

DISTRIBUTION DATE: JUNE 21, 2018

CURRENT STATUS: CANDIDATE FOR AUTO-APPROVAL ON JULY 5, 2018

CALL TO ORDER

Nick Sarwark called the meeting to order at approximately 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 – joined at 9:57 p.m.), Jim Lark (Region 5 Representative), Bill Redpath (At-Large)

Not present was: Arvin Vohra (Vice-Chair)

Other LNC participants were: Kenneth Olsen (Region 4 Alternate)

Staff participants were: Wes Benedict (Executive Director)

Other participants were: Bennett Morris (Chair, LP of Illinois), Chuck Moulton, Krysta Walker (Petition Drive Coordinator, LP of Illinois)

PURPOSE

The meeting was called to discuss the Illinois ballot access petition drive.

ILLINOIS PETITION DRIVE

Mr. Redpath moved to encumber an additional \$8,000 for the Libertarian Party of Illinois petition drive.

Following debate, the vote was as follows:

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

Voting "no": (none)

Abstaining: Sarwark

The motion was adopted with a vote total of 5-0.

Dr. Lark moved that the Executive Committee thank Bill Redpath for his volunteer signature gathering in Illinois. Mr. Redpath has collected more than 600 volunteer signatures so far and intends to reach a goal of 1,000. There was no objection to the motion.

ADJOURNMENT

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

