

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***.

The LPedia article with the recordings for this meeting can be found at: [http://lpedia.org/LNC\\_Meeting\\_26\\_October\\_2019](http://lpedia.org/LNC_Meeting_26_October_2019)

There was no OneNote notebook for this special e-meeting.

## 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, 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), Duke 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. [191026-1]*

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

Mr. Sarwark ruled the amendment **OUT OF ORDER**.<sup>1</sup>

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. Various LNC members also spoke on behalf of various applicants.

The meeting stood at ease while ballots were distributed and cast.

**The vote counts were as follows: [191026-2]**

Counting votes using Approval Voting.

Candidate   Count	
=====	
Neil Banerjee	0
Joseph Bishop-Henchman	14
David Blau	8
Joe Burnes	5
David Colborne	5
Andy Craig	11
Cris Crawford	14
Spencer Dias	4
Alexander DiBenedetto	7
Richard Fast	6
Charlie Flynn	0
Patrick Glasgow	0
Mark Glogowski	3
David Grover	0
Caryn Ann Harlos	4
Charles Harrison	0
Robert Haselof	0
Daniel Kaiser	0
Aya Katz	3
John Knecht	0
Adam Kobs	0
Rebecca Lau	2
Shawn Levasseur	7

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<sup>1</sup> As per RONR pages 405 and 493.

Elishiva Levin		5
Jack Logan		0
Richard Longstreth		11
Fransisco Lozano		1
James Marsh		0
Alicia Mattson		11
Chuck Moulton		14
Kenneth Olsen		11
George Peacock		1
Thomas Rowlette		1
Mark Rutherford		16
Ron Schnell		1
Mike Seebeck		2
Paige Sexton		10
Mike Starnes		0
Starchild		3
Aaron Starr		4
James Stevens		0
Christopher Thrasher		10
David Van Horn		6
Abigail Van Voltenberg		1
Albert Veldhuyzen		3
Francis Wendt		3
Chris Wiest		8
Chad Williams		1
NOTA		0

Count of all approvals.

The following were elected to fill the ten (10) appointments as per the Party Bylaws Article 11.2:

- 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):*<sup>2</sup> [191026-3]

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

Reproductions of the individual ballot results are attached hereto along with a sample ballot.

Without objection, Mr. Rutherford was appointed 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.

## **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

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<sup>2</sup> These were selected from the applicants who received the next highest votes totals. a coin toss broke a tie between Wiest/Blau and another between DiBenedetto/Levasseur.

## 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"/> Daniel Kaiser          | <input type="checkbox"/> David Van Horn         |
| <input type="checkbox"/> Aya Katz               | <input type="checkbox"/> Abigail Van Voltenberg |
| <input type="checkbox"/> John Knecht            | <input type="checkbox"/> Albert Veldhuyzen      |
| <input type="checkbox"/> Adam Kobs              | <input type="checkbox"/> Francis Wendt          |
| <input type="checkbox"/> Rebecca Lau            | <input type="checkbox"/> Chris Wiest            |
| <input type="checkbox"/> Shawn Levasseur        | <input type="checkbox"/> Chad Williams          |
| <input type="checkbox"/> Elishiva Levin         | <input type="checkbox"/> NOTA                   |
| <input type="checkbox"/> Jack Logan             |   |

**TOTAL VOTES CAST:**

*\* the names on the individual electronic ballots were randomized*

**WHITNEY BILYEU**

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

**TOTAL VOTES CAST: 10**



**JOE BISHOP-HENCHMAN**

- ☒ 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

**TOTAL VOTES CAST: 16**

**SAM GOLDSTEIN**

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

**TOTAL VOTES CAST: 10**

**TIM HAGAN**

- ☒ Joseph Bishop-Henchman
- ☒ David Blau
- ☒ David Colborne
- ☒ Cris Crawford
- ☒ Alexander DiBenedetto
- ☒ Rebecca Lau
- ☒ Elishiva Levin
- ☒ Alicia Mattson
- ☒ Chuck Moulton
- ☒ Mark Rutherford
- ☒ Paige Sexton
- ☒ Christopher Thrasher
- ☒ Chris Wiest

**TOTAL VOTES CAST: 13**

**CARYN ANN HARLOS**

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

**TOTAL VOTES CAST: 10**

**JEFF HEWITT**

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

**TOTAL VOTES CAST: 10**

**JIM LARK**

- ☒ 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

**TOTAL VOTES CAST: 21**

**RICHARD LONGSTRETH**

- ☒ 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

**TOTAL VOTES CAST: 13**

**ALICIA MATTSON**

- ☒ 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

**TOTAL VOTES CAST: 13**



**ALEX MERCED**

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

**TOTAL VOTES CAST: 11**

**JUSTIN O'DONNELL**

- ☒ 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

**TOTAL VOTES CAST: 15**

**JOHN PHILLIPS**

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

**TOTAL VOTES CAST: 10**

**BILL REDPATH**

- ☒ 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

**TOTAL VOTES CAST: 15**

**NICK SARWARK**

- ☒ 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

**TOTAL VOTES CAST: 16**

**PAIGE SEXTON**

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

**TOTAL VOTES CAST: 10**

**JOSHUA SMITH**

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

**TOTAL VOTES CAST: 10**

**ELIZABETH VAN HORN**

- ☒ 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

**TOTAL VOTES CAST: 13**