MEETING MINUTES LIBERTARIAN NATIONAL COMMITTEE MARCH 26, 2020 VIA ZOOM



PREPARED BY CARYN ANN HARLOS, LNC SECRETARY

CURRENT STATUS:

FINAL

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OPENING CEREMONY

CALL TO ORDER

Chairman Nicholas J. Sarwark called the meeting to order at 9:05 p.m. (all times Eastern).

OPPORTUNITY FOR PUBLIC COMMENT

Ten (10) minutes were put aside for public comment. A copy of the chat transcript is attached.

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Officers: Nicholas J. Sarwark (Chair), Alex Merced (Vice-Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer)

At-Large Representatives: Joseph Bishop-Henchman, Sam Goldstein, Alicia Mattson, Bill Redpath, Joshua Smith

Regional Representatives: Richard T. Longstreth (Region 1), Steven Nekhaila (Region 2), Elizabeth Van Horn (Region 3), Jeff Hewitt (Region 4), Jim Lark (Region 5), John Phillips (Region 6), Whitney Bilyeu (Region 7), Justin O'Donnell (Region 8)

Regional Alternates: Francis Wendt (Region 1), Paige Sexton (Region 2), Tim Ferreira (Region 4), Susan Hogarth (Region 5), Erin Adams (Region 7), Pat Ford (Region 8)

Absent: Phillip Anderson (Region 6 Alternate), Dustin Nanna (Region 3 Alternate),

Participating Staff: Executive Director Daniel Fishman (other staff members were part of the gallery)

Participating Non-LNC Convention Committee Members: Daniel Hayes

The gallery contained too many attendees to list. An overflow broadcast was started to accommodate the many interested members.

PURPOSE

Discuss national convention contingencies. No formal business to be conducted.

A ten (10) minute recess was taken in order to switch Zoom meeting rooms in an attempt to increase the room capacity.

DISCUSSION

Mr. Bishop-Henchman provided this summary of the contingencies discussed:

- 1. Everyone packed in Austin;
- 2. Everyone six (6) feet apart in Austin, in either hotel or convention center;
- 3. In-person for who can be there and special accommodations for those who can't travel;
- 4. Move to an outdoor space;
- 5. Rump convention to approve rules allowing online/other convention;
- 6. State remote satellite locations;
- 7. 1046-person Zoom convention;
- 8. Relocate;
- 9. Reschedule; or
- 10. No convention. LNC picks nominee, presumably through some process to ratify an electronic selection of delegates.

ADJOURNMENT

The meeting adjourned without objection at 10:55 p.m.

Respectfully Submitted,

Caryn Ann Harlos

21:24:31		Omar Recuero(FL) : Hello from FL again
21:24:58		Rebecca Lau : Hi from NYC
21:25:08	-	Matt K : hola
21:25:11		zzz Chuck Moulton: @Dan Fishman what happened to Boston?!
21:27:19		zZz Darryl W. Perry (NH): the list reflectors are updated
21:27:32		zZz Darryl W. Perry (NH) : shift + F5
21:27:41		Arvin Vohra: But this is the right meeting, right?
21:27:47		Heywood Jablowmie : I see a new meeting ID
21:27:50	From	zzzBo Brown: i got the meeting invite from lp.org and following the
events.		
21:28:05		Steve Scheetz: This is the right meeting.
21:28:13	From	Steve Scheetz : LOL
21:28:42	From	zzzDavid Pratt Demarest : Still need more guests to drop?
21:28:48	From	Rev. Boren: our upgrade in Michigan took several days
21:28:55	From	Brandon Slayton: I was able to join the meeting with the updated link.
21:29:21	From	zZz Darryl W. Perry (NH): I heard there's a way to stream Zoom to
fbLive		
21:29:22	From	Steve Scheetz : let's rock and roll
21:29:32	From	zzz Greg Stempfle, Michigan Chair: I upgraded the Michigan zoom
account two	lays ag	go to accommodate over 100 people and it still has not taken effect.
21:29:37	From	zzzDavid Pratt Demarest : Dropping again
21:29:45	From	Joseph Bishop-Henchman : Can we livestream to Facebook
21:29:46	From	Joseph Bishop-Henchman : there we go yes
21:29:48	From	zzz Chuck Moulton: Where will the recording be posted afterward?
21:29:57	From	zzzCynthia Welch: If still only 100, I will bow out. Have a great
meeting. Tha	nk you	all for everything you do. Be safe and be well.
21:30:28	From	zZz Darryl W. Perry (NH): PLEASE REMIND PEOPLE WHO
AREN'T SPE	AKING	G TO MUTE THEMSELVES
21:30:43	From	Justin O'Donnell, Region 8: It will be posted as a livestream on the LF
Facebook pag	ge sho	rtly
21:31:34	From	danielhayes: Chuckyesit should be available later
21:32:02	From	Nicholas Sarwark : Can someone send the correct meeting ID link to
Ms. Mattson?	1	
21:32:13	From	zzz Chuck Moulton: Where will it be available? On YouTube?
21:32:23	From	Paige Sexton, Reg 2 Alt : Alex is here
21:32:52	From	Richard Brown: I can leave if you need my spot for someone who
needs to be h	ere	
21:32:54	From	Justin O'Donnell, Region 8 : Chuck it should be livestreamed in a few
minutes on th	e face	book page if Dan gets that working, and then ASAP on the website
once it's over		
21:33:01	From	danielhayes: You can touch your face when you haven't been near
another huma		2 days and you have hand washed and showered multiple times since
21:33:21	From	zzzBo Brown: I sent an invitation to Erin Adams via fb messenger.
21:33:43		Pat Ford: Where do you enable hand raise?

