

SPECIAL MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
JULY 3, 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 Secretary produces an electronic One Note notebook for each meeting that contains all reports submitted as well as supplementary information. The notebook for this meeting can be found at <https://tinyurl.com/JulyLNC-EMeeting>

The LPedia article for this meeting can be found at:
[https://lpedia.org/wiki/LNC Meeting 3 July 2022](https://lpedia.org/wiki/LNC_Meeting_3_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 8:09 p.m. (all times Eastern).

HOUSEKEEPING

ATTENDANCE

The following were in attendance:¹

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

At-Large Representatives: Dustin Blankenship, Rich Bowen, Bryan Elliott, Steven Nekhaila

Regional Representatives: Dave Benner (Region 2), Dustin Nanna (Region 3), Carrie Eiler (Region 4), Andrew Watkins (Region 5), Joseph Ecklund (Region 6), Linnea Gabbard (Region 7), Pat Ford (Region 8)

Regional Alternates: Kathy Yeniscavich (Region 1), Martin Cowen (Region 2), Connor Nepomuceno (Region 3), Joshua Clark (Region 4), Mark Tuniewicz (Region 6), Donavan Pantke (Region 7), Robley Hall (Region 8)

Absent: Otto Dassing (Region 5 Alternate), Miguel Duque (Region 1 Representative), Mike Rufo (At-Large Representative)

Staff: Tyler Harris (Executive Director)

Additional Attendees: Richard Brown (Parliamentarian)

The gallery contained many attendees including many of those noted in the Attendance Roster attached hereto as **Appendix A** comprising attendees who registered in advance. It is not known if everyone who registered attended the meeting, but only those who registered were admitted.

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Ken Moellman (KY)

¹ Mr. Nekhaila and Mr. Smith arrived after the attendance roll call.

- Ryan Graham (GA)

WITHOUT OBJECTION, Ms. Harlos moved to add the remaining sixteen (16) minutes of public comment to the end of the agenda if there is time remaining.

PURPOSE OF SPECIAL MEETING

The Chair previously submitted an agenda as follows:

| Opening Ceremony | | | |
|--|---|---------------------|-------------------|
| | Call to Order | | 8:00 p.m. |
| | Attendance | | 5 Minutes |
| | Opportunity for Public Comment (2 minutes each) | | 20 Minutes |
| New Business with Previous Notice | | | |
| 1. | Motions regarding minutes dated 11/21/21, 12/4-4/21, 1/17/22, 1/23/22, 4/5/22, 4/15/22, 4/18/22, 5/18/22, and 5/26/22 | Harlos | 15 Minutes |
| 2. | Discussion: Assistant Treasurer | Harlos | 5 Minutes |
| 3. | Amend NDA | Blankenship | 10 Minutes |
| 4. | Ballot Access Update | Harlos o/b/o Pantke | 10 Minutes |
| 5. | Deletion of Policy Manual Section 1.03(2) | Harlos | 10 Minutes |
| 6. | Hootsuite | Eiler | 5 Minutes |
| 7. | Amend Motion 20220616-02 | Harlos | 5 Minutes |
| 8. | Deletion of Policy Manual Section 5.01 | Harlos | 10 Minutes |
| | | | 95 Minutes |
| Closing Ceremony | | | |
| | Announcements and Adjournment | | 10:00 p.m. |

It was noted that item number six (6) was withdrawn.

NEW BUSINESS WITH PREVIOUS NOTICE

MOTIONS REGARDING MINUTES DATED 11/21/21, 12/4-4/21, 1/17/22, 1/23/22, 4/5/22, 4/15/22, 4/18/22, 5/18/22, AND 5/26/22

Ms. Harlos moved that the change to the 11/21/22 minutes made less than 24 hours after ballot started as noted by Ms. Gabbard be ratified as part of the approval made in Ballot 20220609-01. [20220703-01]

A roll call vote was conducted with the following results:

| Member / Alternate | Yes | No | Abstain |
|--------------------|-----|----|---------|
| Benner/Cowen | X | | |
| Blankenship | X | | |
| Bowen | X | | |
| Duque/Yeniscavich | X | | |
| Ecklund/Tuniewicz | X | | |



| Member / Alternate | Yes | No | Abstain |
|--------------------|-----------|----------|----------|
| Eiler/Clark | X | | |
| Elliott | X | | |
| Ford/Hall | X | | |
| Gabbard/Pantke | X | | |
| Hagopian | X | | |
| Harlos | X | | |
| Nanna/Nepomuceno | X | | |
| Smith | | | X |
| Watkins/Dassing | X | | |
| McArdle | | | X |
| TOTALS | 13 | 0 | 2 |

