



LNC EXECUTIVE COMMITTEE

MEETING MINUTES

MAY 26, 2016

DISTRIBUTION DATE: JUNE 2, 2016

CURRENT STATUS: AUTO-APPROVED ON JUNE 16, 2016

CALL TO ORDER

Nick Sarwark called the meeting to order at 5:19 p.m. (all times Eastern) immediately following the LNC meeting at the Rosen Centre in Orlando, Florida.

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: Wes Benedict (Executive Director)

Many others were present in the gallery.

PURPOSE

The meeting was called for the purpose of discussing the ballot access petition drives in 4 states.

BALLOT ACCESS

The 2016 LNC budget already includes amounts for ballot access drives in Alabama, Kentucky, Massachusetts, and New Hampshire, but no amounts have yet been encumbered for them.

Mr. Redpath moved to encumber \$70,000 for ballot access drives in Alabama (\$15,000), Kentucky (\$15,000), Massachusetts (\$25,000), and New Hampshire (\$15,000).

The vote on the 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 5:21 p.m.