

MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
SEPTEMBER 29-30, 2018
PHOENIX, AZ



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NOVEMBER 8, 2018

PREPARED BY CARYN ANN HARLOS, LNC SECRETARY

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LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text, ***substantive final main motions.***

Main motions are tracked at <https://tinyurl.com/lncmainmotions>.

All main substantive motions will be set off by ***bold and italics in green font*** (with related subsidiary and incidental motions ***set off by highlighted italics***) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/lncmainmotions>.

OPENING CEREMONY

CALL TO ORDER

Chairman Nicholas J. Sarwark called the meeting to order at 9:00 a.m. (all times Mountain Standard Time)

OPPORTUNITY FOR PUBLIC COMMENT

Brief abstracts of issues mentioned during public comment are attached as **Appendix A**.

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Officers: Nicholas J. Sarwark (Chair), Alex Merced (Vice-Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer)

At-Large Representatives: Joseph Bishop-Henchman, Sam Goldstein, Alicia Mattson, Bill Redpath

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

Regional Alternates: Paige Lee (Region 2), Brent Olsen (Region 4), Jeff Lyons (Region 8)¹

Absent: Erin Adams (Region 7 Alternate), Phillip Anderson (Region 6 Alternate), Craig Bowden (Region 1 Alternate), Susan Hogarth (Region 5 Alternate), Dustin Nanna (Region 3 Alternate), Justin O'Donnell (Region 8 Representative), Joshua Smith (At-Large Representative)

Staff: Executive Director Wes Benedict, Development Director Lauren Daugherty, and Operations Director Robert Kraus.

The gallery contained multiple other attendees as noted in the Attendance Roster attached hereto as **Appendix A** comprising attendees who signed the attendance book circulated by the Secretary.

CREDENTIALS AND PAPERWORK CHECK

¹ Mr. Lyons served as the primary representative for Region 8 in the absence of Mr. O'Donnell

Sarwark verified that all attendees were aware that the “Giant Printed Handout” comprising eighty-five (85) pages was available for anyone who desired a copy.

As detailed in the Secretary’s Report (**see Appendix E**), there were several changes in LNC membership since the previous LNC session. Mr. Smith did not provide prior notice of his absence at this meeting. Mr. O'Donnell previously notified the LNC that Mr. Lyons would be attending in his stead.

Ms. Harlos passed around a list for LNC members to document their required departure times on Sunday.

ADOPTION OF THE AGENDA

The Chair previously submitted a proposed agenda as follows:

Opening Ceremony

Call to Order	9:00 am
Opportunity for Public Comment	10 minutes

Housekeeping

Credentials Report and Paperwork Check	2 minutes
Adoption of Agenda	10 minutes
Report of Potential Conflicts of Interest (Harlos)	3 minutes

Officer Reports

Chair's Report (Sarwark)	20 minutes
Treasurer's Report (Hagan)	15 minutes
Secretary's Report (Harlos)	15 minutes

Staff Reports

45 minutes

Recess

10 minutes

Special Counsel’s Report

30 minutes

(portions may be in Executive Session)

Presentation from Robin Koerner (Smith)

30 minutes

Adjourn (Lunch)

12:00pm - 1:00 pm

Reports of Standing Committees

Advertising & Publication Review Committee (vacancy)	15 minutes
Audit Committee (population)	15 minutes
Affiliate Support Committee (population)	15 minutes
Ballot Access Committee (portions may be in Executive Session)	20 minutes
Convention Oversight Committee (convention report)	20 minutes
Candidate Support Committee	15 minutes

Employment Policy & Compensation Committee (population)	15 minutes
IT Committee (population)	15 minutes
<u>Recess</u>	10 minutes
<u>Reports of Special Committees</u>	
Historical Preservation Committee	15 minutes
Blockchain Committee (population)	15 minutes
Youth Engagement Committee (population)	15 minutes
<u>New Business with Previous Notice</u>	
Creation of a Membership Support Committee (Merced)	20 minutes
Amend Policy Manual - LNC Review of Director Contracts (Mattson)	10 minutes
Apply End Date to Email Ballot 2018-19 (Mattson)	5 minutes
Amend Policy Manual – Blockchain Committee Permanent Chair (Mattson)	5 minutes
Rescind Neale Rule for APRC Approvals (Mattson)	10 minutes
Amend Policy Manual – APRC (Harlos)	10 minutes
<u>Evening Adjournment</u>	
<u>Sunday Morning Session</u>	9:00 am
<u>Opportunity for Public Comment</u>	10 minutes
<u>New Business with Previous Notice (cont.)</u>	
OpaVote Demonstration (Harlos)	10 minutes
Conforming Grammar Style Changes to Platform & Bylaws (Harlos)	15 minutes
Creation of Convention Voting Procedure Committee (Harlos)	20 minutes
Amend Policy Manual Regarding Branding (Harlos)	10 minutes
Amend Employment Manual (Harlos)	10 minutes
Amend Policy Manual – e-Voting (Harlos)	5 minutes
Amend Policy Manual – LNC Records Handoff Procedure (Harlos)	10 minutes
Discussion of Budget Deficit (Bishop-Henchman/Harlos)	20 minutes
Discussion of LNC Goals for the 2018-2020 term (Lark)	40 minutes
<u>New Business without Previous Notice</u>	
<u>Regional Reports (supplements to printed reports)</u>	
Region 1	5 minutes
Region 2	5 minutes
Region 3	5 minutes
Region 4	5 minutes
Region 5	5 minutes
Region 6	5 minutes
Region 7	5 minutes

Region 8

5 minutes

Announcements

10 minutes

TOTAL: 635 minutes

Mr. Sarwark noted a prior request from Ms. Harlos to move "Creation of Convention Voting Procedure Committee" up to be placed immediately following the OpaVote demonstration and instructed the LNC to note that change.

Ms. Harlos had also made a previous request for a motion to set an electronic meeting to discuss goals that was superseded by other requests to place the goals discussion itself on this agenda. Mr. Sarwark indicated that Ms. Harlos could make that motion if she were not satisfied with the goals discussion once completed.

Mr. Bishop-Henchman, who had previously given notice that he would be late to the meeting, entered at this time.

Ms. Harlos had also previously requested time to discuss Maine ballot access, and Mr. Redpath indicated that he planned on addressing that during his scheduled time for the Ballot Access Committee Report.

The time allotted for the Special Counsel's Report was struck as Mr. Hall is presently abroad.

Mr. Sarwark added five (5) minutes to Mr. Hagan's report to address his request for consideration of a Policy Manual change dealing with capitalization of assets.

Mr. Merced prepared a Vice-Chair's report and requested five minutes on the agenda for that purpose which was added without objection. Mr. Sarwark thanked Mr. Merced for his initiative in preparing this report as the Vice-Chair and At-Large members are not required to submit reports.

Ms. Harlos requested ten (10) minutes of agenda time to discuss adding a form to the Party website so that members could address electronic correspondence to the entire LNC in one step. Mr. Sarwark added this item to New Business Without Previous Notice.

The amended agenda was adopted without objection as follows:

Opening Ceremony

Call to Order

9:00 am

Opportunity for Public Comment

10 minutes

Housekeeping

Credentials Report and Paperwork Check

2 minutes

Adoption of Agenda

10 minutes

Report of Potential Conflicts of Interest (Harlos)	3 minutes
<u>Officer Reports</u>	
Chair's Report (Sarwark)	20 minutes
Vice-Chair's Report (Merced)	5 minutes
Treasurer's Report (Hagan)	20 minutes
Secretary's Report (Harlos)	15 minutes
<u>Staff Reports</u>	45 minutes
<u>Recess</u>	10 minutes
Brief synopsis of legal matters (Sarwark)	Not specified
Presentation from Robin Koerner (Smith)	30 minutes
<u>Adjourn (Lunch)</u>	12:00pm - 1:00 pm
<u>Reports of Standing Committees</u>	
Advertising & Publication Review Committee (vacancy)	15 minutes
Audit Committee (population)	15 minutes
Affiliate Support Committee (population)	15 minutes
Ballot Access Committee (portions may be in Executive Session) ²	20 minutes
Convention Oversight Committee (convention report)	20 minutes
Candidate Support Committee	15 minutes
Employment Policy & Compensation Committee (population)	15 minutes
IT Committee (population)	15 minutes
<u>Recess</u>	10 minutes
<u>Reports of Special Committees</u>	
Historical Preservation Committee	15 minutes
Blockchain Committee (population)	15 minutes
Youth Engagement Committee (population)	15 minutes
<u>New Business with Previous Notice</u>	
Creation of a Membership Support Committee (Merced)	20 minutes
Amend Policy Manual - LNC Review of Director Contracts (Mattson)	10 minutes
Apply End Date to Email Ballot 2018-19 (Mattson)	5 minutes
Amend Policy Manual – Blockchain Committee Permanent Chair (Mattson)	5 minutes
Rescind Neale Rule for APRC Approvals (Mattson)	10 minutes
Amend Policy Manual – APRC (Harlos)	10 minutes
<u>Evening Adjournment</u>	

² Including a discussion on Maine ballot access as requested by Ms. Harlos

Sunday Morning Session

9:00 am

Opportunity for Public Comment

10 minutes

New Business with Previous Notice (cont.)

OpaVote Demonstration (Harlos)	10 minutes
Creation of Convention Voting Procedure Committee (Harlos)	20 minutes
Conforming Grammar Style Changes to Platform & Bylaws (Harlos)	15 minutes
Amend Policy Manual Regarding Branding (Harlos)	10 minutes
Amend Employment Manual (Harlos)	10 minutes
Amend Policy Manual – e-Voting (Harlos)	5 minutes
Amend Policy Manual – LNC Records Handoff Procedure (Harlos)	10 minutes
Discussion of Budget Deficit (Bishop-Henchman/Harlos)	20 minutes
Discussion of LNC Goals for the 2018-2020 term (Lark)	40 minutes

New Business without Previous Notice

Discussion of emailing entire LNC from website (Harlos)	10 minutes
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Regional Reports (supplements to printed reports)

Region 1	5 minutes
Region 2	5 minutes
Region 3	5 minutes
Region 4	5 minutes
Region 5	5 minutes
Region 6	5 minutes
Region 7	5 minutes
Region 8	5 minutes

Announcements

10 minutes

TOTAL: 620 minutes

REPORT OF POTENTIAL CONFLICTS OF INTEREST

Ms. Harlos had previously circulated a copy of the currently disclosed conflicts and asked for any updates. Mr. Redpath indicated that he would provide his updated conflicts to Ms. Harlos outside of the meeting. The updated list of conflicts of interests is attached as **Appendix B**.

