



## *LNC EXECUTIVE COMMITTEE*

### *CONFERENCE CALL MINUTES*

*MARCH 23, 2016*

DISTRIBUTION DATE: MARCH 25, 2016

CURRENT STATUS: AUTO-APPROVED ON APRIL 8, 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)

Staff participants were: Carla Howell

Other LNC attendees were: Gary Johnson (At-Large), Joshua Katz (Region 8 Alternate), Ed Marsh (Region 2 Alternate), Norm Olsen (Region 1 Representative)

Representing the Pennsylvania affiliate was: Shawn House (Chair of the Libertarian Party of Pennsylvania)

Other attendees were: T.E. Finnegan, Paul Frankel, Caryn Ann Harlos, Andrew Jacobs, Chuck Moulton, George Phillies

### *PURPOSE*

The meeting was called for the purpose of discussing an encumbrance for a ballot access petition drive in Pennsylvania.

### *PENNSYLVANIA BALLOT ACCESS*

A written plan for a Pennsylvania ballot access drive had been distributed to the Executive Committee noting a need to gather 21,775 valid signatures. With a presumed 60% validity rate, we would need 36,292 gross signatures. The petitioning window began on February 17, 2016, and the petition is due August 1, 2016. The Pennsylvania affiliate intends to provide 9,500 signatures and make a financial commitment. The LNC expects paid signatures will cost \$2.50 each.

Mr. Redpath moved that the LNC encumber \$62,000 for the Libertarian Party of Pennsylvania petition drive.

Following some discussion, Ms. Mattson moved a substitute (which after amendment without objection became) that the LNC encumber \$62,000 for a ballot access drive in Pennsylvania. This encumbrance is contingent, and no LNC funds will be spent from the encumbrance unless the Pennsylvania affiliate first

encumbers \$7,000 and additionally provides a minimum of 3,000 raw volunteer or paid signatures toward the effort.

Following debate, the vote on the motion to substitute was as follows:

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

Voting "no": (none)

Abstaining: Sarwark

The motion was adopted with a vote total of 6-0, making the Mattson motion the main motion.

Mr. Redpath moved to amend to allow that any funds raised by the LNC which are specifically earmarked for Pennsylvania would count toward the Pennsylvania affiliate's commitment.

Following debate, the vote on the Redpath amendment was as follows:

Voting "aye": Redpath, Vohra

Voting "no": Goldstein, Hagan, Lark, Mattson

Abstaining: Sarwark

The amendment failed with a vote total of 2-4.

The vote on the Mattson 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 10:32 p.m.