



*LNC EXECUTIVE COMMITTEE  
CONFERENCE CALL MINUTES  
FEBRUARY 1, 2016*

DISTRIBUTION DATE: FEBRUARY 3, 2016  
CURRENT STATUS: AUTO-APPROVED FEBRUARY 17, 2016

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*CALL TO ORDER*

Nick Sarwark called the meeting to order at 9:35 p.m. (all times Eastern)

*ATTENDANCE*

Executive Committee members participating were: Nick Sarwark (Chair), Arvin Vohra (Vice-Chair), Alicia Mattson (Secretary), Tim Hagan (Treasurer), Sam Goldstein (At-Large), Jim Lark (Region 5), Bill Redpath (At-Large)

Other LNC participants were: Gary Johnson (At-Large), Norm Olsen (Region 1), Ed Marsh (Region 2), Kevin Ludlow (Region 7), Daniel Hayes (Region 7 Alternate), Joshua Katz (Region 8 Alternate)

Staff participants were: Wes Benedict (Executive Director), Robert Kraus (Operations Director)

Representing the Connecticut affiliate was: Andrew Rule (Chair, LP of Connecticut)

Other attendees were: Max Abramson, Caryn Ann Harlos, Andrew Jacobs, Ken Moellman, George Phillies, Peter Rohrman

*PURPOSE*

The meeting was called for the purpose of discussing a ballot access encumbrance for the Connecticut affiliate.

*CONNECTICUT BALLOT ACCESS*

Mr. Redpath noted that to secure 2016 ballot access in Connecticut it requires 7,500 valid signatures, which likely requires about 11,000 raw signatures, with an August filing deadline. The Connecticut affiliate expects to provide 1,000 volunteer signatures and pay for another 1,000 signatures. He is proposing that the LNC pay for 9,000 raw signatures.

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Mr. Redpath moved to encumber \$25,000 for a ballot access petition drive in Connecticut.

Following discussion, the vote on the main motion was as follows:

Voting "aye": Goldstein, Hagan, Lark, Mattson, Redpath, Sarwark, Vohra

Voting "no": (none)

The motion was adopted with a vote total of 7-0.

## *ADJOURNMENT*

The meeting adjourned without objection at 10:04 p.m.

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