OFFICER REPORTS**CHAIR'S REPORT**

Mr. Sarwark had submitted a written report in advance (**see Appendix C**) and supplemented with a brief oral report and update on Party successes. He took time to urge

the LNC to avoid factionalism this term as it is non-productive and that voting on factional lines is a disservice to the Party and the LNC. He further noted that there have been tone and volume issues with the email list and would hope that such would resolve themselves without the need for an official policy.

Mr. Sarwark concluded by fielding questions and comments. The discussion focused on the unfair treatment of the Party with regards to debate exclusion. When these incidents happen, it is imperative that Mr. Sarwark be personally notified immediately. It was noted that there are oral arguments scheduled in the FEC case involving the presidential and vice-presidential debates on the Friday immediately preceding the December LNC meeting. Mr. Sarwark committed to providing that information on the LNC business list so that anyone who wished to arrive early and attend (and perhaps form a flash mob). The LNC took no action.

VICE-CHAIR'S REPORT

Mr. Merced had submitted a written report in advance authored by each of his dozens of Facebook personae (see **Appendix D**) and supplemented with a brief oral outline of future affiliate development plans including providing adequate representation to the region-less states. He concluded by fielding questions and comments and agreed to inquire why Mississippi and Idaho chose not to affiliate with a region this term. The LNC took no action.

TREASURER'S REPORT

Mr. Sarwark yielded the gavel to Mr. Merced. Mr. Hagan submitted his regular monthly end-of-month financial report in advance (see **Appendix E**) and supplemented with the following:

- The reserve is back in the black as of the end of August.
- The reserve is projected to be at \$57,000.00 in unrestricted cash by the end of September, which will place that figure back on target.
- It is projected that an additional \$10,000.00 will be paid towards the \$70,000.00 remaining convention bill from the Hyatt in October.
- The grand total of income including items that are required to be recorded under different line items is \$408,921.00 compared to \$273,500.00 in incurred expenses.
- The water heater broke at the Party headquarters raising an issue of how these assets are capitalized.

Mr. Hagan moved to amend the Policy Manual Section 2.03, Subsection 6, Fixed Assets, by adding two paragraphs to the beginning of the subsection:

A fixed asset is defined as a unit of property or equipment that: (1) has an economic useful life that extends beyond 12 months and (2) was acquired or produced for a cost of \$2,500 or more. Fixed assets must be capitalized and depreciated for financial statement purposes.

The threshold amount for minimum capitalization is \$2,500. Any items costing below this amount should be expensed in the financial statements.

Ms. Mattson moved to amend by substituting \$1,000.00 in the place of \$2,500.00. The motion to amend FAILED on a voice vote. *The original main motion PASSED without objection.* [Motion 180929-1]

Mr. Sarwark resumed the gavel.

Mr. Redpath inquired why there are any monies left in the building fund, and Mr. Kraus explained that there is a minimum amount for pre-payment without incurring fees. Mr. Redpath also raised the issue that the projected unrestricted funds are less than our accounts payable, which could cause big problems prior to the scheduled December LNC meeting. Ms. Mattson noted that we are not honoring our agreement with the Hyatt that required full payment within thirty days, and Ms. Harlos concurred strongly, adding that we must be good examples of our principle of financial responsibility. Mr. Sarwark explained that we are paying the negotiated contractual penalties. The LNC took no action.

SECRETARY'S REPORT

Ms. Harlos had submitted a written report in advance (see **Appendix F**) and supplemented with an oral report. Mr. Hagan was awarded the Easter egg prize for his careful proofreading of the prior minutes (and Ms. Harlos clarified that the bag did not contain actual poop). Ms. Harlos also explained her new process of creating a OneNote notebook³ for use at LNC meetings and distributed individual nameplates as gifts to LNC members.

APPROVAL OF THE 2006 CONVENTION MINUTES

Ms. Harlos had noted that the published version contained a “draft” designation.

Mr. Goldstein moved to approve the 2006 Convention Minutes. This motion PASSED without objection. [Motion 180929-2]

APPROVAL OF THE 2018 CONVENTION MINUTES

The discussion was turned over to former secretary Mattson to explain the one change made since the last draft was provided to the LNC—the audit conducted September 28, 2018 of the At-Large vote totals resulted in an increase of one (1) vote for Joseph Bishop-Henchman and a decrease of one (1) vote for Joe Buchman.

A round of applause commenced in thanks to Duke Van Horn and Richard T. Longstreth for volunteering to conduct the At-Large vote audit.

³ The OneNote notebook prepared for this meeting can be found at https://1drv.ms/f/s!An_9oojd8WVNfzdlpea9qVsA8Rg and includes the reports and handouts referred to in these minutes. Any notes contained therein are in draft form.

Ms. Mattson moved to approve the 2018 Convention Minutes with the change previously noted. This motion PASSED without objection. [Motion 180929-3]

APPROVAL OF THE JULY 3, 2018 POST-CONVENTION LNC MINUTES

Ms. Harlos moved to approve the July 3, 2018, Post-Convention LNC Minutes.

As there was an objection stated on the business list, Ms. Harlos spoke to her motion and categorized the objections into two categories: appendices and additional detail given to contextualize items in the body of the minutes. She explained her rationale, addressed the previously expressed objections, and noted that the objections appeared to be micro-management and that the LNC should expect and accept that each secretary has their own style.

Ms. Mattson referred to her previously submitted motion to make a number of amendments to the minutes that is included as **Appendix G** due to its length. She explained the rationale for her proposed amendments and addressed the justifications put forth by Ms. Harlos.

Time was extended for ten (10) minutes without objection for further debate.

Mr. Nekhaila moved all previous questions without objection. The Mattson amendments FAILED by a show of hands. Mr. Sarwark confirmed that there was no objection to the removal of footnote seven (7) in those minutes. ***The main Harlos motion to approve the July 3, 2018, Post-Convention LNC minutes then PASSED without objection. [Motion 180929-4]***

Mr. Redpath moved to recess for fourteen (14) minutes without objection. Mr. Sarwark called the meeting back to order at 10:50 a.m.

STAFF REPORTS

Staff members had submitted a written report (**see Appendix H**) with Mr. Benedict providing an oral supplement and explanation including the following points:

- There is no reason to believe that fundraising will decrease, but spending will drop as ballot access drives have been completed.
- Richard Winger noted that the Party is in its best ballot access position by far currently.
- Libertarian voter registration is at an all-time high in both raw numbers and by percentages.
- The Party currently has two (2) Libertarian legislators when it did not have any from 2002-2015.
- Former Vice-Chair Chuck Moulton noted that we now have a building that works for our staff and are well on our way to paying the mortgage in full.
- The building equity is important to consider when speaking about reserves since we have \$500,000.00 in equity.

- We are spending on things that can be cut if needed such as ballot access drives, staff, and candidate grants.
- The IT infrastructure is improved.
- Raiser's Edge has been moved from the HQ basement to the cloud where it is fully managed by experts rather than staff.
- The email system has been upgraded thanks to Ken Moellman and Robert Kraus.
- LPedia has been revamped thanks to Caryn Ann Harlos and is now linked on the website and worthy of being seen, particularly the archive of LP News.
- The CRM project is well on its way thanks to Andy Burns and a generous donation of \$17,000.00 from George Phillies that led to a matching donation.
- Jess Mears has taken the helm of social media management, and it is looking very good.
- There are now two staff members working towards campaigns: Cara Schulz and Apollo Pazell.
- Apollo Pazell is targeting ten potentially winnable campaigns based on objective criteria.
- Although we did not hit our stretch goal of two thousand (2,000) candidates, we have done extraordinarily well thanks to Cara Schulz.
- Bob Johnston has been assisting in the research needed to advise candidates on various campaign finance rules.
- Jess Mears has been focusing on membership numbers that are a measurable area to determine success rate.
- If the Party were to increase its fundraising, the most effective investments would include adding staff to be responsible for specific areas and tasks.
- Exploring advertising opportunities might be worthwhile.

Mr. Benedict informed the LNC that he would be giving formal notice that he will be leaving his position after the November election and is returning to the Austin, Texas area. Many on the LNC received this news with sadness and shock.

Mr. Redpath inquired as to the identity of the candidates for the targeted races, and Mr. Sarwark agreed to provide the full list to him privately.

Dr. Lark requested that the LNC express its gratitude and approval to Mr. Benedict for his many years of dedication and fine work. The LNC responded with a round of applause. Mr. Sarwark expressed his deeply felt personal thanks to Mr. Benedict and presented a plaque to Mr. Benedict with the following inscription:

The Libertarian Party recognizes and thanks Wes Benedict for his many years of dedicated service as Executive Director to the national Party and in many other roles.

Mr. Sarwark explained the process for filling this vacancy and his intent to suggest or appoint a search committee. At Mr. Sarwark's request, Mr. Bishop-Henchman opined that we should be able to fill this vacancy by the beginning of 2019. Mr. Sarwark intends to have Ms. Daugherty serve as acting Executive Director until the position is filled, and she has indicated her willingness to serve in that role.

Mr. Benedict yielded the remaining time to Ms. Daugherty who discussed issues related to her fundraising and donor cultivation activities including:

- The 2018 Convention exceeded the 2016 Convention revenues.
- We have had the best first-quarter revenue in over ten (10) years.
- We have had the best second and third quarter revenues in over ten (10) years with the exception of 2016.
- Our year-to-date revenue is 23% above the average for the same period for the past ten years.
- Our year-to-date revenue is 28% above the average for the same period in 2010 and 2014 that are the fairest comparisons as they are also non-presidential mid-term election years.
- The only restriction that they have is limited staff time so that they are making nuanced approaches within the means that we have such as hand-signed personal notes to large donors and the Thanksgiving cards that are being signed this meeting by LNC members.
- The prior wealth-screening program expired a few weeks ago, and she plans on asking the LNC to budget for a similar product after further research.

