



## *LNC EXECUTIVE COMMITTEE*

### *MEETING MINUTES*

*JULY 11, 2016*

DISTRIBUTION DATE: JULY 12, 2016

CURRENT STATUS: AUTO-APPROVED ON JULY 26, 2016

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### *CALL TO ORDER*

Nick Sarwark called the meeting to order at 9:32 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: Starchild (At-Large), Ed Marsh (Region 2), David Demarest (Region 6), Whitney Bilyeu (Region 7), Ken Moellman (Region 3 Alternate, joined following call-to-order)

Staff/Contractor participants were: Wes Benedict (Executive Director, joined following the call-to-order), Bob Johnston, Carla Howell (Political Director)

Representing the Libertarian Party of the District of Columbia was: John LeBeaume

Other participants were: George Phillies, Andy Jacobs (joined following the call-to-order)

### *PURPOSE*

The meeting was called for the purpose of discussing an encumbrance to place a candidate on the ballot for Washington D.C. delegate.

### *CANDIDATE FOR WASHINGTON, D.C. DELEGATE*

Mr. Redpath moved to encumber \$8,000 for a petition drive for an office which would retain party ballot access in the District of Columbia if the candidate receives 7,500 votes.

Ms. Howell noted that there are two potential candidates interested in running for offices which could secure future ballot access, those being Martin Moulton for D.C. delegate and Matt Krokkel for at-large city council. Each candidate would need 3,000 signatures by August 10 to achieve ballot status. If either of those candidates receives 7,500 votes in November, the party's 2018 candidates could run very easily, and there would be 5 races in 2018 which would have a chance of securing ballot access for our presidential ticket in 2020. The ballot drive for our 2016 presidential ticket only has 1,000 signatures of the 7,000 target, and an extra petition drive could attract more petitioners.

Following debate, Mr. Redpath moved to amend the main motion so that it would become to encumber \$16,000 for two petition drives for offices which would retain party ballot access in the District of Columbia if the candidate receives 7,500 votes. There was no objection to the amendment.

Following additional debate, the vote on the main motion as amended 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.

## *NEW HAMPSHIRE BALLOT ACCESS*

Mr. Redpath moved to increase the existing ballot access encumbrance for New Hampshire from \$15,000 to \$20,000.

Mr. Benedict explained that the additional funds will be used to send Nick Dunbar and Andy Burns to New Hampshire to help recruit additional petitioners and to gather signatures.

Following debate, the vote on the main motion 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.

## *ADJOURNMENT*

The meeting adjourned without objection at 10:44 p.m.