-political related)

Rich Bowen

- Deputy Treasurer of New Jersey Libertarian Party
- Member/donor, Libertarian Party Mises Caucus
- Libertarian Party of Florida Region 10 Alternate Rep

Joshua Clark

- Treasurer for the Libertarian Party of Riverside County, California
- On the membership committee and the credentials committee for the Libertarian Party of California
- Member of the Libertarian Party Mises Caucus
- Member of the Libertarian Party Veterans Caucus

Martin Cowen

- Officer and Trustee Fellowship of Reason, Inc.: www.fellowshipofreason.com
- Member Board of Governors State Bar of Georgia: www.gabar.org
- Member and contributor of Mises Caucus
- Contributor to Tom Woods
- Member Libertarian Party of Georgia
- Contributor to Mises Institute
- Contributor to Glen Greenwald
- Contributor to Alex Berenson

Otto Dassing

(none)

Miguel Duque

- Spouse is Chair of LP Washington
- Board Member, Entheo Society of WA (entheosocietywa.org)
- Board Member, ADAPT PAC (adapt-wa.org)
- Political Director, LP Washington

Pat Ford

- Runs monetized YouTube channel, The Coalition Radio Network

Todd Hagopian

- Oklahoma Libertarian Party - Deputy Treasurer
- National Small Business Association - Leadership Council

Robley Hall

- Member LPNH Politics committee
- Member LPNH Membership and outreach committee
- Member of the Free State Project
- Member of the Shell, non-partisan Liberty organization in NH

Caryn Ann Harlos

- Host of YouTube Channel Pink Flame of Liberty (monetized)
- Host of YouTube Channel Cult of RONR
- Secretary of Libertarian Party of Douglas County
- Husband is Vice-Chair of Libertarian Party of Douglas County
- Member and donor of Mises Caucus
- Member, Advisory Committee Colorado RCV
- Chair LPCO Judicial Committee

Greg Hertzsch

- Alumni member of Young Americans for Liberty
- Treasurer of the Libertarian Party of Clark County (Indiana.)
- Former Libertarian Party of Indiana State Central Committee District 9 Representative now assisting the current District 9 Rep

Will Hyman

(none)

Adrian F Malagon

- Chair, Libertarian Party of California (LPCA)
- Chair, Libertarian Party of Contra Costa County (LPCCC)
- Chair, California Libertarian Party Mises Caucus (CA-LPMC)
- Member, LPCA Strategic Planning Committee
- Chair, LPCA Affiliate Support Committee
- Member, LPCA Budget Committee
- Chair, LPCA Candidate Support Committee
- Chair, LPCA Membership Committee
- Member, LPCA Recruitment Committee
- Chair, LPCA Operations Committee
- Chair, LPCA Convention Committee
- Donor, California Libertarian Party Mises Caucus (CA-LPMC)
- Donor, Tom Woods Supporting Listeners
- Locals, Michael Malice
- Patreon, Angela McArdle

Angela McArdle

- Domestic partner is short-term LPHQ contractor (Austin Padgett)
- Rage Against the War Machine, Secretary

Dustin Nanna

- Chair Libertarian Party of Ohio
- Planning Commission (At-Large City of Delaware)

Steven Nekhaila

- Treasurer/Secretary, Libertarian Party of the Florida Keys
- Chairman of the Fundraising Committee of the LPF
- Alumni member, Young Americans for Liberty

Donavan Pantke

- Tarrant County Libertarian Party (Chair)
- Wife is a member of the State Executive Committee of LPTexas
- Infor (Employer)
- Chair, Libertarian Party of Texas Bylaws Committee

Bill Redpath

- Editor, Ballot Access News
- Chair, Libertarian Party of Illinois
- Treasurer, FairVote Illinois
- Treasurer, Citizens in Charge
- Treasurer, Citizens in Charge Foundation

- Board member, Classical Liberal Caucus

Mike Rufo

- Regional 11 Rep for the LPF
- LPF Communications committee member
- Paid employee of FPC (Firearms Policy Coalition); job title - Social Media Manager

Mark Tuniewicz

(none)

Andrew Watkins

- Mises Caucus Organizer

Kathy Yeniscavich

- Husband is AZLP Second Vice-Chair
- Patron, Angela McArdle
- Patron, Caryn Ann Harlos
- AZLP Audit Committee
- AZLP Convention Planning Committee

APPENDIX C – CHAIR'S REPORT

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Chair's Report – August 2023

Submitted by Angela McArdle, Chair, on August 11, 2023

TABLE OF CONTENTS

- **Introduction**
- **LNC Board Culture and Staff**
- **National Party Activism**
- **Chair's Summer Activism Award**
- **90 Day Plan**
- **In Closing**

Introduction

Thank you to everyone who weathered the storm with us over the last several months.

Q2 has presented a lot of challenges. We experienced turnover, our financials dipped very low, and we experienced some board conflict. I am committed to righting the ship. I set three serious goals for us last quarter and we met two out of three: We worked towards ballot access (1) and defended our name and likeness (2), but our financial performance was not where it should be. We've instituted some major changes to fix things.

Major Changes

1) More fundraising activity. Many of you will be pleased to know that the Development Director and I have instituted direct mail appeals again. Our editorial calendar is jam-packed full of email appeals, news and events. We are planning two in person fundraisers and we've expanded the development team.

2) Staffing up. We've expanded our staff considerably. We've expanded development, operations, and PR, and we're about to expand tech support, too.

3) Customer Service. Many of the changes I've implemented are in response to the myriad of complaints we've gotten from affiliates and members about Civi problems, membership renewals, information, etc. I hear you. Staff has worked to answer as many of your requests as possible but we simply didn't have the manpower. That is about to change.

At the time of this report, we are no longer taking applications for the Operations Director position, but we are still in the interview process. We are not actively seeking a new Executive Director yet, but we have had a few casual interviews. We will not be filling that role until the rest

of staff is filled out and everyone is comfortable with their roles and feels good about how they are working and what they are trying to accomplish. As of now, we are off to a good start.

As we implement these changes, I want to reiterate my appreciation for the hard work that our staff and volunteers put in. We're running a large operation and it takes a lot of effort to keep things running.

National Party Activism

We've been busy making our voice heard:

Independent National Convention & United Independents: We co-sponsored the INC 2023 and met with many other liberty-minded individuals in Austin, TX. This relationship has turned into an opportunity to utilize their candidate and activism training courses, beginning Sep. 16 & 17.

Freedomfest: We shared the main stage with Hannah Frankman, Bret Weinstein and Maj Toure. We met with RFK Jr. to discuss libertarianism, and we held a fundraiser event where we announced Operation Warhawk Removal.

Porcfest: We networked with the broader liberty community in the home of the Free State Project, and provided a secondary stage to our presidential candidates and activists.

Upcoming:

Bitcoin community advocacy

Florida fundraiser & outreach event

Operation Warhawk Removal: a collaborative plan to target and ruin the primary campaigns of the worst and most vulnerable pro war federal candidates, setting ourselves up for the greatest impact in the general election. (candidate training included)

|
hnh7/gkfgjtd (Short message from Arthur)

LNC Board And Staff Culture

From my last report:

I sense that some of the strong cohesion we've had in the past is starting to slip. I want to remind everyone that we are working towards the same goals and that open, honest communication is the best way to maintain our good working relationship. We are under a lot of pressure. Do not let outside forces cause you to falter or lose faith in your allies and fellow board members. There are a lot of eyes on us right now. People are looking to us to lead the anti war movement.

Now we have an opportunity to be leaders on free markets and the bank failure conversation. We can't afford to let the world down.

We are grateful to Jim Cantrell for providing us with some mentorship and guidance as a board. We have been through some difficult times, but let's work to keep lines of communication open and maintain a spirit of camaraderie. We are here to support each other and move the party forward. Our actions should always be taken in the best interests of the party and when we stumble, we should extend some grace to one another, and help one another be successful, for the sake of our organization and vision.

Chair's Summer Activism Award:

I'll be issuing an award for outstanding activism during the summer.

90 Day Plan:

Attached you will find a 90 day turn-around plan. Some of the financial details are redacted, but the report is clear enough to give members and donors an idea of exactly what we're doing over the next quarter and what we hope to accomplish.

In Closing

Thank you all very much for your hard work. I know being an LNC member can be stressful and it's a huge financial commitment and takes up time. I appreciate your commitment and I know Q2 has been tough. Let's work together to make this a successful year. Thank you for the sacrifices you consistently make to elevate the cause of liberty.

Very truly yours,

Angela McArdle, Chair

LP National 90 Day Plan
Improve customer service
Improve morale
Grow revenue - short term and long term

Improve customer service:

Ad an operational and customer service employee to ease the load of info inbox, allowing current staff to focus more on sending out fundraising and informational emails and running reports

- Answer emails and questions right away, even if we don't know the answer. Be service oriented:

"I don't know the answer, but I will find out for you."

