

## POST-CONVENTION LNC MINUTES

NEW ORLEANS, LA

JULY 3, 2018

CURRENT STATUS: **DRAFT**

REVISION #:	1
VERSION LAST UPDATED:	JULY 15, 2018
FIRST DRAFT DUE TO LNC MEMBERS 15 DAYS AFTER SESSION:	JULY 18, 2018
FIRST DRAFT DISTRIBUTED:	JULY 15, 2018
ATTENDEE COMMENTS DUE WITHIN 15 DAYS OF FIRST DRAFT DISTRIBUTION:	JULY 30, 2018
UPDATED DRAFT DUE WITHIN 7 DAYS OF END OF COMMENT PERIOD:	AUGUST 6, 2018
UPDATED DRAFT SENT:	TBD
UPDATED VERSION ADOPTED W/O OBJECTION 7 DAYS FROM DISTRIBUTION:	TBD

LEGEND FOR AMENDMENTS: **text to be inserted**, ~~text to be deleted~~, unchanged existing text  
Substantive main motions are indicated by **bold and italics in green font**.

## PRELUDE

Some public comment was taken prior to the calling of the meeting to order. Concerns and issues raised during this period are briefly summarized following the Attendance Roster attached hereto as Appendix A. During the period of public comment Mr. Sarwark received an unofficial text that the results of the At-Large elections were finalized so that the following would be added to the LNC as At-Large Representatives:

- Sam Goldstein
- Joseph Bishop-Henchmen
- Joshua Smith
- Bill Redpath
- Alicia Mattson

Mr. Goldstein relayed that Mr. Redpath expressed his regret that he would not be able to attend this meeting but was willing to serve on the Ballot Access Committee and the Executive Committee if asked.

The potential agenda for this meeting was also discussed prior to the Call to Order. Mr. Sarwark requested that the Secretary use the Agenda from the June 30, 2018 meeting as a loose template. Dr. Lark noted several items that either must be done at this meeting or might be desirable to be done including:

- Appointment of the Executive Committee
- Appointment of the Advertising and Publication Review Committee (APRC)
- Appointment of the Employment Policy and Compensation Committee (EPCC)
- Appointment of the Youth Outreach Committee (YOC)
- Appointment of the Ballot Access Committee (BAC)
- Review of Harassment and Offensive Behavior Prohibition training<sup>1</sup>

<sup>1</sup> See Policy Manual pp. 22-23. In particular: *Toward ensuring that all LNC Members are thoroughly familiar not only with this policy but also the ramifications of it, they must participate in a standard program of exposure to the issues raised by these concerns. The Chair is*

- Number the Regions
- Set Date of Next Meeting
- Appoint an Assistant Treasurer
- Appointment of the Historical Preservation Committee (HPC)
- Appointment of the Candidate Support Committee (CSC)

Mr. Sarwark inquired if the convention resolution required that the Youth Outreach Committee be appointed at this meeting and was informed that it did. Dr. Lark and Mr. Goldstein noted that there were very specific requirements for the members of this committee. Mr. Sarwark noted that the Convention Oversight Committee would continue to remain in existence with the same membership until ninety (90) days after the convention at which time they would submit their final report.

Richard Fields requested a time for comments prior to the appointment of the new APRC.

The Regional Representatives introduced themselves and their alternates and identified the states comprising their regions as follows:

#### **Region 1**

**Representative:** Richard Longstreth

**Alternate:** Craig Bowden

**Member States:** *Alaska, Arizona, Colorado, Hawaii, Kansas, Montana, New Mexico, Oregon, Utah, Washington, Wyoming*

#### **Region 2**

**Representative:** Steven Nekhaila

**Alternate:** Victoria Paige Lee

**Member States:** *Florida, Georgia, Tennessee*

#### **Region 3**

**Representative:** Elizabeth Van Horn

**Alternate:** Dustin Nanna

**Member States:** *Indiana, Kentucky, Michigan, Ohio*

#### **Region 4**

**Representative:** Jeffrey Hewitt

**Alternate:** Kenneth Brent Olsen

**Member States:** *California, Nevada*

#### **Region 5**

**Representative:** Jim Lark

**Alternate:** Susan Hogarth

**Member States:** *Delaware, District of Columbia, Maryland, North Carolina, Pennsylvania, South Carolina, West Virginia, Virginia*

