

SPECIAL MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
JULY 30, 2024
VIA ZOOM



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 <http://tinyurl.com/LNCVotes2024>

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

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

The LPedia article for this meeting can be found at:
https://lpedia.org/wiki/LNC_Meeting_30_July_2024

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

OPENING CEREMONY

CALL TO ORDER AND OPPORTUNITY FOR PUBLIC COMMENT

Chair Angela McArdle called the meeting to order at 8:05 p.m. (all times Eastern).

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Officers: Angela McArdle (Chair), Mark Rutherford (Vice-Chair), Caryn Ann Harlos (Secretary), Bill Redpath (Treasurer)

At-Large Representatives: Travis Bost, Steven Nekhaila, Robert Vinson, Kathy Yeniscavich

Regional Representatives: Roman Garcia (Region 1-2), Adam Haman (Region 1-1), Jonathan McGee (Region 2), Paul Darr (Region 3S), Dustin Nanna (Region 3N), Meredith Hays (Region 4), Otto Dassing (Region 5), Pat Ford (Region 6)

Regional Alternates: Andrew Chadderdon (Region 1-1), Nick Shawhan (Region 1-2), Matt Johnson (Region 2), Greg Hertzsch (Region 3N), Keith Thompson (Region 3S), Adrian F Malagon (Region 4), Paul Bracco (Region 5), Ben Weir (Region 6)

Absent: Andrew Watkins (At-Large Representative)

Staff: None

Additional Attendees: Richard Brown (Parliamentarian), Patrick Mitchell (Assistant Treasurer)

The gallery contained many attendees as noted in the Registration Roster attached hereto as **Appendix A** comprising persons who registered in advance, though not all of the registrants attended.

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Jennifer Haubien (TX)

PURPOSE OF SPECIAL MEETING

The Chair previously submitted a proposed agenda as follows (errors in published version retained):

SPECIAL MEETING AGENDA JULY 30, 2024, 8:00PM EASTERN

<i>Opening Ceremony</i>			
	Call to Order		8:00 p.m.
	Attendance		5 Minutes
	Opportunity for Public Comment (1 minute each)		10 Minutes
<i>New Business with Previous Notice</i>			
1.	Candidate Support	McArdle	30 Minutes
2.	Policy Manual Changes	Watkins	15 Minutes
3.	Discussion of sending Certificate of Nominations to both state chairs and secretaries of state	Harlos	15 Minutes
4.	List Etiquette	McArdle	30 Minutes
5.	List etiquette Resolution re: Colorado 15	Harlos	15 Minutes
<i>Closing Ceremony</i>			

EXECUTIVE COMMITTEE MEETING TO COMMENCE IMMEDIATELY AFTERWARDS

NEW BUSINESS WITH PREVIOUS NOTICE

CANDIDATE SUPPORT

Chair McArdle led a discussion on this item.

POLICY MANUAL AMENDMENTS

Mr. Watkins wasn't present to make the various motions.

Secretary Harlos moved to postpone consideration of the items to the August 25-26, 2024 meeting.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Bost		X	
Darr/Thompson	X		
Dassing/Bracco		X	
Ford/Weir		X	
Garcia/Shawhan (2)		X	
Haman/Chaddeon (1)		X	
Harlos	X		

Member / Alternate	Yes	No	Abstain
Hays/Malagon		X	
McGee/Johnson		X	
Nanna/Hertzsch	X		
Nekhaila	X		
Redpath	X		
Rutherford	X		
Vinson		X	
Yeniscavich		X	
McArdle			X
TOTALS	6	9	1

This motion FAILED with a roll call vote of 6-9-1.

Mr. Vinson moved all the proposed policy manual changes.¹

Secretary Harlos moved to divide as divisible upon the demand of a single member.

The first proposed change was to amend the Policy Manual Section on “Email Ballots” as follows:

2). Only one (1) LNC and one (1) Executive Committee main motion can be pending at one time.

¹ Since time ran out before they could be decided upon, they are repeated here as follows:

Additional amendments to “Email Ballots” as follows:

3). Subsidiary motions may only be made within the first twenty-four (24) hours after the ballot for a main motion is started. The vote on amendments must be completed within forty-eight hours (48) hours of being made.

4). Any member of the LNC may object to the consideration of any original main motion or incidental main motion. This may be done at any time from when the co-sponsors are request, and until twenty-four (24) hours after the motion ballot has been started. The member objecting shall post “I object to the consideration of this motion,” on the thread containing the motion. Any member also objecting shall have twenty-four (24) hours from the first objection to also post, “I object to the consideration of this motion.” A majority of the entire membership of the LNC shall adopt such a motion.

5.) Any member of the Executive Committee may object to the consideration of any original main motion or incidental main motion. This may be at any time from until twenty-four (24) hours after the motion ballot has been started. Any member also objecting shall have twenty-four (24) hours from the first objection to also post, “I object to the consideration of this motion.” A majority of the entire membership of the Executive Committee shall adopt such a motion.

Amend “Electronic Meetings” as follows:

- c) Electronic meetings may be called by either:
 - The committee Chair, or
 - One-third (1/3) of the committee members or two (2) committee members, whichever is greater **with the exception of the Executive Committee which will require a majority of the entire membership of the Executive Committee.**

Secretary Harlos raised a **POINT OF ORDER** that such proposal violated Bylaws Article 13 and conflicted with the immediately preceding paragraph in the Policy Manual. She further noted that RONR 9:33-35 treated electronic ballots and electronic meetings as items of the same class and that while Bylaws Article 12 allowed for the LNC to create Special Rules of Order for the transaction of electronic meetings, it did not similarly do so for electronic mail ballots and thereby would be prohibited.

