

MEETING MINUTES
LNC EXECUTIVE COMMITTEE
MAY 9, 2020
ONLINE VIA ZOOM



CURRENT STATUS:
APPROVAL DATE:

FINAL
7/8/20

PREPARED BY **CARYN ANN HARLOS**, LNC SECRETARY

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LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by ***bold and italics in green font*** (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/lncvotestally2020>.

All vote results, challenges, and rulings will be set off by ***BOLD ITALICS***.

The LPedia article for this meeting can be found at:
https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_9_May_2020

Recordings for this meeting can be found at the LPedia link.

OPENING CEREMONY

PURPOSE

The purpose of this Executive Committee meeting was to discuss ballot access issues in Maryland and Alaska and a lawsuit in Alaska.

CALL TO ORDER

Chairman Nicholas J. Sarwark called the meeting to order at 11:31 a.m. (all times Eastern).

ATTENDANCE

The following Executive Committee members were in attendance: Nicholas J. Sarwark (Chair), Alex Merced (Vice-Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer); Sam Goldstein (At-Large), Jim Lark (Region 5), Bill Redpath (At-Large)

The gallery was filling up with members waiting to attend the LNC meeting set to directly follow this Executive Committee meeting.

MARYLAND BALLOT ACCESS ENCUMBRANCE

Without objection, Mr. Hagan moved to increase the encumbrance for the Maryland ballot access drive by \$1,300, thereby making the amount \$16,300. [200509-1]

ALASKA LAWSUIT AND BALLOT ACCESS PETITIONING

Richard Winger and Chris Wiest were recognized from the gallery to give an explanation of the legal background behind a pending lawsuit in Alaska.

Alaska Libertarian Party Chair Jon Watts was recognized to give an update on the petitioning efforts.

Without objection, Mr. Redpath moved that the LNC encumber \$15,000 for an Alaska petition drive and litigation in 2020. [200509-2]

Without objection, Mr. Redpath moved that the LNC authorize filing the pending lawsuit in Alaska if necessary. [200509-3]

ADJOURNMENT

The Executive Committee adjourned at 11:50 a.m.

Respectfully submitted,

Caryn Ann Harlos

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