#### **Region 6**

**Representative:** John Phillips

**Alternate:** Phillip Anderson

**Member States:** *Illinois, Iowa, Minnesota, Missouri, Nebraska, North Dakota, South Dakota, Wisconsin*

#### **Region 7**

**Representative:** Whitney Bilyeu

**Alternate:** Erin Adams

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*responsible to select the content of this training program, in consultation with Counsel, and participation should be arranged at the earliest practicable opportunity after the person becomes an LNC Member.*

**Member States:** *Alabama, Arkansas, Louisiana, Oklahoma, Texas*

### **Region 8**

**Representative:** Jim Rosenbeck

**Alternate:** Jeff Lyons

**Member States:** *Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, Vermont*

*Idaho and Mississippi are the only states presently not in a region.*

## **CALL TO ORDER**

Mr. Sarwark called the meeting to order at 6:54 p.m. (all times Central Daylight Time). Additional time for public comment was granted in supplement to the period given prior to the Call to Order. Mr. Merced was handed the gavel in the midst of the public comment period.

## **ATTENDANCE**

Attending the meeting were:

**Officers:** Nick Sarwark (Chair), Alex Merced (Vice-Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer)

**At-Large Representatives:** Joseph Bishop-Henchman, Sam Goldstein, Alicia Mattson, Joshua Smith

**Regional Representatives:** Richard Longstreth (Region 1), Steven Nekhaila (Region 2), Elizabeth Van Horn (Region 3), Jeff Hewitt (Region 4), Jim Lark (Region 5), John Phillips Jr. (Region 6), Whitney Bilyeu (Region 7), Jim Rosenbeck (Region 8)

**Regional Alternates:** Victoria Paige Lee (Region 2), Dustin Nanna (Region 3), Kenneth Brent Olsen (Region 4), Susan Hogarth (Region 5), Phillip Anderson (Region 6), Erin Adams (Region 7), Jeff Lyons (Region 8)

Not attending were: Bill Redpath (At-Large), Craig Bowden (Region 1 Alt)

It is noted that Alicia Mattson and Dustin Nanna arrived late due to being tied up with other convention-related duties.

Staff included Executive Director Wes Benedict, Operations Director Robert Kraus, and Press Secretary Richard Fields. Contractors Lauren Daugherty and Andy Burns were present.

The gallery contained multiple other attendees as noted in the Attendance Roster and Comments attached hereto as Appendix A.

## **ADOPTION OF THE AGENDA**

Mr. Merced asked Ms. Harlos to read the proposed agenda discussed during the informal portion of the meeting as follows:

- Appointment of the Executive Committee
- Appointment of the Advertising and Publication Review Committee (APRC)
- Appointment of the Employment Policy and Compensation Committee (EPCC)
- Appointment of the Ballot Access Committee (BAC)
- Appointment of the Youth Outreach Committee (YOC)

- Review of Harassment and Offensive Behavior Prohibition training
- Region Numbers and Regional Agreements
- Set Date of Next Meeting
- Appoint an Assistant Treasurer
- Appointment of the Historical Preservation Committee (HPC)
- Appointment of the Candidate Support Committee (CSC)
- Appointment of a re-created blockchain committee

Ms. Harlos also noted that there were several motions submitted to her in writing regarding blockchain and electronic voting committees and that she wished to add an item regarding potential style issues in Bylaws and Platform amendments adopted at this convention.

Mr. Goldstein inquired if re-creating a blockchain committee could be handled via email.

Mr. Hagan requested two (2) minutes on the agenda for a Treasurer's Report.

Mr. Nekhaila requested five (5) minutes on the agenda for a motion to create an electronic voting committee.