SPECIAL COUNSEL'S REPORT

Although the Special Counsel's Report agenda item was struck, a report was submitted after this meeting that is attached hereto as **Appendix I**.

MARKETING PRESENTATION BY ROBIN KOERNER

The LNC stood at ease while Mr. Koerner set up the AV equipment for his presentation.

Mr. Koerner labeled his approach as a National Brand Launching Advertising Paradigm and explained why he specifically chose this terminology. Attached as **Appendix J** are some photographs presented of his “*What the L?*” campaign, and his full presentation can be viewed from the live-stream recordings.⁴

Lunch was served beginning at 12:15 p.m. while Mr. Koerner fielded questions and comments. The LNC was called back to order at 1:15 p.m.

REPORTS OF STANDING COMMITTEES

ADVERTISING & PUBLICATION REVIEW COMMITTEE

⁴ A playlist of the video segments of the Koerner presentation is located here: <http://www.ustream.tv/playlist/385011>. Please note that the video service did not place them in order so please play in order of the titles that are noted sequentially by part numbers.

Ms. Bilyeu, as Chair of the Advertising & Publication Review Committee (APRC), notified the LNC that Ms. Adams had resigned creating a vacancy that is required to be filled by an LNC member or alternate. Mr. Sarwark opened the floor for nominations.

- Ms. Harlos nominated Mr. Longstreth who accepted the nomination.
- Mr. Bishop-Henchman nominated himself.

Hearing no further nominations, Mr. Sarwark closed nominations. Before voting, Ms. Bilyeu briefed the nominees on the duties and responsibilities of this position.

Ballots were distributed with the following results:

ELECTION TO FILL VACANCY ON APRC		
BALLOT NUMBER: 180929-5		
VOTE TELLERS: Paige Lee, Brent Olsen		
VOTING METHOD: Approval Voting		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES
Joseph Bishop-Henchman	13	Bishop-Henchman, Goldstein, Hagan, Hewitt, Lark, Longstreth, Lyons, Mattson, Merced, Phillips, Redpath, Sarwark, Van Horn
Richard Longstreth	4	Harlos, Longstreth, Merced, Nekhaila
NOTA		
<i>Secretary's Notes: In conducting the ballot audit, the Secretary noted that although the vote tellers recorded Mr. Bishop-Henchman as receiving twelve (12) votes, he actually received thirteen (13) votes. This miscalculation did not affect the results.</i>		

Mr. Bishop-Henchman was elected to fill the APRC vacancy. [180929-5]

AUDIT COMMITTEE

POPULATION OF THE AUDIT COMMITTEE (NON-LNC MEMBERS)

Pursuant to the Policy Manual Standing Rules 1.03.1 "Committee Appointments" the Audit Committee is comprised as follows:

Committee Name	Size	Member Selection	Chair Selection
Audit	One non-officer LNC member and two non-LNC members	Non-officer LNC members	*Committee Selected

* The Chair shall have the authority to appoint an interim chair for all non-standing committees of the LNC which select their own permanent chair. The interim chair shall serve until a permanent chair is chosen by the committee.

As noted above, all voting for population of this committee is restricted to the non-officer members of the LNC. Ms. Harlos advised that member applications were previously distributed.

Ms. Van Horn nominated all of the advance applicants, and Mr. Sarwark read aloud the names and residence states of those applicants. Mr. Redpath nominated Julie Fox and indicated that she would accept the nomination. Mr. Goldstein inquired if any of the applicants were not national Party members and was informed the Secretary did have that information. *Mr. Goldstein then moved to strike any applicants that were not members of the national Party.* Mr. Sarwark ruled Mr. Goldstein's motion OUT OF ORDER. Ms. Mattson noted that it would not prevent anyone from voting for them as a write-in, so it is an action without any real effect. Mr. Sarwark read aloud the Secretary's notations of which applicants were not national Party members, not state party members, and neither state nor national Party members reflected in the ballot tabulation below.

- Ms. Mattson spoke in favor of James Aragon.
- Mr. Goldstein spoke in favor of Richard Bowen.
- Dr. Lark, Mr. Phillips, and Mr. Redpath spoke in favor of Julie Fox.
- Mr. Nekhaila spoke in favor of Omar Recuero.

It was informally decided that the voting method of "pick up to two" would make the most sense and that the LNC would review the candidates overnight and turn in their ballots by 9:30 a.m. the following day. The LNC then recessed for a short break.

POPULATION OF THE AUDIT COMMITTEE (NON-OFFICER LNC MEMBER)

Nominations were opened to fill the LNC non-officer position, and Mr. Sarwark briefly outlined the duties of the Audit Committee.

- Mr. Goldstein nominated Mr. Redpath, but he is ineligible as he is the Assistant Treasurer.
- Ms. Van Horn nominated Mr. Longstreth.
- Ms. Bilyeu nominated Ms. Adams.

An inquiry was directed to Mr. Sarwark regarding the eligibility of Ms. Adams as she is a regional alternate. *Ms. Mattson formally objected to the nomination of Ms. Adams due to her status as an alternate.* Mr. Sarwark reviewed the definition of LNC members in the Bylaws and ruled that Ms. Adams is eligible.

Ms. Matson appealed the ruling of the Chair. Time was extended for five (5) minutes without objection to complete debate and proceed to a vote on whether or not the ruling of the Chair would be sustained as well as the election at hand.

A roll call vote on sustaining the ruling of the Chair was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu	X		

Bishop-Henchman	X		
Goldstein	X		
Hagan			X
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth	X		
Lyons	X		
Mattson		X	
Merced	X		
Nekhaila	X		
Phillips	X		
Redpath	X		
Sarwark			X
Van Horn	X		
TOTALS	13	1	2

The ruling of the Chair was SUSTAINED with a vote total of 13-1-2. [180929-6]

Ballots were distributed with the following results:

ELECTION OF NON-OFFICER LNC MEMBER OF THE AUDIT COMMITTEE		
BALLOT NUMBER: 180929-7		
VOTE TELLERS: Paige Lee, Brent Olsen		
VOTING METHOD: Pick One		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES (NON-OFFICERS ONLY)
Erin Adams	7	Bilyeu, Lark, Lyons, Mattson, Nekhaila, Phillips, Redpath
Richard Longstreth	5	Bishop-Henchman, Goldstein, Hewitt, Longstreth, Van Horn
NOTA		

Ms. Adams was elected as the LNC member of the Audit Committee. [180929-7]

AFFILIATE SUPPORT COMMITTEE

Pursuant to the Policy Manual Standing Rules 1.03.1 "Committee Appointments" the Affiliate Support Committee is comprised as follows:

Committee Name	Size	Member Selection	Chair Selection
Affiliate Support Committee	Seven members	Committee Chair selected by LNC Chair; three LNC Regional Representatives or Alternates selected by the Committee Chair; three members selected by Libertarian State Leadership Alliance	LNC Chair selects from pool of LNC At-Large, LNC Regional Representatives, and the LNC Vice-Chair

Mr. Sarwark noted that he is tasked by the Policy Manual with selecting the Chair of the Affiliate Support Committee who then selects three (3) Regional Representatives or

Regional Alternates. Ms. Harlos confirmed that applications were submitted for this committee.

Without objection, David Demarest notified the LNC of the LSLA's three (3) appointees as follows:

- Erin Adams
- David Demarest
- Pat Ford

BALLOT ACCESS COMMITTEE

Mr. Redpath, as Chair of the Ballot Access Committee, had submitted a written report in advance (see **Appendix K**) and supplemented with an oral report noting that expenditures were below budget with expenditures at \$148,000.00 versus the budgeted amount of \$250,000.00.

POPULATION OF THE BALLOT ACCESS COMMITTEE (NON-LNC MEMBERS)

Pursuant to the Policy Manual Standing Rules 1.03.1 "Committee Appointments" the Ballot Access Committee is comprised as follows:

Committee Name	Size	Member Selection	Chair Selection
Ballot Access	Five party members, no less than three of which shall be LNC Members or Alternates	LNC Members or Alternates selected by LNC using approval voting, non-LNC members selected by the LNC Chair	LNC Chair

The currently appointed LNC members are Mr. Nanna, Mr. Phillips, and Mr. Redpath. Mr. Sarwark will be appointing two (2) non-LNC members and selecting the committee chair.

MAINE BALLOT ACCESS ISSUES

Mr. Redpath and Mr. Sarwark summarized the issues of the difficult ballot access laws in Maine. One path is through straight petitioning, and the other revolves around certain minimums of registered Libertarians. In order to be a recognized party, there must be at least five thousand (5,000) registered Libertarians on the voter roles and then at least ten thousand (10,000) registered Libertarians must actually cast a ballot in November (effectively requiring a doubling of the registration roster by the November elections).

The Libertarian Party of Maine (LPME) has registrations over the required minimum for party recognition but far short of the number required to cast a ballot and would like to litigate this issue. It is the opinion of both Chris Lyons (the LPME Chair) and Richard Winger that it would bolster the case if growth in registrations can be shown. The LPME found petitioners willing to work at a reasonable rate. Ms. Harlos informed the LNC that the LPME Chair has

made himself available by phone if necessary. Mr. Sarwark made it clear that a suit will undoubtedly be filed no matter what happens. It is unclear if the current voter registrations will be purged after this election when the minimum number of participating registered Libertarians is not met.

Time was extended for five (5) minutes on three (3) occasions without objection.

Mr. Redpath moved that the LNC encumber \$5,000.00 for a Maine registration drive contingent on the Libertarian Party of Maine spending \$1,000.00 towards the drive initially.

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu		X	
Bishop-Henchman	X		
Goldstein		X	
Hagan		X	
Harlos	X		
Hewitt		X	
Lark		X	
Longstreth		X	
Lyons	X		
Mattson		X	
Merced		X	
Nekhaila		X	
Phillips	X		
Redpath	X		
Sarwark			X
Van Horn	X		
TOTALS	6	9	1

This motion FAILED with a roll call vote of 6-9-1. [180929-8]

CONVENTION OVERSIGHT COMMITTEE

Daniel Hayes, as Chair of the Convention Oversight Committee, had submitted a written report in advance (see **Appendix L**). He supplemented with an oral report, noting the following successes:

- The total revenue (not including pledges) was \$408,921.70 which is triple the amount raised at the 2014 convention (comparing non-nomination conventions) and \$12,922.00 more than the 2018 convention.
- Banquet revenue was \$93,680.00.
- We had the second highest sales of convention packages since 2008.
- 1,780 revenue-generating room nights were purchased exceeding the contract figure of 1,018 room nights.