04.04.00	
21:34:26	From zzzBo Brown: you can raise your hand by selecting your own name
•	cipants list (it will be at the top) and selecting "raise hand"
21:34:55	From Nicholas Sarwark : Participants list allows hand raising
21:35:04	From ZZZ - Robert Kraus : Also right above chat window you should see
	& "raise hand"
21:35:36	From Caryn Ann Harlos: Are Ms. Hogarth, Ms. Mattson, Mr. Nanna, and Ms.
Adams prese	nt?
21:35:38	From Justin O'Donnell, Region 8 : Dan frozen for anyone else?
21:35:50	From TJ Ferreira R4alt : We can now
21:35:51	From Paige Sexton, Reg 2 Alt : froze for me too
21:35:53	From zzz - Shawn Levasseur : he was frozen but back
21:36:00	From Whitney: Ms. Adams is expected later - work obligations.
21:36:07	From Heywood Jablowmie: Maybe change the theme to "Don't stand so
close to me"	,
21:36:17	From Elizabeth: Pat Ford, click at bottom of screen, click on partipoants,
then on chat.	You'll see an area separated between particpaints and chat. There are two
	ise Hand" is one.
21:36:17	From Caryn Ann Harlos: thank you
21:36:24	From Caryn Ann Harlos: My flight to Texas for convention was cancelloed
21:36:36	From Daniel Fishman : stream is live on FB libertarian page
21:36:38	From ZZZ - Robert Kraus : We are live on FB thanks @dan
21:36:53	From Michelle R : sorry dunno how I sent to a person
21:36:55	From Richard Longstreth : Susan is trying to get in
21:36:58	From Michelle R: where will the meeting be posted recorded happy to leave
	er if that's an option
21:37:07	From Daniel Fishman :
	acebook.com/watch/live/?v=148297329856093
21:37:08	From Nicholas Sarwark : If you are able to watch on Facebook and a guest,
	the participant cap.
21:37:14	From Michelle R: thanks
21:37:19	From Mary Pat McVay : Does the hotel have its own channel that it can
	ndividual rooms?
21:37:36	From Joseph Bishop-Henchman : Is U-Texas graduation still on?
21:37:43	From Caryn Ann Harlos : we need four spaces to allow LNC members in
please	,
21:38:09	From Shaun Cahill : switching out
21:38:55	From Nicholas Sarwark : UT Austin has not made a final decision on
commencem	
21:39:00	From zzzArvin Vohra: Guys, social distancing of 6 feet with 1000 people is
	s work. That only makes sense with like 10 people, and even there is dubious.
21:39:18	From zzzBo Brown : ^exactly
21:39:39	From Whitney: I see a statement that says they are still planning for a
	the tower on May 23rd
21:39:40	From zzzArvin Vohra : Full face respirators would make more sense, if we
want to be in	the same room.

21:39:43 From ZZZ Erik Raudsep: As of 5 hours ago they are doing a virtual commencement

21:39:43 From zZz -- Darryl W. Perry (NH):

https://www.kxan.com/news/education/university-of-texas-spring-2020-commencement-postponed-due-to-ongoing-covid-19-concerns/

21:39:50 From Dalton Brown : can we narrow it down to 2-4 contingencies? perhaps make

21:40:02 From Caryn Ann Harlos: we are still waiting for Mr. Nanna and then later Ms. Adams so I will keep two spaces open and will not admit people beyond 98

21:40:02 From Heywood Jablowmie : Well, at least if it's outside it would stop the ac debate

21:40:15 From Dalton Brown: plans for a few dofferent situations?

21:41:35 From zZz -- Darryl W. Perry (NH): KXAN article doesn't have new date for UT-Austin commencement

21:41:38 From Joseph Bishop-Henchman: During the video, [UT President] Fenves asked Brown to deliver a virtual commencement, which will be held later the same week as the now postponed in-person commencement, and also to still be speaker for a later 2020 commencement, which will be held later this year.

21:41:44 From Elizabeth: If we're streaming live, is there a link I can give to LP members?

21:41:53 From Richard Longstreth:

https://www.facebook.com/watch/live/?v=148297329856093

21:41:56 From zZz -- Darryl W. Perry (NH): "On Wednesday, the University of Texas announced its spring Commencement, scheduled for May 21-23, will be postponed due to continued nationwide and local concerns of COVID-19 spread.

21:41:59 From Elizabeth: Thanks!!

21:42:18 From Caryn Ann Harlos: Is Mr. Nanna here

21:43:37 From Joseph Howe: do voting rounds electronically as a preference for

POTUS ticket, LNC votes to nominate candidate respecting the will of the delegates

21:44:35 From Joseph Howe: gets around in-person bylaws controversies

21:44:37 From Daniel Fishman: 125 currently watching on FB

21:45:38 From Joe Dehn: Not clear how "remote sites" are useful for anything, as travel within a state is also limited and/or a health concern.

21:46:44 From Miguel Duque : Ditto to Joe Dehn

21:46:57 From zzzArvin Vohra: LNC - electronic meetings have a learning curve, but can actually be more productive if done intelligently.

21:46:58 From Susan Hogarth : agree with Joe D on this

21:47:35 From D Frank : Party standing committee elections are the only critical business.

