

MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
OCTOBER 26, 2019
ELECTRONIC MEETING VIA ZOOM

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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*.

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/lncvotes2019>.

All vote results, challenges, and rulings will be set off by ***bold italics***.

Recordings for this meeting can be found at the national Libertarian Party's YouTube channel.

The LPedia article for this meeting can be found at: INSERT LINK IN FINAL

OPENING CEREMONY

CALL TO ORDER

Chairman Nicholas J. Sarwark called the meeting to order at 3:39 p.m. (all times Mountain).

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, Harambe, Alicia Mattson, Bill Redpath, Joshua Smith

Regional Representatives: Richard T. Longstreth (Region 1), Elizabeth Van Horn (Region 3), Jeff Hewitt (Region 4), Jim Lark (Region 5), John Phillips (Region 6), Whitney Bilyeu (Region 7), Justin O'Donnell (Region 8)

Regional Alternates: Paige Sexton (Region 2), Susan Hogarth (Region 5), Erin Adams (Region 7), Pat Ford (Region 8)

Absent: Johnny Adams (Region 1 Alternate), Phillip Anderson (Region 6 Alternate), Dustin Nanna (Region 3 Alternate), Steven Nekhaila (Region 2), Brent Olsen (Region 4 Alternate)

Staff: None

Gallery: Andy Craig (DC), Spencer Dias (NH), Chuck Moulton (PA), Starchild (CA), Christopher Thrasher (RI), David Van Horn (IN), Francis Wendt (MT)

NEW BUSINESS WITH PREVIOUS NOTICE

ELECTION OF LNC APPOINTEES TO 2020 BYLAWS COMMITTEE

Without objection, Mr. Goldstein moved that the LNC elect the ten (10) members of the 2020 bylaws committee by approval voting via OpaVote.

Mr. Redpath moved to amend by adding "with no majority necessary."

Mr. Sarwark ruled the amendment ***OUT OF ORDER.***¹

Mr. Phillips nominated all forty-eight (48) persons who had previously submitted applications as indicated by document entitled Bylaws Packet 3 previously provided by the Secretary. There were no additional nominations, and nominations were closed without objection.

Without objection, Mr. Sarwark gave opportunity for any applicants present to speak on their own behalf for up to two (2) minutes.

The following were elected to fill the ten (10) appointments as per the Party Bylaws Article 11.2: [191026-1]²

- Joseph Bishop-Henchman
- Andy Craig
- Cris Crawford
- Richard Longstreth
- Alicia Mattson
- Chuck Moulton
- Kenneth Brent Olsen
- Mark Rutherford
- Paige Sexton
- Chris Thrasher

Without objection, the following were elected as alternates (in ranked order):³
[191026-2]

- Chris Wiest
- David Blau
- Alex DiBenedetto
- Shawn Levasseur

A sample ballot, individual ballots, and final ballot tally are attached hereto.

Mr. Sarwark appointed Mr. Rutherford as interim chair.

Mr. Redpath moved to suspend the rules to consider the choice of venues for the February 2020 LNC meeting between Los Angeles and Reno. At the suggestion of Mr. Sarwark, Mr. Redpath agreed to postpone until the November meeting.

¹ As per RONR pages 405 and 493.

² <https://tinyurl.com/ballot191026-1>

³ These were selected from the applicants who received the next highest votes totals. There were several ties which were resolved by a coin toss.

ADJOURNMENT

Following announcements, the meeting adjourned without objection at 5:42 p.m.

Respectfully submitted,

Caryn Ann Harlos

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

SAMPLE BALLOT

- | | |
|---|---|
| <input type="checkbox"/> Neil Banerjee | <input type="checkbox"/> Richard Longstreth |
| <input type="checkbox"/> Joseph Bishop-Henchman | <input type="checkbox"/> Fransisco Lozano |
| <input type="checkbox"/> David Blau | <input type="checkbox"/> James Marsh |
| <input type="checkbox"/> Joe Burnes | <input type="checkbox"/> Alicia Mattson |
| <input type="checkbox"/> David Colborne | <input type="checkbox"/> Chuck Moulton |
| <input type="checkbox"/> Andy Craig | <input type="checkbox"/> Kenneth Olsen |
| <input type="checkbox"/> Cris Crawford | <input type="checkbox"/> George Peacock |
| <input type="checkbox"/> Spencer Dias | <input type="checkbox"/> Thomas Rowlette |
| <input type="checkbox"/> Alexander DiBenedetto | <input type="checkbox"/> Mark Rutherford |
| <input type="checkbox"/> Richard Fast | <input type="checkbox"/> Ron Schnell |
| <input type="checkbox"/> Charlie Flynn | <input type="checkbox"/> Mike Seebeck |
| <input type="checkbox"/> Patrick Glasgow | <input type="checkbox"/> Paige Sexton |
| <input type="checkbox"/> Mark Glogowski | <input type="checkbox"/> Mike Starnes |
| <input type="checkbox"/> David Grover | <input type="checkbox"/> Starchild |
| <input type="checkbox"/> Caryn Ann Harlos | <input type="checkbox"/> Aaron Starr |
| <input type="checkbox"/> Charles Harrison | <input type="checkbox"/> James Stevens |
| <input type="checkbox"/> Robert Haselof | <input type="checkbox"/> Christopher Thrasher |
| <input type="checkbox"/> Aya Katz | <input type="checkbox"/> David Van Horn |
| <input type="checkbox"/> John Knecht | <input type="checkbox"/> Abigail Van Voltenberg |
| <input type="checkbox"/> Adam Kobs | <input type="checkbox"/> Albert Veldhuyzen |
| <input type="checkbox"/> Rebecca Lau | <input type="checkbox"/> Francis Wendt |
| <input type="checkbox"/> Shawn Levasseur | <input type="checkbox"/> Chris Wiest |
| <input type="checkbox"/> Elishiva Levin | <input type="checkbox"/> Chad Williams |
| <input type="checkbox"/> Jack Logan | <input type="checkbox"/> NOTA |