The written report contains detailed analysis of all aspects with numerous recommendations moving forward. Of note, Mr. Hayes encouraged the development of a convention app to

improve the attendance experience and participation. He stressed that the bottom line secret for a successful convention is to start everything early.

POST-CONVENTION SURVEY AND CONVENTION VOTING ISSUES

Mr. Goldstein moved to extend for fifteen (15) minutes without objection.

A survey was sent out to convention attendees with 108 responses received. The top two (2) areas of improvements were cited as needing more convention time and the cumbersome voting procedure.

The committee prepared a brief analysis of the Bylaws issues surrounding any voting procedure change and some initial options explored that is contained in its report.

Appreciation was extended both to Mr. Hayes for his hard work and to the participants in the pie-in-the-face fundraiser for their good humor.

POPULATION OF THE CONVENTION OVERSIGHT COMMITTEE (LNC MEMBERS)

Pursuant to the Policy Manual Standing Rules 1.03.1 “Committee Appointments” the Convention Oversight Committee is comprised as follows:

Committee Name	Size	Member Selection	Chair Selection
Convention Oversight Committee	Seven members, with a minimum of four LNC Members or Alternates, plus a minimum of two non-LNC members who are recommended by the Convention Oversight Committee	LNC members selected by the LNC, non-LNC members selected by the LNC Chair	LNC Chair Selected

Mr. Goldstein moved to open nominations to fill the LNC members of the Convention Oversight Committee. This motion PASSED without objection. [180929-9]

Nominations proceeded as follows:

- Ms. Bilyeu nominated Ms. Adams
- Mr. Goldstein nominated Ms. Bilyeu
- Ms. Mattson nominated Mr. Goldstein
- Mr. Goldstein nominated Ms. Mattson

Mr. Bishop-Henchman moved to appoint Ms. Adams, Ms. Bilyeu, Mr. Goldstein, and Ms. Mattson by acclamation as the LNC members of the Convention Oversight Committee. This motion PASSED without objection. [180929-10]

CANDIDATE SUPPORT COMMITTEE

Sam Goldstein, as Chair of the Candidate Support Committee, delivered an oral report and stated that a written report would be submitted shortly to Ms. Harlos that will be included herein as **Appendix M**. There are some applications pending, but no action was taken due to the financial position of the Party.

POPULATION OF THE CANDIDATE SUPPORT COMMITTEE (NON-LNC MEMBERS)

Pursuant to the Policy Manual Standing Rules 1.03.1 “Committee Appointments” the Candidate Support Committee is comprised as follows:

Committee Name	Size	Member Selection	Chair Selection
Candidate Support Committee	Five LNC members or LNC alternates and two non-LNC members of the LP	LNC members elected by the LNC; non-LNC members appointed by the LNC Chair based on recommendations from the LNC members of the committee	* Committee Selected

* The Chair shall have the authority to appoint an interim chair for all non-standing committees of the LNC which select their own permanent chair. The interim chair shall serve until a permanent chair is chosen by the committee.

The current LNC members of the committee are Mr. Goldstein, Mr. Hagan, Ms. Lee, Mr. Longstreth, and Dr. Olsen. Mr. Goldstein notified Mr. Sarwark that their recommendations for the non-LNC members are Jim Turney (FL) and Mohammad-Reza Khosh-Sirat (TX).

EMPLOYMENT POLICY AND COMPENSATION COMMITTEE

Dr. Lark explained the composition and responsibilities of this committee to the LNC.

POPULATION OF THE EMPLOYMENT POLICY AND COMPENSATION COMMITTEE

Pursuant to the Policy Manual Standing Rules 1.03.1 “Committee Appointments” the Employment Policy and Compensation Committee is comprised as follows:

Committee Name	Size	Member Selection	Chair Selection
Employment Policy and	Three LNC Members or	LNC	* Committee Selected

Compensation Committee	Alternates other than the LNC Chair		
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* The Chair shall have the authority to appoint an interim chair for all non-standing committees of the LNC which select their own permanent chair. The interim chair shall serve until a permanent chair is chosen by the committee.

Mr. Sarwark opened the floor for nominations.

- Ms. Mattson nominated herself
- Dr. Lark nominated Mr. Redpath
- Mr. Hagan nominated Dr. Lark
- Mr. Bishop-Henchman nominated himself

Ballots were distributed with the following results:

ELECTION OF THREE (3) LNC MEMBERS OF THE EMPLOYMENT POLICY AND COMPENSATION COMMITTEE		
BALLOT NUMBER: 180929-11		
VOTE TELLERS: Paige Lee, Brent Olsen		
VOTING METHOD: Approval Voting		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES
Joseph Bishop-Henchman	11	Bilyeu, Bishop-Henchman, Harlos, Hewitt, Lark, Lyons, Merced, Nekhaila, Phillips, Sarwark, Van Horn
Jim Lark	15	Bilyeu, Bishop-Henchman, Goldstein, Hagan, Harlos, Hewitt, Lark, Longstreth, Lyons, Merced, Nekhaila, Phillips, Redpath, Sarwark, Van Horn
Alicia Mattson	8	Bilyeu, Goldstein, Hagan, Harlos, Hewitt, Lark, Mattson, Merced,
Bill Redpath	12	Bilyeu, Goldstein, Hagan, Lark, Longstreth, Lyons, Merced, Nekhaila, Phillips, Redpath, Sarwark, Van Horn
NOTA		

Mr. Bishop-Henchman, Dr. Lark, and Mr. Redpath were elected as the LNC members of the Employment Policy and Compensation Committee. [180929-11]

INFORMATION TECHNOLOGY COMMITTEE

POPULATION OF THE INFORMATION TECHNOLOGY COMMITTEE

Pursuant to the Policy Manual Standing Rules 1.03.1 “Committee Appointments” the Information Technology Committee is comprised as follows:

Committee Name	Size	Member Selection	Chair Selection
Information Technology Committee	Two LNC Members or Alternates, plus up to 5 non-LNC members who are recommended by	LNC Chair	* Committee Selected

	the IT Committee		
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* The Chair shall have the authority to appoint an interim chair for all non-standing committees of the LNC which select their own permanent chair. The interim chair shall serve until a permanent chair is chosen by the committee.

Mr. Sarwark asked that any LNC member who would like to serve on this committee speak with him tonight and that any further discussion on the remaining members to be selected be deferred until tomorrow without objection.

NEW BUSINESS WITHOUT PREVIOUS NOTICE

Mr. Redpath moved to suspend the rules to take up the issue of the Koerner proposal for twenty (20) minutes immediately following a recess until 4:05 p.m. Mr. Redpath's motion PASSED by a show of hands.

The LNC then entered a short recess.

KOERNER PROPOSAL

The general consensus of the LNC was favorable to Mr. Koerner's presentation and ideas; however, the LNC is unclear on actual costs. Mr. Koerner fielded additional questions.

Mr. Redpath moved to extend time for an additional five (5) minutes without objection.

Mr. Goldstein moved that it was the sense of the LNC that we intend to pursue an agreement with Mr. Koerner at terms that are favorable to both parties and work over the next two months to come up with a proposal for consideration at the December meeting.

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu	X		
Bishop-Henchman		X	
Goldstein	X		
Hagan	X		
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth	X		
Lyons	X		
Mattson	X		
Merced	X		
Nekhaila	X		
Phillips	X		
Redpath	X		
Sarwark			X
Van Horn	X		
TOTALS	14	1	1

This motion PASSED with a roll call vote of 14-1-1. [180929-12]

REPORTS OF SPECIAL COMMITTEES

HISTORICAL PRESERVATION COMMITTEE⁵

Caryn Ann Harlos, as Chair of the Historical Preservation Committee, submitted a written report in advance (see **Appendix N**) and supplemented with an oral report.

Ms. Harlos moved to amend the Policy Manual at Section 1.03.1 “Committee Appointments and Terms of Office” as follows:

Committee Name	Size	Member Selection	Chair Selection
Historical Preservation Committee	Up to Five <u>seven</u> Members	Committee Chair selected by LNC; remaining four members selected by the Committee Chair	LNC

Mr. Longstreth moved to amend as follows:

Committee Name	Size	Member Selection	Chair Selection
Historical Preservation Committee	<u>A minimum of Five and up to seven</u> Members	Committee Chair selected by LNC; remaining four members selected by the Committee Chair	LNC

The Longstreth amendment PASSED without objection.

The Harlos motion, as amended, PASSED without objection. [180929-13]

BLOCKCHAIN COMMITTEE

POPULATION OF THE BLOCKCHAIN COMMITTEE

The following motion passed via Email Ballot 2018-14 on July 22, 2018:

The Blockchain Committee will develop and make available to Libertarian Party affiliates and candidates for public office a document and training detailing Blockchain donation compliance info, outreach strategies, and issues in line with the LP platform for advocacy in the Blockchain space for use by candidates and affiliates.

⁵ Mr. Sarwark noted that this report was mistakenly placed under Reports of Special Committees rather than Reports of Standing Committees.

The Committee will prepare an outline of the document by February 15th, 2019 and submit a rough draft for approval no later than the fifth LNC meeting of the term.

The Committee will develop, with support of LNC Staff, training for candidates and their staff/volunteers, both online and to be presented in LP training workshops.

The committee will be composed of 11 members with 3 LNC members/alternates and 8 non-LNC members of the LP. The 3 LNC members are appointed by the LNC with an Interim Chair appointed by the LNC Chair, the 8 Non-LNC Members are appointed by the 8 regional reps each choosing one member from their region to serve.

The Committee will submit a final document at the LNC meeting immediately preceding the LP National Convention in 2020.

Nominations were opened for the three (3) LNC member appointments for this committee and proceeded as follows:

- Mr. Nekhaila nominated himself
- Mr. Phillips nominated Mr. Merced
- Ms. Harlos nominated Ms. Van Horn

Ms. Harlos moved to appoint Mr. Merced, Mr. Nekhaila, and Ms. Van Horn as the LNC members of the Blockchain Committee. This motion PASSED without objection. [180929-14]

Mr. Sarwark appointed Mr. Merced as interim chair.