Mr. Goldstein moved to postpone the consideration of a re-created blockchain committee until the motion can be presented in writing and to remove it from the agenda. Mr. Goldstein indicated the same intent for consideration of an electronic voting committee. These were removed from the agenda without objection to be considered by email ballot.

Mr. Nekhaila requested five (5) minutes to be added to the agenda for the creation of a legislative watchdog committee.

Mr. Bishop Henchman requested that consideration of any committees that would include non-LNC members be postponed in order to give members an opportunity to apply. There was no objection to that request.

Mr. Sarwark took back the gavel from Mr. Merced over Harambe's objections.

Mr. Longstreth moved to strike the Youth Outreach Committee from the agenda until the specific requirements for members were made clear. Ms. Harlos noted a point of order that the creating resolution required appointment at this meeting. Mr. Sarwark ruled this motion in order as appointment of the committee members was impracticable due to the specific and unknown requirements and the need to solicit applications from the membership prior to appointment. Mr. Longstreth's motion to strike was adopted without objection.

No agenda was officially adopted at the beginning of consideration of business items but the meeting proceeded using the items from the amended informal agenda. Mr. Sarwark took up the adoption of a formal agenda in mid-discussion of the Candidate Support Committee.

## Harassment and Offensive Behavior Prohibition Training

Mr. Sarwark requested that Mr. Kraus obtain email addresses and telephone numbers of LNC members for use by the national office and to make arrangements to view the Review of Harassment and Offensive Behavior Prohibition training video.

## Executive Sessions

Dr. Lark suggested that the requirements for Executive Session confidentiality be discussed. Mr. Sarwark agreed and gave the appropriate instructions.

## Regional Formations

Ms. Mattson confirmed that she has the regional agreements and will forward them to Ms. Harlos. There are eight (8) regions with Idaho and Mississippi electing to be region-less. In such cases the Vice-Chair would be their liaison to the LNC if they should need assistance.

### Historical Preservation Committee (HPC) – Permanent Committee<sup>2</sup>

Ms. Harlos confirmed that the prior HPC members comprised herself, Dr. Joe Buchman, Joe Dehn, Ed Fochler, and James Gholston and that they were all active and participating. Ms. Harlos requested that the committee remain the same as they are in the middle of a major LPedia re-structuring project.

Mr. Goldstein ***moved that Ms. Harlos be re-appointed as Chair of the Historical Preservation Committee.*** This motion passed without objection. [Motion 180703-1]<sup>3</sup>

Dr. Lark asked that the LNC thank Ms. Harlos and her committee members for the fine work that they have done which was met with a round of applause.

### Candidate Support Committee (CSC) – Permanent Committee<sup>4</sup>

Mr. Goldstein reported the past membership of the CSC as himself, Jim Turney (FL non-LNC), Tim Hagan, Erin Adams, Jeff Hewitt, and Caryn Ann Harlos. One non-LNC member was missing since the resignation of Mark Miller (TX).

Ms. Harlos and Mr. Hewitt indicated that they do not seek re-appointment to the CSC to give others a chance to serve.

The following LNC members and alternates indicated willingness to serve on the CSC:

- Ms. Adams
- Mr. Bishop-Henchman
- Mr. Goldstein
- Mr. Hagan
- Ms. Lee
- Mr. Longstreth
- Dr. Olsen
- Mr. Smith

Mr. Goldstein explained the purpose and mission of the CSC. This business was re-taken up later in the session.

## ***ADOPTION OF THE AGENDA (CONTINUED)***

Mr. Sarwark apologized that he realized that an agenda was not formally adopted and took up continued consideration of the adoption of an agenda at this time.

Ms. Harlos agreed to strike her request for consideration of style corrections. Mr. Nekhaila agreed to strike his request for consideration of a legislative watchdog committee.

The agenda as amended would then read as follows:<sup>5</sup>

- Appointment of the Executive Committee

<sup>2</sup> See Policy Manual 1.03.1 table row 10 and 2.02.11.

<sup>3</sup> All main substantive motions will be set off by bold and italics in green font and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion Tally record located at <https://tinyurl.com/lncmainmotions>.

