



*LNC EXECUTIVE COMMITTEE
CONFERENCE CALL MINUTES
AUGUST 15, 2010*

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ATTENDANCE

Executive Committee members present were Mark Hinkle (Chair), Mark Rutherford (Vice-Chair), Alicia Mattson (Secretary), Jim Lark, Bill Redpath, and Mary Ruwart.

Other LNC Members and Alternates present were Stewart Flood, Vicki Kirkland, Kevin Knedler, Marakay Rogers, and Andy Wolf.

Executive Director Wes Benedict and LP of Pennsylvania Chair Mik Robertson were present.

CALL TO ORDER

The meeting was called to order at 8:05 pm Eastern.

AGENDA

The purpose of the meeting was to discuss a legal challenge to the LP of Pennsylvania's ballot access petitions.

PENNSYLVANIA BALLOT ACCESS CHALLENGE

At 8:08 pm Eastern, Secretary Mattson moved to go into executive session for discussion of a legal matter. The motion passed without objection.

The Executive Committee rose from executive session at 8:50 pm Eastern.

Bill Redpath moved that in fighting the ballot access challenge in Pennsylvania, the LNC contribute \$1 for every \$1 spent by the LP of Pennsylvania, up to an LNC expenditure of \$5000.

Dr. Lark asked if any other Executive Committee members had an objection to his voting on the matter, since he is the LNC Regional Representative for the region that includes Pennsylvania. No objection was voiced.

Voting on the main motion:

Aye – Lark, Redpath, Rutherford, Ruwart, Hinkle

Nay – Mattson

The main motion passed by a vote of 5-1.

The Executive Committee adjourned without objection at 8:58pm Eastern.