

SECRETARY'S REPORT – LNC MEETING JULY 2020 V2

LINK FOR ONENOTE NOTEBOOK FOR THIS MEETING:

<https://tinyurl.com/LNCOneNoteJuly2020>

Position Duties

Bylaws Article 6 – OFFICERS

5. The Secretary shall be the recording officer of the Party and shall perform such duties as are assigned by the Chair or the National Committee. The Secretary shall attend all meetings of the National Committee and all Party Conventions and shall act as Secretary thereof, keeping such minutes and records as necessary.

Further specific responsibilities are assigned by the following:

- Bylaws Articles 5.2; 7.2.c; 7.14; 8.3; 10.4.b; 10.9 (if Convention Secretary); 13.
- Convention Rules 2.2; 3.1; 3.2; 3.3; 5.1.e-f; 7.3; 8.1.b; 8.2.b; 10.
- Policy Manual Special Rules of Order 1.01.4; 1.02.5; 1.02.6; 7.g; 7.m; 7.o; 7.p; 1.04.1.
- Policy Manual Standing Rules 2.01.2; 2.06.5; 2.07.2; 2.07.3; 2.07.4; 3.05.2; 3.05.3.

Status of Minutes Since Last Report

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| November 16-17, 2019 Miami, Florida | Approved January 31, 2020 |
| January 9, 2020 Executive Committee Meeting Via Zoom | Approved February 1, 2020 |
| February 1-2, 2020 LNC Meeting Sparks/Reno, Nevada | Approved May 28, 2020 |
| February 20, 2020 Executive Committee Meeting Via Zoom | Approved May 22, 2020 |
| March 11, 2020 Executive Committee Meeting Via Zoom | Approved May 22, 2020 |
| March 26, 2020 LNC Meeting Via Zoom | Approved May, 27, 2020 |
| May 2, 2020 LNC Meeting Via Zoom | Approved June 21, 2020 |
| May 9, 2020 Executive Committee Meeting Via Zoom | To be moved for approval at the July 8, 2020 LNC Meeting |
| May 9, 2020 | To be moved for approval at the July 8, 2020 LNC Meeting |

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| LNC Meeting Via Zoom | |
| June 1, 2020 Executive Committee Meeting Via Zoom | To be moved for approval at the July 8, 2020 LNC Meeting |
| July 4, 2020 LNC Meeting Via Zoom | To be moved for approval at the July 8, 2020 LNC Meeting |

Nihilartikel Bounty Hunt Winners for Minutes Since Last Report

Richard Longstreth and Francis Wendt won the Mountweazel Prize for their careful proofreading of the February LNC minutes. As neither will be present, they will need to claim their booty at a future time.

Motions

Move to approve the following minutes:

- ***May 9, 2020 Executive Committee Minutes V2***
- ***May 9, 2020 LNC Meeting Minutes V1***
- ***June 1, 2020 Executive Committee Meeting Minutes V1***
- ***July 4, 2020 LNC Meeting Minutes V1***

Documents Updated/Created

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| Conflicts of Interest | ○ Potential conflicts were updated at the previous meeting and in the interim period. A current list was distributed for review and update at this meeting. |
| Bylaws | ○ Addition of linked Table of Contents |
| Policy Manual | <ul style="list-style-type: none"> ○ July 2, 2020 Meetings 1.02(e) [200625-1] ○ June 5, 2020 Committee Appointments 1.03.1 [200529-1] ○ June 5, 2020 Meetings 1.02.7 [200529-2] ○ May 18, 2020 Eligibility to Engage in Financial Transaction 2.01.3 and Contracts and Contract Approval 2.04.3 [200511-1] ○ February 2, 2020 Position Description of Executive Director [200205-5] ○ February 2, 2020 Conforming changes for numerals to appear in “text (Arabic numeral) format [200202-4] ○ February 2, 2020 Auxiliary Memberships 2.05.6 [200202-1] ○ February 1, 2020 Electronic Mail Ballots 1.04.1 [200201-13] ○ February 1, 2020 Format of Proposed Agenda 1.02.2 [200201-12] |

- **February 1, 2020** Hiring and Termination 2.09.4 [200201-11]
- **February 1, 2020** Style changes reflecting gender neutrality [200201-9]
- **February 1, 2020** Harassment and Offensive Behavior Prohibition 2.01.4 [200201- 7]
- **February 1, 2020** Style changes [200201-6] and [200201-6A]
- **February 1, 2020** Conforming changes to name change of Information Technology Committee to Information Services Committee [200201-5]
- **February 1, 2020** Committee Scope and Responsibilities 2.02.8 [200201-3]

Website

- Various meeting notices

Manuals

- E-Convention Delegation Chair's Manual and Delegate Manual
- Secretary's Manual (pending)

Updated LNC Cheat Sheets

- <https://tinyurl.com/lncipsheet1>
- <https://tinyurl.com/lncipsheet2>
- <https://tinyurl.com/lncipsheet3>
- <https://tinyurl.com/lncipsheet4>
- <https://tinyurl.com/regionaltip1>
- <https://tinyurl.com/regionaltip2>
- <https://tinyurl.com/regionaltip3>
- <https://tinyurl.com/regionaltip3>

LNC Membership Changes Since February LNC Meeting and Status of Regions

The Chair ruled that the deadlines for region formation agreements applied to the first sitting of the 2020 convention rather than the conclusion of the second sitting.