<sup>4</sup> See Policy Manual 1.03.1 table row 6 and 2.02.6.

<sup>5</sup> Some of these items had already been taken up out of this order.

- Appointment of the Advertising and Publication Review Committee (APRC)
- Appointment of the Employment Policy and Compensation Committee (EPCC)
- Appointment of the LNC Members of the Ballot Access Committee (BAC)
- Review of Harassment and Offensive Behavior Prohibition training
- Region Numbers and Regional Agreements
- Set Date of Next Meeting
- Appoint an Assistant Treasurer
- Appointment of the Historical Preservation Committee (HPC)
- Appointment of the Candidate Support Committee (CSC)
- Brief Treasurer's Report

Mr. Hewitt moved to adopt this amended agenda which was adopted without objection.

### Report of Potential Conflicts of Interest

This report has not yet been handed off from the prior Secretary to the current Secretary. Mr. Sarwark asked that current and new LNC members email their initial report of potential conflicts of interest or their amendments to their prior reports to the Secretary for review at the next meeting.

Ms. Adams reported the following updates to her conflicts:

- Elected Chair of Libertarian Party of Oklahoma
- Elected Chair of the Libertarian State Leadership Alliance
- Networking Director for Roads to Freedom Foundation

### Appointment of the Executive Committee – Permanent Committee<sup>6</sup>

Mr. Sarwark and Dr. Lark explained the customary function and composition of the Executive Committee. It is typically used for time-sensitive items that need to be taken up more quickly than the next LNC meeting or email ballot. The Executive Committee comprises the four (4) officers and three (3) non-officer members. The prior non-officer members were Mr. Goldstein, Dr. Lark, and Mr. Redpath.

Mr. Phillips ***moved that Mr. Goldstein, Dr. Lark, and Mr. Redpath be re-appointed to the Executive Committee as the non-officer members.*** [180703-2] Mr. Sarwark inquired if there were any further nominations or interest and received none. The motion passed by a show of hands.<sup>7</sup>

### Appointment of the Advertising Publication and Review Committee (APRC) – Permanent Committee<sup>8</sup>

The past members of the APRC were noted as:

- Erin Adams
- Whitney Bilyeu
- Caryn Ann Harlos
- Steven Nekhaila
- Arvin Vohra

Mr. Sarwark explained the function and required composition of the APRC. Mr. Fields commented on his experiences with the APRC and interacted with several past members to obtain clarification on the current policies. Other LNC members indicated interest in revamping procedures.

The following members and alternates indicated willingness to serve on the 2018-2020 APRC:

<sup>6</sup> See Policy Manual 1.03.1 table row 9. See also Policy Manual 1.03.3 for appointment of the Chair as a voting member.

<sup>7</sup> It is noted that this should have been a roll call vote (or without objection) as it is substantive.

<sup>8</sup> See Policy Manual 1.03.1 table row 1 and 2.02.2.

- Erin Adams
- Whitney Bilyeu
- Caryn Ann Harlos
- Susan Hogarth
- Dustin Nanna
- Steven Nekhaila
- Kenneth Brent Olsen
- Joshua Smith
- Elizabeth Van Horn

Balloting for the above candidates proceeded as follows:<sup>9</sup>

BALLOT 1 FOR APRC 7/3/18									
VOTER	ADAMS	BILYEU	HARLOS	HOGARTH	NANNA	NEKHAILA	OLSEN	SMITH	VAN HORN
Bilyeu	X	X	X		X	X			
Bishop-Henchman	X	X				X	X		X
Goldstein	X	X	X		X	X			
Hagan	X	X	X		X	X	X	X	X
Harlos	X	X	X	X		X			
Hewitt		X		X	X		X		X
Lark	X	X		X		X			X
Longstreth	X		X	X			X	X	
Mattson		X			X	X	X		X
Merced		X	X			X		X	X
Nekhaila	X	X	X			X		X	
Phillips		X	X	X	X		X		X
Rosenbeck	X		X	X			X	X	
Sarwark	X	X		X		X			
Smith	X		X			X	X	X	
Van Horn	X	X				X	X		X
<b>TOTALS</b>	<b>12</b>	<b>13</b>	<b>10</b>	<b>7</b>	<b>6</b>	<b>12</b>	<b>9</b>	<b>6</b>	<b>8</b>

