



*LNC EXECUTIVE COMMITTEE
CONFERENCE CALL MINUTES
OCTOBER 24, 2014*

DRAFT DISTRIBUTION DATE:

OCTOBER 29, 2014

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

ATTENDANCE

Executive Committee members participating were: Nick Sarwark (Chair), Arvin Vohra (Vice-Chair), Alicia Mattson (Secretary), Tim Hagan (Treasurer), Sam Goldstein (At-Large), Jim Lark (Region 5), Bill Redpath (At-Large)

Other LNC participants were: Gary Johnson (At-Large), Vicki Kirkland (Region 2), Ed Marsh (Region 2 Alternate)

Other participants: Executive Director Wes Benedict, Ken Moellman (Chair, Libertarian Party of Kentucky), Chris Wiest (LNC attorney in the LNC, et. al. vs. Kentucky Educational Television case)

CALL TO ORDER

The teleconference meeting was called to order at 10:07 a.m. Eastern.

PURPOSE

The meeting was called to discuss further potential legal action related to a candidate debate in Kentucky.

LPKY LAWSUIT

Mr. Sarwark provided a review of the situation involving the previous request for an emergency injunction against Kentucky Educational Television (KET) that was denied by the judge. The Executive Committee generally discussed the circumstances and evidence,

whether to continue with further legal action, and the need for the full Libertarian National Committee (LNC) to approve additional expenditures since the cost of proceeding is likely to take us over the \$9,000 limit previously approved by the LNC. \$3,250 of that amount was spent on the injunction request. Mr. Wiest is willing to continue the lawsuit on a contingency basis with our current expenses being limited to cash outlays such as filing fees, deposition costs, etc. Such expenses would likely be an additional \$10,000. The Libertarian Party of Kentucky has committed to contribute \$2,000 to the effort.

After discussion, Mr. Redpath moved that the Executive Committee authorize continuation of the litigation of the LNC, et. al. vs. KET.

The motion was adopted without objection.

ADJOURNMENT

Mr. Redpath moved to adjourn. There being no objection to the motion, the meeting adjourned at 10:51 a.m. Eastern.