

MEETING MINUTES

EXECUTIVE COMMITTEE

March 11, 2020

VIA ZOOM

*PREPARED BY CARYN ANN HARLOS, LNC SECRETARY*

|  |  |
| --- | --- |
| current status: | **DRAFT** |
| version #: | **1** |
| LAST REVISION DATE: | **4/14/20** |

**TABLE OF CONTENTS**

CALL TO ORDER 3

ATTENDANCE 3

PURPOSE 3

DISCUSSION 3

ADJOURNMENT 4

ILLINOIS BALLOT ACCESS PROPOSAL 5

**LEGEND:** **text to be inserted**, ***~~text to be deleted~~***, unchanged existing text, ***substantive 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/lncvotestally2020>.

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

The recording for this meeting can be found http://lpedia.org/LNC\_Executive\_Committee\_Meeting\_11\_March\_2020

# CALL TO ORDER

Chairman Nicholas J. Sarwark called the meeting of the Executive Committee (ExComm) to order at 8:00 p.m. (all times Eastern).

# ATTENDANCE

**Executive Committee Members Present:** Nicholas J. Sarwark (Chair), Alex Merced (Vice-Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer), Sam Goldstein (At-Large Representative), Jim Lark (Region 5 Representative), Bill Redpath (At-Large Representative)

**Executive Committee Members Absent:** None

**Other LNC Members Present:** Whitney Bilyeu (Region 7 Representative)

**Staff Present:** Daniel Fishman (Executive Director), Apollo Pazell (Campaigns Specialist)

**Other Participants Present:** Bennett Morris (Chair, Libertarian Party of Illinois)

**Gallery:** Wayne Harlos

# PURPOSE

Encumber ballot access funds in Illinois. A copy of the proposal provided by Mr. Redpath is attached hereto.

# DISCUSSION

***Mr. Redpath moved to encumber $63,000 of LNC funds for the Libertarian Party of Illinois ballot drive beginning on March 24, 2020.* [200311-1]**

Mr. Redpath outlined the specifics detailed in the attached proposal. The big question mark at this point is the coronavirus situation. The deadline is June 22, 2020.

A roll call vote was conducted with the following results.

|  |  |  |  |
| --- | --- | --- | --- |
| **EC MEMBER** | **Aye** | **Nay** | **Abst.** |
| **Goldstein** | **X** |  |  |
| **Hagan** | **X** |  |  |
| **Harlos** | **X** |  |  |
| **Lark** | **X** |  |  |
| **Merced** | **X** |  |  |
| **Redpath** | **X** |  |  |
| **Sarwark** |  |  | **X** |
| **TOTALS** | **6** | **0** | **1** |

***The motion PASSED with a vote count of 6-0-1.* [200311-1]**

Mr. Fishman provided an update on the coronavirus situation.

# ADJOURNMENT

The meeting adjourned without objection at 8:26 p.m.

Respectfully Submitted,



#### ILLINOIS BALLOT ACCESS PROPOSAL







