



*LNC EXECUTIVE COMMITTEE
CONFERENCE CALL MINUTES
SEPTEMBER 23, 2014*

DRAFT DISTRIBUTION DATE:

SEPTEMBER 24, 2014

CURRENT STATUS: **CANDIDATE FOR AUTO-APPROVAL**

ATTENDANCE

Executive Committee members participating were: Nick Sarwark (Chair), Alicia Mattson (Secretary), Tim Hagan (Treasurer), Jim Lark, Bill Redpath, Sam Goldstein

Other LNC participants: Vicki Kirkland (Region 2), Gary Johnson (At-Large), Evan McMahon (At-Large)

Executive Director Wes Benedict participated in the call. David Patterson (U.S. Senate candidate from Kentucky), and Ken Moellman (Chair of Libertarian Party of Kentucky) participated in the call.

Arvin Vohra (Vice-Chair) was not present.

CALL TO ORDER

The teleconference meeting was called to order at 9:30 p.m. Eastern.

PURPOSE

The meeting was called to discuss a lawsuit related to a U.S. Senate candidate debate in Kentucky.

LPKY LAWSUIT

The full LNC has approved the expenditure of up to \$9,000 for a lawsuit related to a U.S. Senate candidate debate in Kentucky. Mr. Sarwark shared with the Executive Committee further details of the developing plan as well as progress on fundraising efforts. No action was taken.

LEGAL COUNSEL

In response to an inquiry from Mr. Goldstein, Mr. Sarwark noted that following the news of the passing of our legal counsel, Gary Sinawski, he has begun a search for a replacement. Alicia Dearn has volunteered to step in on any active litigation where Mr. Sinawski is the counsel of record. We have two such cases. Bill Hall has also expressed a willingness to help with ongoing cases on an hourly basis.

Dr. Lark moved that the Libertarian National Committee express its condolences to Mr. Sinawski's family and friends and express our deep appreciation of his fine work for the Libertarian National Committee. The motion was adopted without objection.

LEGAL COUNSEL

The meeting adjourned without objection at 9:53 p.m. Eastern.