"The wait time might be long. Is there something else I can do to help you in the short term?"

- Create a guideline on estimated wait times
- Create an Affiliate FAQ for common Civi questions. Have Region reps distribute it. Chair to email it to state chairs.
- Run a monthly report of canceled donations. Have LNC members reach out to them.

Improve morale:

Staff Morale:

- Involve employees in the hiring process through panel style interviews
- Give consistent quarterly reviews, feedback and quarterly goals
- Encourage employees to participate in goal setting process
- Employ new LPHQ culture guidelines and lead by example
- Emphasize mentorship
- Increase staff autonomy

Membership Morale:

- Hire a PR expert to boost our positive image
- Launch Operation Warhawk Removal - collaborative effort with state chairs, candidates, and national party and allies
- Ballot Access Symposium - bring together the newer members and seasoned members with a fresh take on ballot access with newly forged allies
- Candidate Training Classes
- Chairs Summer Activism Award
- Biden Mental Health Project
- Grow membership through national membership drive and affiliate link program

Grow revenue:

- Twitter Impression Revenue: Goal is X
- Social media advertising:
- Affiliate Link Revenue: Goal is X average monthly income. (30 new basic memberships per month)

- Launch new merch and website in September: Goal of \$500 of September and \$250 in October. Add merch to Instagram
- Capture new major donors:
- Re-engage with current major donor base:
- Ballot Access Symposium Revenue:
- Operation Warhawk Removal Email Campaign in September:
- Candidate training classes in September:
- Major Donor event in Florida:
- Direct mailer on ballot access:
- Increased fundraising appeal emails:

Process to begin implementation of (but we might not see return until after 90 days):

- Automate process to reach out to donors whose cards are expired or soon to expire.
- Increase opportunities for individuals to sign up with us online
- Lifetime membership initiative at state conventions
- Monthly direct mail
- Online newsletter with emphasis on programs that need gifts to be sustained (candidate support, ballot access, etc)

APPENDIX D – VICE-CHAIRS REPORT

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Vice Chair Report

August 2023

Prepared by: Andrew Watkins

- *Assisting the chair with various tasks as needed, staying updated on staff projects, and giving input when requested along with the other officers.*
- *Working with Dave Benner to set up monthly recurring Twitter Spaces.*
 - o *Will be looking for volunteers to help host (I have ideas on who I think would do well).*
 - o *The goal is to bring on influencers that are both within the movement and the LP and outside that have overlapping alignments. This can also help drive recruitment and donations.*
 - o *The first LP Twitter Space will take place on Wednesday, Aug. 23 at 8:00 PM EST.*
 - *Dave Benner and Clint Russell on the history of the FED and how it relates to today.*
 - *I will also be present to get a feel for the format so that we can identify what adjustments, if any, are needed.*
- *Spoke with Amy LePore about her's and the MC's involvement with Defend the Guard*
 - o *While the MC is currently leading the charge with this item it is not exclusive to a small circle of people; they want as many volunteers as possible to get legislation passed.*
 - o *The LP should assist in whatever way we can, and the relationships we've built through the RAWM rally can help us do that in an increasingly meaningful way.*
 - o *I will be following up with Ms. LePore following this meeting.*

APPENDIX E – SECRETARY'S REPORT

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SECRETARY'S REPORT – LNC MEETING AUGUST 2023 V1

LINK FOR ONENOTE NOTEBOOK FOR THIS MEETING: <https://tinyurl.com/LNCAugust2023>

Position Duties

Bylaws Article 6 – OFFICERS

5. The Secretary shall be the recording officer of the Party and shall perform such duties as are assigned by the Chair or the National Committee. The Secretary shall attend all meetings of the National Committee and all Party Conventions and shall act as Secretary thereof, keeping such minutes and records as necessary.

Further specific responsibilities are assigned by the following:

- **Bylaws Articles** 5.2; 7.2.c; 7.14; 8.3; 10.4.b; 10.9 (if Convention Secretary); 13.
- **Convention Rules** 2.2; 3.1; 3.2; 3.3; 5.1.e-f; 7.3; 8.1.b; 8.2.b; 10.
- **Policy Manual Special Rules of Order** 1.02.1, 1.02.2, 1.02.4, 1.02.5; 1.02.6; 1.02.7, 1.02.8(c), 1.03.1, 1.04.2(b)
- **Policy Manual Standing Rules** 2.01.2, 2.02.1 2.02.7, 2.06.3, 2.07.1, 2.07.2;; 2.07.3; 2.07.4, 2.07.5
- **Robert's Rules of Order, Newly Revised, 12th Ed. (RONR 12th Ed.)** mainly chapters 59-60, but various procedures scattered throughout

Status of Minutes Since Last Report

DATE(S)	BODY MEETING	STATUS
2/5/23	Libertarian National Committee	Approved 3/11/23
2/5/23	Executive Committee	Approved 3/11/23
3/8/23	Executive Committee	Approved 4/5/23
3/11-3/12/23	Libertarian National Committee	Approved 4/28/23
4/8/23	Executive Committee	Approved 4/28/23
5/7/23	Libertarian National Committee	Approved 5/26/23
5/17/23	Libertarian National Committee	Approved 6/4/23

1

DATE(S)	BODY MEETING	STATUS
6/4/23	Libertarian National Committee	Approved 6/28/23
6/4/23	Executive Committee	Approved 6/28/23
7/2/23	Libertarian National Committee	Approved 7/7/23
7/2/23	Executive Committee	Approved 7/7/23
8/3/23	Executive Committee	Pending

Assistant Secretary

Mr. Crum and I continue to work together though I need to get back on track with training. Other duties have kept me otherwise occupied, but the Secretary's Manual has been completed.

Documents Updated

- Conflicts of Interest
 - o Potential conflicts were updated at the previous meeting and in the interim period. A current list was distributed for review and update at this meeting.
- Policy Manual
 - o Updated with changes made at previous meetings.
- Website
 - o Continuously updated with minutes, committee information, and pertinent news postings
- Secretary's Manual
 - o Completed and will be regularly updated

Note that I upload the most current copies of the state affiliate governing documents here:

https://lpedia.org/wiki/LNC_Secretary_Bylaws_and_Constitution_Archive_2022-2024_LNC_Term

LNC Membership Changes Since Last Report

Otto Dassing was appointed as Region 5 Representative following the election of Andrew Watkins as Vice-Chair.

Joseph Ecklund was removed as Region 6 Representative with Region 6 Alternate Mark Tuniewicz promoted to that position. Bill Redpath was subsequently elected by Region 6 as the new alternate.

Bryan Elliott resigned as At-Large due to health reason, and Kathy Yeniscavich was elected to take his place, and Becky Jones was subsequently elected as the new Region 1 Alternate.

Carrie Eiler resigned as Region 4 Representative, and Adrian F Malagon was appointed in her place.

Randall Daniel resigned as Region 3 Alternate leaving a vacancy in that position which was filled by Greg Hertzsch.

Miquel Duque resigned as International Representative.

Linnea Gabbard resigned as Region 7 Representative.

Becky Jones resigned as Region 1 Alternate.

Committee Membership Changes Since Last Report

Advertising and Publications Review Committee: Mike Rufo was appointed to fill the vacancy. There was a new vacancy caused by the resignation of Carrie Eiler, but the Policy Manual was amended to allow her to keep her seat.

Awards Committee: Jim Lark was appointed as Committee Chair.

Board Governance Search Committee (Ad Hoc): Dustin Blankenship, Todd Hagopian, Will Hyman, and Marc Tuniewicz were appointed.

Candidate Support Committee: Robley Hall was removed from the Committee.

Convention Memorial Committee: This is a subordinate committee of the Historical Preservation Committee. The Chair is Lisa Gansky. The additional members are Feena Bonoan, Sabrina Faulk, Nicholas Gausling, Susan Gilmore, Valerie Lockhart, Lisa Schlinkert, and Reinita Susman.

Convention Oversight Committee: Todd Hagopian resigned from the Committee, and Greg Hertzsch was appointed as the LNC replacement. Kelly Carden resigned leaving a vacancy.

Executive Committee: Kathy Yeniscavich was elected to fill the vacancy left by Bryan Elliott.

Fundraising Committee (Ad Hoc): Rich Bowen, Martin Cowen, and Shawn Hickman were appointed.

International Relations Chair's Advisory Committee: The Chair created this Committee and appointed Miquel Duque as Chair, and he subsequently resigned.