21:47:53 From Heywood Jablowmie: Texas is in the same pickle, and the plan is to just adopt bylaws and platform as passed in 2018.

21:48:01 From zzJerry Geleff: Arvin, we just held a county meeting via Zoom, and it worked really well. Granted, smaller, but honestly, everybody is on better behavior electronically. And we're seeing that here, too, aren't we? 21:48:31 From Richard Brown: The bylaws do not mention having a special convention 21:48:43 From zZz -- Darryl W. Perry (NH): I'm not seeing "Special Convention" in the Bylaws 21:48:49 From Omar Recuero(FL): We are gonna have to make some "just incase" changes in bylaws 21:48:51 From Richard Brown: But you can have an adjourned convention 21:48:53 From zzzArvin Vohra: Amen to that. It took my business a couple years to get good with online...but then it got so much better that we shut down all in person. 21:49:28 From Alicia: on the phone, *6 mutes and *9 raises your hand, if I remember correctly what was said earlier 21:49:34 From Caryn Ann Harlos: I feel vindicated in arguing against deleting special conventions 21:49:43 From zzzBo Brown: *9 raises and lowers hand from the phone 21:49:53 From Ken Moellman: I can't lower my hand. I've tried. 21:49:57 From Caryn Ann Harlos: you never know when it would be needed but in any event no business was ever able to be done at special conventions even before 21:50:00 From zzJerry Geleff: the guy from Alaska REALLY has his stuff together, with the Alaska backdrop. 21:50:10 From Caryn Ann Harlos: I lowered it Ken 21:50:14 From Ken Moellman: TY CAH 21:50:32 From Heywood Jablowmie: County judge in Texas is the county executive 21:50:36 From zzzArvin Vohra: My last 20 or so major media appearances were done remotely. It's just a question of doing it well. If we have 1000 people using built in laptop mics, this will be idiotic. But 1000 people doing things professionally will be a game gchanger. 21:50:37 From Joe Bishop-Henchman: Hayes would also be the first one arrested:) From Caryn Ann Harlos: Where is Bishop Hayes? 21:50:46 From Richard Brown: In lieu of a special convention, when this convention 21:50:51 adjourns, it can set an "adjourned meeting" to continue the convention at a later date... even months or a year later 21:51:01 From Caryn Ann Harlos: Yep Mr. Brown 21:51:13 From Caryn Ann Harlos: I was thinking of that 21:51:16 From zzzArvin Vohra: Yeah, that easter thing is nonsense. 21:51:17 From zzz - Joshua McHoes: Jerry Geleff its an easy setting I found in zoom. I was able to upload a pic from the party site 21:51:49 From D Frank: I suggest postponeing the convention to November AFTER the election and before the Presidential Electors vote in December. The states individually can put the POTUS and VPOTUS candidates on the ballot or an uncommitted slate. 21:51:53 From Caryn Ann Harlos: I will be there no matter what 21:52:27 From Richard Longstreth: As will I. Nobody will stop me unless flights are grounded. Not a person or a government

From Mimi Robson: I will be there no matter what as well.

21:52:33

- 21:52:40 From Joshua Smith: I'll be in Austin. 21:52:42 From Caryn Ann Harlos: Richard I will drive 21:52:42 From Omar Recuero(FL): Me too Im driving 21:52:52 From Ken Moellman: I will be in Austin unless we do remote sites plan, in which case I'll be running tech support at a remote 21:52:57 From Richard Longstreth: If flights are grounded, I'll be able to drive in because my meeting in GA will be cancelled to. I'm there hell or high water 21:52:59 From Heywood Jablowmie: I've got a pretty short drive 21:53:09 From zzzBo Brown: I mean...I'll be there if its safe and if its happening. 21:53:21 From zzzArvin Vohra: LNC - as a Presidential Candidate, I can say that waiting until September to nominate will make running essentially impossible 21:53:52 From zZz -- Darryl W. Perry (NH): waiting until September would prevent a candidate from being on the NH ballot 21:53:52 From Mimi Robson: We have to have a POTUS candidate long before that. Joe Dehn has a proposal for that. 21:54:51 From D Frank: The states are responsible for meeting state candidate deadlines. 21:54:53 From zZz -- Darryl W. Perry (NH): candidate filing in NH is June 3-12; petitions are due Aug 5 21:55:04 From zzzBo Brown: I think predictions on having hard info when the plague will no longer be a threat in large groups are unwise. As has been suggested often, information is moving so guickly, we have to be flexible. Online seems the only option which provides the stringest opprotunity for membership voices to be heard 21:55:13 From Rev. Boren: page 244 - 246 rroo talks about adjournment. it's a recess. you gotta be there in person 21:55:15 From Steve Scheetz: August 1 in PA 21:55:39 From D Frank: There is no hard number for a guorum to recess. 21:55:53 From danielhayes: Rev. The Parliamentary Geek points out its referred to as RONR 21:55:56 From danielhaves::D From zZz -- Darryl W. Perry (NH): Article 10 21:56:00 Section 1 Regular Conventions shall be held sometime during the period of July of an odd-numbered year through August of an even-numbered year. 21:56:05 From Rev. Boren: Imao rodger From Ken Moellman: Speaking as COC Vice Chair, I can say that our goal 21:56:13 is to have the convention on 5/22-5/25 in Austin. We're doing everything we can to make that happen. We continue to monitor the situation every single day. Haves and I talk
- 21:56:30 From zzzSean Goward (LPD Delegate Chair): What about having delegation chairs physically present and in communication with their fellow delegates to conduct business?
- 21:56:34 From David Valente: August 1 in WV as well even though we are on ballot
- 21:56:59 From zZz -- Darryl W. Perry (NH): I'm having trouble hearing Bill
- 21:57:02 From D Frank: Pro forma meeting in August to recess until a date certain or the call of the Chair.

multiple times per day. We should know a lot more by 4/20.