This motion PASSED with a roll call vote of 13-0-2. [20220703-01]

Ms. Harlos moved that the amendments to 4/5/22, 4/15/22, and 5/18/22 Executive Committee minutes previously prepared by Mr. Wilford and approved by the LNC on 5/26/22 be approved. [20220703-02]

A roll call vote was conducted with the following results:

| Member / Alternate | Yes | No | Abstain |
|--------------------|-----------|----------|----------|
| Benner/Cowen | X | | |
| Blankenship | X | | |
| Bowen | X | | |
| Duque/Yeniscavich | X | | |
| Ecklund/Tuniewicz | X | | |
| Eiler/Clark | X | | |
| Elliott | X | | |
| Ford/Hall | X | | |
| Gabbard/Pantke | X | | |
| Hagopian | X | | |
| Harlos | X | | |
| Nanna/Nepomuceno | X | | |
| Smith | X | | |
| Watkins/Dassing | X | | |
| McArdle | | | X |
| TOTALS | 14 | 0 | 1 |

This motion PASSED with a roll call vote of 14-0-1. [20220703-02]

Ms. Harlos moved that the 12/4-5/21, 1/17/22, 1/23/22, and 4/18/22 LNC minutes previously prepared by Mr. Wilford and approved by the LNC on 5/26/22 be substituted with the revised minutes prepared by Ms. Harlos. [20220703-03]

A roll call vote was conducted with the following results:

| Member / Alternate | Yes | No | Abstain |
|---------------------------|------------|-----------|----------------|
| <u>Benner/Cowen</u> | X | | |
| Blankenship | X | | |
| Bowen | X | | |
| <u>Duque/Yeniscavich</u> | X | | |
| <u>Ecklund/Tuniewicz</u> | X | | |
| <u>Eiler/Clark</u> | X | | |
| Elliott | X | | |
| <u>Ford/Hall</u> | X | | |
| <u>Gabbard/Pantke</u> | X | | |
| Hagopian | X | | |
| Harlos | X | | |
| <u>Nanna/Nepomuceno</u> | X | | |
| Smith | X | | |
| <u>Watkins/Dassing</u> | X | | |
| McArdle | | | X |
| TOTALS | 14 | 0 | 1 |

This motion PASSED with a roll call vote of 14-0-1. [20220703-03]

Ms. Harlos moved that 5/26/22 draft LNC minutes jointly prepared by Ms. Harlos and Mr. Wilford be approved. [20220703-04]

A roll call vote was conducted with the following results:

| Member / Alternate | Yes | No | Abstain |
|---------------------------|------------|-----------|----------------|
| <u>Benner/Cowen</u> | X | | |
| Blankenship | X | | |
| Bowen | X | | |
| <u>Duque/Yeniscavich</u> | X | | |
| <u>Ecklund/Tuniewicz</u> | X | | |
| <u>Eiler/Clark</u> | X | | |
| Elliott | X | | |
| <u>Ford/Hall</u> | X | | |
| <u>Gabbard/Pantke</u> | X | | |
| Hagopian | X | | |
| Harlos | X | | |
| <u>Nanna/Nepomuceno</u> | X | | |
| Smith | X | | |
| <u>Watkins/Dassing</u> | X | | |
| McArdle | | | X |
| TOTALS | 14 | 0 | 1 |

This motion PASSED with a roll call vote of 14-0-1. [20220703-04]

DISCUSSION: ASSISTANT TREASURER

The LNC discussed the future election of a permanent Assistant Treasurer. No motions were made.

AMEND NDA

Mr. Blankenship moved that all new signers of the Non-disclosure Agreement be permitted to handwrite-in the following term of the contract: "All confidential information shall be clearly marked as such before it is communicated to the Recipient." Furthermore, all previously signed NDAs shall be deemed to include this language.²

Ms. Harlos moved to amend the motion as follows:

That all new signers of the Non-disclosure Agreement be permitted to handwrite-in the following term of the contract: "All confidential information shall be clearly marked as such before it is communicated to the Recipient." ~~Furthermore, all previously signed NDAs shall be deemed to include this language.~~ [20220703-05]

Ms. Harlos raised a **POINT OF ORDER** that debate should be limited to the amendment until disposed of. The Chair ruled the point of order **WELL-TAKEN**.