Platform Committee: The Chair of Georgia asked to have Theodore Hamby removed as second alternate. Colorado has appointed Rees LaBree as its primary representative, and Jordan Marinovich, Matias Goodley, and Eliseo Gonzalez as its ranked alternates. Virginia appointed Matt Cholko as its primary representative, and Gary Krause, and Albert Veldhuyzen as its ranked alternates. Florida had previously appointed John Thompson.

Policy Manual Advisory Committee: Dustin Blankenship was appointed to fill the vacancy left by Bryan Elliott.

Social Media Advisory Committee: Otto Dassing was appointed to this committee.

Committee Appointments Remaining

Candidate Support Committee: The Party Chair needs to fill two (2) vacancies.

Convention Oversight Committee: There is a non-LNC vacancy to fill.

Credentials Committee: The LNC needs to make its five (5) appointments plus ranked alternates (if any) by 11/24/23 as do the following states: California, Florida, New York, Pennsylvania, and Texas. The LNC appoints the interim Chair, and the Committee then elects its own Chair.

Fundraising Committee (Ad Hoc): The Chair needs to appoint two more members. A Chair also needs to be appointed.

General Audit Committee: The Chair has indicated an interest in appointing a general audit committee to audit select expenses and projects requested by the membership.

International Relations Chair's Advisory Committee: There are presently no members on this committee.

Platform Committee: The LNC needs to make its five (5) appointments plus ranked alternates if any by 12/31/23 as do the following states: Alaska, California, Florida, Illinois, Michigan, Nevada, New Hampshire, New York, Ohio, Pennsylvania, Texas, and Wyoming. The LNC appoints the interim Chair, and the Committee then elects its own Chair.

Upcoming Critical Dates

The calendar of critical dates leading up to the 2024 National Libertarian Party Convention is attached. The next critical date was May 2023 to make Bylaws Committee appointments, which we have already done. The next following critical date is 10/31/23 and notification of delegation allocation numbers. I have already sent out to affiliate chairs their initial delegate allocations and list of expired members for 2022 in order to get their delegate allocation numbers up.

Manual Creation

The following are manuals that are planned to be created by me (with assistance of others):

- Convention Vote Tellers' Manual
- Convention Delegates' Manual
- Convention Chair's Manual

I am deeply concerned about the credentialing glitches that happened the past several conventions and believe we at least need to start a Credentials Committee Manual.

The following are manuals already created by me which will be updated and sent again this term:

- Delegation Allocation Manual
- Region Formation Manual

Other Activities

I attended a meeting with international representatives on July 5, 2023, as a substitute for Mr. Duque who had recently resigned from the representative position.

Lists of Confidential Email Discussion Threads beginning 5/23/2023 - I need to come up with better system of recording end dates - some of these are approximate - this is a brand new policy and needs also to be added to Secretary's Manual

Begin Date	Last Posting	Ex. Session Topic	Other Participants
5/23/23	5/24/23	Staff Issues	Lainie Huston
5/23/23	5/24/23	Vendor Contractual Issues	Lainie Huston
5/30/23	6/21/23	Political Strategy	Lainie Huston
6/2/23	6/2/23	Legal	Lainie Huston
6/2/23	6/3/23	Staff Issues	Lainie Huston, Robert Kraus
6/2/23	6/2/23	Staff Issues	Lainie Huston
6/2/23	6/2/23	Staff Issues	Lainie Huston
6/4/23	6/5/23	Political Strategy	Lainie Huston
6/8/23	6/8/23	Staff Issues	Lainie Huston
6/9/23	6/9/23	Staff Issues	Lainie Huston
6/9/23	6/9/23	Staff Issues	Lainie Huston
6/10/23	8/7/23	Legal Issues	Lainie Huston
6/12/23	6/13/23	Legal Issues	Lainie Huston
6/20/23	6/20/23	Political Strategy	Lainie Huston
6/21/23	6/21/23	Political Strategy and Staff Issues	Lainie Huston and Luke Troxell
6/25/23	6/28/23	Legal Issues	Lainie Huston
6/26/23 (2 threads)	6/29/23 8/9/23	Political Strategy and Staff Issues	Lainie Huston and Andy Buchkovich (included on one)
6/28/23	6/29/23	Political Strategy and Staff Issues	Lainie Huston and Andy Buchkovich
7/3/23	7/7/23	Staff Issues	Lainie Huston
7/12/23	7/22/23	Confidential Board Training	Lainie Huston
7/18/23	7/18/23	Staff	None
7/18/23	7/18/23	Political Strategy	Lainie Huston

Email Ballots¹

The following email ballots were completed since the last report.²

¹ Vote tallies are recorded in the form of X-X-X-X which represents aye-nay-express abstention-passive abstention.

² Email motions and main substantive motions made during LNC and Executive Committee meetings during 2023 can be tracked at the tally sheet located at: <https://tinyurl.com/LNCVotes2023>

<p>Ballot 20230304-01 Concluded 3/11/23</p>	<p>Motion: Move that the LNC supports the rally taking place on March 11 in San Antonio Texas sponsored by LPBexar protesting an eminent domain action taken against small business owner Vince Cantu and the rally taking place on March 12 in Rockville, Maryland sponsored by Maryland Libertarians in honor of Duncan Lemp who was murdered three years ago in a "no-knock" raid.</p>
<p>Results:</p>	<p><u>Sponsor:</u> McArdle (and Watkins)</p> <p><u>Voting "aye":</u> Benner, Blankenship, Bowen, Duque, Eiler, Elliott, Ford, Gabbard, Hagopian, Harlos, McArdle, Nanna, Nekhaila, Rufo, Tuniewicz, Watkins</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> None</p> <p>With a final vote tally of 16-0-0-0, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
<p>Ballot 20230306-01 Concluded 3/11/23</p>	<p>Motion: Fill At-Large Vacancy. Nominees were Kathy Yeniscavich and Susan Hogarth.</p>
<p>Results</p>	<p><u>Voting for McGee:</u> Benner</p> <p><u>Voting for Watkins:</u> Blankenship, Bowen, Dassing, Duque, Eiler, Elliott, Ford, Gabbard, Hagopian, Harlos, McArdle, Nanna, Nekhaila, Rufo, Tuniewicz</p> <p><u>Express Abstention:</u> Watkins</p>
<p>Ballot 20230309-01 Concluded 3/16/23</p>	<p>Motion: That the Libertarian National Committee declares support for our Libertarian allies of the Girchi Party in the Republic of Georgia and their efforts to abolish mandatory military conscription in their country. (find more information here: https://groups.google.com/a/lp.org/g/lnc-business/c/5P93_o5wkhk/m/1mwjZAwZAgAJ)</p>

Results:

Sponsor: McArdle (and Watkins)

Voting "aye": Benner, Blankenship, Bowen, Dassing, Duque, Eiler, Elliott, Gabbard, Hagopian, Harlos, Rufo, Tuniewicz, Watkins

Voting "no": None

Express Abstention: None

No Vote Cast: Ford/Hall, McArdle, Nanna/Daniel. Nekhaila

With a final vote tally of 13-0-0-4, the motion PASSED.

Secretary's Notes: None

Ballot 20230314-01

Concluded 3/21/23

Motion: WHEREAS, the Federal Government created the Federal Reserve in 1913; and

WHEREAS, the Federal Government ended the Gold Standard in 1971, allowing the Federal Government to create money out of thin air;

WHEREAS, we appear to be entering another major bank "crisis" in March of 2023, resulting in calls from most corners of the political world, for another round of depositor bailouts; be it

RESOLVED, That the Libertarian National Committee calls for an end of this cycle, by standing against any "emergency" depositor bailouts, which could eventually lead to a complete collapse of the banking system; and Further

RESOLVED, that the Libertarian National Committee calls for free market monetarism so that the money that hard-working Americans earn, and save, will have more protection from government-caused inflation, which we declare as a overt form of theft; and Further

RESOLVED, that the Libertarian National Committee calls for an end to Government-backed guarantees of the FDIC, and require insurance companies to develop their own products for deposit insurance, and allow banks to make insurance requirements at their discretion, as an initial step towards forcing the banks to be more accountable for their decisions; and Further

RESOLVED, that the Libertarian National Committee calls for an end to the Federal Reserve System, which directly manipulates the banking market, consumer borrowing costs, and inflation rates. The elimination of the Federal Reserve System, an end of Government-backed guarantees of the FDIC, in conjunction with an end to Government controlled money, will bring the country back to a free market banking system.