21:57:08 generally	From danielhayes: Delegation chairs need to be with their delegations
21:57:14	From Daniel Fishman: In the worst petitioning environment ever
21:57:34	From D Frank : Ballot access censorship is a tar pit!
21:58:07	From Caryn Ann Harlos: I am happy to be stuck on the LNC
21:58:13	From D Frank : Ballot access laws are where political parties are sent to die.
21:58:32	From zZz Darryl W. Perry (NH): FYI: Constitution Party announced their
convention w	ill be conducted via videoconference. They amended their bylaws in 2008 to
allow such	
21:58:36	From danielhayes: We will have Robust interoperable satellite siteswe
	hard against "state" split with 52+ locationsit would be rough.
21:58:43	From Steve Scheetz : where is that idea?
21:58:54	From Ken Moellman: We had to scramble for ballot access for Johnson in
	believe was on 4th of July weekend. As Bill said, we need to be done with
	y early July or we start missing deadlines. KY filing deadline was recently
moved to July	, ·
21:59:09	From zzz - Joshua McHoes : Alaska needs 1500 more registrants for ballot
access	
22:00:02	From D Frank: Tip toeing over the tar pit is treacherous.
22:00:03 here: https://v	From ZZZ - Robert Kraus : Speaking about ballot access please donate www.lp.org/ballotaccess
22:00:07	From D Frank : Fixing the LP Convention Coronavirus Dilemma

Considering the arguments for an attenuated convention with various functions omitted and a quasi-virtual convention, I think the best option is to postpone the 2020 convention until after the election and until it can function per rules and Bylaws.

The CDC wants to ban all meeting of more than ten people. To comply with this official edict, the LNC should go all state election officials and to the Congress and ask for the suspension of all ballot access laws in this national emergency to allow voters maximum freedom of choice among candidates at the polls in November.

What about the Presidential ticket? The state party organizations can submit slates of Electors who are uncommitted to any Libertarian candidates and, if elected in November, those Electors would meet at the State Capitol and cast their votes for ANY candidates they independently choose.

Until the Electors vote in December everyone campaigns for maximum effect for all office, local, state, Federal

22:00:09 From zZz -- Darryl W. Perry (NH) : anything after June 12, and we have no POTUS candidate in NH
22:00:10 From Xx feena Bonoan : ♥ Caryn
22:00:18 From danielhayes : Am I triggering people touching my face?
22:00:30 From Caryn Ann Harlos : Feena! Love you girl.
22:00:47 From Ken Moellman : Dustin Nanna can't get in to the call, is listening on FB Live

22:01:20 From Daniel Fishman : tell him to try to log in again and CarynAnn will admit him

22:01:32	From Ken Moellman: He's content to listen on FB live.
22:01:39	From Ryan Wilson: I agree.
22:01:47	From Mimi Robson: Also keep in mind that the delegates won't be able to
make arrange	ements.
22:01:56	From Ryan Wilson: Do it in Austin or online.
22:02:22	From Xx feena Bonoan: I'm digging your vibe Nick, making sense
22:02:24	From D Frank: Our LP Electors are legally unbound. Only if the LP Electors
get a majority	in state, who is nominated by us is a formality.
22:02:33	From danielhayes : HI ETHAN!
22:02:44	From Nicholas Sarwark: Best Bishop-Henchman!
22:02:53	From Mimi Robson : Hi Ethan!
22:03:15	From zzz Chuck Moulton: I vote for Nick is chair for life.
22:03:15	From Zzzjasonspyres: I know all publicity is good publicity, but our
	andidate explaining getting covid 19 shaking 500 delegate hands is a question
•	be able to avoid
22:03:34	From Whitney: No one is shaking hands
22:03:53	From Steve Scheetz : Maybe we could have a smaller contingent meeting in
	who show up will be in communication with the rest of the state delegation
•	d all votes (delegate names with each vote for verification.)
22:03:59	From Zzzjasonspyres : I'd hope so, but do we want to trust that
22:04:03	From Ken Moellman: LNC choosing is going to cause issues. Some state
	candidates to be nominated "in convention"
22:04:26	From Christopher Olenski : second that Ken
22:04:39	From zzz - Joshua McHoes : Alaska's Press conference just started. They
	ore travel mandates tomorrow at 1 pm AKDT
22:04:39	From D Frank: The LNC does not have to name POTUS/VPOTUS
	The States can name uncommitted or stand-in candidates for ballot retention
	The States Carrinante uncontinuted of stand-in candidates for ballot retention
purposes.	From 777Po Proum: can arodontialing be done partier? like aterting now?
22:04:46	From ZzzBo Brown: can credentialing be done earlier? likestarting now?
22:04:47	From Mimi Robson: I personally think we need to have a POTUS candidate
	can be figured out afterwards.
22:05:00	From Ken Moellman : @Joshua Holy cow. Brutal
22:05:37	From Omar Recuero(FL): Whay is the DNC and RNC doing?
22:05:44	From Omar Recuero(FL): What*
22:06:03	From Daniel Fishman: DNC is delaying till August at least
22:06:45	From D Frank: The LP can name POTUS/VPOTUS candidates before the
	Electors vote in December. Maybe some duopoly Electors will defect to out
•	nas happened).
22:07:21	From Alicia: The good news is that flights are cheap to buy now, and it's
, ,	ckets with no change fees and a generous cancellation allowance.
22:07:51	From Caryn Ann Harlos: and thank you to Alicia for getting that segregation
passed	
22:08:21	From David Valente : we did that in WV, Most folks elected in kind
contributions	
22:08:27	From D Frank : Fee embargo was a good idea.