YOUTH ENGAGEMENT COMMITTEE

POPULATION OF THE YOUTH ENGAGEMENT COMMITTEE

Ms. Harlos reminded the LNC of the composition of this committee as follows:

- **Size:** Five (5) members including at least one (1) LNC member, at least two (2) under the age of 27 and at least one (1) shall be a current college student.
- **Member Selection:** LNC
- **Chair Selection:** Committee self-selects

Ms. Mattson further noted the scope as passed by the convention was to make recommendations to the LNC on conducting outreach and education to younger voters.

Discussion was held regarding the various qualifications and the possibility that several of them could be met by the same person, but that the intent of the committee was to engage and involve new people, particularly in the youth demographic, to advise the LNC, and thus, LNC member involvement should be limited.

Mr. Bishop-Henchman moved, and then subsequently withdrew, to table this item until tomorrow.

Mr. Longstreth moved, without objection, to extend time for five (5) minutes.

Mr. Longstreth moved to open nominations for an election to appoint one (1) and only one (1) LNC member to the Youth Engagement Committee. This motion PASSED without objection. [180929-15]

Nominations were opened as follows:

- Mr. Longstreth nominated Ms. Lee
- Mr. Goldstein nominated Mr. Nanna
- Ms. Mattson nominated Mr. Lyons

Mr. Lyons withdrew his nomination without objection. Mr. Longstreth moved that the vote be restricted to one (1) candidate of choice. This motion PASSED without objection.

Ballots were distributed with the following results:

ELECTION OF ONE (1) LNC MEMBER TO THE YOUTH ENGAGEMENT COMMITTEE		
BALLOT NUMBER: 180929-16		
VOTE TELLERS: Brent Olsen, Robert Pepiton, Christopher Thrasher		
VOTING METHOD: Pick One		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES
Paige Lee	11	Bilyeu, Hagan, Harlos, Hewitt, Lark, Longstreth, Mattson, Merced, Nekhaila, Sarwark, Van Horn
Dustin Nanna	4	Bishop-Henchman, Goldstein, Phillips, Redpath
NOTA		

Ms. Lee was elected as the sole LNC member of the Youth Engagement Committee. [180929-16]

Mr. Sarwark confirmed that voting for the non-LNC members would take place at some point tomorrow. Ms. Harlos reminded everyone to participate in the test OpaVote ballot sent to their email inboxes.

NEW BUSINESS WITH PREVIOUS NOTICE

CREATION OF A MEMBERSHIP COMMITTEE

Mr. Merced moved the following:

Create a Membership Support Committee consisting of nine (9) members, which can be LNC Members or Non-LNC Members. The members are appointed by the LNC Chair based on recommendations from the LNC. The LNC Chair will appoint an Interim Chair of the Membership Support Committee until a permanent Chair can be elected by its members.

The Membership Support Committee will seek to find ways to support LP staff in matters of membership growth and retention. The committee will submit a report of its activities at the 2nd and 4th LNC meetings each year.

Mr. Longstreth moved to amend by striking the words “Chair based on recommendations from the LNC” from the second sentence. The amendment PASSED without objection.

Ms. Mattson moved to amend by striking the last sentence. The amendment PASSED without objection.

The main motion as amended then read:

Create a Membership Support Committee consisting of nine (9) members, which can be LNC Members or Non-LNC Members. The members are appointed by the LNC. The LNC Chair will appoint an Interim Chair of the Membership Support Committee until a permanent Chair can be elected by its members.

The Membership Support Committee will seek to find ways to support LP staff in matters of membership growth and retention.

Mr. Merced added in response to a question that the intention is to solicit applications for this committee as has been this LNC's practice.

Ms. Mattson moved to amend by adding the following sentence to the end of the main motion:

The Chair and director-level employees shall have discretion regarding what data is provided to each member of the committee.

Time for this item was extended for five (5) minutes without objection.

Mr. Merced moved to amend Ms. Mattson's amendment to read:

The Chair and director-level employees shall have discretion regarding what data, if any, is provided to each member of the committee.

The Merced amendment PASSED by a show of hands. The amended Mattson amendment PASSED by a show of hands. The amended main motion then read:

Create a Membership Support Committee consisting of nine (9) members, which can be LNC Members or Non-LNC Members. The members are appointed by the LNC. The LNC Chair will appoint an Interim Chair of the Membership Support Committee until a permanent Chair can be elected by its members.

The Membership Support Committee will seek to find ways to support LP staff in matters of membership growth and retention.

The Chair and director-level employees shall have discretion regarding what data, if any, is provided to each member of the committee. [180929-17]

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu	X		
Bishop-Henchman	X		
Goldstein			X
Hagan	X		
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth	X		
Lyons	X		
Mattson			X
Merced	X		
Nekhaila	X		
Phillips	X		
Redpath	X		
Sarwark			X
Van Horn	X		
TOTALS	13	0	3

This motion PASSED with a roll call vote of 13-0-3. [180929-17]⁶

ADJOURNMENT

Mr. Redpath moved to change the starting time for tomorrow's meeting from 9:00 a.m. to 8:30 a.m. The motion FAILED by a show of hands.

The LNC adjourned for the day without objection at 5:45 p.m.

SUNDAY MORNING SESSION

CALL TO ORDER

⁶ An additional minor amendment was made to this motion as the first order of business the following morning.

Chairman Nicholas J. Sarwark called the meeting back to order at 9:03 a.m. on Sunday, September 30, 2018.

OPPORTUNITY FOR PUBLIC COMMENT

Ms. Harlos mentioned Brent DeRidder's (NC) "Liberty Coalition for Disaster Relief" which is providing mutual aid assistance to storm victims.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

CREATION OF A MEMBERSHIP COMMITTEE (REVISITED)

Mr. Bishop-Henchman moved to suspend the rules to return to consideration of the issue of the membership committee created yesterday for the purpose of proposing an amendment. This motion PASSED without objection.

Mr. Bishop-Henchman then moved to amend the wording for the previously created membership committee to add the word "LNC" before "Chair" in the final sentence so that it would now read:

The LNC Chair and director-level employees shall have discretion regarding what data, if any, is provided to each member of the committee.

This amendment PASSED without objection. [180929-17 previously adopted]

AMEND POLICY MANUAL – LNC REVIEW OF DIRECTOR CONTRACTS

Ms. Mattson moved to amend the final paragraph of Policy Manual Section 2.04.3 as follows:

Independent contractors doing business with the LNC are required to sign formal contracts that clearly set forth the parties' intention that they be treated as independent contractors. Each contract for director-level employment and any related advice from General Counsel must be circulated to the LNC on a strictly confidential basis following EPCC approval and no later than 10 days prior to the Chair signing the contract.

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu		X	
Bishop-Henchman		X	
Goldstein		X	
Hagan	X		
Harlos		X	
Hewitt	X		
Lark	X		
Longstreth		X	
Lyons			X
Mattson	X		
Merced		X	

Nekhaila		X	
Phillips		X	
Redpath		X	
Sarwark		X	
Van Horn	X		
TOTALS	5	10	1

This motion FAILED with a roll call vote of 5-10-1. [180930-1]

APPLY END DATE TO EMAIL BALLOT 2018-19

Ms. Mattson moved to amend previously adopted email ballot 2018-19 as follows:

that until the adjournment of the 2020 regular convention the Libertarian National Committee agrees to be bound by the decisions of the top-seven vote-getters for the Judicial Committee at the 2018 Convention as if they were elected in the normal course of convention business and follow the procedures and rules set forth in our Bylaws. It is acknowledged that this agreement is not binding upon any member or affiliate.

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu			X
Bishop-Henchman	X		
Goldstein	X		
Hagan	X		
Harlos		X	
Hewitt	X		
Lark	X		
Longstreth		X	
Lyons	X		
Mattson	X		
Merced	X		
Nekhaila	X		
Phillips		X	
Redpath	X		
Sarwark			X
Van Horn			X
TOTALS	10	3	3

This motion PASSED with a roll call vote of 10-3-3. [180930-2]

AMEND POLICY MANUAL – BLOCKCHAIN COMMITTEE PERMANENT CHAIR

Ms. Mattson moved to amend previously adopted email ballot 2018-14 as follows:

Move to create an ad hoc Blockchain Committee. The Blockchain Committee will develop and make available to Libertarian Party affiliates and candidates for public office a document and training detailing Blockchain donation compliance info, outreach strategies, and issues in line with the LP platform for advocacy in the Blockchain space for use by candidates and affiliates. The Committee will prepare an outline of the document by February 15th, 2019 and submit a rough draft for approval no later than the fifth LNC **meeting session** of the term. The Committee will develop, with support of

LNC Staff, training for candidates and their staff/volunteers, both online and to be presented in LP training workshops. The committee will be composed of 11 members with 3 LNC members/alternates and 8 non-LNC members of the LP. The 3 LNC members are appointed by the LNC with an Interim Chair appointed by the LNC Chair, the 8 Non-LNC Members are appointed by the 8 regional reps each choosing one member from their region to serve. The Interim Chair shall serve until the committee selects its own chair. The Committee will submit a final document at the LNC **meeting session** immediately preceding the LP National Convention in 2020.

This motion PASSED without objection. [180930-3]

RESCIND NEALE RULE FOR APRC APPROVALS

Ms. Mattson related the relevant background behind the "Neale Rule"⁷ as it relates to the policy in the Policy Manual.

Ms. Mattson moved to rescind the "Neale Rule."

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu			X
Bishop-Henchman	X		
Goldstein	X		
Hagan	X		
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth	X		
Lyons	X		
Mattson	X		
Merced	X		
Nekhaila	X		
Phillips	X		
Redpath	X		
Sarwark			X
Van Horn	X		
TOTALS	14	0	2

This motion PASSED with a roll call vote of 14-0-2. [180930-4]

REPORTS OF STANDING COMMITTEES (CONT'D)

AUDIT COMMITTEE (cont'd)

POPULATION OF THE AUDIT COMMITTEE (NON-LNC MEMBERS) (cont'd)

The ballots from this election were received with the following results:

⁷ This was an Executive Order issued by former LNC Chair Geoff Neale that was never formally codified in the Policy Manual as an Enduring Executive Order.