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

| Member / Alternate | Yes | No | Abstain |
|---------------------------|------------|-----------|----------------|
| <u>Benner/Cowen</u> | X | | |
| Blankenship | X | | |
| Bowen | X | | |
| <u>Duque/Yeniscavich</u> | X | | |
| <u>Ecklund/Tuniewicz</u> | X | | |
| <u>Eiler/Clark</u> | X | | |
| Elliott | X | | |
| <u>Ford/Hall</u> | X | | |
| <u>Gabbard/Pantke</u> | X | | |
| Hagopian | X | | |
| Harlos | X | | |
| <u>Nanna/Nepomuceno</u> | X | | |
| Smith | X | | |
| <u>Watkins/Dassing</u> | X | | |
| McArdle | | | X |
| TOTALS | 14 | 0 | 1 |

² This motion was never heard as finally amended and so was not assigned a motion number.

This motion PASSED with a roll call vote of 14-0-1. [20220703-05]

WITHOUT OBJECTION, Mr. Watkins moved to extend time for ten (10) minutes.

Ms. Harlos moved to postpone matter to email list for further workshopping and discussion. [20220703-05A]

A roll call vote was conducted with the following results:

| Member / Alternate | Yes | No | Abstain |
|--------------------|-----------|----------|----------|
| Benner/Cowen | X | | |
| Blankenship | X | | |
| Bowen | X | | |
| Duque/Yeniscavich | X | | |
| Ecklund/Tuniewicz | X | | |
| Eiler/Clark | X | | |
| Elliott | X | | |
| Ford/Hall | X | | |
| Gabbard/Pantke | X | | |
| Hagopian | X | | |
| Harlos | X | | |
| Nanna/Nepomuceno | X | | |
| Nekhaila | | | X |
| Watkins/Dassing | X | | |
| McArdle | | | X |
| TOTALS | 13 | 0 | 2 |

This motion PASSED with a roll call vote of 13-0-2. [20220703-05A]

BALLOT ACCESS UPDATE

Mr. Nanna was invited to address the LNC with an update on the state of ballot access efforts.

AMEND POLICY MANUAL SECTION 1.03(2)

Ms. Harlos moved to amend Policy Mention Section 1.03(2) as follows:

~~2) LNC Committee Appointments~~

~~No person appointed by the LNC as a voting member to serve on three (3) or more standing, special, or Bylaws-created committees shall be eligible to be appointed by the LNC to serve as a voting member on any additional standing or special committee. For purposes of determining eligibility, neither the LNC~~

Executive Committee nor any Chair Advisory Committees shall count. [20220703-06]

A roll call vote was conducted with the following results:

| Member / Alternate | Yes | No | Abstain |
|--------------------|-----------|----------|----------|
| Benner/Cowen | X | | |
| Blankenship | | | X |
| Bowen | X | | |
| Duque/Yeniscavich | X | | |
| Ecklund/Tuniewicz | X | | |
| Eiler/Clark | X | | |
| Elliott | X | | |
| Ford/Hall | X | | |
| Gabbard/Pantke | X | | |
| Hagopian | X | | |
| Harlos | X | | |
| Nanna/Nepomuceno | X | | |
| Nekhaila | X | | |
| Smith | X | | |
| Watkins/Dassing | X | | |
| McArdle | | | X |
| TOTALS | 14 | 0 | 2 |

This motion PASSED with a roll call vote of 14-0-2. [20220703-06]

AMEND BALLOT 20220616-02



Ms. Harlos moved to amend the previously passed Ballot 20220616-02 as follows:

Move for the appropriate staff to change the contact form to include actually emailing the entire LNC ~~and removing the option that limits it automatically to only officers, at-large, and the member's own region.~~ Proviso: It is understood that we are short-staffed, this is not to interrupt other time-sensitive tasks but have a goal to be done by our next in-person meeting at the end of July.

[20220703-07]

A roll call vote was conducted with the following results:

| Member / Alternate | Yes | No | Abstain |
|--------------------|-----|----|---------|
| Benner/Cowen | X | | |
| Blankenship | X | | |
| Bowen | X | | |
| Duque/Yeniscavich | X | | |
| Ecklund/Tuniewicz | X | | |
| Eiler/Clark | X | | |

| Member / Alternate | Yes | No | Abstain |
|--------------------|-----------|----------|----------|
| Elliott | X | | |
| Ford/Hall | X | | |
| Gabbard/Pantke | X | | |
| Hagopian | X | | |
| Harlos | X | | |
| Nanna/Nepomuceno | X | | |
| Nekhaila | X | | |
| Smith | X | | |
| Watkins/Dassing | X | | |
| McArdle | | | X |
| TOTALS | 15 | 0 | 1 |

