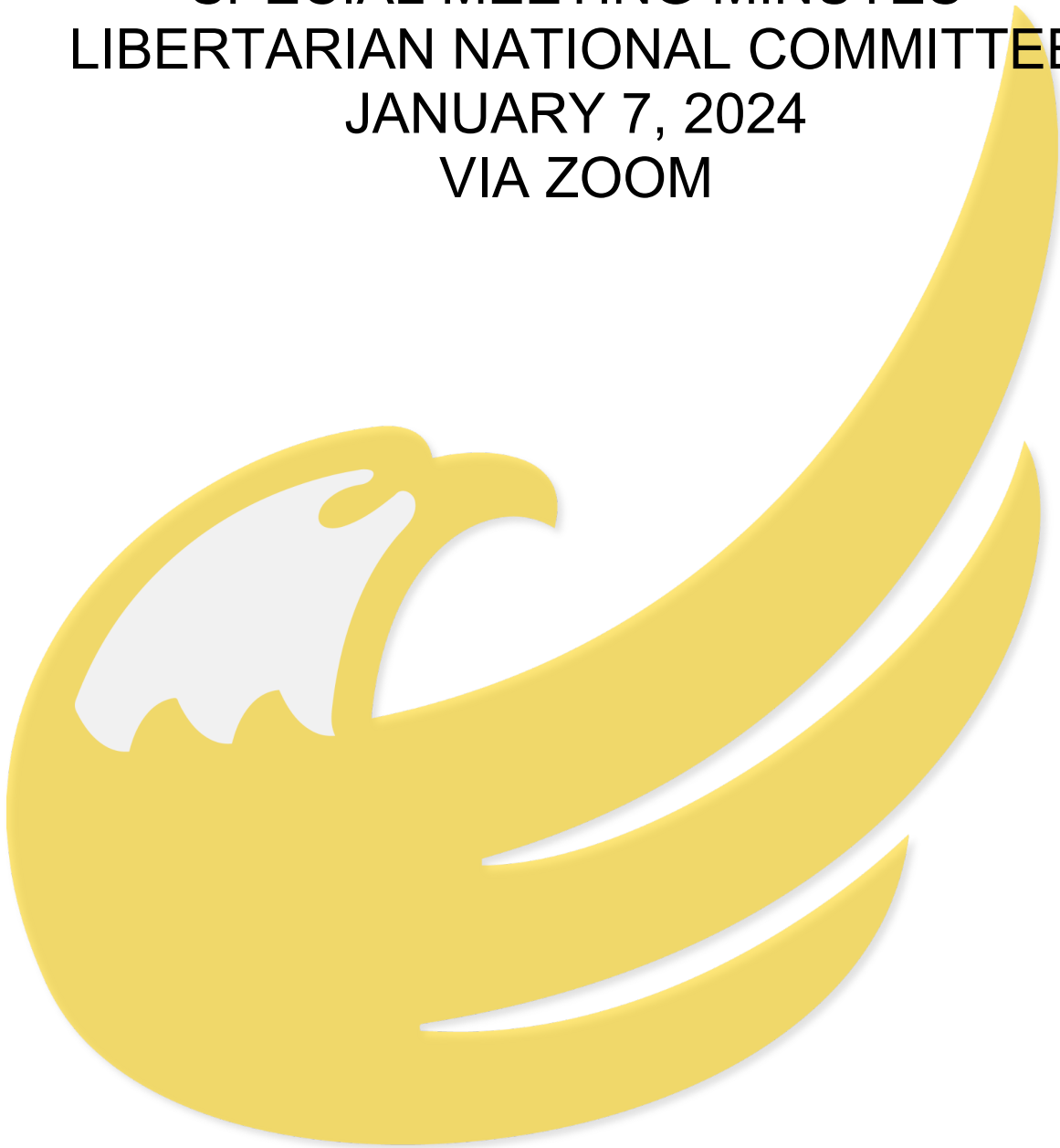


SPECIAL MEETING MINUTES  
LIBERTARIAN NATIONAL COMMITTEE  
JANUARY 7, 2024  
VIA ZOOM



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 <http://tinyurl.com/LNCVotes2024>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by **BOLD ITALICS**.

The LPedia article for this meeting can be found at:  
[https://lpedia.org/wiki/LNC Meeting 7 January 2024](https://lpedia.org/wiki/LNC_Meeting_7_January_2024)

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

## OPENING CEREMONY

### CALL TO ORDER AND OPPORTUNITY FOR PUBLIC COMMENT

Chair Angela McArdle called the meeting to order at 7:06 p.m. (all times Eastern).

## HOUSEKEEPING

### ATTENDANCE

The following were in attendance:<sup>1</sup>

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

**At-Large Representatives:** Dustin Blankenship, Adrian F Malagon, Steven Nekhaila, Mike Rufo, Kathy Yeniscavich

**Regional Representatives:** Adam Haman (Region 1), Dustin Nanna (Region 3), Meredith Hays (Region 4), Otto Dassing (Region 5), Mark Tuniewicz (Region 6), Beth Vest (Region 7), Pat Ford (Region 8)

**Regional Alternates:** Richard Burke (Region 1), Greg Hertzsch (Region 3), Will Hyman (Region 5), Bill Redpath (Region 6), Paul Darr (Region 7)

**Absent:** Gary Alvstad (Region 4 Alternate), Dave Benner (Region 2 Representative), Martin Cowen (Region 2 Alternate), Robley Hall (Region 8 Alternate)

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

### OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke during public comment:

- Adrian F Malagon (LNC)
- Caryn Ann Harlos (LNC)
- Kathy Yeniscavich (LNC)

## PURPOSE OF SPECIAL MEETING

The Chair previously submitted an agenda as follows:

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<sup>1</sup> Mr. Ford arrived after the initial roll of attendance.

