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Libertarian National Committee Special Meeting Minutes

October 6, 2024 (Via Zoom)

&

November 9, 2024 (Via Zoom)



Prepared by:
Mr. Adrian F Malagon
Secretary *Pro Tem*, Libertarian National Committee

Day One—Sunday, October 6, 2024 (Via Zoom)

Opening Ceremony

Call to Order

Chair Angela McArdle called the meeting to order at 5:06 p.m. (All times Eastern.)

Attendance Roll Call

Ms. Harlos moved that the attendance roll call be dispensed with and that the minutes reflect that the only absence was Mr. Nick Shawhan, without objection.

The following members, listed in order of position, were present or absent:

LNC Board Member	Position	Attendance	Additional Notes
Ms. Angela McArdle	Chair	Present	
Mr. Mark Rutherford	Vice-Chair	Present	
Mr. William Redpath	Treasurer	Present	
Ms. Caryn Harlos	Secretary	Present	
Mr. Andrew Watkins	At-Large	Present	
Mr. Travis Bost	At-Large	Present	
Mr. Steven Nekhaila	At-Large	Present	
Mr. Robert Vinson	At-Large	Present	
Ms. Kathy Yeniscavich	At-Large	Present	
Mr. Adam Haman	Region 1 Rep. (1)	Present	
Mr. Roman Garcia	Region 1 Rep. (2)	Present	
Mr. Jonathan McGee	Region 2 Rep.	Present	
Mr. Dustin Nanna	Region 3 Rep. (North)	Present	
Mr. Paul Darr	Region 3 Rep. (South)	Present	
Ms. Meredith Hays	Region 4 Rep.	Present	
Mr. Otto Dassing	Region 5 Rep.	Present	
Mr. Patrick Ford	Region 6 Rep.	Present	
LNC Board Alternate	Position	Attendance	Additional Notes
Mr. Andrew Chadderdon	Region 1 Alt. (1)	Present	
Mr. Nick Shawhan	Region 1 Alt. (2)	Absent	

Mr. Matthew Johnson	Region 2 Alt.	Present	
Mr. Greg Hertzsch	Region 3 Alt. (North)	Present	
Mr. Keith Thompson	Region 3 Alt. (South)	Present	
Mr. Adrian F Malagon	Region 4 Alt.	Present	
Mr. Paul Bracco	Region 5 Alt.	Present	
Mr. Ben Weir	Region 6 Alt.	Present	

Staff Attendees

No Libertarian National Committee (LNC) staff members were present.

Gallery Attendees

The following individuals successfully registered with Zoom prior to the meeting, as instructed:

Mr. Aaron Goss	Mr. Jake Porter	Mr. Nathan Moxely
Ms. Abbra Green	Mr. James Daniels	Mr. Nolan Schmidt
Mr. Andrew Jacobs	Mr. James Leitstein	Mr. Oliver Hall
Mr. Archie Flower	Ms. Jami Van Alstine	Mr. Patrick Mitchell
Ms. Beth Vest	Mr. Jason Brand	Ms. Rachel Blackfyre
Mr. Bill Shaner	Ms. Jennifer Haubein	Ms. Regan Elliott
Mr. Boyd Smith	Mr. Jeremiah Harding	Mr. Richard Brown
Mr. Brian Allen	Mr. Jeremy Hertel	Mr. Robert Harmon
Mr. Bryce Thon	Mr. Jeremy Kantorowicz	Mr. Robert MacCall
Mr. Bud Jillett	Ms. Jocelyn Fry	Mr. Rose Leatherman
Ms. Carol Moore	Mr. Joey Gamache	Mr. Ryan Graham
Mr. Charles Lazzara	Mr. John Hudak	Mr. Ryan Brown
Mr. Christopher Olenski	Mr. Jonathan Jacobs, RP, CPP	Mr. Samuel Bohler
Dr. Chuck Moulton	Mr. Joseph Gillotte	Mr. Samuel Wipplinger
Ms. Colleen Heeney	Mr. Joshua Lallement	Mr. Scott Peterson
Mr. Connor Daigle	Mr. Justin Carman	Mr. Sergio Ortega
Mr. Damian Morrow	Mr. Kevin Hale	Mr. Shawn Levasseur
Ms. Dana Carver	Mr. Kyle Davis	Mr. Stephan Kinsella

Mr. Daniel Lutz	Mr. Larry Silver	Ms. Stephanie Berlin
Mr. Dave Crance	Mr. Laurence Anthony	Mr. Stephen Meier
Mr. David Nelson	Ms. Layla Bush	Ms. Susan Hogarth
Mr. Eduard Schäfer	Ms. Lori Price	Ms. Sydney Bloom
Ms. Elayne Tobin	Mr. Marc Douglass	Ms. Sylvia Arrowwood
Ms. Erin Adams	Mr. Mario Ahner	Mr. Theodore Kosin
Mr. Francis Robbins	Ms. Marrion Kaufman	Mr. Todd Hagopian
Mr. Gardner Osborne	Mr. Martin Harten	Mr. Tommie Lee Jennings
Mr. Gary Alvstad	Mr. Matt Cholko	Mr. Tyler Bargaquast
Mr. George Phillies	Mr. Matt Geisler	Mr. Tyler Danke
Mr. Glen Lewis	Mr. Max Malen	Mr. William Sorenson
Mr. Gregory Race	Mr. Melvin Kelissen	Mr. Zach Tatum
Ms. Honor Robson	Mr. Nathan Sigal	—
Mr. Jack Garber	Mr. Nathan Madden	—

Opportunity for Public Comment

The following individuals, in the order they were recognized, elected to speak during public comment for up to two minutes (their state of residence is abbreviated after their name in parentheses if provided or known):

Mr. Nathan Madden (AZ)	Mr. Patrick Ford (LNC)	Mr. Dustin Nanna (LNC)
Dr. Chuck Moulton	Ms. Kathy Yeniscavich (LNC)	Mr. Austin Martin (HI)
Mr. Jeremiah Harding (WA)	Mr. Paul Darr (LNC)	Mr. Adrian F Malagon (LNC)
Ms. Honor Robson (CA)	Ms. Caryn Harlos (LNC)	—

Chair McArdle moved to extend time by eight minutes to allow the last four members electing to provide public comment, not including Ms. Harlos (who had already been taken into account), the ability to do so, without objection.