22:08:31	From Alicia: My nagging was worth the result. Thanks to all on the LNC	
who helped (
22:08:52	From Mimi Robson : Thank you Alicia!	
22:09:08	From D Frank : Thank you, Alicia!	
22:09:11	From Richard Longstreth: Teamwork - thank you for your teancity on it!	
22:09:13	From Caryn Ann Harlos : you were prophetic	
22:09:31	From Caryn Ann Harlos: A lot of us pushed hard but it was Alicia who took	
the lead on the		
22:10:07	From Alicia: I did point out the possibility of mass refunds. Not crazy!	
22:10:41	From zzz - Joshua McHoes : tickets are now \$400 rountrip from ANC to AUS	
now :O		
22:11:09	From zzzBo Brown: zoom calls work, yo. LibSoc caucus has been using	
	op attendance of roughly 30 and business done (affinity report backs, agenda,	
	ems) within an hour.	
22:11:21	From feenabonoan: Gonna look into hotel rooms tonight	
22:11:57	From D Frank: The uncertainity and hardship caused by these quarantines	
	cess laws lay a foundation for a comprehansive challenge to ballot access	
laws before 2		
22:12:04	From Mimi Robson: More than North and South!	
22:12:15	From Nicholas Sarwark : Cool and not cool?	
22:12:23	From Joe Bishop-Henchman: that guy wanted to break up into what five	
states		
22:12:31	From zZz Darryl W. Perry (NH): regarding the 51/52 remote conventions	
	e linked together: how would that fit within the prohibition against gatherings of	
	eople, especially considering that a prohibition on gatherings have been	
•	OT violating First Amendment (at least in NH)	
22:12:35	From Mimi Robson : YUP	
22:12:45	From zzzBo Brown: everyone has to be on board, though. voluntary muting	
	aritable than normal communication to eliminte cross talk. and it would likely be	
•	have dedicated zoom rooms with caucuses, states, other groups within the	
larger LP.	E () () () () () () () () () (
22:13:00	From feenabonoan: \$260/night right now	
22:13:20	From zzz - Joshua McHoes : hotel rooms still expensive im sure	
22:13:36	From Mimi Robson: But you have to keep in mind how people will get there.	
22:13:56	From Caryn Ann Harlos : Feena I may need a roomie (I have a room, lets	
talk offline)		
22:14:09	From Joe Bishop-Henchman: @feenabonoan that may change now that UT	
canceled - that was tonight		
22:15:10	From Mimi Robson : Yes	
22:15:22	From zzz James Gholston : Erin Adams is with a patient. the EARLIEST	
	e to be here is an hour from no	
22:15:26	From Joseph Howe: a remote meeting is not a violation of the bylaws, the	
	·	

From zzz -- James Gholston: now

From Mimi Robson: Jet Blue cancelled my flights

22:15:27

22:15:27

LNC sets location

- 22:15:40 From Ryan Wilson: American made me take a voucher.
- 22:15:45 From Caryn Ann Harlos : Southwest makes voucher unless you paid for refundablew
- 22:15:58 From Richard Longstreth : SW, American, and Alaska all made me take vouchers
- 22:16:21 From Alicia: Airline policies are becoming more generous now for those who hadn't booked before this situation developed.
- 22:17:11 From zzzBo Brown : Shes exactly right.
- 22:17:32 From Ken Moellman: Expedia just wrote to tell me that I can get a refund on my flight and hotel to TX convention
- 22:17:34 From Joe Bishop-Henchman: what I jotted down from the convo:
- A. Everyone packed in Austin
- B. Everyone 6 feet apart in Austin, either hotel or convention center
- C. In-person for who can be there and special accommodations for those who can't travel
- D. Move to an outdoor space
- E. Rump convention to approve rules allowing online/other convention
- F. State remote satellite locations
- G. 1046 person Zoom convention
- H. Relocate
- I. Reschedule
- J. No convention. LNC picks nominee, presumably through some process to ratify an electronic selection of delegates
- 22:17:39 From Ken Moellman : And I booked that a while back
- 22:17:45 From David Valente: yes I think at a minimum that is good sense
- 22:17:47 From D Frank: The states claim immunity to monetary damages in suits for disrupting and abridging political rights, but obviously our members will suffer real person financial injury
- 22:18:08 From zzzBo Brown: JBH, thats what I have written down as physical notes.
- 22:18:44 From Tim : Please mute if you're not talking.
- 22:19:41 From zZz -- Darryl W. Perry (NH): alt-site for rump convention: Sarwark's house, limited to NH, VT, MA & ME delegates
- 22:19:44 From Ken Moellman: We have looked at that FYI:)
- 22:19:48 From Daniel Fishman: mad props for correct usage of "rump convention"
- 22:19:55 From Ken Moellman: Not sarwark house, alt site tho
- 22:20:05 From Steve Scheetz: If we have a smaller contingent that shows up, we could visit the bylaw amendments necessary to open up for the rest of the delegations who are remote.
- 22:20:07 From Nicholas Sarwark: Sarwark house is smaller than you think...
- 22:20:35 From zZz -- Darryl W. Perry (NH): up to 9 delegates can attend
- 22:20:36 From zzzSean Goward (LPD Delegate Chair): As long as there's adequate Toilet Tissue...
- 22:20:52 From zZz -- Darryl W. Perry (NH): remember, I was there when you moved in
- 22:21:27 From Stephen Johnson: Slack