ELECT NON-LNC MEMBERS OF AUDIT COMMITTEE		
BALLOT NUMBER: 180930-5		
VOTE TELLERS: Brent Olsen, Robert Pepiton, Christopher Thrasher		
VOTING METHOD: Pick up to Two		
APPLICANT	VOTE TOTALS	LNC RECORDED VOTES (NON-OFFICERS ONLY)
James Aragon	4	Bishop-Henchman, Mattson, Redpath, Van Horn
Richard Bowen	7	Bishop-Henchman, Goldstein, Lark, Longstreth, Lyons, Mattson, Phillips
Mike Colburn		
John Daly		
Conner Drigotas		
Brent Elrod		
Colin Grabhart		
Michael Layne		
Rory Leckband		
Roberto Lombardo	1	Lyons
Jason McWhorter		
Ahmed Mostafa		
David Penna		
Omar Recuero	2	Nekhaila, Van Horn
Gilberto Rodriguez	1	Hewitt
Elijah Rogers		
Kyle Steckel		
Carl Wessels		
John Yeutter	1	Bilyeu
NOTA		
FLOOR NOMINATIONS		
Julie Fox	8	Bilyeu, Goldstein, Hewitt, Lark, Longstreth, Nekhaila, Phillips, Redpath
Secretary's Notes: Names in blue are not state party members, and names in red are neither national nor state party members.		

Mr. Bowen and Ms. Fox were elected as the two (2) non-LNC members of the Audit Committee. [180930-5]

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

AMEND POLICY MANUAL – APRC

Ms. Harlos moved to amend the Policy Manual Section 2.02.2 as follows:

Section 2.02 COMMITTEE SCOPE AND RESPONSIBILITIES

**

2) Advertising & Publication Review Committee

The APRC shall review and ~~advise~~ either approve or disapprove whether public communications of the Party ~~violate our bylaws, Policy Manual, or advocate moving public policy in a different direction other than a libertarian direction, as delineated by the Party Platform~~ based on two criteria:

- Does the proposed communication violate our bylaws, Policy Manual, or advocate moving public policy in a different direction other than a libertarian direction, as delineated by the Party Platform?
- Does the proposed communication harm the image of the Party?

Public communications may be defined in either of two categories: time-sensitive or enduring.

- Public communications that are of a time-sensitive nature, namely mass e-mails, news releases, ~~twitter posts~~ social media posts, and blog entries, shall be made available to the APRC ~~upon~~ prior to their publication. This requirement may be waived for specific categories or publications upon discretion of the Chair who shall report this waiver to the LNC.
- Public communications that are of a more enduring nature, such as LP News, Liberty Pledge News, self-published party literature, and fundraising letters, shall be made available to the APRC before the final proof is approved for printing and distribution.

Staff may seek advance advice from the APRC on any proposed communication.

Staff may reasonably conclude that the failure of the APRC to provide advice in a timely manner is tantamount to the committee's approval.

- In the case of public communications that are of a time-sensitive nature, a response is considered timely if made within six hours of staff's submission of the subject matter to the committee, if submitted prior to its publication; and within forty-eight hours, if submitted after its publication.
- In the case of public communications that are of a more enduring nature, a response is considered timely if made within twenty-four hours of staff's submission of the subject matter to the committee.

These time frames may be shortened if the entire APRC weighs in prior to the expiration of same. A majority vote or failure to respond is required for approval. A majority vote is required for disapproval, and any APRC member may change their vote until the entire APRC has weighed in and the vote is closed. Staff may attempt to cure any objections by any APRC member in order to achieve greater

approval. The APRC may also provide non-binding suggestions for improvement to any public communication.

If a majority of the committee ~~concludes that a public communication violates the bylaws, Policy Manual, or advocates moving public policy in a different direction other than a libertarian direction, as delineated by the Party Platform~~ disapproves any communication based upon the criteria above, the committee chair shall report such to the Executive Director and the LNC Chair, citing the specific platform plank, bylaw or Policy Manual section, if applicable, or otherwise providing an explanation for the disapproval. Official decisions of the APRC that are overridden shall be promptly reported to the LNC without revealing confidential employer-employee matters.

Communications between the APRC, staff, and the LNC Chair are in the nature of confidential employer-employee communications. However, the APRC may by majority vote agree to consult with other relevant individuals about matters that come before it, conditioned upon the prior agreement by such individuals to maintain confidentiality of the discussions. The LNC Chair in his bylaws-defined role as Chief Executive Officer of the Party retains the sole right to discipline and discharge employees who repeatedly contravene official party positions.

The APRC Chair shall report to the LNC at each meeting if there were any disapproval votes by any APRC member that were in the minority and the reasons for same as long as such can be done without violating confidential employer-employee matters. The secrecy of the APRC should only be maintained to the extent of protecting those matters or other items at the discretion of the Chair with transparency being the default on everything else.

Mr. Goldstein moved to amend by adding the word “may” before the phrase “either approve or disapprove” in the first sentence.

Time was extended for five (5) minutes without objection.

Ms. Mattson moved to amend the amendment by striking the phrase “either approve or disapprove” and retain the words “advise whether” from the original language.

Mr. Longstreth raised a Point of Order on whether the amendment to the amendment is germane as “either approve or disapprove” presents an optional action and Ms. Mattson’s amendment forecloses any option. Mr. Sarwark ruled the amendment to the amendment in order on the basis of germanity but out of order because it renders the sentence unintelligible.

Ms. Mattson moved to extend for five (5) minutes in order to perfect her amendment to the Goldstein amendment without objection.

Mr. Bishop-Henchman moved to lay this agenda item on this table. This motion PASSED by a show of hands. [180930-6]

REPORTS OF SPECIAL COMMITTEES (CONT'D)

YOUTH ENGAGEMENT COMMITTEE (cont'd)

POPULATION OF THE YOUTH ENGAGEMENT COMMITTEE (cont'd)

Mr. Sarwark noted that the population of the remainder of this committee comprising non-LNC members was postponed until this time. The required qualifications of this committee were re-stated as follows:

- **Size:** Five (5) members including at least one (1) LNC member, at least two (2) under the age of 27 and at least one (1) shall be a current college student.

Ms. Lee was previously elected as the sole LNC member of the Committee and fills the additional qualifications of being under the age of twenty-seven (27) and a current college student.

Mr. Goldstein suggested that the voting method be approval voting but limited to only six (6) choices. Mr. Hewitt suggested that the number be eight (8). Mr. Sarwark treated the suggestions as informal requests for fill in the blanks and polled the LNC by a show of hands in which a limit of eight (8) candidates was chosen.

Nominations were then opened.

Mr. Goldstein moved to nominate each applicant that is also a member of the national Party. Ms. Van Horn nominated Dustin Nanna (Region 3 LNC Alternate). Mr. Longstreth nominated everyone on the list whether national Party members or not. Mr. Goldstein nominated Traci Baker (OK).

Mr. Sarwark read aloud the membership status of the applicants (noted on ballot results tally).

Mr. Goldstein moved to extend for fifteen (15) minutes (without objection).

- Mr. Bishop-Henchman spoke on behalf of Matt Long, Garrett Roush, Aeris Stewart, and Spencer Dias and noted the diversity of these applicants amongst demographics and viewpoints.
- Mr. Lyons spoke on behalf of Matt Long, Garrett Roush, Aeris Stewart, and Andrew Moore.
- Mr. Phillips spoke on behalf of Matthew Geiger.
- Mr. Goldstein spoke on behalf of Zoe Harness and Dustin Nanna.

- Ms. Harlos spoke on behalf of Richard Fast and Zoe Harness.
- Mr. Nekhaila spoke on behalf Spenser Garber.
- Mr. Longstreth spoke on behalf of Austin Anderhold.
- Mr. Redpath spoke on behalf of Jason Spyres.
- Dr. Lark spoke on behalf of Aaron Sobczak.
- Ms. Van Horn spoke on behalf of Aeris Stewart.
- Without objection, Ms. Lee spoke on behalf of Austin Anderhold, Richard Fast, Matthew Geiger, Matt Long, Aeris Stewart, Dustin Nanna, and Traci Baker.
- Without objection, Daniel Hayes spoke on behalf of Richard Fast.

Dr. Lark moved to set the deadline for submitting the completed ballots for noon in order to consider these endorsements and the information given. This PASSED without objection.

The LNC rose to give a one-minute round of applause to Wes Benedict for his dedicated service to the Party and then took a recess.

REGIONAL REPORTS

As the meeting was called back to order following recess, Ms. Harlos was preparing for the OpaVote demonstration, so Ms. Mattson served as Secretary pro tem.

Mr. Redpath moved to suspend the rules to take up regional reports. There was no objection.

REGION 1 REPORT

Region 1 Representative Mr. Longstreth had submitted a written report in advance (see **Appendix O**). There were no questions.

REGION 2 REPORT

Region 2 Representative Mr. Nekhaila had submitted a written report in advance (see **Appendix P**). He and Region 2 Alternate Ms. Lee supplemented with an oral report to summarize its highlights.

REGION 3 REPORT

Region 3 Representative Ms. Van Horn had submitted a written report in advance (see **Appendix Q**), and she supplemented with an oral report to summarize its highlights.

REGION 4 REPORT

Region 4 Alternate Dr. Olsen had submitted a written report in advance (see **Appendix R**). Region 4 Representative Mr. Hewitt supplemented with an oral report to summarize its highlights.

REGION 5 REPORT

Region 5 Representative Dr. Lark had submitted a written report in advance (see **Appendix S**). Mr. Bishop-Henchman, chair of the D.C. affiliate, spoke regarding candidates in D.C. running in ballot access races. Mr. Redpath summarized noteworthy candidates in the Virginia affiliate. Dr. Lark had also submitted a Campus Organizing Report (see **Appendix T**) and an International Representative Report (see **Appendix U**).

REGION 6 REPORT

Region 6 Representative Mr. Phillips had submitted a written report in advance (see **Appendix V**), and he supplemented with an oral report regarding changes in the leadership of the North Dakota affiliate.

REGION 7 REPORT

Region 7 Representative Ms. Bilyeu had submitted a written report in advance (see **Appendix W**), and she supplemented with an oral report to summarize its highlights. Ms. Daugherty spoke about her Justice of the Peace campaign.