Agenda

The agenda, which Chair McArdle had previously submitted, appeared on screen as follows:

SPECIAL MEETING AGENDA OCTOBER 6, 2024, 3:00PM Eastern ONENOTE LINK FOR MEETING: NONE

Opening Ceremony			
Call to Order			3:00 p.m.
Attendance			5 Minutes
Opportunity for Public Comment (2 minutes each)			10 Minutes
New Business with Previous Notice			
1. Notice to hear Investigatory Committee Report with Recommendations of Charges	McGee Haman		Unknown
3. Ballot Access Committee Update	Nanna		15 Minutes
4. Policy Manual Amendments (see below)	McGee Haman		30 Minutes
5. Approval of August Minutes Link: https://drive.google.com/file/d/1-02_Xx2566Yj1sVmFtMDfCRBAMmbjOnX/view?usp=drive_link	Harlos		10 Minutes
Closing Ceremony			
Announcements and Adjournment			unknown
<i>**times are approximate, if items take as long as allotted meeting will go over, and there are likely breaks</i>			

Ms. Harlos expressed her intention to make a motion.

Mr. Malagon raised a point of order regarding whether any motion would be appropriate due to the scope of the special meeting. Chair McArdle ruled that Ms. Harlos could proceed depending on the nature of the motion.

Ms. Harlos provided prefatory notes and moved that the LNC only entertain discussion on the Investigatory Committee (IC) Report at this meeting and delay any vote on recommended actions to Sunday, October 13, 2024, at 5:00 p.m. to digest the report.

Mr. Malagon objected and reminded the LNC that the report had been emailed to them over two hours prior to the meeting with notice and would be read in full upon the creation of the select committee.

Mr. Nanna raised a point of parliamentary inquiry regarding the substance of Ms. Harlos' motion. Chair McArdle asked Ms. Harlos to restate her motion and provided no ruling since it was deemed unnecessary.

Mr. Nanna moved to end debate.

Ms. Harlos' motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman		X		
Mr. Andrew Watkins		X		
Ms. Caryn Harlos	X			
Mr. Dustin Nanna			X	
Mr. Jonathan McGee		X		
Ms. Kathy Yeniscavich		X		
Mr. Mark Rutherford	X			
Ms. Meredith Hays		X		
Mr. Otto Dassing		X		
Mr. Patrick Ford		X		
Mr. Paul Darr	X			
Mr. Robert Vinson		X		
Mr. Roman Garcia		X		
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath	X			
Chair Angela McArdle				X
Final Tally	6	9	1	1

With a roll call vote of 6-9-1-1 (Aye-Nay-Expressed Abstention-Not Voting), the motion failed.

Business with Previous Notice

Notice to Hear Investigatory Committee (IC) Report with Recommendation of Charges

Mr. McGee asked Chair McArdle to recognize Mr. Malagon. The purpose was to allow him to assuage any previously mentioned concerns about the IC Report and the committee's adoption of various charges and specifications.

Mr. Malagon briefly addressed all known concerns about the IC's open session meeting, which had taken place at noon earlier that day, to the satisfaction of the LNC.

Ms. Harlos raised a point of order, citing a perceived lack of impartiality. Chair McArdle considered the point not well taken because a majority of the LNC had already decided otherwise.

Ms. Harlos raised a point of order, alleging a violation of her rights. Chair McArdle dismissed Ms. Harlos's point of order, citing Article 7: National Committee, 15, which mandates that all votes and actions take place in open session.

Ms. Harlos appealed the ruling of the Chair and spoke to her motion.

Mr. Watkins moved to end debate without objection.

With a voice vote of 16-1-0 (Aye-Nay-Not Voting), the ruling of the Chair was sustained.

Mr. McGee moved to hear the IC Report, which included recommendations for charges, with LNC Counsel, Mr. Oliver Hall.

Ms. Harlos objected and raised a point of order regarding the inclusion of Mr. Hall.

Mr. Watkins moved to amend the motion made by Mr. McGee to a select committee consisting of Chair Angela McArdle, Mr. Mark Rutherford, Mr. William Redpath, Mr. Andrew Watkins, Mr. Travis Bost, Mr. Steven Nekhaila, Mr. Robert Vinson, Ms. Kathy Yeniscavich, Mr. Adam Haman, Mr. Roman Garcia, Mr. Jonathan McGee, Mr. Dustin Nanna, Mr. Paul Darr, Ms. Meredith Hays, Mr. Otto Dassing, Mr. Patrick Ford, Mr. Andrew Chadderdon, Mr. Nick Shawhan, Mr. Matthew Johnson, Mr. Greg Hertzsch, Mr. Keith Thompson, Mr. Adrian F Malagon, Mr. Paul Bracco, and Mr. Ben Weir. Furthermore, he moved that the committee be instructed to meet in Executive Session with the option to call upon Mr. Jonathan M. Jacobs and Mr. Oliver Hall as needed.

Ms. Harlos interrupted Mr. Malagon several times during debate. Chair McArdle called Ms. Harlos to order.

Mr. Watkins moved to end debate without objection.

Mr. Nanna raised a point of parliamentary inquiry regarding whether Mr. Watkins' was ending debate on all questions and whether the motion had been seconded. Ms. Hays affirmed the latter.

Ms. Harlos raised a point of personal privilege, requesting that the LNC provide her with personal counsel, and gave intent to provide a written statement to the LNC. Chair McArdle ruled that the point was not a proper question of privilege.