- *The names on the individual electronic ballots were randomized*

INDIVIDUAL BALLOTS

WHITNEY BILYEU – 10 TOTAL VOTES CAST

- ☒ David Blau
- ☒ Joe Burnes
- ☒ David Colborne
- ☒ Cris Crawford
- ☒ Richard Fast
- ☒ Aya Katz
- ☒ Shawn Levasseur
- ☒ Fransisco Lozano
- ☒ Mark Rutherford
- ☒ Chris Wiest

JOE BISHOP-HENCHMAN – 16 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ David Blau
- ☒ David Colborne
- ☒ Andy Craig
- ☒ Cris Crawford
- ☒ Spencer Dias
- ☒ Alexander DiBenedetto
- ☒ Richard Longstreth
- ☒ Alicia Mattson
- ☒ Chuck Moulton
- ☒ Kenneth Olsen
- ☒ Thomas Rowlette
- ☒ Mark Rutherford
- ☒ Paige Sexton
- ☒ David Van Horn
- ☒ Chris Wiest

SAM GOLDSTEIN – 10 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ David Blau
- ☒ Andy Craig
- ☒ Cris Crawford
- ☒ Alicia Mattson
- ☒ Chuck Moulton
- ☒ Mark Rutherford
- ☒ Paige Sexton
- ☒ David Van Horn
- ☒ Chris Wiest

TIM HAGAN – 13 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ David Blau
- ☒ David Colborne
- ☒ Cris Crawford
- ☒ Alexander DiBenedetto
- ☒ Shawn Levasseur
- ☒ Elishiva Levin
- ☒ Alicia Mattson
- ☒ Chuck Moulton
- ☒ Kenneth Olsen
- ☒ Mark Rutherford
- ☒ Paige Sexton
- ☒ Christopher Thrasher

CARYN ANN HARLOS – 10 TOTAL VOTES CAST

- ☒ Richard Fast
- ☒ Caryn Ann Harlos
- ☒ Aya Katz
- ☒ Shawn Levasseur
- ☒ Elishiva Levin
- ☒ Richard Longstreth
- ☒ Chuck Moulton
- ☒ Kenneth Olsen
- ☒ Mike Seebeck
- ☒ Christopher Thrasher

JEFF HEWITT – 10 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ Andy Craig
- ☒ Richard Fast
- ☒ Richard Longstreth
- ☒ Alicia Mattson
- ☒ Kenneth Olsen
- ☒ Mark Rutherford
- ☒ Paige Sexton
- ☒ Aaron Starr
- ☒ Christopher Thrasher

JIM LARK – 21 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ David Blau
- ☒ David Colborne
- ☒ Andy Craig
- ☒ Cris Crawford
- ☒ Spencer Dias
- ☒ Richard Fast
- ☒ Mark Glogowski
- ☒ Shawn Levasseur
- ☒ Richard Longstreth
- ☒ Alicia Mattson
- ☒ Chuck Moulton
- ☒ Kenneth Olsen
- ☒ Mark Rutherford
- ☒ Paige Sexton
- ☒ Aaron Starr
- ☒ Christopher Thrasher
- ☒ David Van Horn
- ☒ Abigail Van Voltenberg
- ☒ Albert Veldhuyzen
- ☒ Chris Wiest

RICHARD LONGSTRETH – 13 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ Andy Craig
- ☒ Cris Crawford
- ☒ Alexander DiBenedetto
- ☒ Caryn Ann Harlos
- ☒ Elishiva Levin
- ☒ Richard Longstreth
- ☒ Alicia Mattson
- ☒ Chuck Moulton
- ☒ Mark Rutherford
- ☒ Mike Seebeck
- ☒ Paige Sexton
- ☒ Francis Wendt

ALICIA MATTSON – 13 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ Andy Craig
- ☒ Cris Crawford
- ☒ Alexander DiBenedetto
- ☒ Shawn Levasseur
- ☒ Alicia Mattson
- ☒ Kenneth Olsen
- ☒ Mark Rutherford
- ☒ Aaron Starr
- ☒ Christopher Thrasher
- ☒ David Van Horn
- ☒ Albert Veldhuyzen
- ☒ Chris Wiest