**Ms. Adams, Ms. Bilyeu, Ms. Harlos, Mr. Nekhaila, and Dr. Olsen were elected to the APRC.<sup>10</sup> [180703-3]**

#### Appointment of the Ballot Access Committee (BAC) – Permanent Committee<sup>11</sup>

The Ballot Access Committee comprises three (3) LNC members and two (2) non-LNC Party members. Last term, the LNC members were Mr. Marsh, Mr. Nanna, and Mr. Redpath. Mr. Marsh is no longer on the LNC. Both Mr. Nanna and Mr. Redpath would like to serve again. Mr. Phillips and Ms. Van Horn expressed interest in filling the vacancy. All of the LNC candidates present were given time to speak in favor of their appointment.

<sup>9</sup> All ballots were conducted using approval voting.

<sup>10</sup> In auditing the ballot results, it is noted that Ms. Hogarth received 7 rather than the 6 votes which were announced at the meeting. This did not affect the outcome. Ms. Van Horn received 8 rather than the 9 votes that was originally announced as a tie with Dr. Olsen which was settled in Dr. Olsen's favor by a coin toss. This error could have affected the outcome. The ballots will be retained until final minutes approval for independent auditing.

<sup>11</sup> See Policy Manual 1.03.1 table row 5 and 2.02.10.

Ms. Van Horn withdrew her name from consideration. Ken Moellman (former BAC Chair) reminded everyone that this is a committee that requires a great deal of work.

Dr. Lark *moved that Mr. Nanna, Mr. Phillips, and Mr. Redpath be appointed as the LNC members to the Ballot Access Committee.* [180703-4] The motion was adopted without objection. Mr. Sarwark noted that he will appoint the two (2) non-LNC members and asked Ms. Harlos for a reminder.

Mr. Goldstein noted that it would be a good practice to send out one email to the members noting all of the committee positions that are available. Dr. Lark noted that this should also be included in *LP News*.

**Appointment of the Candidate Support Committee (continued)**

The following members and alternates indicated willingness to serve on the CSC as one of the five (5) LNC member appointments:

- Mr. Bishop-Henchman
- Mr. Goldstein
- Mr. Hagan
- Ms. Lee
- Mr. Longstreth
- Mr. Olsen
- Mr. Smith

Each of the above was given a few moments to speak in favor of their appointments. Mr. Bishop-Henchman removed his name from consideration.

Balloting for the CSC positions proceeded as follows:

BALLOT 1 FOR CSC 7/3/18									
VOTER	GOLDSTEIN	HAGAN	LEE	LONGSTRETH	NANNA	OLSEN	PHILLIPS	REDPATH	SMITH
Bilyeu	X	X	X	X					X
Bishop-Henchman	X	X	X	X		X			
Goldstein	X	X		X		X			X
Hagan	X	X	X	X		X			
Harlos	X	X	X	X		X			X
Hewitt	X	X		X		X			X
Lark	X	X	X	X		X			X
Longstreth	X	X	X	X		X			X
Mattson	X	X	X			X			X
Merced					X		X	X	
Nekhaila	X	X	X			X			X
Phillips	X	X		X		X			X
Rosenbeck	X	X	X	X		X			X
Sarwark	X	X	X	X					
Smith	X	X		X		X			X
Van Horn	X	X	X	X		X			
<b>TOTALS</b>	<b>15</b>	<b>15</b>	<b>11</b>	<b>13</b>	<b>1</b>	<b>13</b>	<b>1</b>	<b>1</b>	<b>11</b>

**Mr. Goldstein, Mr. Hagan, Ms. Lee, Mr. Longstreth, and Mr. Olsen were elected to the CSC after a coin toss broke the tie between Ms. Lee and Mr. Smith. [180703-5]**

## Treasurer's Report

Mr. Hagan reported the following monies were raised over the course of the convention:

- \$74,600.00 in direct donations
- \$9,900.00 in one-time pledges
- \$710.00 in monthly pledges

with additional monies still being raised so that we may yet exceed the 2016 numbers.

