MEETING MINUTES

LNC EXECUTIVE COMMITTEE

June 1, 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_1_June_2020>

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

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# OPENING CEREMONY

## PURPOSE

The purpose of the Executive Committee meeting was to discuss proactively encumbering ballot access funds to be spent at the discretion of designated person(s).

## CALL TO ORDER

Chairman Nicholas J. Sarwark called the meeting to order at 8:02 p.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)

There were several Party members in attendance in the gallery.

## BALLOT ACCESS ENCUMBRANCE

Mr. Redpath gave an overall summary of where the Party presently stands on national ballot access.

***Without objection, Mr. Redpath moved that $30,000 be encumbered to be spent at the discretion of the Ballot Access Committee Chair.* [200601-1]**

Mr. Hagan confirmed that there are monies available to fulfill this request.

# ADJOURNMENT

The Executive Committee adjourned at 8:14 p.m.

Respectfully submitted,

Caryn Ann Harlos

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