Ms. Harlos raised a point of personal privilege regarding another legal request. Chair McArdle ruled that the point was not a proper question of privilege and called Ms. Harlos to order.

Mr. Nanna raised a point of order regarding Mr. Watkins' amendment and whether debate had ended on all previous questions. Chair McArdle conferred with Mr. Watkins and confirmed that Mr. Watkins' motion was an amendment and that debate had ended on all previous questions.

Ms. Harlos raised a point of order regarding the validity of Mr. Watkins' amendment and an alleged conflict of interest by Mr. Jacobs, both of which Chair McArdle considered not well taken.

Chair McArdle reminded Ms. Harlos that the LNC had retained Mr. Jacobs and that Mr. Watkins' motion was a subsidiary motion.

Mr. McGee raised a point of order and asked if debate had ended. Chair McArdle considered the point to be well taken.

Ms. Harlos moved to appeal the ruling of the Chair and requested to hear both the main motion and proposed amendment again. Chair McArdle asked Mr. McGee to restate the main motion and restated Mr. Watkins' proposed amendment.

Ms. Harlos' appeal died due to lack of a second.

Mr. Watkins' amendment underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos		X		
Mr. Dustin Nanna		X		
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford		X		
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Paul Darr			X	
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila			X	
Mr. Travis Bost	X			
Mr. William Redpath		X		
Chair Angela McArdle				X
Final Tally	10	4	2	1

With a roll call vote of 10-4-2-1 (Aye-Nay-Expressed Abstention-Not Voting), the amendment passed.

With a voice vote of 12-5-0-0 (Aye-Nay-Expressed Abstention-Not Voting), conducted on Mr. McGee’s main motion as amended, the main motion as amended passed.

The LNC recessed at the call of Chair McArdle by unanimous consent at 6:14 p.m. while in this committee. The recess ended at approximately 9:15 p.m.

Ms. Harlos was not present when the LNC reconvened. (A gallery attendee reported that Ms. Harlos had left moments earlier).

Chair McArdle asked Mr. Malagon if he would serve as Acting Secretary for the remainder of the meeting. He accepted and was appointed without objection.

Chair McArdle moved to adopt the following resolution: “Resolved, that when the meeting adjourns, it adjourns to Saturday, November 9, 2024, at 1:00 p.m. Eastern time to be held virtually.”

Mr. Nanna moved to amend the motion to instead read 5:00 p.m. Eastern time, without objection.

The main motion as amended underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos				X
Mr. Dustin Nanna	X			
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford	X			
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Paul Darr		X		
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			

Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath		X		
Chair Angela McArdle				X
Final Tally	13	2	0	2

With a roll call vote of 13-2-0-2 (Aye-Nay—Expressed Abstention—Not Voting), the main motion, as amended, passed.

Chair McArdle moved to adopt the following charge and specification: “Charge 1: Gross Misconduct in Office, Specification 2: In that Ms. Caryn Harlos failed to follow the legitimate instructions of the Libertarian National Committee Chair by filing paperwork regarding the presidential ticket, exclusive of the electors, with the Colorado Secretary of State (LP Bylaws, Article 6.5).”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos				X
Mr. Dustin Nanna			X	
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford			X	
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Paul Darr			X	
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			

Mr. William Redpath			X	
Chair Angela McArdle				X
Final Tally	11	0	4	2

With a roll call vote of 11-0-4-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed unanimously.

Chair McArdle moved to adopt the following charge: “Charge 1: Gross Misconduct in Office.”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos				X
Mr. Dustin Nanna		X		
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford			X	
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Paul Darr		X		
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath			X	
Chair Angela McArdle				X
Final Tally	11	2	2	2

With a roll call vote of 11-2-2-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

Chair McArdle moved to adopt the following charge and specification: “Charge 2: Conduct That Disturbs the Well-Being of the Libertarian Party, Hampers it in its work, and That Renders Ms. Caryn Harlos Unfit for the Office of Secretary, Specification 1: In that, by filing the names of presidential and vice presidential nominees with the Colorado Secretary of State, Ms. Caryn Harlos has exposed the Libertarian National Committee to litigation.”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos				X
Mr. Dustin Nanna			X	
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford		X		
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Paul Darr		X		
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath		X		
Chair Angela McArdle				X
Final Tally	11	3	1	2

With a roll call vote of 11-3-1-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

Chair McArdle moved to adopt the following charge and specification: “Charge 2: Conduct That Disturbs the Well-Being of the Libertarian Party, Hampers it in its work, and That Renders Ms. Caryn Harlos Unfit for the Office of Secretary, Specification 2: In that Ms. Caryn Harlos has maligned various members of the Libertarian National Committee, specifically Mr. Adam Haman

and Ms. Angela McArdle, as detailed in *On the Issue of Misrepresentation, On the Issue of Decorum, and On the Issue of Investigation Interference* in the Investigatory Committee Report.”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos				X
Mr. Dustin Nanna	X			
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford			X	
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Paul Darr			X	
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath			X	
Chair Angela McArdle				X
Final Tally	12	0	3	2

With a roll call vote of 12-0-3-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed unanimously.

Chair McArdle moved to adopt the following charge and specification: “Charge 2: Conduct That Disturbs the Well-Being of the Libertarian Party, Hampers it in its work, and That Renders Ms. Caryn Harlos Unfit for the Office of Secretary, Specification 3: In that Ms. Caryn Harlos attempted to obstruct the investigation by falsely claiming that the convention had ruled regarding an investigating committee (Post of August 26, 2024, 3:47:13 a.m. MDT).”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos				X
Mr. Dustin Nanna	X			
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford			X	
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Paul Darr			X	
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath			X	
Chair Angela McArdle				X
Final Tally	12	0	3	2

With a roll call vote of 12-0-3-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed unanimously.