Mr. Sarwark also signed up so many new Life Members that he ran out of Life Member pins.<sup>12</sup> There is an opportunity to raise more monies if LNC members were interested in donating their faces for pie target practice.

## Appointment of an Assistant Treasurer<sup>13</sup>

This position has no requirement of being a current LNC member.

Ms. Bilyeu nominated Drew Layda. Mr. Hagan nominated Bill Redpath. Mr. Longstreth nominated Joe Buchman.

Mr. Hagan explained the role and importance of this position. Mr. Kraus noted that Mr. Redpath is the current Assistant Treasurer and has been very responsive. He is also located near the national office and is already named on the Party bank accounts.

Balloting for the Assistant Treasurer position proceeded as follows:

BALLOT 1 FOR ASSISTANT TREASURER 7/3/18			
VOTER	BUCHMAN	LAYDA	REDPATH
Bilyeu		X	X
Bishop-Henchman			X
Goldstein			X
Hagan			X
Harlos	X		
Hewitt	X		
Lark			X
Longstreth			X
Mattson			X
Merced		X	X
Nekhaila			X
Phillips		X	X
Rosenbeck			X
Sarwark			X
Smith			
Van Horn			X
<b>TOTALS</b>	<b>2</b>	<b>3</b>	<b>13</b>

<sup>12</sup> Life memberships are included in the monies raised in direct donations.

<sup>13</sup> See Bylaws Article 9.6.

**Mr. Redpath was elected to the position of Assistant Treasurer.** [180703-6]

### LNC Contact Information

Mr. Sarwark noted that it is up to each LNC member how much contact information is included on the website and that these preferences and information should be provided to Mr. Benedict via email.

### Set Next LNC Meeting Date and Location

Mr. Goldstein suggested scheduling the next two meetings, and the LNC discussed possible scheduling conflicts.

The next meeting was set for September 8-9, 2018 with a fundraiser to be planned for September 7, 2018. The location was narrowed down to either Alexandria, VA or Phoenix, AZ with Phoenix selected by show of hands.<sup>14</sup>

## *ADJOURNMENT*

Dr. Lark suggested that the LNC thank the members of the public who attended this meeting, which was met with a round of applause. Mr. Goldstein extended his thanks to everyone who made this convention a success.

Ms. Mattson informed the LNC that the Judicial Committee election results are not yet available and requested that members of the LNC and interested public stay after the meeting to assist in the auditing efforts.

The LNC adjourned without objection at 9:29 p.m.

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<sup>14</sup> There was no formal motion made.

APPENDIX A  
PUBLIC ATTENDANCE ROSTER AND COMMENTS

**GALLERY ATTENDANCE SHEET**

<b><u>NAME</u></b>	<b><u>STATE</u></b>
Timothy Perkins	Oregon
Frank Rossa	Indiana
Bruce Earnhart	Ohio
David Pratt Demarest	Nebraska
George Phillies	Massachusetts
Darryl W. Perry	New Hampshire
David Sexton	Tennessee
Jaron Weldner	Tennessee
Christopher Thrasher	Connecticut
Ryan Graham	Georgia
Richard Brown	Louisiana
Omar Recuero	Florida
Chet Payne	Oklahoma
Jeff Caldwell	Kansas
Marc Padilla	Illinois
Ethan Bishop-Henchman	DC
Daniel Hayes	Homeless
Joe Burnes	Texas
Ken Moellman	Kentucky
Duke Van Horn	Indiana
Re Demarest	Nebraska
Jennifer Werther	Louisiana
David James	Georgia
Jeffrey Thibeault	Connecticut
Dan Reale	Connecticut
Rabbi Marc Montoni	Colorado
Andrew Jacobs	California or Pennsylvania
Rex Lawhorn	Oklahoma
Victoria Ikimi Whitfield	Oklahoma
Shawn Levasseur	Maine
Aaron Starr	California
Rich Tomasso	New Hampshire
Justin O'Donnell	New Hampshire
Spencer Dias	New Hampshire
Michael Kielsky	Arizona
Starchild	California
Susan J. Hogarth	North Carolina
Chuck Moulton	Pennsylvania
Joseph Duncan	Texas
Preston Smith	Pennsylvania
Kenneth Brent Olsen	California
Pat Ford	Rhode Island
Nathan Watts	Texas
Mark Mosley	Georgia
Francis Wendt	Michigan
Russell Brooksbank	Indiana
I. Dean Ahmad	Maryland
Wayne Harlos	Colorado
Sarah Dagers Stewart	Louisiana
Jim Cavoli	Ohio

