



*LNC EXECUTIVE COMMITTEE
CONFERENCE CALL MINUTES
FEBRUARY 1, 2016*

DISTRIBUTION DATE: FEBRUARY 3, 2016

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

CALL TO ORDER

Nick Sarwark called the meeting to order at 9:35 p.m. (all times Eastern)

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), Norm Olsen (Region 1), Ed Marsh (Region 2), Kevin Ludlow (Region 7), Daniel Hayes (Region 7 Alternate), Joshua Katz (Region 8 Alternate)

Staff participants were: Wes Benedict (Executive Director), Robert Kraus (Operations Director)

Representing the Connecticut affiliate was: Andrew Rule (Chair, LP of Connecticut)

Other attendees were: Max Abramson, Caryn Ann Harlos, Andrew Jacobs, Ken Moellman, George Phillies, Peter Rohrman

PURPOSE

The meeting was called for the purpose of discussing a ballot access encumbrance for the Connecticut affiliate.

CONNECTICUT BALLOT ACCESS

Mr. Redpath noted that to secure 2016 ballot access in Connecticut it requires 7,500 valid signatures, which likely requires about 11,000 raw signatures, with an August filing deadline. The Connecticut affiliate expects to provide 1,000 volunteer signatures and pay for another 1,000 signatures. He is proposing that the LNC pay for 9,000 raw signatures.

Mr. Redpath moved to encumber \$25,000 for a ballot access petition drive in Connecticut.

Following discussion, the vote on the main motion was as follows:

Voting "aye": Goldstein, Hagan, Lark, Mattson, Redpath, Sarwark, Vohra

Voting "no": (none)

The motion was adopted with a vote total of 7-0.

ADJOURNMENT

The meeting adjourned without objection at 10:04 p.m.

DRAFT