ALEX MERCED – 11 TOTAL VOTES CAST

- ☒ Joe Burnes
- ☒ Andy Craig
- ☒ Cris Crawford
- ☒ Spencer Dias
- ☒ Alexander DiBenedetto
- ☒ Richard Fast
- ☒ Mark Glogowski
- ☒ Rebecca Lau
- ☒ Chuck Moulton
- ☒ Mark Rutherford
- ☒ Christopher Thrasher

JUSTIN O'DONNELL – 15 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ David Blau
- ☒ Joe Burnes
- ☒ Andy Craig
- ☒ Cris Crawford
- ☒ Aya Katz
- ☒ Rebecca Lau
- ☒ Elishiva Levin
- ☒ Richard Longstreth
- ☒ Alicia Mattson
- ☒ Chuck Moulton
- ☒ Mark Rutherford
- ☒ Christopher Thrasher
- ☒ David Van Horn
- ☒ Francis Wendt

JOHN PHILLIPS – 10 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ Joe Burnes
- ☒ Cris Crawford
- ☒ Richard Longstreth
- ☒ Alicia Mattson
- ☒ Chuck Moulton
- ☒ Kenneth Olsen
- ☒ Mark Rutherford
- ☒ Paige Sexton
- ☒ Starchild

BILL REDPATH – 15 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ David Blau
- ☒ Cris Crawford
- ☒ Mark Glogowski
- ☒ Caryn Ann Harlos
- ☒ Shawn Levasseur
- ☒ Alicia Mattson
- ☒ Chuck Moulton
- ☒ Kenneth Olsen
- ☒ George Peacock
- ☒ Mark Rutherford
- ☒ Aaron Starr
- ☒ Christopher Thrasher
- ☒ Albert Veldhuyzen
- ☒ Chris Wiest

NICK SARWARK – 16 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ David Colborne
- ☒ Andy Craig
- ☒ Cris Crawford
- ☒ Spencer Dias
- ☒ Alexander DiBenedetto
- ☒ Richard Fast
- ☒ Shawn Levasseur
- ☒ Richard Longstreth
- ☒ Chuck Moulton
- ☒ Kenneth Olsen
- ☒ Mark Rutherford
- ☒ Paige Sexton
- ☒ Starchild
- ☒ David Van Horn
- ☒ Chris Wiest

PAIGE SEXTON – 10 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ David Blau
- ☒ Andy Craig
- ☒ Cris Crawford
- ☒ Richard Longstreth
- ☒ Chuck Moulton
- ☒ Kenneth Olsen
- ☒ Mark Rutherford
- ☒ Ron Schnell
- ☒ Paige Sexton

JOSHUA SMITH – 10 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ Joe Burnes
- ☒ Caryn Ann Harlos
- ☒ Elishiva Levin
- ☒ Richard Longstreth
- ☒ Chuck Moulton
- ☒ Mark Rutherford
- ☒ Starchild
- ☒ Francis Wendt
- ☒ Chad Williams

ELIZABETH VAN HORN – 13 TOTAL VOTES CAST

- ☒ Joseph Bishop-Henchman
- ☒ Andy Craig
- ☒ Cris Crawford
- ☒ Alexander DiBenedetto
- ☒ Richard Longstreth
- ☒ Alicia Mattson
- ☒ Chuck Moulton
- ☒ Kenneth Olsen
- ☒ Mark Rutherford
- ☒ Paige Sexton
- ☒ Christopher Thrasher
- ☒ David Van Horn
- ☒ Chris Wiest

CUMULATIVE TOTAL VOTES CAST: 216

VOTE TALLIES

Counting votes using Approval Voting.

Candidate Count			
=====			
Neil Banerjee	0	Richard Longstreth	11
Joseph Bishop-Henchman	14	Fransisco Lozano	1
David Blau	8	James Marsh	0
Joe Burnes	5	Alicia Mattson	11
David Colborne	5	Chuck Moulton	14
Andy Craig	11	Kenneth Olsen	11
Cris Crawford	14	George Peacock	1
Spencer Dias	4	Thomas Rowlette	1
Alexander DiBenedetto	7	Mark Rutherford	16
Richard Fast	6	Ron Schnell	1
Charlie Flynn	0	Mike Seebeck	2
Patrick Glasgow	0	Paige Sexton	10
Mark Glogowski	3	Mike Starnes	0
David Grover	0	Starchild	3
Caryn Ann Harlos	4	Aaron Starr	4
Charles Harrison	0	James Stevens	0
Robert Haselof	0	Christopher Thrasher	10
Daniel Kaiser	0	David Van Horn	6
Aya Katz	3	Abigail Van Voltenberg	1
John Knecht	0	Albert Veldhuyzen	3
Adam Kobs	0	Francis Wendt	3
Rebecca Lau	2	Chris Wiest	8
Shawn Levasseur	7	Chad Williams	1
Elishiva Levin	5	NOTA	0
Jack Logan	0		

Count of all approvals.