

Executive Committee Teleconference
April 29, 2014

Executive Committee members in attendance: Geoff Neale (chair), Lee Wrights (vice chair), Tim Hagan (treasurer), David Blau (secretary), Bill Redpath (at large), Dan Wiener (region 4), Jim Lark (region 5S).

Other LNC members listening: Gary Johnson (region 7), Vicki Kirkland (region 2), Dianna Visek (region 6).

While waiting for Alicia Dearn (FEC consultant), Mr. Neale announced that he has signed all of the paperwork for the new headquarters, and the property transaction has now officially closed. He also reported that the Watergate had asked us to vacate their premises and terminate our rental contract early. As a result, the contract will terminate by June 9, saving the party three months of rental costs. Robert Kraus plans to execute the physical move on or about Memorial Day weekend.

Ms. Dearn joined the call, and the meeting was called to order at 9:37 PM (all times Eastern) to discuss the lawsuit by 2012 presidential nominee Gary Johnson against the Commission on Presidential Debates.

Mr. Neale asked Ms. Dearn whether the contents of the call should be confidential; she responded that they should be in order to preserve potential attorney-client privilege. Therefore, without objection, the Executive Committee entered executive session to discuss a legal matter at 9:39 PM. During the executive session, Starchild (at large) joined the call. The Executive Committee rose from executive session at 10:25 PM.

Mr. Wrights moved (Mr. Redpath seconded) for the LNC to join the legal action Johnson v. Commission on Presidential Debates, et al. as a plaintiff. A roll call vote was taken.

Voting aye: Blau, Hagan, Neale, Redpath, Wiener, Wrights.
Abstaining: Lark.

Mr. Neale announced that the motion passed with six yes votes and one abstention.

Mr. Wrights moved (Mr. Redpath seconded) to adjourn. Without objection, the meeting adjourned at 10:33 PM.

Submitted by:
David Blau
Secretary, Libertarian National Committee