Chair McArdle moved to adopt the following charge: “Charge 2: Conduct That Disturbs the Well-Being of the Libertarian Party, Hampers it in its work, and That Renders Ms. Caryn Harlos Unfit for the Office of Secretary.”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos				X
Mr. Dustin Nanna	X			
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford			X	
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Paul Darr			X	
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath			X	
Chair Angela McArdle				X
Final Tally	12	0	3	2

With a roll call vote of 12-0-3-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed unanimously.

Chair McArdle moved to adopt the following resolution: “Resolved, that Ms. Caryn Harlos is hereby cited to appear at said adjourned meeting for trial, to show cause why she should not be removed from the Office of Secretary on the aforementioned charges and specifications.”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			

Ms. Caryn Harlos				X
Mr. Dustin Nanna	X			
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford	X			
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Paul Darr	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath	X			
Chair Angela McArdle				X
Final Tally	15	0	0	2

With a roll call vote of 15-0-0-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed unanimously.

Chair McArdle moved to adopt the following resolution: “Resolved, that from the time official notification of this resolution is delivered to Ms. Caryn Harlos’ address until disposition of the case, all of Ms. Caryn Harlos’ authority, rights, and duties pertaining to the Office of Secretary and of all Libertarian Party Committees are suspended.”

Mr. Nekhaila moved to amend the motion to add the language “except the Historical Preservation Committee” at the end, without objection.

The main motion as amended underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos				X

Mr. Dustin Nanna		X		
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford		X		
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Paul Darr		X		
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila		X		
Mr. Travis Bost	X			
Mr. William Redpath		X		
Chair Angela McArdle	X			
Final Tally	11	5	0	1

With a roll call vote of 11-5-0-1 (Aye-Nay-Expressed Abstention-Not Voting), the main motion as amended passed.

Mr. Nanna raised a point of parliamentary inquiry regarding the threshold requirement. After consulting with the parliamentarian, Chair McArdle reiterated that the threshold was a majority and had been met either way.

Chair McArdle moved to adopt the following resolution: “Resolved, that Mr. Jonathan McGee act as the manager for the Libertarian National Committee.”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos				X
Mr. Dustin Nanna	X			

Mr. Jonathan McGee			X	
Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford	X			
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Paul Darr	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath			X	
Chair Angela McArdle				X
Final Tally	13	0	2	2

With a roll call vote of 13-0-2-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed unanimously.

Mr. Ford raised a point of order regarding the release of the IC Report. Chair McArdle recognized Mr. Malagon, Mr. Jacobs, and Ms. Hays for a brief discussion surrounding the point of order.

Chair McArdle moved that the Investigatory Committee Report be adopted and released, pending discussion with Ms. Harlos and LNC Counsel.

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos				X
Mr. Dustin Nanna	X			
Mr. Jonathan McGee	X			

Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford			X	
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Paul Darr	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath	X			
Chair Angela McArdle				X
Final Tally	14	0	1	2

With a roll call vote of 14-0-1-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed unanimously.

Ballot Access Committee (BAC) Update

Mr. Nanna delivered a BAC update.

LNC Policy Manual Amendments

Mr. McGee moved to adopt the following language at the end of Section 1.01, 4) (Special Rule) to the LNC Policy Manual, without objection:

“If the Secretary is charged, the Chair shall appoint some individual to send the Secretary the charges.

“The officer charged may have counsel that shall be either a sustaining member of the national Libertarian Party or a licensed attorney or both. The manager or managers for the LNC shall be a sustaining member of the national Libertarian Party.”

A table containing the current wording, the proposed change, and the new language if adopted can be found below:

Wording	Change	If Adopted
<p>If the secretary is charged, the chair shall appoint some individual to send the secretary any notice required.</p> <p>The officer charged may have counsel that shall be either a sustaining member of the national Libertarian Party or a licensed attorney or both. The manager or managers for the LNC shall be a sustaining member of the national Libertarian Party.</p>	<p>4) Removal from Office</p> <p>No Party Officer or At-Large Member shall be subject to removal from office except for failure to perform the duties of office or gross malfeasance. The process for removing Officers and At-Large Members shall be the trial procedure as outlined in the Party’s parliamentary authority. The Officer or At-Large Member’s membership rights can be suspended by a 2/3 vote while the matter is being investigated if necessary to prevent potential harm to the Party. <u>If the secretary is charged, the chair shall appoint some individual to send the secretary any notice required.</u></p> <p><u>The officer charged may have counsel that shall be either a sustaining member of the national Libertarian Party or a licensed attorney or both. The manager or managers for the LNC shall be a sustaining member of the national Libertarian Party.</u></p>	<p>4) Removal from Office</p> <p>No Party Officer or At-Large Member shall be subject to removal from office except for failure to perform the duties of office or gross malfeasance. The process for removing Officers and At-Large Members shall be the trial procedure as outlined in the Party’s parliamentary authority. The Officer or At-Large Member’s membership rights can be suspended by a 2/3 vote while the matter is being investigated if necessary to prevent potential harm to the Party. If the secretary is charged, the chair shall appoint some individual to send the secretary any notice required.</p> <p>The officer charged may have counsel that shall be either a sustaining member of the national Libertarian Party or a licensed attorney or both. The manager or managers for the LNC shall be a sustaining member of the national Libertarian Party.</p>

The motion passed without objection.

Ms. Yeniscavich left the meeting at 9:45 p.m. and informed Acting Secretary Malagon.

Mr. Haman ceded to Mr. Chadderdon.

Mr. Chadderdon moved to remove the following language in Section 1.02 (Meetings) in the LNC Policy Manual:

Strike subsection “4) Open Emails” and renumber the following subsections.

In current subsection “7) Electronic Mail Ballots,” amend the second sentence in subsection 1 to remove the text “though subsequent postings with votes may contain debate.”