- 22:21:36 From Ken Moellman: Bylaws must be followed unless we want to create legal case to have candidate sued off the ballot for nominating a candidate outside of proper procedure. See also SB194 and Ohio 2014.
- 22:21:40 From Mimi Robson : And in larger states?
- 22:21:49 From Elizabeth : Someone isn't muted
- 22:21:59 From John Phillips : Ms Adams sends apologies, she is with a patient currently
- 22:22:04 From Christopher Olenski: how do you verify identity online?
- 22:22:08 From Richard Brown: You can choose the preesidential candidate and maybe the new officers and LNC at the convention currently scheduled with minimum attendance and set an adjourned meeting for bylaws and platform and even for election of officers and LNC if you don't want to do that in Austin in May
- 22:22:13 From Mimi Robson: Someone is making this hard to hear...
- 22:22:16 From Ken Moellman: Dustin is listening on FB live. Couldn't get in originally.
- 22:22:27 From Richard Brown: It would amount to a special convention.
- 22:22:29 From zzz Joshua McHoes: ^what Moellman just said
- 22:22:32 From Omar Recuero(FL): 96 on the call
- 22:22:37 From zzz Joshua McHoes : earlier anyways
- 22:22:40 From Mimi Robson: How about with 107
- 22:22:44 From feenabonoan: As a delegate I don't like that idea as much.
- 22:22:45 From zZz -- Darryl W. Perry (NH): we aren't allowed to have a Special Convention
- 22:22:59 From D Frank: The LNC can postpone the convention more than once as the public health situation evolves.
- 22:23:12 From Heywood Jablowmie: I think that there might be some distrust of a rump convention shaking up the party, they might twerk the bylaws and platform, and while I don't want to poopoo the idea, it might leave a bad odor in the party.
- 22:23:14 From Elizabeth : Can the person who's mic is on, be muted? There's sound coming through.
- 22:23:35 From D Frank: Hotels will be begging for customers.
- 22:23:35 From Richard Brown: What I suggested would not be a special convention. It would be an "adjourned meeting", which would be essentially the same thing as a special conventin.
- 22:23:36 From Christopher Olenski: who's got the background chatter? mute yourself
- 22:23:40 From Ben Leder: We should schedule some practice conventions before we just try to wing it on this.
- 22:23:41 From zzzArvin Vohra: @Caryn Ann I believe hosts can mute individuals.
- 22:23:57 From Caryn Ann Harlos: everyone is muted except the chair
- 22:24:07 From Ken Moellman: What Nick's saying is the core of most alternatives.
- 22:24:09 From Carvn Ann Harlos: has been for a while
- 22:24:10 From zZz -- Darryl W. Perry (NH): thank you CAH!
- 22:25:28 From D Frank: I support Nick's analysis of the situation. Real people in a real convention setting must make the decisions that must be made.
- 22:25:56 From ZzzWilliam Patton: How many delegates need to be in Austin to propose the change and approve it?

- 22:26:05 From Steven Nekhaila: So what you are saying Nick, is that you, I, and 9 others need to smuggle ourselves into Austin to amend the bylaws in a speakeasy?
- 22:26:14 From D Frank: I differ on the issue of timing the convention.
- 22:26:14 From Rev. Boren: 2nd that thanks guys and gals
- 22:26:28 From Whitney: Thanks, John Phillips!
- 22:27:24 From Tara DeSisto : The party is very grateful for your pledge John Phillips! Thank you very much.
- 22:27:31 From Ben Leder: A full hazmat suit is cheaper than the ticket price for the convention.
- 22:27:45 From danielhayes: I have been in touch with the JW since they shut down
- 22:27:48 From Richard Brown: zzzWilliam, it would be whatever delegates show up, as few as one or two or all 1,000 or anywhere in betweeen.
- 22:28:02 From Ken Moellman: These stupid shelter-in-place actions. Make no sense without actual mass-testing. Otherwise we're just hanging out bored while the economy burns. Stupid FDA blocking private at-home testing.
 - 22:28:24 From Daniel Fishman: If the rump parliament was good enough for Cromwell it's good enough for me!!!!
 - 22:28:25 From Whitney: Nothing compels those who do show up to limit the business they conduct that day....
 - 22:28:42 From feenabonoan: I like option C
 - 22:28:47 From Ben Leder: I'm beginning to wonder if I'm the only one in this party with a full hazmat suit?
 - 22:28:47 From Stephen Johnson : Z. everyone who wants to show up download random MMO game
 - 22:28:57 From zzz Joshua McHoes: ive got a game for that
 - 22:29:19 From Ryan Wilson: @Ben Leder: Yes
 - 22:29:25 From zzzArvin Vohra: OMG I CAN HEAR ALICIA!!! Another advantage of online, I suppose.
 - 22:29:41 From Elizabeth: @Arvin. LOL
 - 22:29:58 From ZzzWilliam Patton: Thank you Richard.
 - 22:29:59 From Ryan Wilson : @Stephen Johnson: I would like to propose The Elder Scrolls Online.
 - 22:30:00 From Ben Leder: Your are not a real Libertarian if you don't have a hazmat suit.
 - 22:30:01 From Ken Moellman : Can't the force majure clause invalidate part of a contract but not all?
 - 22:30:09 From Ken Moellman: Paging an attorney
 - 22:30:14 From Ken Moellman : ...
 - 22:30:15 From danielhayes: But you can't hear Redpath though
 - 22:30:34 From D Frank: Believe it or not but when Presidential Electors meet in December at the state Capitols to vote they have the authority to vote for persons for POTUS and VPOTUS that did not appear on the ballot of any state!
 - 22:30:41 From Joe Bishop-Henchman: I'm not barred in Texas, but I imagine the ability to cancel would give us leverage to renegotiate. Give them an upcoming convention or something