Region 1

On June 26, 2020, Region 1 held an online regional conference in order to elect its representatives. Francis Wendt was elected as representative, and Chris Luchini was elected as alternate. Their terms do not start until the close of the second sitting of the 2020 convention. At this time, Nevada formally left Region 4 and joined Region 1.

Region 2

The regional elections will take place at the second sitting of the 2020 convention.

Region 3

One June 27, 2020, the Secretary was notified via email that Elizabeth Van Horn had resigned, and Dustin Nanna was appointed to fill the vacancy until the upcoming Region 3 delegate meeting at the second sitting of the 2020 convention.

Region 4

At the Libertarian Party of California convention held over the weekend of February 15-17, 2020, Jeffrey Hewitt was re-elected as Representative, and Tim Ferreira was elected as the Regional alternate. Their terms began immediately.

Region 5

At the regional convention held on June 20, 2020, Susan Hogarth was elected as Representative, and David Valente was elected as Alternate. Their terms started the following day.

Region 6

At the regional meeting held on May 31, 2020, John Phillips was re-elected as Representative and in the following days Matthew Bughman was elected Alternate.

Region 7

The regional elections will take place at the second sitting of the 2020 convention.

Region 8

At the regional convention held on May 30, 2020, Tucker Coburn was elected Representative, and Rich Bowen was elected Alternate. There was some question about the election of Mr. Bowen as he did not receive a majority when he received the highest vote percentages. This was resolved in the week following the convention. Their terms began immediately.

“Region 0”

Idaho and Mississippi declined to join a region.

Executed copies of the regional agreement were timely provided to me.

Committee Membership Changes Since Last Report

Advertising Publication and Review Committee: On March 28, 2020, Richard Longstreth was elected to fill the vacancy left by Brent Olsen.

Credentials Committee: On April 16, 2020, Celicia Slafter was appointed as the Florida representative replacing Laurence Gillis who resigned on March 30, 2020. Nathan Gall resigned on June 14, 2020 and was replaced by Pete Moulds. Andrew Forrester resigned on June 25, 2020.

Historical Preservation Committee: There are two (2) optional vacant seats.

Platform Committee: On February 11, 2020, Omar Recuero was elected as committee secretary.

Committee Appointments Remaining

Credentials Committee: The Texas and Virginia appointments remain vacant.

Membership Support Committee: A vacancy remains to be filled.

Youth Engagement Committee: A new chair needs to be elected.

Convention

With the unexpected turmoil created by COVID-19, it was impossible to create the planned state-specific Delegation Chair and Delegation manuals. Now that the second sitting is finalized, if I can find the time, I will begin this project.

My teller team(s) are organized with the following individuals having already committed: David Aitken, Gary Alvstad, Bo Corbin, Liz DelSignore, Tim Ferreira, Blake Huber, Data Logan, Michael Lopez, Guy Merrill, Timothy Perkins, Tom Rowlette, David Scidmore, and Ashley Vinson. However, several did not attend my first teller's meeting on June 26, 2020, and I am following up if their plans have changed. An additional meeting is scheduled for July 6, 2020. Jim Turney is soliciting additional volunteers.

As discussed last report, I created a Convention Critical Dates Spreadsheet that will auto-calculate convention deadlines. Successor secretaries will simply need to change the dates for opening and closing of the convention, and the dates will update.¹ At the close of the second sitting of the 2020 convention, I will change the target date so that the 2022 convention deadlines populate.

All of the nomination certifications have been signed.

Upcoming Critical Dates

Draft minutes of the May 22-24th convention are due July 23, 2020.

Misc.

- Attendance at daily “stand-up meetings” via Google Hangouts with HQ whenever possible
- Attended the Oklahoma Libertarian Party and the Libertarian Party of Los Angeles conventions.
- Began involvement with affinity organization, RCV Colorado, serving on their Policy Committee
- Candidate for Colorado State House.

Records Preservation

I have been incorporating LPedia into the meeting records by creating an article for each one which contains minutes, records, and other relevant reference materials.