A table containing the current wording, the proposed change, and the new language if adopted can be found below:

Wording	Change	If Adopted
<p>Notification of an electronic mail ballot shall be made by the Secretary or Chair by electronic mail within two (2) days of the question being submitted by the Chair or cosponsored by a sufficient number of LNC members. This notification shall not include an accompanying argument for or against passage of the motion though subsequent posting with votes may contain debate. An LNC Member may change their vote on an electronic mail ballot, provided that the change is received by the Secretary by the deadline for return of ballots or the entire LNC has either voted or expressly abstained, whichever comes first. In the event that a Regional Representative expressly abstains, that Regional Alternate’s vote shall not be counted.</p>	<p>Notification of an electronic mail ballot shall be made by the Secretary or Chair by electronic mail within two (2) days of the question being submitted by the Chair or cosponsored by a sufficient number of LNC members. This notification shall not include an accompanying argument for or against passage of the motion though subsequent posting with votes may contain debate. An LNC Member may change their vote on an electronic mail ballot, provided that the change is received by the Secretary by the deadline for return of ballots or the entire LNC has either voted or expressly abstained, whichever comes first. In the event that a Regional Representative expressly abstains, that Regional Alternate’s vote shall not be counted.</p>	<p>Create new subsection 2 and renumber the following subsections.</p> <p>New Text:</p> <p>Electronic Mail Ballots shall be limited to voting only. This rule can be suspended at the request of a committee member, absent the objection of more than 1/3 of the committee being sent in reply to the request. Objections must be sent within forty-eight (48) hours of the request for debate within the electronic mail ballot. If the forty-eight (48) hours elapse without sufficient objections, then debate shall be allowed for that ballot.</p>

Rationale

This proposal is intended to adopt the best practice that business which necessitates substantive discussion or debate be incentivized to be conducted in a meeting. Email is not a good medium to conduct such business, and the public list has been used extensively to the detriment to the party for grandstanding, insults, and all forms of unprofessional behavior. It intends to establish electronic ballots as primarily being used for menial and / or uncontroversial items of business, for which a meeting is not justified. A suspension mechanism to allow debate, in line with the typical requirement of 2/3 votes required to suspend a rule, is provided in case of unforeseen circumstances in which it can be in the LNC’s interest to conduct an email ballot including discussion/debate, while the low threshold to deny the request is intended to prevent overuse. By promoting the disposition of more substantive business in meetings, business conducted by the LNC remains transparent to the membership and is conducted in a forum that better supports professional and constructive discussion and debate of motions.

Mr. Nanna moved to amend the main motion as follows:

~~Strike subsection “4) Open Emails” and renumber the following subsections.~~

In current subsection “7) Electronic Mail Ballots,” amend the second sentence in subsection 1 to remove the text “though subsequent postings with votes may contain debate.”

A table containing the current wording, the proposed change, and the new language if adopted can be found below:

Wording	Change	If Adopted
Notification of an electronic mail ballot shall be made by the Secretary or Chair by electronic mail within two (2) days of the question being submitted by the Chair or cosponsored by a sufficient number of LNC members. This notification shall not include an accompanying argument for or against passage of the motion though subsequent posting with votes may contain debate. An LNC Member may change their vote on an electronic mail ballot, provided that the change is received by the Secretary by the deadline for return of ballots or the entire LNC has either voted or expressly abstained, whichever comes first. In the event that a Regional Representative expressly abstains, that Regional Alternate's vote shall not be counted.	Notification of an electronic mail ballot shall be made by the Secretary or Chair by electronic mail within two (2) days of the question being submitted by the Chair or cosponsored by a sufficient number of LNC members. This notification shall not include an accompanying argument for or against passage of the motion though subsequent posting with votes may contain debate . An LNC Member may change their vote on an electronic mail ballot, provided that the change is received by the Secretary by the deadline for return of ballots or the entire LNC has either voted or expressly abstained, whichever comes first. In the event that a Regional Representative expressly abstains, that Regional Alternate's vote shall not be counted.	Create new subsection 2 and renumber the following subsections. New Proposed Amendment Text: A subsequent debate thread shall be started for all electronic mail ballots. Electronic Mail Ballots shall be limited to voting only. This rule can be suspended at the request of a committee member, absent the objection of more than 1/3 of the committee being sent in reply to the request. Objections must be sent within forty-eight (48) hours of the request for debate within the electronic mail ballot. If the forty-eight (48) hours elapse without sufficient objections, then debate shall be allowed for that ballot.

Mr. Nanna raised a point of parliamentary inquiry regarding the threshold requirement. Chair McArdle confirmed the amendment would require a majority while the main motion would require two-thirds of those present and voting.

Mr. Garcia left the meeting at 9:52 p.m. and informed Acting Secretary Malagon.

Mr. Chadderdon was seated in Mr. Garcia's stead.

Mr. Nanna's amendment underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman		X		
Mr. Andrew Chadderdon		X		
Mr. Andrew Watkins		X		
Ms. Caryn Harlos				X
Mr. Dustin Nanna	X			

Mr. Jonathan McGee		X		
Ms. Kathy Yeniscavich				X
Mr. Mark Rutherford	X			
Ms. Meredith Hays		X		
Mr. Otto Dassing		X		
Mr. Patrick Ford			X	
Mr. Paul Darr	X			
Mr. Robert Vinson		X		
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath	X			
Chair Angela McArdle		X		
Final Tally	6	8	1	2

With a roll call vote of 6-8-1-2 (Aye-Nay-Expressed Abstention-Not Voting), the amendment failed.*

**The Acting Secretary committed an error and provided Chair McArdle with the incorrect vote total. She voted “nay” to retain the ability to reconsider. The motion had already failed by the time she was asked to cast her vote, which she initially had no intention to cast.*

Chair McArdle recognized Mr. Nekhaila for a brief comment.

Chair McArdle recognized Mr. Haman for a brief comment.

Chair McArdle recognized Mr. Malagon for a brief comment.

Mr. Ford raised a point of personal privilege and requested that the main motion be restated. Chair McArdle asked Mr. Chadderdon to summarize the motion due to its length. Mr. Ford had no objection.