- 22:30:51 From Stephen Johnson : @ryan capped every class In every realm, when I quit 8 months ago lol
- 22:31:29 From Richard Brown: I was about to say the same thing Mr. Bishop Henchmen just said about negotiation something with the hotel
- 22:31:51 From Apollo's iphone : can't the LNC be the Rump
- 22:32:01 From Ryan Wilson: @Stephen Johnson: Nice! I've been playing it while I listen to this meeting. Getting ready to go to bed though.
- 22:32:07 From Caryn Ann Harlos: I have never been more glad that I closed that damn back door
- 22:32:10 From Christopher Olenski: split convention bad idea. who chooses the cool kids from the losers? hard nope.
- 22:32:11 From D Frank : We always have to trust the delegates at any convention.
- 22:32:36 From danielhayes: Oregon
- 22:32:57 From Ken Moellman: If anyone were to take advantage of this situation with the "rump convention" and screw things up, I know I would personally work to blackball them from the party in the future, and I'm quite sure the bulk of our membership would do the same. Taking advantage of a situation like this would be awful.
- 22:33:05 From Ben Leder: If a quorum of delegates shows up in Austin we can hold the convention in the parking lot until the cops show up. I'd like to see APD arrest a 1,000 people at once.
- 22:33:22 From Caryn Ann Harlos : the Portland Massacre has made me not very trusting
- 22:33:22 From Richard Longstreth : Blackball is generous. I'd view it as a NAP violation in spirit
- 22:33:29 From Mimi Robson: The biggest thing is POTUS.
- 22:33:31 From D Frank: It is the prorogative of the members of a party to enforce their bylaws NOT the courts absent financial fraud.
- 22:33:51 From D Frank: Prerogative.
- 22:34:03 From Joshua Smith: I just wanted that very very clear for everyone. the Portland massacre could easily happen again.
- 22:34:21 From Ryan Wilson: @Ben Leder: They would probably bring out the water canons.
- 22:34:31 From Rev. Boren : Portland plank massacre of 08 correct?
- 22:34:39 From Carvn Ann Harlos : 2006
- 22:34:39 From Ken Moellman: There would be a reaction "massacre" in Reno if that happened, though.
- 22:34:41 From Joshua Smith : 2006
- 22:34:50 From Mimi Robson: @Josh, I agree that if we have only a few people in Austin there should be nothing done.
- 22:35:13 From Joshua Smith: like I said. I just wanted it clear for everyone on the call.
- 22:35:20 From D Frank: Will a motion be made for vote?
- 22:35:43 From Ken Moellman: It's my understanding that there's no action that can be taken in this meeting.

22:35:44	From	Caryn Ann Harlos : @Josh my paranoid mind already went
there	_	
22:35:50		Caryn Ann Harlos: I will be there come hell or high water
22:35:53		Ben Leder: Water cannons have never been used on a large
group of arm	•	·
22:36:20		Steve Scheetz: If I am not able to fly there, I will drive there, but
-		there in Austin.
22:36:23	From	Richard Brown: there is no minimum number of delegatess
required.	_	
22:36:32		zZz Darryl W. Perry (NH): minimum is 1
they could c		
22:36:37		Tim : One person showing up makes a convention.
22:36:39		Ken Moellman : No minimum specified in bylaws
22:36:46		Galaxy S7 : No minimum?!
22:36:49	From	Rev. Boren: Michigan is coming mad max style
22:36:52	From	Joe Bishop-Henchman: A quorum shall consist of 40% of the
total number	r of dele	egates registered in attendance at the
Convention.		
22:36:52	From	Tim: Quorum is 40% of those who show up.
22:36:53	From	Ken Moellman : @Tim - probably need 3 minimum
22:36:55	From	Alicia: Right. We have no minimum. It's 40% of those who
showed up a	and got	credentialed.
22:37:10	From	Rev. Boren: thanks for the 06
22:37:12	From	zZz Darryl W. Perry (NH): so 0.4 people
22:37:17	From	Rev. Boren: I'm a noob.
22:37:21	From	Caryn Ann Harlos: Correct no minimum
22:37:23	From	John Phillips: Barring government locking me down or catching
this nasty cr	ap I will	commit to be there
22:37:30	From	Caryn Ann Harlos: and that is an issue IMHO
22:37:57	From	Joshua Smith: as a candidate for Chair, I don't want to see that
happen, and	d would	hate to see ANYONE win an LNC spot like that, or to see the
platform get	rifled th	nrough, etc.
22:38:02	From	Galaxy S7: How is there no minimum and only a 40%
quorum?!		•
22:38:17	From	Ken Moellman: Because that's what previous delegates
decided		,
22:38:19	From	Caryn Ann Harlos: people have wanted to lower the quorum
22:38:27		Rev. Boren : prepare for the worst. makes sense
22:38:28		Steve Scheetz: 40% of the total number counted at the
		nvention is quorum.
22:38:30		Andrew Kolstee: I will be there as long as it is happening.
22:38:31		Caryn Ann Harlos: I think we see now why that is a terrible idea
22:38:48		Ryan Wilson : Clown show! :)
22:38:54		Joe Bishop-Henchman : Arvin is right.
22:39:04		Ken Moellman: Has to be done in any alternate scenario.
		e remote locations
,		

