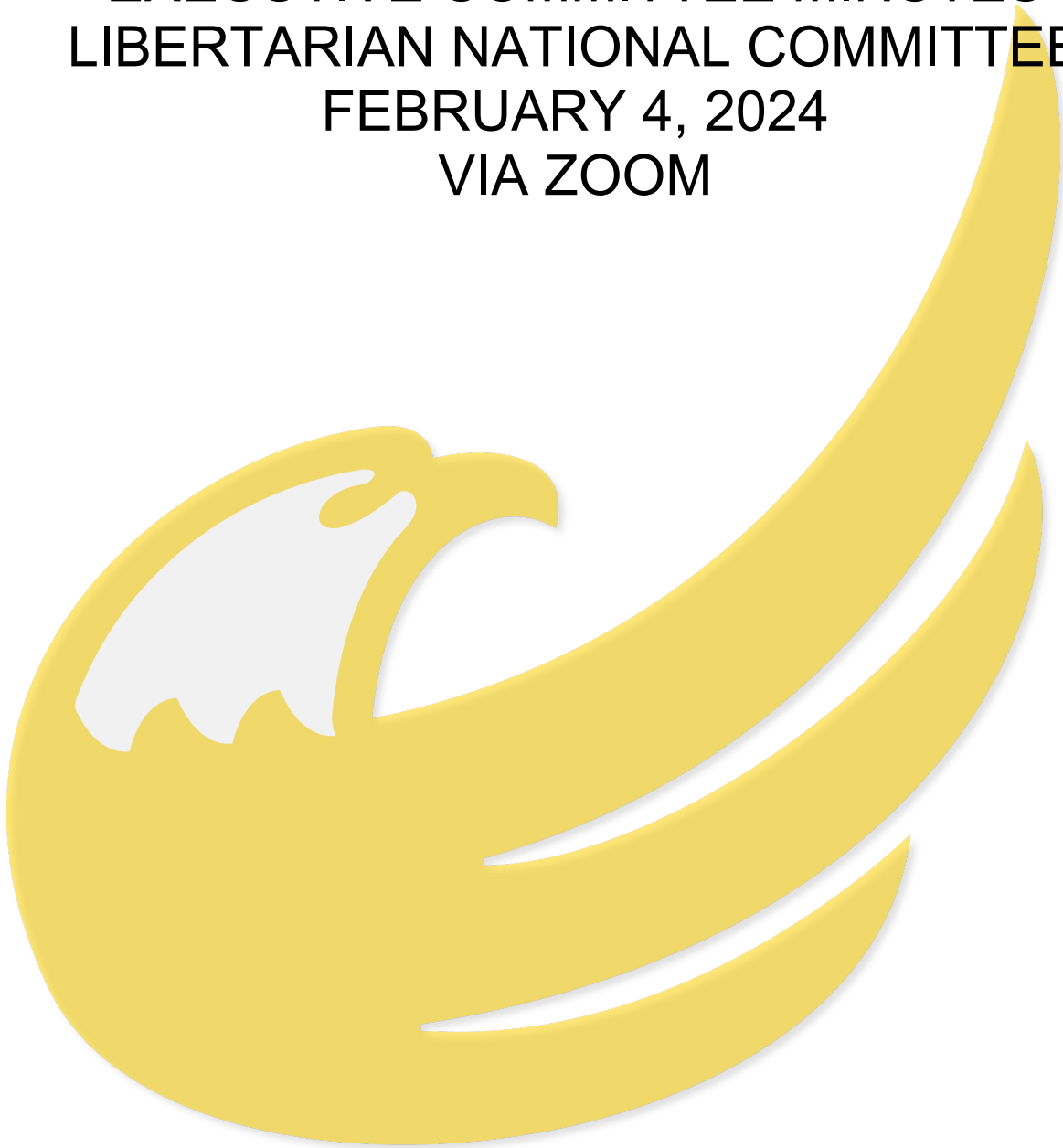


EXECUTIVE COMMITTEE MINUTES
LIBERTARIAN NATIONAL COMMITTEE
FEBRUARY 4, 2024
VIA ZOOM



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

TABLE OF CONTENTS

OPENING CEREMONY	4
CALL TO ORDER	4
HOUSEKEEPING	4
EXECUTIVE COMMITTEE MEMBER ATTENDANCE	4
REMAINING LNC MEMBER ATTENDANCE	4
PURPOSE OF EXECUTIVE COMMITTEE MEETING	4
EXECUTIVE SESSION	5
ADJOURNMENT	5
TABLE OF APPENDICES	5
APPENDIX A – LOG OF REGISTRANTS	7

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 <http://tinyurl.com/LNCVotes2024>

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 4 February 2024](https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_4_February_2024)

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

OPENING CEREMONY

CALL TO ORDER

Chair Angela McArdle called the meeting to order at 8:30 p.m. (all times Eastern).