The main motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Chadderdon	X			

Mr. Andrew Watkins	X			
Ms. Caryn Harlos				X
Mr. Dustin Nanna		X		
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich				X
Mr. Mark Rutherford		X		
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Paul Darr		X		
Mr. Robert Vinson	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath		X		
Chair Angela McArdle				X
Final Tally	10	4	0	3

With a roll call vote of 10-4-0-3 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

Chair McArdle asked for a volunteer to edit the LNC Policy Manual while Ms. Harlos remained suspended.

Approval of August Minutes

The LNC decided to take time to address the necessary corrections before taking any action on this agenda item.

Adjournment of Day One

Mr. Redpath moved to adjourn for the day at 10:16 p.m., without objection.

THESE CHARGES AND SPECIFICATIONS AS WELL AS THE SUSPENSION WAS DECLARED NULL AND VOID BY THE NATIONAL JUDICIAL COMMITTEE ON 12/3/24 DUE TO AN APPEAL FILED BY GEORGE PHILLIES ON 10/30/24.

Day Two—Saturday, November 9, 2024 (Via Zoom)

Opening Ceremony

Call to Order

Chair McArdle called the meeting to order at 5:10 p.m.

Welcome and Introductory Remarks

Chair McArdle welcomed and introduced all trial participants.

Attendance Roll Call

The following members, listed in order of position, were present or absent:

LNC Board Member	Position	Attendance	Additional Notes
Ms. Angela McArdle	Chair	Present	
Mr. Mark Rutherford	Vice-Chair	Present	
Mr. William Redpath	Treasurer	Absent	Notice of absence given.
Ms. Caryn Harlos	Secretary	N/A	Suspended and thus ineligible.
Mr. Andrew Watkins	At-Large	Present	
Mr. Travis Bost	At-Large	Present	
Mr. Steven Nekhaila	At-Large	Present	Joined at 5:20 p.m.
Mr. Robert Vinson	At-Large	Present	
Ms. Kathy Yeniscavich	At-Large	Present	
Mr. Adam Haman	Region 1 Rep. (1)	Present	
Mr. Roman Garcia	Region 1 Rep. (2)	Present	
Mr. Jonathan McGee	Region 2 Rep.	Present	
Mr. Dustin Nanna	Region 3 Rep. (North)	Present	Joined at 5:48 p.m.
Mr. Paul Darr	Region 3 Rep. (South)	Absent	Notice of absence given.
Ms. Meredith Hays	Region 4 Rep.	Present	
Mr. Otto Dassing	Region 5 Rep.	Present	
Mr. Patrick Ford	Region 6 Rep.	Present	
LNC Board Alternate	Position	Attendance	Additional Notes
Mr. Andrew Chadderdon	Region 1 Alt. (1)	Present	
Mr. Nick Shawhan	Region 1 Alt. (2)	Absent	

Mr. Matthew Johnson	Region 2 Alt.	Absent	
Mr. Greg Hertzsch	Region 3 Alt. (North)	Present	Seated for Mr. Nanna until arrival.
Mr. Keith Thompson	Region 3 Alt. (South)	Present	Seated for Mr. Darr.
Mr. Adrian F Malagon	Region 4 Alt.	Present	
Mr. Paul Bracco	Region 5 Alt.	Absent	
Mr. Ben Weir	Region 6 Alt.	Present	Joined at 5:15 p.m.

Staff Attendees

No LNC staff members were present.

Gallery Attendees

The following individuals successfully registered with Zoom prior to the meeting, as instructed:

Ms. Abbra Green	Mr. Jacob Stevens	Mr. Paul DiMasi
Mr. Ahmed Alrwazek	Mr. James Repo	Mr. Philip Bertin
Mr. Andrew Jacobs	Mr. James Daniels	Mr. Pietro Geraci
Mr. Ben Kolman	Ms. Jami Van Alstine	Ms. Rachael Nelson
Ms. Beth Vest	Mr. Jason Brand	Mr. Richard Brown
Ms. Bette Rose Ryan	Mr. Jay Gillotte	Mr. Robert Kraus
Mr. Blake Huber	Mr. Jeffory Orrok	Ms. Rose Leatherman
Mr. Brad Carpenter	Mr. Jeremiah Harding	Mr. Ryan Brown
Mr. Brian Allen	Mr. Jeremy Hertel	Mr. Samuel Bohler
Carol Moore	Mr. Jeremy Ficklin	Mr. Sean Vadney
Ms. Caryn Harlos	Mr. John Davis	Mr. Sean Kennedy
Mr. Charles Lazzara	Jonathan Jacobs, RP, CPP	Mr. Sergio Ortega
Mr. Chip Tangen	Ms. Judith Ruder	Ms. Stacey Keane
Dr. Chuck Moulton	Mr. Justin Carman	Mr. Stephan Kinsella
Mr. Dan Reale	Dr. Kat McElroy	Ms. Stephanie Berlin
Mr. Daniel Lutz	Mr. Kyle Davis	Mr. Steve Dasbach
Mr. Daniel Castello	Mr. Larry Silver	Ms. Susan Hogarth
Mr. Dave Benner	Ms. Lori Price	Ms. Susan Eads Role

Mr. Dereck Scott	Ms. Lynette Warren	Ms. Sylvia Arrowwood
Mr. Eric Thraen	Ms. Marrion Kaufman	Mr. Taylor Bakken
Ms. Erin Adams	Dr. Michael Rectenwald	Mr. Theodore Kosin
Mr. Ethan Mathis	Mr. Mike Shaner	Mr. Thomas Eddlem
Mr. Gardner Osborne	Mr. Nate Shumway	Mr. Tim Hagan
Mr. George Phillies	Mr. Nathan Sigal	Mr. Tyler Braaten
Ms. Heather Johnson	Mr. Nathan Madden	Mr. Tyler Danke
Mr. Hector Roos	Mr. Nicholas Hearn	Mr. Wayne Harlos
Ms. Honor Robson	Mr. Nicholas Conrad	Mr. Zach Tatum
Ms. Jacki Davis	Mr. Oliver Hall	—

Business With Previous Notice (Continued)

Ms. Harlos attempted to raise a point of order. Chair McArdle reminded Ms. Harlos that due to her suspension, she had no rights to speak before the trial and considered the point not well taken.

