

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



PREPARED BY **CARYN ANN HARLOS**, LNC SECRETARY

TABLE OF CONTENTS

OPENING CEREMONY	4
CALL TO ORDER AND OPPORTUNITY FOR PUBLIC COMMENT	4
HOUSEKEEPING	4
ATTENDANCE	4
OPPORTUNITY FOR PUBLIC COMMENT	4
PURPOSE OF SPECIAL MEETING	5
NEW BUSINESS WITH PREVIOUS NOTICE	6
CONVENTION OVERSIGHT COMMITTEE	6
BALLOT ACCESS COMMITTEE	6
SUB-COMMITTEE OVERSIGHT	6
YEMEN WAR POWERS RESOLUTION	6
RETRIEVAL ATTEMPT OF TAKEN HISTORICAL ITEMS	6
POTUS AND VPOTUS CAMPAIGN UPDATE WITH RECONCILIATION COMMITTEE	6
NEW MEXICO POST-MORTEM	6
EXECUTIVE SESSION	6
ADJOURNMENT	7
TABLE OF APPENDICES	7
APPENDIX A – LOG OF REGISTRANTS	8

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, Rulings, and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results 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_July_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 5:06 p.m. (all times Eastern).

HOUSEKEEPING

ATTENDANCE¹

The following were in attendance:

Officers: Angela McArdle (Chair), Caryn Ann Harlos (Secretary), Bill Redpath (Treasurer)

At-Large Representatives: Travis Bost, Steven Nekhaila, Robert Vinson, Andrew Watkins, Kathy Yeniscavich

Regional Representatives: Roman Garcia (Region 1-2), Adam Haman (Region 1-2), Jonathan McGee (Region 2), Paul Darr (Region 3S), Meredith Hays (Region 4), Otto Dassing (Region 5), Pat Ford (Region 6)

Regional Alternates: Andrew Chadderdon (Region 1-1), Matt Johnson (Region 2), Greg Hertzsch (Region 3N), Adrian F Malagon (Region 4), Paul Bracco (Region 5), Ben Weir (Region 6)

Absent: Dustin Nanna (Region 3N Representative), Mike Rutherford (Vice-Chair), Nick Shawhan (Region 1-2 Alternate), Keith Thompson (Region 3S Alternate)

Staff: David Aitken (State Affiliate Projects), Andy Buchkovich (CTO), Nathan Fatal (Political Director), Canyon Gargon (Internet Technology), Drew Hreha (Appeals Manager), Matt Hudson (Graphic Designer), Hannah Kennedy (Operations Director), Iris Poole (Executive Assistant)

Additional Attendees: Steve Dasbach (Oliver/ter Maat Campaign Manager), Patrick Mitchell (Assistant Treasurer)

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:

¹ Paul Bracco and Steven Nekhaila arrived after the initial roll call.

- Sam Bohler (AL)
- Pat Ford (LNC – RI)
- Caryn Ann Harlos (as CO member)
- Blake Huber (CO)
- Bill Huffstutter (CO)
- Michael Kelly (KS)
- Jacob Luria (CO)
- George Phillies (MA)
- TJ Kosin (PA)
- Dennis Pratt (NH)
- Lori Price (CT)
- Nathan Romig (PA)
- Hector Roos (FL)
- Jo Anne Vaccarino (FL)
- Ian Winiarski (VA)

WITHOUT OBJECTION, there was a motion by Secretary Harlos to extend time by two (2) minutes in order to allow the remaining two (2) speakers to address the LNC after time had expired.

