



LNC EXECUTIVE COMMITTEE

CONFERENCE CALL MINUTES

MARCH 7, 2016

DISTRIBUTION DATE: MARCH 8, 2016

CURRENT STATUS: CANDIDATE FOR AUTO-APPROVAL ON MARCH 22, 2016

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), Alicia Mattson (Secretary), Tim Hagan (Treasurer), Sam Goldstein (At-Large), Jim Lark (Region 5), Bill Redpath (At-Large)

Not present was: Arvin Vohra (Vice-Chair)

Staff participants were: Wes Benedict (Executive Director)

Representing the Libertarian Party of Illinois were: Lex Green, Krysta Walker

Other attendees were: Caryn Ann Harlos

PURPOSE

The meeting was called for the purpose of discussing an encumbrance for a ballot access petition drive in Illinois.

ILLINOIS BALLOT ACCESS

Prior to the meeting, the Illinois affiliate provided a written plan for the drive. Starting on March 29, the affiliate has a 90-day window in which to collect and submit 25,000 valid signatures. The plan calls for collecting 40,000 raw signatures; the LNC will provide funding to pay for 20,000 signatures and the Illinois affiliate will be responsible for obtaining the rest of the total. A successful drive will result in party-label ballot access for the offices of President, U.S. Senate, and Comptroller in Illinois for 2016.

Mr. Redpath moved to encumber \$50,000 for a ballot access petition drive in Illinois.

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

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

Voting "no": (none)

The motion was adopted with a vote total of 6-0.

ADJOURNMENT

The meeting adjourned without objection at 9:51 p.m.

DRAFT