Results:	<p><u>Co-Sponsors:</u> Benner, Blankenship, Duque, Elliott, Harlos, Nekhaila</p> <p><u>Voting "aye":</u> Benner, Blankenship, Bowen, Dassing, Duque, Eiler, Elliott, Ford, Gabbard, Hagopian, Harlos, Nanna, Nekhaila, Rufo, Tuniewicz, Watkins</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> McArdle</p> <p>With a final vote tally of 16-0-0-1, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
Ballot 20230326-01 Concluded 4/2/23	<p>Motion: Amend the Policy Manual as shown in email thread. https://groups.google.com/a/lp.org/g/Inc-business/c/ICh6NGU1KPg/m/B1FSNz8IAQAj</p>
Results	<p><u>Co-Sponsors:</u> Blankenship, Duque, Harlos, Watkins</p> <p><u>Voting "aye":</u></p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u></p> <p>With a final vote tally of X-X-X-X, the motion XXXX.</p> <p><u>Secretary's Notes:</u> None</p>
EC Ballot 20230327-01 Concluded 3/29/23	<p>Motion: Move to authorize the legal strategy discussed with trademark counsel and shared with the LNC privately and to allocate \$10K from budget line 8210-10 to those efforts for the next phase of this litigation.</p>

Results	<p><u>Sponsor:</u> McArdle</p> <p><u>Voting "aye":</u> Bowen, Elliott, Hagopian, Harlos, McArdle, Nekhaila, Watkins</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> None</p> <p>With a final vote tally of 7-0-0-0, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
Ballot 20230326-01 Concluded 4/2/23	<p>Motion: Amend the Policy Manual as shown in email thread. https://groups.google.com/a/lp.org/g/lnc-business/c/1Ch6NGU1KPg/m/B1FSNz8IAQAJ</p>
Results	<p><u>Co-Sponsors:</u> Blankenship, Duque, Harlos, Watkins</p> <p><u>Voting "aye":</u> Benner, Blankenship, Bowen, Dassing, Duque, Eiler, Gabbard, Harlos, Nanna, Nekhaila, Tuniewicz, Watkins</p> <p><u>Voting "no":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Elliott, Ford/Hall, Hagopian, McArdle, Rufo</p> <p>With a final vote tally of 12-0-0-5, the motion PASSED.</p> <p><u>Secretary's Notes:</u> None</p>
Ballot 20230419-02 Concluded 4/20/23	<p>Motion: Move to amend our previously adopted Motion (20230312-02), "Move to set the next LNC meeting for dates between 7/7 and 7/24 on the LNC list" to set the dates for August 18 - 20.</p>

Results	<p><i>Sponsor:</i> McArdle</p> <p><i>Voting "aye":</i> Benner, Blankenship, Bowen, Dassing, Duque, Eiler, Gabbard, Harlos, Hagopian, McArdle, Nanna, Nekhaila, Rufo, Tuniewicz, Watkins</p> <p><i>Voting "no":</i> Ford</p> <p><i>Express Abstention:</i> None</p> <p><i>No Vote Cast:</i> None</p> <p>With a final vote tally of 15-1-0-0 the motion PASSED.</p> <p><i>Secretary's Notes:</i> None</p>
Ballot 20230419-01 Concluded 4/22/23	<p>Motion: Fill At-Large Vacancy. Nominees were Kathy Yeniscavich and Susan Hogarth.</p>
Results	<p><i>Voting for Yeniscavich:</i> Benner, Blankenship, Bowen, Dassing, Duque, Eiler, Ford, Hagopian, Harlos, McArdle, Nanna, Nekhaila, Rufo, Tuniewicz, Watkins</p> <p><i>Voting for Hogarth:</i> Gabbard</p>
EC Ballot 20230419-03 Concluded 4/23/23	<p>Motion: Move to allocate \$1500 to cover expenses for Bill Redpath's ballot access signature drive in the state of Arkansas from GL 7000-84.</p>
Results	<p><i>Sponsor:</i> McArdle</p> <p><i>Voting "aye":</i> Bowen, Hagopian, Harlos, McArdle, Nekhaila, Watkins</p> <p><i>Voting "no":</i> None</p> <p><i>Express Abstention:</i> None</p> <p><i>No Vote Cast:</i> None</p> <p>With a final vote tally of 6-0-0-0 the motion PASSED.</p> <p><i>Secretary's Notes:</i> None</p>

<p>Ballot 20230419-02 Concluded 4/20/223</p>	<p>Motion: Move to amend our previously adopted Motion (20230312-02), "Move to set the next LNC meeting for dates between 7/7 and 7/24 on the LNC list" to set the dates for August 18 - 20.</p>
<p>Results</p>	<p><i>Sponsor:</i> McArdle</p> <p><i>Voting "aye":</i> Benner, Blankenship, Bowen, Dassing, Duque, Eiler, Ford, Gabbard, Harlos, Hagopian, Nanna, Nekhaila, Rufo, Tuniewicz, Watkins</p> <p><i>Voting "no":</i> None</p> <p><i>Express Abstention:</i> Yeniscavich</p> <p><i>No Vote Cast:</i> McArdle</p> <p>With a final vote tally of 15-0-1-1, Ms. Yeniscavich was ELECTED.</p> <p><i>Secretary's Notes:</i> None</p>
<p>Ballot 20230515-01 Concluded 5/22/233</p>	<p>Motion: Move to amend the Policy Manual to add to add after 1.02.3 "Open Meetings" a new section entitled "Open Emails":</p> <p>Email discussions involving the entire LNC shall take place on a publicly-accessible read-only email list with the exception of items that qualify for Executive Session; those discussions shall take place on a separate email list specially designated for that purpose. An announcement of each new discussion on the Executive Session list shall be made on the public list by the Secretary, including the justification for having the discussion in Executive Session. The beginning and end dates of those discussions will be noted in the regular Secretary's report to the LNC.</p>

Results

Co-Sponsors: Blankenship, Bowen, Harlos, Nanna, Watkins

Voting "aye": Benner, Blankenship, Bowen, Dassing, Duque, Eiler, Ford, Gabbard, Harlos, Hagopian, Nanna, Nekhaila, Rufo, Tuniewicz, Watkins, Yeniscavich

Voting "no": None

Express Abstention: None

No Vote Cast: McArdle

With a final vote tally of 16-0-0-1 the motion PASSED.

Secretary's Notes: None

Ballot 20230530-01

Concluded 6/4/23

**Resolution of the Libertarian National Committee
Concerning the World Health Organization's Proposed
Pandemic Treaty**

WHEREAS the Libertarian National Committee (LNC) strongly upholds the principles of limited government, individual sovereignty, personal liberty, and the scientific method as the cornerstone of societal advancement;

WHEREAS the LNC firmly believes that health policies should be determined by informed individuals and localized conditions, rather than enforced in a rigid, one-size-fits-all manner;

WHEREAS the World Health Organization (WHO), an unelected global entity, has proposed a pandemic treaty that imposes upon individual sovereignty, personal freedoms, and the spirit of scientific inquiry;

WHEREAS this proposed treaty enables the WHO to dictate quarantine measures, enforce border closures, and mandate vaccine passports, undermining personal choice and liberty;

WHEREAS the WHO has shown a propensity to label dissenting viewpoints as "misinformation," threatening the core of scientific debate and discovery;

WHEREAS the WHO, through its flawed response to the COVID-19 pandemic, has demonstrated a serious lack of competence and transparency, thereby losing its credibility as a reliable health authority;

WHEREAS the lack of democratic accountability within the WHO creates a conducive environment for undue influence, corruption, and bureaucratic overreach;

WHEREAS the WHO's significant sponsorship from nations such as China, which have demonstrated different perspectives on human rights and individual liberties, poses a significant risk to the unbiased and efficient operation of the organization;

WHEREAS the LNC regards the global pandemic response as an authoritarian overreach of bodily autonomy, subversion

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of human liberty, and the darkest example of modern medical tyranny in recent history;

NOW, THEREFORE, BE IT RESOLVED:

That the Libertarian National Committee vehemently opposes the World Health Organization's proposed pandemic treaty and its potential infringements on individual freedoms and scientific inquiry.

That we assert the rights of individuals to make health-related decisions based on their unique circumstances, upholding transparency, accountability, and the spirit of scientific discourse in public health responses.

That we stand against any attempts to undermine individual liberties, suppress scientific debate, and compromise personal freedoms under the guise of global health emergencies.

That we denounce any unchecked influence of nations that do not uphold the principles of individual freedom, personal liberty, and scientific inquiry within international organizations such as the WHO.

That we advocate strongly for personalized, adaptable, and responsive strategies in managing health crises, respecting the diversity and unique circumstances of different communities and individuals, rather than enforcing a rigid, one-size-fits-all approach.

That we urge the United States Government and all nations that value individual liberty and the scientific method to reject this proposed treaty and reaffirm their commitment to personal freedoms, individual sovereignty, and the principles of scientific inquiry.