APPENDIX A  
PUBLIC ATTENDANCE ROSTER AND COMMENTS

<b>NAME</b>	<b>STATE</b>
Ray Ubinger	North Carolina
Drew Layda	Oregon
Michelle Lance Binker	Oregon

**BRIEF SUMMARIES OF ISSUES RAISED DURING PUBLIC COMMENT**

Ken Moellman (KY)

Advised that Mr. Nanna would be arriving in about twenty minutes.

Darryl Perry (NH)

Noted that the convention had suspended the rules for electing At-Large Committee members and inquired that since the convention rules provide that the same method is used for electing the Judicial Committee if this meant that the same method will be used for the Judicial Committee. Mr. Sarwark stated that this had come up right after adjournment, and it was his understanding that this was the case. He thinks an appeal of this understanding, if any, should be taken up at the LNC meeting when in session.

Roland Riemers (ND)

Gave an update about the election proceedings in North Dakota and disputes with the Secretary of State in order to maintain ballot access status. He is hoping that the LNC would consider obligating up to \$2,000 in legal expenses if it became necessary. Mr. Sarwark informed Mr. Riemers that the last LNC committed to running an Independent on the ballot in case the recount was not successful. Mr. Sarwark noted that the gavel used during the convention was a gift from Mr. Riemers.

Dan Reale (CT)

Asked that the LNC consider financial assistance in the amount of \$20,000 to Connecticut for a petitioning deadline of August 8, 2018. He also mentioned a tool called "Machine of Knowledge" that he would like to demonstrate. This tool identifies where all the registered voters are with a robo-call function in order to insure they receive enough votes in ballot-access critical races. Mr. Sarwark asked if they will be able to meet the petitioning requirements without LNC assistance, and Mr. Reale stated that it would be iffy and that they will be able to make the minimal requirements but it is a safety margin they are seeking.

David James (GA)

Gave some detail about his past bad experiences with the family courts and father's rights. Dean Ahmad helped him with a draft resolution that he read aloud. Mr. Sarwark suggested that this language be emailed to the Secretary who can forward it to the future Platform Committee.

Ken Moellman (KY)

Wanted to suggest the recommendation of Patrick O'Toole (former IT Committee Chair) to abolish the IT Committee in favor of hiring an IT Director or consider adding more flexibility as to the membership of committees for which LNC members may not have the requisite expertise.

Christopher Thrasher (CT)

Noted that he would like to be considered for the Ballot Access Committee.

Paul Frankel (formerly of AL)

Noted that he also would like to be considered for the Ballot Access Committee and asked for the link of today's livestream.

George Phillies (MA)

Strongly encouraged the LNC to consider a voluntarily funded restricted fund to support the Chairman in his travels.

Kenneth Brent Olsen (CA)

Asked the LNC to renew the rule that was eliminated last meeting, which would require the Chair to submit any employment contract to the LNC ten days prior to its consideration.

Preston Smith (PA)

Requested that reappointment of the Blockchain Committee be added to this agenda.

Tyler Danke (WI)

Requested assignment to the Youth Committee. Chair Sarwark asked if he met any of the qualifications.

Chuck Moulton (PA)

Noted that the scheduling of a national convention for July 4<sup>th</sup> weekend is terrible for Pennsylvania as it is their biggest petitioning days of the two-year period.