This motion PASSED with a roll call vote of 15-0-1. [20220703-07]

DELETE POLICY MANUAL SECTION 5.01



Ms. Harlos moved that Policy Manual Section 5.01 “Social Media Policy” be deleted. [20220703-08]

A roll call vote was conducted with the following results:

| Member / Alternate | Yes | No | Abstain |
|--------------------|-----------|----------|----------|
| Benner/Cowen | X | | |
| Blankenship | X | | |
| Bowen | X | | |
| Duque/Yeniscavich | X | | |
| Ecklund/Tuniewicz | X | | |
| Eiler/Clark | X | | |
| Elliott | X | | |
| Ford/Hall | X | | |
| Gabbard/Pantke | X | | |
| Hagopian | X | | |
| Harlos | X | | |
| Nanna/Nepomuceno | X | | |
| Nekhaila | X | | |
| Watkins/Dassing | X | | |
| McArdle | | | X |
| TOTALS | 14 | 0 | 1 |

This motion PASSED with a roll call vote of 14-0-1. [20220703-08]

OPPORTUNITY FOR PUBLIC COMMENT (CONT'D)



Public comment continued with the following:

- Ken Moellman (KY)
- Mark Hinkle (CA)
- Jonathan Jacobs (Guest)
- Connor Nepomuceno (LNC-Alt 6)
- Richard Brown (Party Parliamentarian)
- Mimi Robson (CA)
- Pat Ford (LNC- Rep 8)
- Caryn Ann Harlos (LNC Secretary)
- Rich Bowen (LNC At-Large)
- Angela McArdle (LNC Chair)

ADJOURNMENT



The LNC adjourned for the day **WITHOUT OBJECTION** at 10:00 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2022 can be found here: <https://tinyurl.com/Incvotes2022>

| ID# | Motion/Ballot | Result |
|--------------|---|---------------|
| 20220703-01 | Motion regarding LNC minutes dated 11/21/21 | PASSED |
| 20220703-02 | Motion regarding Executive Committee minutes dated 4/5/22, 4/15/22, and 5/18/22 | PASSED |
| 20220703-03 | Motion regarding LNC minutes dated 12/4-5/21, 1/17/22, 1/23/22, and 4/18/22 | PASSED |
| 20220703-04 | Motion regarding LNC minutes dated 5/26/22 | PASSED |
| 20220703-05 | Amendment to NDA motion | PASSED |
| 20220703-05A | Postpone NDA motion | PASSED |
| 20220703-06 | Amend Policy Manual Section 1.03(2) | PASSED |
| 20220703-07 | Amend Ballot 20220616-02 | PASSED |
| 20220703-08 | Delete Policy Manual Section 5.01 | PASSED |

Respectfully submitted,

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – PUBLIC ATTENDANCE ROSTER

GALLERY ATTENDANCE SHEET³

| <u>NAME</u> |
|---------------------|
| Sylvia Arrowwood |
| Taylor Bakken |
| Philip Bertin |
| Travis Bost |
| Tyler Braaten |
| Aimee Brigham |
| Michael Brigham |
| Ryan Brown |
| Peter Cabrel |
| Rick Chandler |
| Nickolas Ciesielski |
| Greg Cowles |
| Rufus Craig |
| Craig DeCosta |
| JM |
| Randall Garlington |
| Sean Gearhart |
| Jonathan Greenlee |
| Tim Hagan |
| Jared Hall |
| Adam Haman |
| Robert Hathaway |
| William Henry |
| Greg Hertzsch |
| Susan Hogarth |
| Jonathan Jacobs |
| James Jenneman |
| Christopher Jensen |
| Kat McElroy |
| Ryan Graham |
| Luke Griggs |
| Mark Hinkle |
| Nathan Madden |
| Mykl Meagher |
| Joseph Miller |
| Amy Misko |
| Ken Moellman |
| Carol Moore |

³ Also included are persons observed to be in attendance but did not sign in on the attendance sheet.

| NAME |
|---------------------|
| Rich Moore |
| George Phillies |
| Gregory Race |
| Michael Rebmann |
| Mimi Robson |
| Michael Seebeck |
| John Shroff |
| Marion Skinner |
| Jayson Sorensen |
| Ethan Stovall |
| Zach Tatum |
| Patrick Taylor |
| Eric Thraen |
| T.H. Van Valkenburg |
| Kevin Vornheder |
| Daniel Woike |