Results:	<p><i>Co-Sponsors:</i> Blankenship, Bowen, Harlos, Nanna, Watkins</p> <p><i>Voting "aye":</i> Benner, Blankenship, Bowen, Dassing, Duque, Eiler, Ford, Gabbard, Harlos, Hagopian, Nanna, Nekhaila, Rufo, Tuniewicz, Watkins, Yeniscavich</p> <p><i>Voting "no":</i> None</p> <p><i>Express Abstention:</i> None</p> <p><i>No Vote Cast:</i> McArdle</p> <p>With a final vote tally of 16-0-0-1 the motion PASSED.</p> <p><i>Secretary's Notes:</i> None</p>
EC Ballot 20230612-01	<p>Motion: Move we authorize the chair to write a "to whom it may concern" letter that includes the following language:</p>
Concluded 6/13/23	<p>Dear Sir/Madam: The following individuals are authorized to transact business on behalf of the Libertarian National Committee and to be signers on all of our financial accounts: Angela McArdle, Chair Todd Hagopian, Treasurer Elaine "Lainie" Huston, Executive Director Both the chair and treasurer were elected at the 2022 Libertarian Party national convention. Ms. Huston was hired as executive director in August of 2022.</p>
Results	<p><i>Sponsor:</i> McArdle</p> <p><i>Voting "aye":</i> Bowen, Hagopian, Harlos, McArdle, Nekhaila, Watkins, Yeniscavich</p> <p><i>Voting "no":</i> None</p> <p><i>Express Abstention:</i> None</p> <p><i>No Vote Cast:</i> None</p> <p>With a final vote tally of 7-0-0-0 the motion PASSED.</p> <p><i>Secretary's Notes:</i> None</p>

Ballot 20230608-01 Concluded 6/15/23	Motion: The Policy Manual Advisory Committee recommends this addition to the Committees Chart where the composition of the APRC is listed: For the 2022-2024 LNC term only, non-LNC members may be appointed with the LNC Chair having veto power and provided they sign the same NDA as required of the LNC.
Results	<p><i>Co-Sponsors:</i> Blankenship, Duque, Harlos, Malagon, Rufo, Yeniscavich</p> <p><i>Voting "aye":</i> Benner, Blankenship, Dassing, Duque, Ford, Gabbard, Harlos, Malagon, Nanna, Nekhaila, Rufo, Tuniewicz, Watkins, Yeniscavich</p> <p><i>Voting "no":</i> Bowen, Hagopian</p> <p><i>Express Abstention:</i> None</p> <p><i>No Vote Cast:</i> McArdle</p> <p>With a final vote tally of 16-0-0-1 the motion PASSED.</p> <p><i>Secretary's Notes:</i> None</p>

Respectfully Submitted,

Caryn Ann Harlos

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

**APPENDIX E
SECRETARY'S REPORT**

OPENING GAVEL DATE OF 2024 CONVENTION	5/24/24	CLOSING GAVEL DATE OF 2022 CONVENTION	5/27/24	NOTES
TASK	DEADLINE	AS PER	SUPPLEMENTAL DEADLINE	
Last day an affiliate charter can be revoked until after regular convention	11/26/2023	Article 5.6		
Bylaws and Rules Committee Appointments	5/24/2023	Bylaws Article 11.2 ...no later than twelve months before a Regular Convention		
Credentials Committee LNC Appointments	11/24/2023	Bylaws Article 11.4(a) ...no later than six months before a Regular Convention		
Platform Committee Appointments (both state and national)	12/31/2023	Bylaws Article 11.3(d) ...no later than the last day of the fifth month prior to the Regular Convention		
Credentials Committee State Appointments	2/24/2024	Bylaws Article 11.4(b) ...no later than three months prior to the Regular Convention		
Secretary to produce draft convention minutes and present to LNC	7/26/2024	Article 10.9 ...within 60 days of the adjournment of the Convention		
Provide copies of updated Bylaws to each LNC member, JC member, and chair of affiliate parties	8/22/2024	Article 18 ...within 90 days of adoption		
Affiliates to provide list of delegates and alternates to Credentials Committee	4/24/2024	Article 10.4(c) ...no later than one month prior to start of the first general session of the Regular Convention		Amendments to such lists may be made by the affiliate parties and submitted to the Credentials Committee until the close of the Credentials Committee meeting preceding the Convention. The number of alternates names submitted shall not exceed the greater of 50 or the number of delegates allocated.
Beginning of Region Formation period	2/24/2024	Article 7.3(c) "Representative regions" may be formed or dissolved once every two years during a period beginning 90 days before the beginning of and ending on the second day of the National Convention, and notice of new formations or dissolutions must be given in writing to the national Secretary prior to the close of the Convention at which they take place.		5/27/2024
Draft minutes posted on Party website	TBD	Article 10.9 ...at least 14 days prior to being submitted to the National Committee for approval by a two-thirds vote		
JC to establish rules of Appellate Procedure	8/25/2024	Article 8.3 Within 90 days following the Regular Convention at which elected, the Judicial Committee shall establish Rules of Appellate Procedure to govern its consideration of matters within the scope of its jurisdiction. The existing Rules shall remain in effect until and unless the Judicial Committee submits new proposed rules to the National Committee for approval, which approval shall be deemed given unless denied by a 2/3 vote of the National Committee within 60 days of submission. A copy of the current Rules of Appellate Procedure shall be maintained by the Secretary at the Party Headquarters and shall be available to any member at cost.		TBD Fill in date when JC submits to begin timeframe for LNC review.
Distribute to each affiliate party the presidential vote totals which the Secretary proposes to use for purposes of delegate allocation for national conventions as provided for in the bylaws	No later than 4/30/2025 / 7/31/25	Policy Manual 2.07.2 The Secretary shall distribute to each affiliate party the presidential vote totals which the Secretary proposes to use for purposes of delegate allocation for national conventions as provided for in the bylaws, no later than the last day of April in the year following a presidential election. If any Party member seeks a modification of the vote totals proposed by the Secretary, the member shall file with the Secretary a written request to modify the totals along with any documentation supporting the request no later than the last day of May of the same year. The Secretary shall review all such requests to modify the presidential vote totals and distribute a final allocation of delegates based on presidential vote totals no later than the last day of July of the same year.		
Delegate allocation sustaining membership cutoff	10/31/2023	Bylaws Article 10.4(a) In order to be counted for delegate allocation, sustaining membership applications must be sent to the National Headquarters by either the individual member or the affiliate party and received or postmarked no later than the last day of the seventh month prior to the regular convention.		
Calculate and send delegate allocations to affiliates	11/30/2023	Bylaws Article 10.4(b) The Secretary shall make a count of the sustaining members qualified under the requirements set forth here and shall compute the delegate allocations for the affiliate parties. Notification of the sustaining membership totals and allocation totals shall be sent by the Secretary to the chair of each affiliate party no later than the last day of the sixth month prior to a regular convention.		

APPENDIX F – INVESTIGATIVE REPORT

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Report with Recommendations from the Investigatory Committee of the Libertarian Party on the Subject of Miguel Duque and the Divulgence of Distribution of Confidential Information

Presented to the LNC August 19, 2023

SECTION I – CONCLUSIONS/RECOMMENDATIONS

SECTION II – GENERAL BACKGROUND

SECTION III – NDA INFORMATION

SECTION IV – EVIDENCE

SECTION I – CONCLUSIONS/RECOMMENDATIONS

The investigatory committee finds that Miguel Duque did intentionally release confidential information to non-LNC members.

Given that Region 1 has already rendered a vote of "no confidence" against him, we recommend that the LNC censure Mr. Duque for the release of the memo "Confidential Memo to LNC," among other evidence gathered by this committee.

In the event that Mr. Duque has not or will not resign from the LNC, the investigatory committee recommends that Mr. Duque be excluded from all confidential matters until the end of his present LNC term.

SECTION II – GENERAL BACKGROUND

On August 14, 20023, an investigatory committee was formed by the National Libertarian Party Executive Committee by the following resolution:

"The appointment of an investigatory committee comprising Andrew Watkins and the regional representatives (excluding Miguel Duque) regarding potential preferral of charges for allegations of intentional violations of confidentiality by Miguel Duque to meet immediately

prior to the Saturday portion of the LNC Meeting in DC and report back to the LNC as the first item of business.”

The content of this report contains our findings on the specifics of this matter, and recommendation for the LNC.

SECTION III – NDA INFORMATION

All members of the Libertarian National Committee sign an NDA titled “Mutual Confidentiality and Non-Disclosure Agreement,” which prohibits them from sharing information labeled confidential.