22:39:38		Ryan Wilson: ^^^
22:39:52		Galaxy S7: It should be 50% +1 of all selected delegates
22:40:02	From	Ken Moellman : That's how Oregon got broken
22:40:09	From	Galaxy S7: Anything lower is asking for trouble
22:40:11	From	Alicia: As a COC member, I know of nothing that would need
executive se	ssion.	
22:40:24	From	Joshua Smith: would have to be a bylaws change, still. in
person.		
22:40:34	From	Ken Moellman : Yup.
22:40:42	From	David Valente : who is Galaxy S7?
22:40:51	From	Elizabeth : @Joe. Agree. Arvin is correct.
22:40:52	From	feenabonoan : yas
22:41:09	From	Rev. Boren: well said bo
22:41:36	From	zzzBo Brown : thank you, comrade.
22:41:38	From	zzz Dayl Thomas, LP Delaware Secretary & Delegate : Agreed.
Well said Mr	. Browr	1.
22:41:43		Joshua Smith : big ups to all the green screen libertarians
podcasters of		
22:41:53		ZZZ Pietro S. Geraci : I am I didn't realize I was listed as Galaxy
22:41:56		Omar Recuero(FL): Lets actively keep track of govt actions are
	• .	vent delegates from traveling
like the AK n	ews we	e got today
22:42:04	From	Joshua Smith : also Bo 😊
22:42:08		zZz Darryl W. Perry (NH): 1st order of business should be to
ratify results	o fJC v	rote
22:42:15	From	Omar Recuero(FL): actions that are in play*
22:42:20	From	Sam Goldstein: The COC has already had extensive
discussions	with ou	r AV provider on the remote issue which they have done dozens
of times so Mr Vorhas's concerns are mostly moot.		
22:43:57	From	Ken Moellman : It's bourbon-o'clock folks.
22:44:20	From	Justin O'Donnell, Region 8 : I don't want to deal with the
Povertarians	protes	ting Arvin's convention
22:44:29	From	zzzArvin Vohra: You can buy a \$30 headset, but you can't buy
30 years you	ınger.	
22:44:46	From	Caryn Ann Harlos : Bourbon O Clock!
22:45:21	From	Joe Bishop-Henchman: The G-20 met by conference call
today, in Bra	idy Bun	ch squares. I've been on meetings with clients this week where
they're in the	eir pajar	mas. So the standards have loosened a bit
22:45:33	From	Ken Moellman: I do not look forward to trying to walk flip-phone
libertarians tl	hrough	setting up for a zoom meeting.
22:45:40	From	Richard Longstreth: they've loosened a lot
22:45:43	From	zzzArvin Vohra: I agree with Dan on this - if the AV company
can do 50, o	r even	10, remote sites with several dry runs, we can make this look
good.		
22:46:49	From	Caryn Ann Harlos : YAY bishop!

22:46:56 and high w	From Paige Sexton, Reg 2 Alt : my husband and I will be there hell ater
22:47:16	From Joe Bishop-Henchman: Ethan says he will make sure I'm there
22:48:18	From Daniel Fishman: I'll be road tripping in my unstoppable Tacoma
	•
	MV there may be carpool options
22:48:22	From Omar Recuero(FL): I plan to be there, hell or high water,
Capt Ameri	ica: Whatever it Takes!
22:48:43	From zzzArvin Vohra: Oh hell, Darryl is right. So we'd need 100 sites
or so!	
22:49:01	From Steven Nekhaila: Florida will be represented, no matter what it
takes.	
22:49:09	From feenabonoan: I'm flying in from Hawaii unless they stop flights
22:49:20	From zZz Darryl W. Perry (NH): so possibly up to 150 remote
locations?	
22:50:03	From Tim: Darryl, yes if we can't have ten or more at a gathering.
22:50:25	From danielhayes: We could do up to 100 locations but that isn't
ideal.	
22:50:53	From Christopher Olenski: know what I hear a bunch of
"Libertarian	is" willing to bend over to government mandates. Sorry, not sorry that's
fear.	
22:51:04	From Ben Leder: I we start training now, it will only make us stronger.
22:51:28	From Richard Longstreth : Cheers everyone
22:51:32	From Rev. Boren : Peace and love
22:51:43	From zzz Chuck Moulton : bye, all
22:55:04	From Mimi Robson : YAY!CHAT TRANSCRIPT
ZZ.00.0 1	TIOH MICH TODOUT. TATIOTAL HVANOONII I