<b>Opening Ceremony</b>			
	Call to Order		7:00 p.m.
	Attendance		5 Minutes
	Opportunity for Public Comment (2 minutes each)		10 Minutes
<b>New Business with Previous Notice</b>			
1.	Convention Oversight Committee Update	Malagon	10 Minutes
2.	Ballot Access Committee Update	Nanna	10 Minutes
3.	Financial Goals Discussion	McArdle	15 Minutes
4.	Ballot Access Committee Update	Nanna	10 Minutes
5.	Policy Manual Amendment	Harlos	5 Minutes
6.	Convention Committee Appointment Removal (portions will be in Executive Session)	McArdle	20 Minutes
<b>Closing Ceremony</b>			
	Announcements and Adjournment		9:00 p.m.
	<i>**if times accurate, meeting will adjourn early</i>		

**NEW BUSINESS WITH PREVIOUS NOTICE**

**CONVENTION OVERSIGHT COMMITTEE REPORT**

Convention Oversight Committee Chair Adrian F Malagon provided an update.

**WITHOUT OBJECTION**, Mr. Malagon moved to extend time for five (5 minutes).

**FINANCIAL GOALS**

Chair McArdle provided an update.

**BALLOT ACCESS COMMITTEE REPORT**

Ballot Access Committee Chair Dustin Nanna provided an update.

**WITHOUT OBJECTION**, Vice-Chair Watkins moved to extend time for five (5 minutes).

**POLICY MANUAL UPDATE**

**Secretary Harlos moved to amend the Policy Manual as follows:**

Policy Manual Amendment Section 1.02:

- 1) Previous Notice An LNC Member may satisfy the requirement of giving previous notice of their intention to introduce an original main motion at the next session by:
  - announcing this intention at the previous session in the presence of a quorum, providing an accurate and complete statement of purport, with such notice to be taken note of in the minutes; or

- sending the complete language of the motion to the entire LNC by e-mail at least ~~seven (7)~~ **five (5)** days prior to the session.

*The motion PASSED WITHOUT OBJECTION. [20230107-01]*

**REMOVAL FROM CONVENTION OVERSIGHT COMMITTEE**

*Chair McArdle moved to remove Robert Kraus from the Convention Oversight Committee.*

*Vice-Chair Watkins moved to end debate.*

A roll call vote was conducted on the motion to end debate with the following results:

<b>Member / Alternate</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Blankenship			X
Dassing/Hyman	X		
Ford/Hall			X
Hagopian		X	
Haman/Burke	X		
Harlos			X
Hays/Alvstad	X		
Malagon	X		
Nanna/Hertzsch	X		
Nekhaila			X
Rufo	X		
Tuniewicz/Redpath		X	
Vest/Darr		X	
Watkins	X		
Yeniscavich	X		
McArdle			X
<b>TOTALS</b>	<b>8</b>	<b>3</b>	<b>5</b>

*This motion PASSED with a roll call vote of 8-3-5.*

A roll call vote was conducted on the main motion with the following results:

<b>Member / Alternate</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Blankenship	X		
Dassing/Hyman	X		
Ford/Hall			X
Hagopian	X		
Haman/Burke	X		
Harlos	X		
Hays/Alvstad	X		

Member / Alternate	Yes	No	Abstain
Malagon	X		
Nanna/Hertzsch			X
Nekhaila			X
Rufo	X		
Tuniewicz/Redpath		X	
Vest/Darr		X	
Watkins	X		
Yeniscavich	X		
McArdle			X
<b>TOTALS</b>	<b>10</b>	<b>2</b>	<b>4</b>

**This motion PASSED with a roll call vote of 10-2-4. [20240107-02]**

### ADJOURNMENT

The LNC adjourned for the day **WITHOUT OBJECTION** at 7:55 p.m.

### TABLE OF NUMBERED MOTIONS/BALLOTS

\*Note that the master log of motions in 2024 can be found here: <http://tinyurl.com/LNCVotes2024>

ID#	Motion/Ballot	Result
20240107-01	Policy Manual Amendment to Section 1.02.1	PASSED
20240107-02	Remove Robert Kraus from Convention Oversight Committee	PASSED

### TABLE OF APPENDICES

Appendix	Title	Author
A	Log of Registrants	Zoom

Respectfully submitted,

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A – LOG OF REGISTRANTS

REGISTRANTS SHEET<sup>2</sup>

<b>NAME</b>
Tim Hagan
Susan Hogarth
Jonathan Jacobs
George Phillies
Mimi Robson
Larry Silver
Zach Tatum

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<sup>2</sup> The Zoom link required registration. This list comprises all persons who registered (with the exception of LNC members, staff, and other national Party representatives) but not everyone necessarily attended.