As our NDA document puts it:

“Confidential Information” means any information concerning the Stated Purpose of this Agreement (whether tangible or intangible, printed, electronic, or otherwise) and items embodying such information (including graphics, photographs, samples, working models, and prototypes) at any time furnished by Discloser to Recipient or to which Recipient is otherwise exposed, whether before or during the term of this Agreement, including, without limitation, (a) electronic mail; (b) telephone and computer based conference calls; (c) files and information from LNC’s “Raiser’s Edge” database; (d) lists of, and the identities of, or information concerning votes, prospects, Discloser’s customers, members, suppliers, or other business partners; (e) information concerning Discloser’s business and business plans; (f) Discloser’s marketing plans and materials; (g) financial information concerning Discloser and its affiliates; (h) information concerning Discloser’s trade secrets; (i) information from third parties that Discloser is obligated to treat as confidential; and (j) information that is derived from Confidential Information (for example through testing, analysis or processing).

Miguel Duque submitted his signed NDA, agreeing to the above on November 27, 2022

All LNC members are bound to Article 7, Section 15 of the LP bylaws, which prohibit discussions of personnel, staff, and legal issues outside of executive session:

“The National Committee and all of its committees shall conduct all votes and actions in open session; executive session may only be used for discussion of personnel matters, contractual negotiations, pending or potential litigation, or political strategy requiring confidentiality.”

SECTION IV – EVIDENCE

These are the documents and evidence gathered and used in our investigation:

Exhibit	Content
A	Miguel Duque’s Signed NDA, November 27, 2022
B	Memorandum, “Fiduciary Duties of LNC Board Members and Management of LNC Staff”
C	Anonymous Member Text on Miguel’s Confidential Information Disclosure
D	Confidential Memo to LNC

E	“START HERE The Takeover Has Failed SUMMARY by Miguel and Anna Duque”
F	Miguel Duque’s LNC Email Box
G	Web Conference Interview with Miguel Duque, 8/17
H	E-mail from Miguel Duque, “CONFIDENTIAL - Off List - Legal/Staff/Strategy/Investigations/Etc”
I	Folder, “Miguel Duque Signal Chats with Angela McArdle”
J	Folder, “Miguel Duque Signal Chats with Kathy Yeniscavich”

Exhibit A (area for more information on item above):

Miguel Duque’s Signed NDA, dated November 27, 2022.

Exhibit B (area for more information on item above):

This is a document to Angela McArdle from General Counsel on Oliver Hall regarding Fiduciary Duties of LNC Members and Management of LNC Staff. It contains information related to fiduciary duties under District of Columbia Law and LNC Bylaws and Rules Relating to the Management of LNC Staff.

Exhibit C (area for more information on item above):

Anonymous Member text from a party member asking LNC Secretary Caryn Ann Harlos, “Did you see this thing going around from Miguel yet”

Linked within the text message is a folder containing Exhibit D, Exhibit E, Exhibit I, and Exhibit J.

Exhibit D (area for more information on item above):

Confidential Memo from Angela McArdle, which contains a multitude of confidential information. The memo was marked as “Confidential” in the subject line, with the heading “Confidential - Off List - Staff.”

Exhibit E (area for more information on item above):

In our interview with Mr. Duque, he admitted to having drafted this document.

This document, entitled ““START HERE The Takeover Has Failed SUMMARY by Miguel and Anna Duque,” contains personnel information and direct quotes from executive session and other confidential information, including:

- Information under the header “The Special Meeting May 16” contains information from executive session:
 - Staff information, including board concerns and performance matters
 - Direct quotes from the meeting

- Information under the header “What’s the Deal With Lainie?” contains general information on Executive Director Lainie Huston and the author’s thoughts on her performance
- Information under the header “So What’s Happening Now and What’s the Deal With Angela” contains general staff/chair relationship information
- Under many headers, there are direct quotes taken from a combination of private conversations and confidential information in the other folders, such as verbatim quotes from Signal chats, tying the author of this document to the one privy to the information in those Signal chats.

Exhibit F (area for more information on item above):

The investigatory committee gained access to Mr. Duque’s archived party inbox. We did not find any evidence that Mr. Duque used his email to forward any known confidential information directly, including the Confidential Memo to LNC (Exhibit D). To arrive at this conclusion, we searched Mr. Duque’s Sent Items folder, Trash, and attempted to run the Gmail Mail Recovery process.

Rather than forwarding the confidential email directly, we believe Mr. Duque used a different method to place the confidential email into the proton drive that was shared, such as saving it onto a storage medium and uploading it afterward.

Exhibit G:

At the beginning of the interview, Mr. Duque asked what the point of this interview/committee was. One committee member told him that it was to give him ample opportunity to give his side of the story, in accordance with Robert’s Section 63, and to determine whether he had in fact shared confidential information.”

In our verbal interview with Mr. Duque, he began by saying that many members of the LNC are guilty of leaking confidential information, and that the investigatory committee was a “kangaroo court.” He noted that he disputed the existence of the committee. He also added that it was up to the members to judge the words and deeds of each board member. All of the proceedings, he said, should just be “instantly dismissed.”

When asked whether his cell phone had been stolen at any point during the last year, Mr. Duque answered that it had not been.

Throughout the interview, Mr. Duque responded to many questions about whether he released classified information to non-LNC members with, “I don’t recall.”

Some examples:

Question: “Did you at any point release to any non-LNC members, including your wife, any confidential information that was marked confidential by this party?”

Answer: “I don’t recall.”

Question: “Do you feel remorseful?”

Answer: "I don't recall."

Question: "Did you distribute the proton URL to us to region chairs at any point?"

Answer: "I don't recall."

However, at other times, Mr. Duque gave indirect admissions that he did in fact build the proton folder that contained the confidential information.

However, several answer in particular implicated Mr. Duque in the release of the confidential information in question. Mr. Duque directly confirmed authoring the document entitled "START HERE The Takeover Has Failed SUMMARY by Miguel and Anna Duque" (Exhibit E) by answering "yes." Within said document is various classified information, including confidential quotes from executive session meetings (see Exhibit E for more details).

Secondly, in response to whether his cell phone had been stolen in the last year, Mr. Duque answered "no." However, Signal message screenshots between Mr. Duque/Angela McArdle and Mr. Duque/Kathy Yesincavich (Exhibit I and Exhibit J, respectively) clearly indicate that they have been taken from an Android phone of some kind with the cell service/battery indicator in the upper-right and a phone notification icon in the upper-left. They are also oriented in portrait mode.

At the end of the interview, Mr. Duque stressed that he bore no ill will toward the investigatory committee members.

Exhibit I:

Personal Signal messages between Miguel Duque and Angle McArdle, which reveal the following confidential information, including staff performance issues.

Exhibit J:

Personal Signal messages between Miguel Duque and Kathy Yeniscavich which reveal confidential information regarding staff, including staff salaries.

APPENDIX G – STAFF REPORTS

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8/18/2023

GROWTH MANAGER REPORT

1. IN JANUARY I WAS TASKED WITH CONTACTING THE LAPSED MEMBERS OF THE NATIONAL LIBERTARIAN PARTY FROM THE YEAR 2022

- OUT OF 3992 CONTACTS, 684 NAMES CONSISTED OF MEMBERS WITH EITHER ANOTHER ACTIVE MEMBERSHIP OR THERE WAS NO PHONE NUMBER ASSOCIATED WITH THE MEMBER AND THUS WAS NOT CONTACTED.
- I CONTACTED 3308 EXPIRED MEMBERS FROM THE YEAR 2022
- 952 PEOPLE RESPONDED TO MY TEXT MESSAGES AND PHONE CALLS
- 400 PEOPLE COMMITTED TO RENEW THEIR MEMBERSHIPS MANY OF WHICH SAID THEY WOULD UPGRADE THEIR MEMBERSHIP. EARLIER IN AUGUST I LOOKED THESE 400 PEOPLE UP TIN CIVI TO SEE WHO FOLLOWED THROUGH ON RENEWING, I FOUND THAT ONLY 80 OUT OF THE 400 HAD RENEWED SINCE OUR CONVERSATION. THIS IS WHAT I AM WORKING ON NOW.
- 132 PEOPLE SAID THAT THEY SUPPORT THE LP BUT AS OF THE TIME OF CONTACT COULD NOT RENEW AT THAT TIME, MOSTLY DUE TO FINANCIAL CIRCUMSTANCES.
- 39 PEOPLE CLAIMED TO CONSIDER RENEWING/RE-JOINING BUT TAKE ISSUE WITH SOCIAL MEDIA MESSAGING.

