

MEETING MINUTES
EXECUTIVE COMMITTEE MEETING
JULY 12, 2022
VIA ZOOM



CURRENT STATUS:

FINAL

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/lncvotes2022>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

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 12 July 2022](https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_12_July_2022)

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

The QR codes lead to the video portion of the video being discussed. The code is also clickable for those viewing electronically.

OPENING CEREMONY

CALL TO ORDER AND OPPORTUNITY FOR PUBLIC COMMENT

Chair Angela McArdle called the meeting to order at 8:07 p.m. (all times Eastern).

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Executive Committee: Angela McArdle (Chair), Joshua Smith (Vice-Chair), Caryn Ann Harlos (Secretary), Todd Hagopian (Treasurer), Rich Bowen (At-Large Representative), Bryan Elliott (At-Large Representative), Steven Nekhaila (At-Large Representative)

Other LNC Attendees: Joshua Clark (Region 4 Alternate), Dustin Nanna (Region 3 Representative) Connor Nepomuceno (Region 3 Alternate), Mark Tuniewicz (Region 6 Alternate), Kathy Yeniscavich (Region 1 Alternate)

Additional Attendees: Nick Ciesielski (Representative of Libertarian Party of Georgia)

PURPOSE OF SPECIAL MEETING

The purpose of the meeting was to consider authorization of entrance into a ballot access lawsuit involving the Libertarian Party of Georgia; preparation and filing of an amicus brief; and associated costs regarding same.

NEW BUSINESS WITH PREVIOUS NOTICE

AUTHORIZATION FOR ENTRANCE INTO LAWSUIT

Ms. Harlos moved to encumber up to \$2,500 for the lawsuit [previously discussed] and to authorize Oliver Hall to put our name on the suit.

A roll call vote was conducted with the following results:

Member / Alternate	Yes	No	Abstain
Bowen	X		
Elliott	X		
Hagopian	X		
Harlos	X		
Nekhaila	X		
Smith	X		
McArdle	X		

Member / Alternate	Yes	No	Abstain
TOTALS	7	0	0

This motion PASSED with a roll call vote of 7-0-0. [20220712-01]

ADJOURNMENT

The LNC adjourned **WITHOUT OBJECTION** at 8:20 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2022 can be found here: <https://tinyurl.com/lncvotes2022>

ID#	Motion/Ballot	Result
20220712-01	Authorize LPGA associated ballot access lawsuit	PASSED

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