Mr. Weir joined the meeting at 5:15 p.m.

Mr. McGee moved the following resolution, which was displayed on screen as follows:

Resolved, That, upon adoption of this resolution, the adjourned meeting of the Libertarian National Committee (LNC) on Saturday, November 9, 2024, shall be in executive session for a disciplinary trial with the following special invitees: the LNC’s Counsel, the LNC’s Disciplinary Trial Parliamentarian, the Advisor to the LNC’s Manager, the Accused, the Accused’s Counsel, the Advisor to Accused’s Counsel, the Court Reporter, and witnesses, other than those who are members of the LNC, during each witness’s testimony;

Resolved, That the Accused, the Accused’s Counsel, and the Advisor to Accused’s Counsel shall exit the executive session prior to the discussion of guilt, shall not be permitted to rejoin the executive session for the discussion of penalties, and may rejoin the meeting for the conduct of votes in open session on guilt and penalties;

Resolved, That the agenda of the adjourned meeting of the LNC on Saturday, November 9, 2024, shall be as follows:

1. Welcome and Introductory Remarks
2. Roll Call
3. Resolution Relating to Disciplinary Trial
4. Appointment of Timekeepers
5. Reading of Adopted Resolutions Relating to Disciplinary Trial

6. Verification that Accused Furnished with Copy of Charges
7. Announcement of Name of Manager for LNC
8. Inquiry of Accused as to Counsel
9. Reading of Charges and Specifications
10. Inquiry of Accused as to Pleas
11. Disciplinary Trial
 - a. Opening Statements (Total of thirty (30) minutes, equally divided between manager and defense)
 - b. Testimony of Manager Witnesses (Sixty (60) minutes)
 - c. Testimony of Defense Witnesses (Sixty (60) minutes)
 - d. Testimony of Rebuttal Witnesses (Total of sixty (60) minutes, equally divided between manager and defense)
 - e. Closing Arguments (Total of sixty (60) minutes, equally divided between manager and defense)
 - f. Determination of Guilt
 - i. Charge 2
 - ii. Charge 1
 - g. Determination of Penalties
12. Adjournment

Resolved, That, if the Accused elects to be represented by counsel, the Accused's Counsel shall speak exclusively on behalf of the Accused, with the exception of the testimony given by the Accused when called as a witness;

Resolved, That each witness, other than those that are members of the LNC, shall: (i) be provided the link to the virtual meeting by the manager or the defense, (ii) sign onto the virtual meeting platform, and (iii) wait online to be admitted to the virtual meeting when called to testify by the manager or the defense;

Resolved, That, for each witness, a total of five (5) minutes for all cross-examination and re-cross-examination be permitted and the time consumed by cross-examination and re-cross-examination shall be counted against the time allotted to the side that called the witness; and

Resolved, That, for each witness, the time consumed for all re-direct-examination shall be counted against the time allotted to the side that called the witness; and

Resolved, That the Chair shall appoint timekeepers, who shall advise the Chair when time has been exhausted.

Ms. Hays moved to end debate.

Ms. Harlos attempted to raise a point of parliamentary inquiry and then a point of order. After consulting with Ms. Role, the trial parliamentarian, Chair McArdle determined that neither of Ms. Harlos' attempts to raise a point of parliamentary inquiry nor a point of order were well-

taken for the reasons previously stated. Secretary *Pro Tem* Malagon muted Ms. Harlos as necessary due to her continued disruptive behavior, without any objection.

The motion to end debate underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos (Suspended; ineligible)	—	—	—	—
Mr. Greg Hertzsch				X
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Keith Thompson		X		
Mr. Mark Rutherford	X			
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath				X
Chair Angela McArdle	X			
Final Tally	13	1	0	2

With a roll call vote of 13-1-0-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

The main motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			

Mr. Andrew Watkins	X			
Ms. Caryn Harlos (Suspended; ineligible)	—	—	—	—
Mr. Greg Hertzsch		X		
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Keith Thompson		X		
Mr. Mark Rutherford			X	
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila			X	
Mr. Travis Bost	X			
Mr. William Redpath				X
Chair Angela McArdle				X
Final Tally	10	2	2	2

With a roll call vote of 10-2-2-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

Mr. Thompson raised a point of order regarding Ms. Harlos being recognized to speak. Chair McArdle ruled that either Ms. Harlos or her counsel would be allowed to aid in her defense once the trial portion of the session began, per the adopted resolution.

Chair McArdle made a brief statement regarding the resolution taking the LNC and those named into Executive Session.

Chair McArdle asked that the LNC stand at ease while Secretary *Pro Tem* Malagon moved the general membership into the Zoom Waiting Room before entering Executive Session.

The LNC entered Executive Session at 5:30 p.m. and rose from Executive Session at approximately 5:45 p.m.

Mr. Nanna joined the meeting at 5:47 p.m.

Mr. McGee moved to suspend the rules to permit recording during Executive Session.

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos (Suspended; ineligible)	—	—	—	—
Mr. Greg Hertzsch		X		
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Keith Thompson		X		
Mr. Mark Rutherford		X		
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath				X
Chair Angela McArdle				X
Final Tally	11	3	0	2

With a roll call vote of 11-3-0-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

Mr. McGee moved to enter into Executive Session per his initial resolution, without objection.

The LNC entered Executive Session at 5:55 p.m. and rose from Executive Session at 10:43 p.m.

Chair McArdle brought the following question before the LNC: “Is Ms. Harlos guilty of the charge and specification preferred against her?” Chair McArdle then proceeded to read the charge and specification moved below.

