

SPECIAL MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
MAY 17, 2023
VIA ZOOM



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/LNCVotes2023>

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 Meeting 17 May 2023](https://lpedia.org/wiki/LNC_Meeting_17_May_2023)

OPENING CEREMONY

CALL TO ORDER

Chair Angela McArdle called the meeting to order at 8:41 p.m. (all times Eastern).

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

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

At-Large Representatives: Dustin Blankenship, Rich Bowen, Steven Nekhaila, Kathy Yeniscavich

Regional Representatives: Miguel Duque (Region 1), Dave Benner (Region 2), Dustin Nanna (Region 3), Carrie Eiler (Region 4), Otto Dassing (Region 5), Mark Tuniewicz (Region 6), Linnea Gabbard (Region 7), Pat Ford (Region 8)

Regional Alternates: Becky Jones (Region 1), Martin Cowen (Region 2), Joshua Clark (Region 4), Will Hyman (Region 5), Bill Redpath (Region 6), Robley Hall (Region 8)

Absent: Randall Daniel (Region 3 Alternate), Donovan Pantke (Region 7 Alternate), Mike Rufo (At-Large Representative)

Other Attendees: Oliver Hall (General Counsel)

There was no gallery.

PURPOSE OF SPECIAL MEETING

On May 11, 2023, via email, Mr. Nekhaila called for a special meeting to discuss staff and EPCC issues in executive session. Blankenship, Bowen, Hagopian, Harlos, Nanna, Tuniewicz¹, and Yeniscavich co-sponsored the request.

¹ Mr. Tuniewicz indicated a desire to withdraw his sponsorship based on the unavailability of the Executive Director, but there was no ruling from the Chair whether withdrawal was permitted, and the meeting had enough sponsors regardless.

EXECUTIVE SESSION

Mr. Tuniewicz made a Request for Information through the Chair for Mr. Hall on the question of whether or not discussion on the role of the EPCC and any potentials changes to that role would fall under the bylaws allowance for discussions about staff to be conducted in Executive Session. Secretary Harlos raised an objection which was functionally a **POINT OF ORDER** on the basis that interpretation of the Bylaws is the province of the Chair and that Mr. Nekhaila noted that the meeting was to discuss the EPCC and a staff member which were interconnected. The Chair effectively ruled the Point of Order **WELL-TAKEN** and treated the Request for Information as a Point of Parliamentary Inquiry which was answered in the affirmative.

WITHOUT OBJECTION, the LNC went into Executive Session at 8:53 p.m. for purposes of discussing staff and EPCC issues with Mr. Hall present.

ADJOURNMENT

The LNC adjourned for the day **WITHOUT OBJECTION** at 12:08 a.m.

Respectfully submitted,



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