REGION 8 REPORT

Region 8 Representative Mr. O'Donnell had submitted a written report in advance (see **Appendix X**). Region 8 Alternate Mr. Lyons supplemented with an oral report. Christopher Thrasher noted the upcoming Road to Liberty Forum on October 27 in Rhode Island.

Ms. Harlos resumed the Secretary role.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

OPAVOTE DEMONSTRATION

Ms. Harlos had set up a mock test election using the OpaVote website in order to highlight some options that the LNC might consider for future use at LNC meetings, and ultimately, perhaps at conventions. Of particular note is the ease by which various forms of RCV can be used that would be cumbersome to calculate by hand and how different RCV methods yield slightly different results with the same data. She will be relaying this information to the proposed convention voting procedure committee if created by the LNC. A copy of the information distributed about OpaVote is attached hereto as **Appendix Y**.

CREATION OF CONVENTION VOTING PROCEDURE COMMITTEE⁸

Ms. Harlos moved the following:

Create a special committee to examine and make recommendations to improve the voting methods and processes used at our national conventions (Voting Process Committee). This committee shall provide reports of its progress at each LNC meeting leading up to the 2020 national convention and shall work with, and confer with, the Convention Oversight Committee as appropriate. The Committee shall comprise nine (9) members appointed by the LNC with an interim Chair appointed by the LNC Chair. The Committee shall select its own Chair at its first meeting.

The LNC Chair and LNC Secretary shall be ex officio members of this Committee.

Mr. Goldstein moved to amend by inserting the words “and Bylaws and Rules Committee” after “Convention Oversight Committee.” This amendment PASSED without objection.

Ms. Mattson moved to amend by inserting the word “Additionally” at the beginning of the final sentence. This amendment PASSED without objection.

Dr. Lark moved to insert the word “non-voting” before the phrase “ex officio” in the final sentence. This motion PASSED upon a show of hands.

Mr. Longstreth moved to insert the parenthetical phrase “(with at least one (1) of the members being an LNC member or alternate)” after “nine (9) members” in the second to last sentence. The amendment FAILED by a show of hands.

After amendment, the main motion read as follows:

Create a special committee to examine and make recommendations to improve the voting methods and processes used at our national conventions (Voting Process Committee). This committee shall provide reports of its progress at each LNC meeting leading up to the 2020 national convention and shall work with, and confer with, the Convention Oversight Committee and the Bylaws and Rules Committee as appropriate. The Committee shall comprise nine (9) members appointed by the LNC with an interim Chair appointed by the LNC Chair. The Committee shall select its own Chair at its first meeting.

Additionally, the LNC Chair and LNC Secretary shall be non-voting ex officio members of this Committee.

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu			X
Bishop-Henchman	X		

⁸ The language referring to this proposed committee in the agenda differs from the actual language proposed.

Goldstein	X		
Hagan	X		
Harlos	X		
Hewitt	X		
Lark	X		
Longstreth	X		
Lyons	X		
Mattson	X		
Merced	X		
Nekhaila	X		
Phillips	X		
Redpath	X		
Sarwark			X
Van Horn			X
TOTALS	13	0	3

The motion PASSED with a roll call vote of 13-0-3. [180930-7]

CONFORMING GRAMMAR STYLE CHANGES TO PLATFORM & BYLAWS

The following motions were presented pursuant to this Convention Rule:

RULE 5: DEBATING AND VOTING – PLATFORM

8. Should changes to the bylaws or platform result in a grammatical error in accordance with the latest edition of the Chicago Manual of Style, the LNC presiding at the time of that discovery is authorized to make those grammatical corrections provided it does not change the meaning or intent of the item edited.

Ms. Harlos moved to make the following conforming changes to fit style and intent:

Platform

2.4 Government Finance and Spending

All persons are entitled to keep the fruits of their labor. We call for the repeal of the income tax, the abolishment of the Internal Revenue Service and all federal programs and services not required under the U.S. Constitution. We oppose any legal requirements forcing employers to serve as tax collectors. We support any initiative to reduce or abolish any tax and oppose any increase on any tax~~es~~ for any reason. To the extent possible, we advocate that all public services be funded in a voluntary manner.

This motion PASSED without objection. [180930-8]

Ms. Harlos moved to add the Oxford comma to serial lists in platform planks 1.2, 1.4, 2:12, 3.5, 3.6.

This motion PASSED without objection. [180930-9]

Ms. Harlos moved to make the following conforming changes to fit style and intent:

Bylaws

ARTICLE 17: AMENDMENT

1. These Bylaws may be amended by a 2/3 vote of the delegates at any Regular Convention.
2. Article 3, Section 1, nor this Section, shall not be amended by a vote of less than 7/8 of all registered delegates at a Regular Convention.

Ms. Harlos WITHDREW this motion without objection.

AMEND POLICY MANUAL REGARDING BRANDING

Region 2 Representative Mr. Nekhaila left the meeting, so Region 2 Alternate Ms. Lee took a seat at the table.

Ms. Harlos moved to amend the Policy Manual as follows:

Section 2.06 PARTY COMMUNICATIONS

2) Graphic Symbols and Colors

The Statue of Liberty graphic and the Torch Eagle graphic are considered the appropriate graphic symbols to be used on Party materials. Yellow, black, and grey are the appropriate primary colors to be used on Party Materials.

A roll call vote was conducted with the following results:

Member/Alternate	Aye	Nay	Abst.
Bilyeu	X		
Bishop-Henchman	X		
Goldstein			X
Hagan	X		
Harlos	X		
Hewitt	X		
Lark			X
Lee	X		
Longstreth	X		
Lyons	X		
Mattson		X	
Merced	X		
Phillips			X
Redpath	X		
Sarwark			X
Van Horn			X
TOTALS	10	1	5

This motion PASSED with a roll call vote of 10-1-5. [180930-10]

The LNC took a short recess.

AMEND EMPLOYMENT MANUAL

The LNC returned from recess.

Ms. Harlos moved to amend the Employment Manual as follows:

The Libertarian way is a logically consistent approach to politics based on the moral principle of self-ownership. Each individual has the right to control his/her own body, actions, speech, and property. ~~Government's only role is to help individuals defend themselves against force and fraud.~~ Government force must be limited to the protection of the rights of individuals to life, liberty, and property, and governments must never be permitted to violate these rights.

Ms. Mattson moved to amend by inserting "The Party's Platform delineates our principles in more detail." instead of the sentence in the Harlos motion.

Ms. Harlos moved to amend the amendment by adding the phrase "and the Statement of Principles" after the phrase "The Party's Platform." The Harlos amendment to the Mattson amendment PASSED without objection. The amended Mattson amendment PASSED by show of hands.

Ms. Bilyeu moved to amend by striking the original language as moved by Ms. Harlos without adding any additional language. This amendment FAILED by a show of hands.

The main motion to amend the Employment Manual as amended then read:

The Libertarian way is a logically consistent approach to politics based on the moral principle of self-ownership. Each individual has the right to control his/her own body, actions, speech, and property. ~~Government's only role is to help individuals defend themselves against force and fraud.~~ The Party's Platform and Statement of Principles delineate our principles in more detail.

The main motion as amended PASSED without objection. [180930-11]

Mr. Bishop-Henchman moved to suspend the rules in order to take up the final population of the Youth Engagement Committee. This motion PASSED by a show of hands.

REPORTS OF SPECIAL COMMITTEES (CONT'D)

YOUTH ENGAGEMENT COMMITTEE (cont'd)

POPULATION OF THE YOUTH ENGAGEMENT COMMITTEE (cont'd)

Ballots to elect the non-LNC members of the Youth Engagement Committee were tabulated as follows:

ELECT NON-LNC MEMBERS OF YOUTH ENGAGEMENT COMMITTEE		
BALLOT NUMBER: 180930-12		
VOTE TELLERS: Brent Olsen, Robert Pepiton, Christopher Thrasher		
VOTING METHOD: Pick up to Eight		
APPLICANT	VOTE TOTALS	LNC RECORDED VOTES
Austin Anderhold	2	Longstreth, Nekhaila
Christopher Armitage		
Joshua Avoil		
Tyler James Lee Bargenquast		
Zach Berly		
Kaden Brown		
Sean Brown		
Mario D'Angelo		
Spencer Dias	9	Bilyeu, Bishop-Henchman, Harlos, Hewitt, Longstreth, Lyons, Merced, Nekhaila, Van Horn
Conner Drigots	2	Bilyeu, Merced
Richard Fast	9	Bilyeu, Hagan, Harlos, Goldstein, Hewitt, Longstreth, Nekhaila, Phillips, Sarwark
Spenser Garber	3	Hewitt, Longstreth, Nekhaila
Matthew Geiger	9	Hagan, Harlos, Lark, Merced, Nekhaila, Phillips, Redpath, Sarwark, Van Horn
Charlie Gers	3	Hagan, Hewitt, Lark
Dov Greenspan		
Dallas Guymna	1	Longstreth
Zoe Harness	5	Goldstein, Harlos, Hewitt, Mattson, Van Horn
Alexander Hartman		
Luke Henderson		
Victor Hinojosa	1	Merced
Mohammed-Reza Khosh-Sirat	2	Lark, Van Horn
Tyler Kolber		
Matthew Long Reinaldo "Ron" Loperena	14	Bishop-Henchman, Goldstein, Hagan, Harlos, Hewitt, Lark, Longstreth, Lyons, Mattson, Merced, Nekhaila, Phillips, Sarwark, Van Horn
Jayson Lynn	1	Bilyeu
Alexander Martin		
Jared Martin		
Alisha Mikluch		
Hayden Millward		
Andrew Moore	1	Sarwark
Matthew Mullen		

