



LNC EXECUTIVE COMMITTEE

MEETING MINUTES

FEBRUARY 24, 2018

DISTRIBUTION DATE: FEBRUARY 25, 2018

CURRENT STATUS: CANDIDATE FOR AUTO-APPROVAL ON MARCH 11, 2018

CALL TO ORDER

Nick Sarwark called the meeting to order at approximately 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 Representative), Bill Redpath (At-Large)

Other LNC participants were: David Demarest

Staff participants were: Wes Benedict

Representing state affiliates were: Cris Crawford (LP Massachusetts Chair), Lex Green (LP Illinois Chair), Krysta Walker (LP Illinois Ballot Access Director)

Other participants were: George Phillies

PURPOSE

The meeting was called to discuss ballot access encumbrances for Massachusetts and Illinois.

MASSACHUSETTS BALLOT ACCESS

Mr. Redpath moved that the Executive Committee encumber \$6,000 for a Massachusetts petition drive to be expended in a legal manner.

The Massachusetts affiliate had submitted a written report in advance.

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.

ILLINOIS BALLOT ACCESS

Mr. Redpath moved to encumber \$48,000 for the Libertarian Party of Illinois petition drive.

The Illinois affiliate had submitted a written report in advance.

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 10:00 p.m.