MEETING MINUTES

LNC EXECUTIVE COMMITTEE

MAY 9, 2020

ONLINE 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/lncvotestally2020.

All vote results, challenges, and rulings will be set off by ***BOLD ITALICS***.

The LPedia article for this meeting can be found at: https://lpedia.org/wiki/LNC\_Executive\_Committee\_Meeting\_9\_May\_2020

 Recordings for this meeting can be found at the LPedia link.

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# OPENING CEREMONY

## PURPOSE

The purpose of this Executive Committee meeting was to discuss ballot access issues in Maryland and Alaska and a lawsuit in Alaska.

## CALL TO ORDER

Chairman Nicholas J. Sarwark called the meeting to order at 11:31 a.m. (all times Eastern).

## ATTENDANCE

**The following Executive Committee members were in attendance:** Nicholas J. Sarwark (Chair), Alex Merced (Vice-Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer); Sam Goldstein (At-Large), Jim Lark (Region 5), Bill Redpath (At-Large)

The gallery was filling up with members waiting to attend the LNC meeting set to directly follow this Executive Committee meeting.

## MARYLAND BALLOT ACCESS ENCUMBRANCE

***Without objection, Mr. Hagan moved to increase the encumbrance for the Maryland ballot access drive by $1,300, thereby making the amount $16,300.* [200509-1]**

## ALASKA LAWSUIT AND BALLOT ACCESS PETITIONING

Richard Winger and Chris Wiest were recognized from the gallery to give an explanation of the legal background behind a pending lawsuit in Alaska.

Alaska Libertarian Party Chair Jon Watts was recognized to give an update on the petitioning efforts.

***Without objection, Mr. Redpath moved that the LNC encumber $15,000 for an Alaska petition drive and litigation in 2020.* [200509-2]**

***Without objection, Mr. Redpath moved that the LNC authorize filing the pending lawsuit in Alaska if necessary.*** **[200509-3]**

# ADJOURNMENT

The Executive Committee adjourned at 11:50 a.m.

Respectfully submitted,

Caryn Ann Harlos

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