The Chair ruled the point of order **NOT WELL-TAKEN** not addressing the point about the restriction on such Special Rules of Order, noting that any conflict with the prior Policy Manual provision could be fixed, and that she did not believe it conflicted with Bylaws Article 13 as it only prescribed the sequence of ballots and did not prohibit any ballots.

Secretary Harlos **APPEALED FROM** the ruling of the Chair.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Bost	X		
Darr/Thompson		X	
Dassing/Bracco	X		
Ford/Weir	X		
Garcia/Shawhan (2)	X		
Haman/Chaddeon (1)	X		
Harlos		X	
Hays/Malagon	X		
McGee/Johnson	X		
Nanna/Hertzsch			X
Nekhaila	X		
Redpath		X	
Rutherford		X	
Vinson	X		
Yeniscavich	X		
McArdle			X
TOTALS	10	4	2

The ruling of the Chair was SUSTAINED with a roll call vote of 10-4-2.

Mr. Ford moved to extend time for this agenda item to consider the rest of the proposal for twenty (20) minutes. The motion DIED for the lack of a second.

SENDING CERTIFICATES OF NOMINATIONS TO BOTH STATE CHAIRS AND SECRETARIES OF STATE

Secretary Harlos led a discussion of this item. Before she was finished, and before time elapsed, Mr. Dassing moved to close discussion. Secretary Harlos originally raised a **POINT OF ORDER** but withdrew as she finished her last few moments of discussion in debate.

LIST ETIQUETTE

Chair McArdle led a discussion on this item.

COLORADO RESOLUTION

Secretary Harlos moved the following resolution:

WHEREAS, the Libertarian National Committee recognizes Chase Oliver as the legitimate nominee for the Libertarian Party; and

WHEREAS, the Libertarian Party of Colorado has indicated their desire to place Robert F. Kennedy Jr. on the ballot as the Libertarian candidate, despite his not being the duly nominated candidate of the Libertarian Party;

THEREFORE, BE IT RESOLVED that the Libertarian National Committee strongly condemns the actions of the Libertarian Party of Colorado intending to place Robert F. Kennedy Jr. on the ballot as the Libertarian candidate; and

BE IT FURTHER RESOLVED that the Libertarian National Committee urges the Libertarian Party of Colorado to take immediate corrective actions to rectify this situation and revoke their nomination and cease any attempt to place him on their ballot line.

Mr. McGee objected to consideration of the question.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Bost	X		
Darr/Thompson		X	
Dassing/Bracco	X		
Ford/Weir		X	
Garcia/Shawhan (2)	X		
Haman/Chaddeon (1)	X		
Harlos		X	
Hays/Malagon	X		

Member / Alternate	Yes	No	Abstain
McGee/Johnson	X		
Nanna/Hertzsch		X	
Nekhaila		X	
Redpath		X	
Rutherford		X	
Vinson	X		
Yeniscavich	X		
McArdle			X
TOTALS	8	7	1

This motion FAILED with a roll call vote of 8-7-1. [20240730-01]

WITHOUT OBJECTION, Mr. Vinson moved to end debate.

A roll call vote was conducted on the Harlos motion with the following results:

Member / Alternate	Yes	No	Abstain
Bost		X	
Darr/Thompson	X		
Dassing/Bracco		X	
Ford/Weir	X		
Garcia/Shawhan (2)		X	
Haman/Chaddeon (1)		X	
Harlos	X		
Hays/Malagon		X	
McGee/Johnson		X	
Nanna/Hertzsch	X		
Nekhaila	X		
Redpath	X		
Rutherford	X		
Vinson		X	
Yeniscavich		X	
McArdle			X
TOTALS	7	8	1

This motion FAILED with a roll call vote of 7-8-1.

ADJOURNMENT

The LNC adjourned for the day **WITHOUT OBJECTION** at 9:53 p.m.

TABLE OF MOTIONS

Motion #	Short Title	Result
20240730-01	Colorado Resolution	FAILED

TABLE OF APPENDICES

Appendix	Title	Author
A	Log of Registrants	Zoom

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – LOG OF REGISTRANTS

REGISTRANTS SHEET²

<u>NAME</u>
Erin Adams
Sylvia Arrowwood
Kristi Avery
Tyler Bargaquast
Dustin Blankenship
Mark Boehm
Samuel Bohler
Jason Brand
Layla Bush
Mark Bursheim
Justin Carman
Eric Cordova
Kyle Davis
Stephen Ecker
Kenneth Feagins, III
Alison Graham
Tim Hagan
Todd Hagopian
Robert Haltom
Jennifer Haubein
Susan Hogarth
Yvonne Hogan
Gavin Hofferbert
Jonathan Jacobs
Ben Johnson
Marion Kaufman
Alexander Keller
Stephan Kinsella
Shane Kiss
Bruce Lipscomb
Nathan Madden
Irene Mavrakakis
Ethan Mathis
Liam McCollum
Kat McElroy
Chris Minoletti
John Morrisey
Chuck Moulton

² The Zoom link required registration. This list comprises all persons who registered (with the exception of LNC members, staff, and other national Party representatives) but not everyone necessarily attended.

NAME
Sergio Ortego
George Phillies
Lori Price
Michael Rectenwald
Eric Rhodes
Andrew Roberts
Mimi Robson
Nathan Romig
Hector Roos
H. Marty Schelper
Mike Shaner
Nate Shumway
Nathan Sigal
Larry Silver
Kara Smith
Mike Smith
Emily Thibodeau
Jami Van Alstine
Beth Vest