Alexander Olsen		
James Pesutuch		
Simone Price		
Samson Racioppi		
Gilberto Rodriguez		
Garett Roush	7	Bishop-Henchman, Hagan, Lark, Longstreth, Lyons, Mattson, Van Horn
Dylan Sears		
Aaron Sobczak	4	Hewitt, Lark, Redpath, Sarwark
Jason Spyres	5	Goldstein, Lark, Phillips, Redpath, Sarwark
Joshua Stein		
Aeris Stewart	15	Bilyeu, Bishop-Henchman, Goldstein, Hagan, Harlos, Hewitt, Lark, Longstreth, Lyons, Mattson, Merced, Nekhaila, Phillips, Sarwark, Van Horn
Alicia Taylor		
Justin Thompson		
Kaleigh Walker		
Henry Wissmiller	2	Goldstein, Phillips
Bradley Yocum		
NOTA		
FLOOR NOMINATIONS		
Dustin Nanna	9	Bilyeu, Goldstein, Hagan, Harlos, Merced, Nekhaila, Phillips, Redpath, Sarwark
Traci Baker	5	Bilyeu, Goldstein, Harlos, Merced, Phillips
Total votes cast 109 out of a potential 128		
<i>Secretary's Notes: Names in yellow are not national Party members; names in blue are not state party members, and names in red are neither national nor state party members. Many thanks are extended to Mr. Thrasher for his great assistance in creating his own spreadsheet for double-verification. It would have been an informative exercise if the choices were ranked so that the results could be run through various RCV methods that take over-votes into consideration to see if the results would have been different.</i>		
19 Under-votes Noted		
Bilyeu	1	
Bishop-Henchman	4	
Hagan	1	
Lyons	4	
Mattson	4	
Redpath	4	
Van Horn	1	

Matthew Long and Aeris Stewart were elected. [180930-12]

A second ballot was prepared to break the four-way tie between Spencer Dias, Richard Fast, Matthew Geiger, and Dustin Nanna.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

AMEND POLICY MANUAL – E-VOTING

Ms. Harlos moved to amend the Policy Manual as follows:

Section 1.04 ELECTRONIC MAIL BALLOT PROCEDURES

1) Electronic Mail Ballots

~~Electronic mail ballots shall not include an accompanying argument for or against passage of the motion.~~ Notification of an electronic mail ballot shall be made by the Secretary by electronic mail. This notification shall not include an accompanying argument for or against passage of the motion. An LNC Member may change ~~his or her~~ their vote on an electronic mail ballot, provided that the change is received by the Secretary by the deadline for return of ballots.

This motion PASSED by a show of hands. [180930-13]

REPORTS OF SPECIAL COMMITTEES (CONT'D)

YOUTH ENGAGEMENT COMMITTEE (cont'd)

POPULATION OF THE YOUTH ENGAGEMENT COMMITTEE (cont'd)

The second round of ballots to elect the non-LNC members of the Youth Engagement Committee were tabulated as follows:

ELECT NON-LNC MEMBERS OF YOUTH ENGAGEMENT COMMITTEE - ROUND TWO		
BALLOT NUMBER: 180930-14		
VOTE TELLERS: Brent Olsen, Robert Pepiton, Christopher Thrasher		
VOTING METHOD: Pick up to Two		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES
Spencer Dias	5	Bishop-Henchman, Hewitt, Longstreth, Lyons, Merced
Richard Fast	8	Bilyeu, Goldstein, Hagan, Harlos, Hewitt, Phillips, Redpath, Sarwark
Matthew Geiger	9	Bishop-Henchman, Hagan, Harlos, Lark, Lee, Longstreth, Mattson, Phillips, Van Horn
Dustin Nanna	10	Bilyeu, Goldstein, Lark, Lee, Lyons, Mattson, Merced, Redpath, Sarwark, Van Horn
Secretary's Notes: The tellers reported fifteen (15) ballots cast, but upon audit, there were sixteen (16) ballots cast.		

Dustin Nanna and Matthew Geiger were elected as the two (2) remaining members of the Youth Engagement Committee. [180930-14]⁹

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

AMEND POLICY MANUAL – LNC RECORDS HANDOFF PROCEDURE

⁹ In preparing these minutes, the Secretary noted the potential discrepancy with the earlier decision to elect only one (1) LNC member to this committee and alerted the rest of the LNC.

Ms. Harlos moved to amend the Policy Manual as follows:

2.07 Party Records

6. At the beginning of each year, each LNC member shall provide to the Executive Director copies of final work product prepared and required documents and information obtained during the discharge of their duties, preferably in electronic editable form, to insure proper succession hand-off from one LNC term to another and for unexpected mid-term vacancies. To the extent possible, upon completion of their terms, each LNC member shall promptly facilitate the transfer of such Party records to their successors.

Dr. Lark moved to postpone indefinitely which PASSED by a show of hands. [180930-15]

DISCUSSION OF BUDGET DEFICIT

A general discussion was had regarding the budget situation to clarify how this situation arose and what remediation might be needed. Mr. Sarwark fielded questions. The LNC took no action.

Mr. Redpath moved to suspend the rules to take up the issue of the Party website before discussion of the LNC goals. This motion PASSED upon a show of hands.

NEW BUSINESS WITHOUT PREVIOUS NOTICE

DISCUSSION OF WEBFORM TO EMAIL ENTIRE LNC

Mr. Longstreth moved to instruct staff to implement a means to email the entire LNC with appropriate spam prevention measures.

Mr. Merced moved to amend by striking the phrase "the entire LNC" and replacing with "appropriate Libertarian Party representatives."

The Merced amendment PASSED by a show of hands so that the amended main motion now read:

Move to instruct staff to implement a means to email appropriate Libertarian Party representatives with appropriate spam prevention measures.

A roll call vote was conducted with the following results (noting that Mr. Bishop-Henchman had left the meeting):

Member/Alternate	Aye	Nay	Abst.
Bilyeu		X	
Goldstein		X	
Hagan	X		
Harlos	X		

Hewitt	X		
Lark			X
Lee	X		
Longstreth	X		
Lyons		X	
Mattson			X
Merced	X		
Phillips	X		
Redpath	X		
Sarwark			X
Van Horn	X		
TOTALS	9	3	3

This motion PASSED with a roll call vote of 9-3-3. [180930-16]

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

DISCUSSION OF LNC GOALS FOR THE 2018-2020 TERM

Dr. Lark led a brief discussion on the topic. The LNC took no action.

ADJOURNMENT

Following announcements, a round of applause in appreciation to the members who chose to attend, and some words in remembrance of the passing of Stephen Gordon, the meeting adjourned without objection at 1:01 p.m.

TABLE OF APPENDICES

Appendix	Title	Author
A	Public Attendance Roster and Comments	Caryn Ann Harlos
A-1	Sample Complaint for Interference with Petitioners	Dan Reale
B	Updated Conflicts of Interest	Caryn Ann Harlos
C	Chair's Report	Nicholas J. Sarwark
D	Vice-Chair's Report	Alex Merced
E	Treasurer's Report	Tim Hagan
F	Secretary's Report	Caryn Ann Harlos
G	Proposed Amendments to 7/3/18 LNC Minutes	Alicia Mattson
H	Staff Reports	Staff
I	Special Counsel's Report	Oliver Hall
J	Photographs shared in Mr. Koerner's Presentation	Robin Koerner
K	Ballot Access Committee Report	Bill Redpath
L	Convention Oversight Committee Report	Daniel Hayes
M	Candidate Support Committee Report (to be provided)	Sam Goldstein
N	Historical Preservation Committee Report	Caryn Ann Harlos

O	Region 1 Report	Richard T. Longstreth
P	Region 2 Report	Steven Nekhaila
Q	Region 3 Report	Elizabeth Van Horn
R	Region 4 Report	Brent Olsen
S	Region 5 Report	Jim Lark
T	Campus Organizing Report	Jim Lark
U	International Representative Report	Jim Lark
V	Region 6 Report	John Phillips
W	Region 7 Report	Whitney Bilyeu
X	Region 8 Report	Justin O'Donnell
Y	OpaVote Information	OpaVote

TABLE OF NUMBERED MOTIONS/BALLOTS

ID#	Motion/Ballot	Result
180929-1	Amend Policy Manual Section 2.03.6	PASSED
180929-2	Approve the 2006 convention minutes	PASSED
180929-3	Approve the 2018 convention minutes	PASSED
180929-4	Approve the July 3, 2018 post-convention minutes	PASSED
180929-5	Election to fill APRC vacancy	Bishop-Henchman was elected
180929-6	Appeal of the ruling of the Chair regarding eligibility of alternates to serve on the Audit Committee	SUSTAINED
180929-7	Election of non-officer LNC member of the Audit Committee	Adams was elected
180929-8	Encumber \$5,000 for Maine registration drive	FAILED
180929-9	Open nominations to fill LNC positions on Convention Oversight Committee	PASSED
180929-10	Appoint Adams, Bilyeu, Goldstein, Mattson by acclamation	PASSED
180929-11	Elect LNC members of the EPCC	Bishop-Henchman, Lark, and Redpath were elected
180929-12	Intent to pursue mutually agreeable contract with Koerner	PASSED
180929-13	Amend Policy Manual to increase size of LPHPC	PASSED
180929-14	Appoint Merced, Nekhaila, and Van Horn to Blockchain Committee	PASSED
180929-15	Open nominations for LNC member of Youth Engagement Committee	PASSED
180929-16	Elect LNC member of the Youth Engagement Committee	Lee was elected
180929-17	Create Membership Support Committee	PASSED

180930-1	Amend Policy Manual regarding review period for contractors	FAILED
180930-2	Amend previously adopted email ballot 2018-19	PASSED
180930-3	Amend previously adopted email ballot 2018-14	PASSED
180930-4	Rescind the "Neale Rule"	PASSED
180930-5	Elect non-LNC members of the Audit Committee	Richard Bowen and Julie Fox were elected
180930-6	Amend Policy Manual regarding APRC	TABLED
180930-7	Create Convention Voting Process Committee	PASSED
180930-8	Make conforming style changes to Platform	PASSED
180930-9	Make conforming style changes to Platform	PASSED
180930-10	Amend Policy Manual regarding Party colors	PASSED
180930-11	Amend Employment Manual regarding scope of government	PASSED
180930-12	Elect non-LNC members of Youth Engagement Committee (Round One)	Matthew Long and Aeris Stewart were elected
180930-13	Amend Policy Manual regarding electronic ballots	PASSED
180930-14	Elect non-LNC members of Youth Engagement Committee (Round Two)	Matthew Geiger and Dustin Nanna
180930-15	Amend Policy Manual regarding Party Records	POSTPONED INDEFINITELY
180930-16	Instruct staff to implement procedure to email Party representatives	PASSED