Michael Kielsky (AZ)

Urges the LNC to establish an Electronic Voting Committee to research practical solutions and recommend Bylaws changes to resolve some of the extreme timing issues that occurred this convention.

Spencer Dias (NH)

Would like to nominate himself for the Youth Committee and gives his qualifications.

Andrew Holding (NH)

Would also like to be considered for the Youth Committee.

Shawn Levassuer (ME)

Gave an update on Maine ballot access retention and raffle for 20lbs of lobster that is being held to assist in efforts to get Libertarian voters out to the polls.

Hap Werther (LA)

Mentioned the possibility of a three-day blockchain vote and requested to be included on the Blockchain Committee.

Joe Burnes (TX)

Asked that the national party remove Nathan Larson from its life member roster as the Virginia party removed him from their membership. He believes that this is possible through parliamentary processes.

Jeff Caldwell (KS)

Backed up Mr. Kielsky on the need to speed up our elections process.

Jim Cavoli (OH)

Offered his services in kind for software development for the next calendar year in an amount not to exceed \$7,500.

Richard Brown (LA)

Served as the convention parliamentarian (and was given a round of applause) and wanted to thank us for the opportunity to serve these past two conventions and to compliment Mr. Sarwark on his presiding skills. He also urged us to look into electronic voting solutions.

Darryl Perry (NH)

Cautioned that "blockchain" is not a magic or simple solution and that we cannot just throw the word blockchain on something as a panacea for all problems.

APPENDIX A  
PUBLIC ATTENDANCE ROSTER AND COMMENTS

Steven Nekhaila (FL)

Provided further discussion on electronic and blockchain voting.

Erin Adams (OK)

Electronic voting was looked into by the Convention Committee and was cost prohibitive.

Frank Rossa (IN)

Would also like to serve on an Electronic Voting Committee as Indiana is involved in the same process.

Timothy Perkins (OR)

Would also like to serve on an Electronic Voting Committee particularly as it may involve Bylaws changes.

Starchild (CA)

Read from a handwritten list of suggestions that he provided to the Secretary for inclusion in the minutes. The Secretary agreed to include these suggestions; however, the time to transcribe would take her away from other duties so they are included as a scan of the handwritten notes following these summaries of public comments. Starchild may submit a typed copy for inclusion during the minutes draft period.

Aaron Starr (CA)

Continued the discussion on electronic voting and the history of problems of getting delegate acceptance for same. Alicia Mattson had written a program that met all of the needed requirements but delegates still voted it down. He thinks that it is very likely that it will be rejected again and it is a shame because a lot work was put into it.

Ben Leder (TX – not on attendance roster)

Indicated that in any electronic voting scheme, he would want a receipt to be able to show how he voted and be able to be held accountable.

***SUGGESTIONS BY STARCHILD (TRANSCRIPTION OF HANDWRITTEN NOTES)***

1. Transparency
  - payments re: staff salaries, contract, committee operations
  - put your signatures/names on your emails
2. Make LP.org interactive
  - Let LNC members blog
  - Let LP members post, have social media type profiles
3. Crowdfund, instead of direct mail, email fundraising
  - disclose overhead costs when soliciting funds
4. Stop paying for meeting rooms, catered food, flying staff to meetings (1 maybe, 2-3 equals overkill)
5. Ask for volunteers before paying—fill any paid positions on basis of competitive bidding
  - consider getting people to do work on task-by-task basis rather than creating a staff position and having that one person do a bunch of stuff

6. When you plan the 2022 convention try to plan something more like PorcFest – festival-type event, longer (one week w/business on weekend?)
7. Allow more participation including adequate opportunity for public comment (on each topic, or speak without special recognition rather than just beginning/end of meetings)
8. Insist on functional committees—have votes on stuff, agreed-upon reports from entire committee, not just chair or a few
9. Check out holocracy (try on one committee first?)
10. Youth Committee
  - Don't fill positions before putting word out and giving members adequate time to apply for vacancies

DRAFT