- 365 PEOPLE HAVE REFUSED TO RENEW THEIR MEMBERSHIPS. THE NOTES THAT I COULD COMPILE FROM EACH CONVERSATION I DID SO BUT MANY SIMPLY HUNG UP. WHILE A LOT OF THIS NUMBER AND THEIR CRITICISMS COULD BE CONSIDERED AS EXPECTED RAGE QUILTS FROM LEFT AND BELT WAY LIBERTARIANS I WOULDN'T DEEM IT ALL THAT WAY. SEVERAL PEOPLE WHO WERE ON BOARD WITH THE MISES CAUCUS PRIOR TO RENO THAT RAILED AGAINST, FROM THEIR VIEW, IMMATURITY FROM THE TWITTER ACCOUNT. TO BE CLEAR, THEY MORE OR LESS AGREED WITH THE POSITIONS THE TWITTER ADMIN HAS/HAD BEEN TAKING BUT DIDN'T APPRECIATE THE MANOR IN WHICH THE POSITIONS WERE EXPRESSED. I LEARNED QUICKLY ABOUT PRESSING TO HARD FOR SPECIFIC EXAMPLES AFTER BEING HUNG UP ON A FEW TIMES IN THE BEGINNING.

2. ON MAY 21 I WAS TASKED WITH CONTACTING MEMBERS OF THE NATIONAL LIBERTARIAN PARTY WHOSE MEMBERSHIP LAPSED IN BETWEEN THE MONTHS OF JANUARY- MAY 2023. THERE WERE 1500 PEOPLE IN TOTAL.

- 223 PEOPLE COMMITTED TO RENEWING THEIR MEMBERSHIP
- 35 PEOPLE ALREADY DONATED THIS YEAR AND CIVI SHOWS THAT THEY HAVE ACTIVE MEMBERSHIPS BUT WAS ON THE LIST ANYWAY.
- 94 PEOPLE ALREADY DONATED THIS YEAR A MINIMUM OF \$25 BUT THERE IS NO ACTIVE MEMBERSHIP SHOWING ON THEIR ACCOUNT IN CIVI.
- 30 PEOPLE INDICATED THAT THEY CANNOT AFFORD TO RENEW AT THIS TIME BUT WILL LATER.
- 22 PEOPLE SAID THAT THEY WILL CONSIDER RENEWING. MULTIPLE REASONS HOLD THEM BACK.

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- 111 PEOPLE REFUSED TO RENEW, UNSUBSCRIBED, OR SIMPLY HUNG UP ON ME. NOTES ARE AVAILABLE AS TO WHY
- 91 PEOPLE HAVE BAD PHONE NUMBERS ATTACHED TO THEIR ACCOUNT. THEY ALL RECEIVED A PERSONAL EMAIL FROM ME IF THERE WAS 1.
- AT LEAST 900 OUT OF THE 1500 PEOPLE DID NOT ANSWER OR RESPOND
- 12 PEOPLE SAID THAT THEY WILL ONLY RENEW BY PHYSICAL MAIL. THEY ARE SEPARATED ON THE SPREADSHEET LIST AS "D1" IN THE DONATION COLUMN

3. IN APRIL I WAS TASKED WITH PHONE BANKING FOR BALLOT ACCESS. 221 PEOPLE ANSWERED OUT OF 1250 CALLS

- 84 PEOPLE COMMITTED TO DONATING. I HAVE NOT YET CHECKED TO SEE HOW MANY FOLLOWED THROUGH
- 66 PEOPLE SAID THAT THEY COULD NOT AFFORD TO MAKE ANY MORE DONATIONS AT THE TIME OF CONTACT.
- 71 PEOPLE REFUSED TO DONATE TO BALLOT ACCESS

4. IN AUGUST I WAS TASKED WITH CONTACTING PEOPLE IN VIRGINIA AND MARYLAND, A TOTAL OF 400 TO INVITE TO THE LP'S BALLOT ACCESS SYMPOSIUM

- 145 PEOPLE HAD BAD PHONE NUMBERS AND COULD ONLY BE CONTACTED BY EMAIL
- 47 PEOPLE ANSWERED
- ONLY 9 SAID THAT THEY WOULD LIKE TO ATTEND

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- 12 PEOPLE SAID THEY COULDN'T ATTEND BUT WOULD GIVE A DONATION TO BALLOT ACCESS FUND
- ONLY 6 PEOPLE REFUSED THE INVITATION WHILE 20 PEOPLE SAID THAT THEY JUST COULDN'T MAKE IT FOR ONE REASON OR AMOTHER

APPENDIX H – INTERNATIONAL REPRESENTATIVE REPORT

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INTERNATIONAL REPRESENTATIVE REPORT

Submitted to: Libertarian National Committee, Aug. 13, 2023

Submitted by: James W. Lark, III
International Representative, Libertarian National Committee

This report will provide information concerning my efforts as International Representative since March 2023 to assist the work of libertarian political parties and activists throughout the world.

- 1) As far as I am aware, the International Alliance of Libertarian Parties (IALP) has not held a meeting since my last report. Gerardo Caprav, IALP executive secretary, had informed me that a meeting would take place during the late winter/early spring. However, he has not contacted me since early March. I recently contacted him to inquire about IALP activities; I await his response.
- 2) I continue to serve as secretary of the Board of Directors of Liberty International (LI). The LI 2023 world conference will take place during the upcoming week in Madrid, Spain (Aug. 16-19). Unfortunately, due to scheduling problems, I am unable to attend the conference.
- 3) My plans for visiting Brazil this fall are on hold. Since I filed my previous report, changes were made to my faculty schedule for both the Fall 2023 and Spring 2024 semesters. These changes may make it more difficult for me to travel.

APPENDIX I – CAMPUS ORGANIZING REPORT

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CAMPUS ORGANIZING REPORT

Submitted to: Libertarian National Committee, Aug. 13, 2023

Submitted by: James W. Lark, III
Campus Coordinator, Libertarian Party

This report provides information concerning efforts to build and support Libertarian campus organizations.

1) I continue to respond to inquiries from people who want information about the LP campus outreach effort. As I mentioned in a previous report, I received very few inquiries about starting/supporting LP campus organizations during the 2022-2023 academic year. I have received no inquiries in advance of the start of the 2023-2024 academic year.

For many years I had the ability to edit the LP campus organizations webpage on LP.org. This ability allowed me to make changes quickly in response to requests by campus organizations and state party leaders.

In May I discovered that I no longer had this ability. After making inquiries, I was recently informed that access to the website is now limited to a small number of people, apparently out of a concern for website security.

While I understand the need for such security, I believe that restoring my ability to edit the campus organization webpage would improve response time to requests without compromising security.

2) I continue to assist state affiliates in their efforts to conduct outreach to high school and college students.

3) I continue to work with Students For Liberty (SFL) to build libertarian groups at high schools and colleges. (I am a member of the SFL Board of Advisors.) As usual, we must be careful in working with SFL to avoid jeopardizing SFL's 501c(3) status. I also continue to look for ways to work with Young Americans for Liberty (YAL).

As an aside, former LNC executive director Lauren Daugherty is no longer the YAL CEO. Jeff Frazee, YAL founder, now serves as CEO.

4) I have not heard recently from the Libertarian Youth Caucus. I hope to speak with Theodore Gercken (LYC chair) soon to discuss LYC activities for the upcoming school year.

5) The Association of Libertarian Educators (ALE) is planning various activities for the 2023-2024 academic year. In particular, we are considering participation in a “Professor to student funnel” program under development by Students For Liberty.

In addition, we intend to serve as a cosponsor of the 2024 LibertyCon organized by Students For Liberty. We are working with LibertyCon organizers to determine the financial commitment ALE will make and the associated benefits ALE and the LP will receive.

On behalf of the ALE Board of Directors, I wish to recognize the fine work of Andrew Hreha in providing assistance to ALE.

APPENDIX J – CONVENTION OVERSIGHT COMMITTEE REPORT

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Convention Oversight Committee (COC) Report to the LNC
Washington, DC Meeting, August 19-20, 2023

Convention Oversight Committee Members: Rich Bowen (Chair), Miguel Duque (Vice Chair), Dustin Blankenship, Greg Hertzsch, Chris Childs, Jeinay LeBlanc, one vacancy. LNC Chair Angela McArdle and LNC Secretary Caryn Ann Harlos are non-voting ex-officio members of this committee.

1. The COC currently meets every other Wednesday evening at 9pm eastern. The next scheduled meeting is August 30, 2023.
2. The 2024 convention is to be held Memorial Day Weekend at the Washington D.C. Hilton.
3. Current plans are for the business portion of the Convention to take place over 4 days, Friday May 24, 2024 through Monday May 27, 2024. The tentative business agenda has been added to the convention website.
4. The current budget for the 2024 convention is direct revenue in the amount of \$375,000 and direct expenses in the amount of \$253,000, resulting in a surplus of \$122,000.
5. Hotel room reservations can now be made via the convention website at <https://www.lp.org/libertarian-national-convention-2024/>
6. The COC has recommended three cities to host the 2026 National Convention to the LNC Board. They are Chicago IL, Denver CO, and Grand Rapids, MI. Representatives from each city will be at the August DC meeting either in person or virtually to pitch their cities and answer board member questions.
7. COC members will be having a working session all day Friday at the DC Hilton in the Monroe Room.
8. Items still to be added to the website include: remaining registration packages, vendor table registrations, speaker events and ticket purchase,
9. There is one non LNC member vacancy on the COC. Applications have been received and the LNC will need to fill this vacancy.

