Executive Committee Teleconference

June 3 2012

The meeting was called to order at 6:02PM.

Executive Committee in attendance: Geoff Neale, Lee Wrights, Ruth Bennett, Tim Hagan, Bill Redpath, Dan Weiner, Jim Lark. Other members of the LNC were listening in.

Geoff started by explaining the timeline of our discovery of Robyn Aalders' participation in fund raising with the Johnson campaign. Ms Aalders has a long and extensive criminal history, confirmed by the Johnson campaign, including credit card fraud, embezzlement, and other financial irregularities. When Ron Nielsen, Johnson campaign manager, was asked about her involvement with fund raising, he said that she would no longer be working with fund raising or contacting donors.

Geoff will be sending out a memo to State Chairs explaining our concerns and our actions regarding Ms Aalders' involvement.

The Exec Com was informed thatMs Aalders actually works for Nielsen’s separate company and is under contract to the Johnson campaign rather than working directly for the campaign. However, that information was not forthcoming to Mr. Cloud in any conversation with staff of the Johnson campaign.

There was a concern expressed about disseminating any of this information but Mr. Neale pointed out that all information is already in the public domain. There are no secrets here and we need to be totally transparent about how we handle such information and to plan for any potential fallout.

The next item on the agenda is to move to approve the agreement negotiated with the Johnson Campaign with the understanding that the Chair may not sign the agreement until specifically directed to by the EC. Mr.Neale moved and Mr. Hagan seconded. The motion passed unanimously.

Ms Bennett moved: That the Chair is directed to sign the agreement when we have received assurances in writing that Robyn Aalders, or any other felon convicted of a crime involving force or fraud, be prevented from access to any Johnson Campaign or Libertarian Party data, including but not limited to mailing lists, financial information, bank accounts, computer records, email contacts and so forth. Mr. Wrights seconded and the motion passed unanimously.

Mr. Cloud thanked the ExCom, the Berglands, Perry Willis, Carla Howell for all participating in working out the campaign agreement.

Ms Bennett will send these minutes to Mr. Neale who will format these motions and the agreement and send the agreement to the Johnson Campaign for appropriate signatures. He will advise them that they will need to provide the written assurances requested by the Executive Committee and the Johnson campaign signatures before the Chair will sign the agreement on behalf of the LP.

The next agenda item is issues in Oregon. The first is the so called “sore loser” law prohibiting a primary candidate of one party from running in the general election as the candidate of another party. This issue was addressed by Ms visek who pointed out that the general election is about the *electors* on the ballot, not a specific candidate as past courts have clearly ruled. This is not an issue in Oregon or any other state with similar sore loser laws.

The second Oregon issue is a request by (State Chair)Wes Wagner to be indemnified by the LNC should there be any resulting lawsuits from putting forth Gary Johnson’s name as the LP candidate. Without a clearer understanding of the kind or limits of such requested indemnification, the Executive Committee is unwilling to take such a position. Mr. Neale will talk to Mr. Wagner to get additional clarification and if necessary, will put this item on the July LNC meeting agenda.

Without objection, the Executive Committee meeting was adjourned at 7:12PM

Ruth E. Bennett,

Secretary