Mr. McGee moved to adopt the following charge and specification: “Charge 2: Conduct That Disturbs the Well-Being of the Libertarian Party, Hampers it in its work, and That Renders Ms.

Caryn Harlos Unfit for the Office of Secretary, Specification 1: In that, by filing the names of presidential and vice presidential nominees with the Colorado Secretary of State, Ms. Caryn Harlos has exposed the Libertarian National Committee to litigation.”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos (Suspended; ineligible)	—	—	—	—
Mr. Dustin Nanna		X		
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Keith Thompson		X		
Mr. Mark Rutherford		X		
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath				X
Chair Angela McArdle				X
Final Tally	11	3	0	2

With a roll call vote of 11-3-0-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

Chair McArdle brought the following question before the LNC: “Is Ms. Harlos guilty of the charge and specification preferred against her?” Chair McArdle then proceeded to read the charge and specification moved below.

Mr. McGee moved to adopt the following charge and specification: “Charge 2: Conduct That Disturbs the Well-Being of the Libertarian Party, Hampers it in its work, and That Renders Ms.

Caryn Harlos Unfit for the Office of Secretary, Specification 2: In that Ms. Caryn Harlos has maligned various members of the Libertarian National Committee, specifically Mr. Adam Haman and Ms. Angela McArdle, as detailed in *On the Issue of Misrepresentation*, *On the Issue of Decorum*, and *On the Issue of Investigation Interference* in the Investigatory Committee Report.”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos (Suspended; ineligible)	—	—	—	—
Mr. Dustin Nanna			X	
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Keith Thompson			X	
Mr. Mark Rutherford			X	
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath				X
Chair Angela McArdle				X
Final Tally	11	0	3	2

With a roll call vote of 11-0-3-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed unanimously.

Chair McArdle brought the following question before the LNC: “Is Ms. Harlos guilty of the charge and specification preferred against her?” Chair McArdle then proceeded to read the charge and specification moved below.

Mr. McGee moved to adopt the following charge and specification: “Charge 2: Conduct That Disturbs the Well-Being of the Libertarian Party, Hampers it in its work, and That Renders Ms. Caryn Harlos Unfit for the Office of Secretary, Specification 3: In that Ms. Caryn Harlos attempted to obstruct the investigation by falsely claiming that the convention had ruled regarding an investigating committee (Post of August 26, 2024, 3:47:13 a.m. MDT).”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos (Suspended; ineligible)	—	—	—	—
Mr. Dustin Nanna		X		
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Keith Thompson		X		
Mr. Mark Rutherford		X		
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath				X
Chair Angela McArdle				X
Final Tally	11	3	0	2

With a roll call vote of 11-3-0-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

Chair McArdle brought the following question before the LNC: “Is Ms. Harlos guilty of the charge preferred against her?” Chair McArdle then proceeded to read the charge moved below.

Mr. McGee moved to adopt the following charge: “Charge 2: Conduct That Disturbs the Well-Being of the Libertarian Party, Hampers it in its work, and That Renders Ms. Caryn Harlos Unfit for the Office of Secretary.”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos (Suspended; ineligible)	—	—	—	—
Mr. Dustin Nanna		X		
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Keith Thompson		X		
Mr. Mark Rutherford		X		
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath				X
Chair Angela McArdle				X
Final Tally	11	3	0	2

With a roll call vote of 11-3-0-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

Chair McArdle brought the following question before the LNC: “Is Ms. Harlos guilty of the charge and specification preferred against her?” Chair McArdle then proceeded to read the charge and specification moved below.

Mr. McGee moved to adopt the following charge and specification: “Charge 1: Gross Misconduct in Office, Specification 1: In that Ms. Caryn Harlos failed to follow the legitimate

instructions of the Libertarian National Committee Chair by filing paperwork regarding the presidential ticket, exclusive of the electors, with the Colorado Secretary of State (LP Bylaws, Article 6.5).”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos (Suspended; ineligible)	—	—	—	—
Mr. Dustin Nanna			X	
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Keith Thompson		X		
Mr. Mark Rutherford			X	
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath				X
Chair Angela McArdle				X
Final Tally	11	1	2	2

With a roll call vote of 11-1-2-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

Chair McArdle brought the following question before the LNC: “Is Ms. Harlos guilty of the charge preferred against her?” Chair McArdle then proceeded to read the charge moved below.

Mr. McGee moved to adopt the following charge: “Charge 1: Gross Misconduct in Office.”

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos (Suspended; ineligible)	—	—	—	—
Mr. Dustin Nanna		X		
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Keith Thompson		X		
Mr. Mark Rutherford		X		
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath				X
Chair Angela McArdle				X
Final Tally	11	3	0	2

With a roll call vote of 11-3-0-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

Chair McArdle recognized Mr. McGee, in his capacity as the Trial Manager, for the purpose of making a motion relating to the determination of any penalties.

Mr. McGee moved that Ms. Caryn Harlos be suspended from the office of Secretary of the Libertarian Party under the terms provided by the Bylaws, specifically Article 6.7.

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos (Suspended; ineligible)	—	—	—	—
Mr. Dustin Nanna		X		
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Keith Thompson		X		
Mr. Mark Rutherford		X		
Ms. Meredith Hays	X			
Mr. Otto Dassing	X			
Mr. Patrick Ford	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath				X
Chair Angela McArdle				X
Final Tally	11	3	0	2

With a roll call vote of 11-3-0-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

Adjournment

Ms. Hays moved to adjourn at 11:07 p.m., without objection.

Respectfully Submitted,

Mr. Adrian F Malagon
Secretary Pro Tem, Libertarian National Committee

**THE SUSPENSION/REMOVAL OF
CARYN ANN HARLOS WAS
OVERTURNED BY THE
NATIONAL JUDICIAL
COMMITTEE ON 1/6/25
PURSANT TO HER APPEAL
FILED ON 11/15/24.**