APPENDIX K – PROPOSAL FOR NEXT LNC MEETING

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1444 Duke Street, Alexandria, VA 22314-3403 • info@lp.org • 800.353.2887

Next In-Person Meeting Proposal

General Information

Meeting Dates: November 4-5, 2023
Meeting Location: Renaissance Club Sport Laguna Beach Hotel
 50 Enterprise
 Aliso Viejo, CA 92656 (Orange County)

Pricing

- Discounted Hotel Room Rate of \$189.00 per night (valued at \$217.00)
- \$0.50 Hotel Room Local Tourism Fee + 10% Local Taxes
- 30 rooms with 80% attrition (24 Rooms)
- Reduced Function Space Rental \$1,000/Program (valued at \$9,800/program)
- Food & Beverage Minimum of \$7,000 (assumes 1 LNC lunch and 2, 50 people fundraisers)
- 20% F&B Staff Charge + 5% House Charge + \$7.75% Applicable Taxes

Hotel Value Enhancements

- Complimentary Access to *ClubSport* for Registered Overnight Hotel Guests
- Complimentary Overnight Self-Parking for Registered Overnight Hotel Guest
- Complimentary WiFi in Function Space Over Program Dates (valued at \$300/daily)
- Group Rate Available (3) Days Pre/Post Program Dates

Tentative Event Agenda

Date	Day	Start Time	End Time	Function Type	Setup	#People	Rental	Related Events
11/03/2023	Fri	6:00PM	8:00PM	Reception	Cocktail Rounds	50	\$500.00	*Fundraiser
11/04/2023	Sat	8:00 AM	5:00 PM	Meeting	Hollow Square	50	--	LNC
11/04/2023	Sat	11:00AM	3:00 PM	Meeting	Theatre	25	--	*LPCA
11/04/2023	Sat	3:00PM	5:00PM	Meeting	Theatre	25	--	*Training
11/04/2023	Sat	6:00PM	8:00PM	Reception	Cocktail Rounds	50	\$500.00	*Fundraiser
11/05/2023	Sun	8:00 AM	5:00 PM	Meeting	Hollow Square	50	--	LNC

The tentative agenda for this jam-packed liberty weekend currently assumes a Libertarian Party of California fundraiser taking place on Friday night, and a Libertarian National Committee fundraiser taking place on Saturday night. The LPCA Executive Committee would be holding its own business meeting on Saturday late morning/early afternoon in a separate room, which would end in time for a short candidate training event set to end before the aforementioned the LNC fundraiser in order to maximize turnout for all events that day.

The Neighborhood

- 15 Minutes from John Wayne Airport (SNA)
- 15 Minutes from Downtown Laguna Beach
- 30 Minutes from Disneyland
- Walking Distance to Local Stores and Restaurants

Additional Considerations

California has not hosted an LNC Meeting since 2008. Because the upcoming LP National Convention is taking place across the country in Washington, D.C., it would behoove the LNC to hold their next in-person meeting in California to help drum up enthusiasm from the country's largest delegation and encourage them to make the trip in May of 2024. Laguna Beach is the Chair's old backyard, and as FreedomFest demonstrated, Baby Arthur, the strapping young lad that he is, knows how to attract a crowd. As an added bonus, Ms. Carrie Eiler has graciously agreed to pick up members from SNA (assuming grouped arrival times) and has offered to host the LNC at her home for dinner on Sunday evening which is roughly five blocks away from the venue.

In Liberty,



Mr. Adrian F Malagon
Region Four Representative
Libertarian National Committee

**APPENDIX L
RESULTS OF CREDENTIALS AND PLATFORM COMMITTEES BALLOTING**

**APPENDIX L – RESULTS OF CREDENTIALS AND PLATFORM COMMITTEES
BALLOTING**

Motion: Move to appoint Russell Brooksbank to Platform Committee (leaving one seat remaining for a future round, plus alternates) and Joshua Jongema to Credentials Committee (completing credentials leaving alternates for a future round) as both applicants received exactly 50% of the vote.

Co-Sponsors: Benner, Harlos, McArdle, Nekhaila

Member/Alternate	Yes	No	Abst.	Did Not Vote	Alt Vote	Notes/Misc
Benner/Cowen	X					
Blankenship	X				N/A	
Bowen	X				N/A	
Dassing/Hyman	X					
Ford/Hall	X					
Hagopian	X				N/A	
Haman/Vacant	X					
Harlos	X				N/A	
Malagon/Hays	X					
McArdle	X				N/A	
Nanna/Hertzsch	X				YES	
Nekhaila	X				N/A	
Pantke/Vest	X					
Rufo	X				N/A	
Tuniewicz/Redpath	X					
Watkins	X				N/A	
Yeniscavich	X				N/A	
RUNNING TOTAL	17	0	0	0	With a vote of 17-0-0-0 the Motion PASSED.	
Tally last updated at:	5:17:32 AM			9/21/2023		

BALLOT NUMBER: 20230822-01

VOTING METHOD: Approval Voting per OpaVote. Vote for as many candidates as desired. Five (5) candidates and ranked alternates possible to be elected. Majority vote required. 16 ballots cast.

CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES
Dave Benner	15	Benner, Blankenship, Bowen, Dassing, Ford, Hagopian, Harlos, Malagon, McArdle, Nanna, Nekhaila, Pantke, Rufo, Watkins, Yeniscavich
Russell Brooksbank	8	Benner, Blankenship, Bowen, Ford, Harlos, Malagon, Nanna, Yeniscavich
John "Ric" Curtis	1	Yeniscavich
Stephanie Dunn	1	Nanna
Carrie Eiler	14	Benner, Blankenship, Bowen, Dassing, Ford, Harlos, Malagon, McArdle, Nanna, Pantke, Rufo, Tuniewicz, Watkins, Yeniscavich
Richard Fast	1	Pantke
Pietro Geraci	1	Hagopian
Larry Gillis	6	Benner, Harlos, Malagon, McArdle, Nekhaila, Pantke
Jeanne Gunis	0	
David Johnson	2	Harlos, Pantke
Jerry Marks	0	
Robert Paulson	6	Benner, Blankenship, Harlos, Malagon, Pantke, Watkins
Michael Pruznick	0	
Mike Seebeck	10	Benner, Blankenship, Bowen, Ford, Harlos, Malagon, McArdle, Nanna, Watkins, Yeniscavich
Danielle Siler	0	
Albert Veldhuyzen	5	Benner, Hagopian, Malagon, Watkins, Yeniscavich
Dave Benner, Carrie Eiler, and Mike Seebeck were appointed to the Committee.		

**APPENDIX L
RESULTS OF CREDENTIALS AND PLATFORM COMMITTEES BALLOTING**

LNC CREDENTIALS COMMITTEE APPOINTMENTS

BALLOT NUMBER: 20230822-02

VOTING METHOD: Approval Voting per OpaVote. Vote for as many candidates as desired. Five (5) candidates and ranked alternates possible to be elected. Majority vote required. 16 ballots cast.

CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES
Travis Bost	11	Benner, Blankenship, Dassing, Hagopian, Harlos, Malagon, McArdle, Pantke, Rufo, Watkins, Yeniscavich
Nicholas Conrad	1	Pantke
Alison Graham	5	Harlos, Malagon, Rufo, Watkins, Yeniscavich
Josh Hlavka	14	Benner, Blankenship, Bowen, Dassing, Ford, Hagopian, Harlos, Malagon, McArdle, Nanna, Nekhaila, Pantke, Watkins, Yeniscavich
Susan Hogarth	4	Dassing, Nanna, Pantke, Tuniewicz
Joshua Jongema	8	Benner, Hagopian, Harlos, Malagon, McArdle, Rufo, Watkins, Yeniscavich
Brittany Kosin	11	Benner, Blankenship, Ford, Hagopian, Harlos, Malagon, McArdle, Nanna, Pantke, Rufo, Watkins
Jeffrey Pittel	5	Harlos, Malagon, Rufo, Watkins, Yeniscavich
Jessica Tewksbury	9	Benner, Ford, Hagopian, Harlos, McArdle, Nanna, Pantke, Rufo, Watkins

Travis Bost, Josh Hlavka, Brittany Kosin, and Jessica Tewksbury were appointed to the Committee.