HOUSEKEEPING

EXECUTIVE COMMITTEE MEMBER ATTENDANCE

The following were in attendance:

Officers: Angela McArdle (Chair), Andrew Watkins (Vice-Chair), Caryn Ann Harlos (Secretary), Todd Hagopian (Treasurer)

Non-Officers: Steven Nekhaila (At-Large), Kathy Yeniscavich (At-Large), Adrian F Malagon (At-Large)

REMAINING LNC MEMBER ATTENDANCE¹

At-Large Representatives: Dustin Blankenship

Regional Representatives: Adam Haman (Region 1), Dave Benner (Region 2), Meredith Hays (Region 4), Otto Dassing (Region 5), Mark Tuniewicz (Region 6), Beth Vest (Region 7), Pat Ford (Region 8)

Regional Alternates: Martin Cowen (Region 2), Greg Hertzsch (Region 3), Gary Alvstad (Region 4), Will Hyman (Region 5), Bill Redpath (Region 6), Paul Darr (Region 7)

Absent: Richard Burke (Region 1 Alternate), Robley Hall (Region 8 Alternate), Dustin Nanna (Region 3 Representative), Michael Rufo (At-Large Representative)

Staff: None

Additional Invitees: Andy Jacobs (Ballot Access Committee), Rudolph Kohn (NM Secretary)

The gallery contained many attendees as noted in the Registration Roster attached hereto as **Appendix A** comprising persons who registered in advance, though not all of the registrants attended.

PURPOSE OF EXECUTIVE COMMITTEE MEETING

¹ Due to later motion, Region 6 Representative Mark Tuniewicz and Region 7 Representative Beth Vest were excluded from the Executive Session portion of the meeting. Treasurer Hagopian departed for the Executive Session portion.

The meeting was called to discuss consider potential ballot access encumbrances for Kentucky and New Mexico.

Mr. Redpath asked that we consider a bonus for Andy Jacobs for his work in North Dakota but was told that it cannot be heard this evening as notice was not given, but it could be moved immediately on the LNC Business List.

EXECUTIVE SESSION

Secretary Harlos moved to go into Executive Session with the rest of the LNC present as well as members of the Ballot Access Committee for purposes of discussing political strategy regarding ballot access regarding confidentiality and related potential or potential related litigation issues. New Mexico Secretary Rudolph Kohn was invited for the portion involving New Mexico.

Mr. Malagon moved to exclude the Region 6 Representative Mark Tuniewicz and the Region 7 Representative Beth Vest from the Executive Session portion, specifically allowing their alternates to attend in their stead.²

A roll call vote was conducted on the Malagon amendment with the following results:

Member	Yes	No	Abstain
Hagopian		X	
Harlos	X		
Malagon	X		
Nekhaila		X	
Watkins	X		
Yeniscavich	X		
McArdle			X
TOTALS	4	2	1

This motion PASSED with a roll call vote of 4-2-1.

The Executive Committee went into Executive Session at 8:36 p.m. and arose from Executive Session at 9:36 p.m.

ADJOURNMENT

The Executive Committee adjourned for the day ***WITHOUT OBJECTION*** at 9:40 p.m.

TABLE OF APPENDICES

Appendix	Title	Author
----------	-------	--------

² The only members entitled to attend the Executive Session of a body are the members of that body. Members of the LNC are not members of the Executive Committee with the exception of the officers and At-Large Representatives Steven Nekhaila, Adrian F Malagon, and Kathy Yeniscavich.

A	Log of Registrants	Zoom
---	--------------------	------

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – LOG OF REGISTRANTS

REGISTRANTS SHEET³

<u>NAME</u>
Sylvia Arrowwood
Denny Berger
Larry Blesi
Peter Ehlert
Jessica Fenske
Michael Fuess
Amanda Gibbs
Will Gibson
Tim Hagan
Thomas Hammer
Jonathan Jacobs
George Phillies
Robert Schwanbeck
Larry Silver

³ The Zoom link required registration. This list comprises all persons who registered (with the exception of LNC members, staff, and other national Party representatives) but not everyone necessarily attended.