



## *LNC EXECUTIVE COMMITTEE*

### *MEETING MINUTES*

*SEPTEMBER 21, 2017*

DISTRIBUTION DATE: SEPTEMBER 25, 2017

CURRENT STATUS: CANDIDATE FOR AUTO-APPROVAL ON OCTOBER 9, 2017

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### *CALL TO ORDER*

Nick Sarwark called the meeting to order at approximately 9:30 p.m. (all times Eastern)

### *ATTENDANCE*

Executive Committee members participating were: Nick Sarwark (Chair), Alicia Mattson (Secretary), Sam Goldstein (At-Large), Jim Lark (Region 5 Representative), Bill Redpath (At-Large)

Executive Committee members not participating were: Arvin Vohra (Vice-Chair), Tim Hagan (Treasurer)

Other LNC participants were: Erin Adams, David Demarest

LNC Special Counsel Oliver Hall was present.

Other participants were: Chuck Moulton

### *PURPOSE*

The meeting was called to discuss whether to sign on as an amicus in *Husted v. APRI*, taking up a motion postponed from the August 8, 2017 Executive Committee meeting, "that the LNC sign onto an amicus brief in the case of *Husted v. APRI*".

### *HUSTED V. APRI*

A draft amicus brief had been circulated to the Executive Committee this afternoon. With apologies for giving us such short notice, Mr. Hall indicated that a decision on this matter was necessary tonight, as the filing deadline is noon tomorrow. Various Executive Committee members noted requests for changes in the brief, which Mr. Hall indicated he would convey to the authors.

Mr. Goldstein moved to amend the pending motion to instead be that we sign onto the existing brief, provided that Mr. Hall incorporates the feedback from tonight's discussion. There was no objection to the amendment, so the Goldstein wording became the main motion.

Following debate, the vote on the motion, as amended, was as follows:

Voting "aye": Goldstein, Redpath, Sarwark

Voting "no": Lark, Mattson

The motion was adopted with a vote total of 3-2.

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## *ADJOURNMENT*

The meeting adjourned without objection at 10:17 p.m.

DRAFT