PURPOSE OF SPECIAL MEETING

The Chair previously submitted a proposed agenda as follows:

<i>Opening Ceremony</i>			
	Call to Order		5:00 p.m.
	Attendance		5 Minutes
	Opportunity for Public Comment (2 minutes each)		10 Minutes
<i>New Business with Previous Notice</i>			
1.	Convention Oversight Committee Update	McArdle	15 Minutes
2.	Ballot Access Committee Update	Nanna	15 Minutes
3.	Sub-Committee Oversight	Nekhaila	10 Minutes
4.	Population of Committees and Application Process	Harlos	10 Minutes
5.	Letter for Yemen War Powers Resolution	Watkins	15 Minutes
6.	Retrieval attempt of taken historical items	Harlos	10 Minutes
ITEMS BELOW MAY BE IN EXECUTIVE SESSION IN FULL OR IN PART			
7.	POTUS & VP Campaign update with Reconciliation Committee	Ford, McArdle, Yeniscavich	60 Minutes
8.	New Mexico Post-Mortem	Hays/Malagon	60 Minutes
9.	Potential Litigation	McArdle	60 Minutes

Closing Ceremony

Announcements and Adjournment

9:00 p.m.

NEW BUSINESS WITH PREVIOUS NOTICE

CONVENTION OVERSIGHT COMMITTEE

No written report was submitted. Chair McArdle and Ms. Yeniscavich gave verbal report and fielded questions and answers.

BALLOT ACCESS COMMITTEE

No written report was submitted. In the absence of the Ballot Access Committee Chair Mr. Nanna, Mr. Redpath delivered an extensive update with an update by Chair McArdle. Mr. Redpath fielded questions and answers.

SUB-COMMITTEE OVERSIGHT

Mr. Nekhaila led a discussion on this issue.

YEMEN WAR POWERS RESOLUTION

Mr. Watkins led a discussion on this issue. As the letter was not provided ahead of time in order to give proper notice, it was agreed that this item would be taken up via email motion.

RETRIEVAL ATTEMPT OF TAKEN HISTORICAL ITEMS

Secretary Harlos led a discussion on this issue.

POTUS AND VPOTUS CAMPAIGN UPDATE WITH RECONCILIATION COMMITTEE

Chair McArdle led a discussion on this matter.

NEW MEXICO POST-MORTEM

Mr. Ford noted and thanked the person who jumped in at the last-minute to make this drive successful.

EXECUTIVE SESSION

WITHOUT OBJECTION, Chair McArdle moved to go into Executive Session for the remainder of the agenda for purposes of political strategy requiring confidentiality, potential litigation, and confidential staff issues.

The LNC stood at ease for five (5) minutes.

WITHOUT OBJECTION, Chair McArdle moved to amend the motion previously adopted to include the Assistant Treasurer Mr. Mitchell in Executive Session.

The LNC went into Executive Session at 6:15 p.m. and rose out of Executive Session at 8:08 p.m.

ADJOURNMENT

The LNC adjourned for the day **WITHOUT OBJECTION** at 8:08 p.m.

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 SHEET²

<u>NAME</u>
Sylvia Arrowwood
Samuel Bohler
Ashley Buss
Dana Carver
Michael Coogan
Bill Cox
Tyler Danke
Steve Dasbach
Anthony D’Orazio
Brandon Doyle
Carrie Eiler
Steve French
Bryan Goodnight
Alison Graham
Tim Hagan
Emily Hasker
Susan Hogarth
Bill Huffstutter
Blake Huber
Jeff Hutt
Jonathan Jacobs
Stacey Keane
Alexander Keller
Michael Kelley
Edward Kennelly
Theodore Kosin
Aaron Lam
Charles Lazzara
Bruce Lipscomb
Jacob Luria
Rajani Maiatico
Irene Mavrakakis
Joseph Miller
Mike Nilson
Michael Pakko
George Phillies
Dennis Pratt
Lori Price

² 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.

NAME
Jon Raso
Michael Rectenwald
Mimi Robson
Nathan Romig
Hector Roos
Bette Rose Ryan
Mike Shaner
Alfa Shaw
Larry Silver
Maddox Stamm
Jo Ann Vaccarino
Michael Vance
James Wiley
Ian Winiarski
David Yaffe