Other Activities

I am writing a review of Judge Gray's book *Two Paragraphs for Liberty* for *LP News*. My prior informational series in *Liberty Pledge* on becoming a delegate was compiled into one long

¹ The 2020 Convention Deadlines can be viewed here:
https://docs.google.com/spreadsheets/d/1h2CS_uhJX4WCJLmiLPcUkjoymzxs6YhsJds7y69OkI4/edit#gid=0

piece for *LP News*. Fundraising calls were made with Tara DeSisto. My work in studying for the registered parliamentarian exam continues,

Email Ballots²

The following email ballots were completed since the February 1-2, 2020 LNC meeting.³

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| Ballot 200321-1 Concluded 3/28/20 | Appoint Richard Longstreth to fill vacancy on the APRC. |
| <u>Results:</u> | <p><u>Co-Sponsors:</u> Hagan, Harlos, Longstreth, Nekhaila, Phillips, Van Horn</p> <p><u>Voting "aye":</u> Bilyeu, Bishop-Henchman, Goldstein, Hagan, Harlos, Hewitt, Lark, Merced, Nekhaila, O'Donnell, Phillips, Redpath, Smith, Van Horn, Wendt</p> <p><u>Voting "nay":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> None</p> <p>With a final vote tally of 15-0-0-2, the motion PASSED.</p> <p><u>Secretary's Notes:</u> Mr. Wendt's vote stood in place of Mr. Longstreth.</p> <p><i>The vote tally record can be viewed here:</i> https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnl_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=607649933 </p> |
| Ballot 200505-1 Concluded 5/12/20 | Amend Policy Manual as shown in Appendix A. |
| <u>Results:</u> | <p><u>Co-Sponsors:</u> Bilyeu, Harlos, Longstreth, Mattson, O'Donnell, Smith</p> <p><u>Voting "aye":</u> Bilyeu, Harlos, Mattson, O'Donnell</p> <p><u>Voting "nay":</u> Bishop-Henchman, Goldstein, Hagan, Lark, Longstreth, Phillips, Van Horn</p> <p><u>Express Abstention:</u> Merced</p> <p><u>No Vote Cast:</u> Hewitt/TJ, Nekhaila/Sexton, Redpath, Sarwark, Smith</p> <p>With a final vote tally of 4-7-1-5, the motion FAILED.</p> <p><u>Secretary's Notes:</u> Mr. Nekhaila voted no, but it came in after the ballot deadline.</p> |

² Vote tallies are recorded in the form of X-X-X-X which represents aye-nay-express abstention-passive abstention.

³ Email motions and main substantive motions made during LNC and Executive Committee meetings can be tracked at the tally sheet located at: <https://tinyurl.com/lncvotestally2020>

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| | <p>The vote tally record can be viewed here: https://tinyurl.com/ballot200505-1</p> |
| <p>Ballot 200508-1 Concluded 5/15/20</p> | <p>Resolution as follows:</p> <p>*Whereas *governmental bodies in the ongoing COVID-19 crisis have stepped beyond their rightful powers, and</p> <p>*Whereas *no person or organization can claim to hold the principles of liberty in times of peace and plenty who does not hold them as firmly in times of emergency,</p> <p>*Be it therefore resolved *that the Libertarian National Committee make known its opposition to tyranny in humanitarian's clothing, affirming that:</p> <p>No "emergency," whether declared or undeclared, shall be used as a pretext or justification for the limitation of any of the rights and freedoms of the individual, or for the expansion of the powers of government or any of its agencies, representatives, or member institutions.</p> |
| <p><u>Results:</u></p> | <p><u>Co-Sponsors:</u> Goldstein, Harlos, Longstreth, Merced, Phillips, Smith, Van Horn</p> <p><u>Voting "aye":</u> Bilyeu, Bishop-Henchman, Goldstein, Hagan, Harlos, Lark, Longstreth, Merced, Nekhaila, O'Donnell, Phillips, Smith, Van Horn</p> <p><u>Voting "nay":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Hewitt/Ferreira, Mattson, Redpath, Sarwark</p> <p>With a final vote tally of 13-0-0-4, the motion PASSED.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnI_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=1827413158</p> |
| <p>Ballot 200511-1 Concluded 5/18/20</p> | <p>Amend Policy Manual as shown in Appendix B.</p> |
| <p><u>Results:</u></p> | <p><u>Co-Sponsors:</u> Bilyeu, Harlos, Longstreth, Mattson, O'Donnell, Smith</p> <p><u>Voting "aye":</u> Bilyeu, Bishop-Henchman, Goldstein, Hagan, Harlos, Lark, Longstreth, Mattson, Merced, Nekhaila, O'Donnell, Phillips, Smith</p> <p><u>Voting "nay":</u> Van Horn</p> |

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| | <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Hewitt/TJ, Redpath, Sarwark</p> <p>With a final vote tally of 13-1-0-3, the motion PASSED.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnI_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=2047206235</p> |
| <p>Ballot 200513-1 Concluded 5/20/20</p> | <p>Rescind in its entirety the motion adopted during the May 9, 2020 LNC meeting, which called for a convention to begin on May 22, 2020 with business conducted online. Instead, in accordance with Bylaw Article 10.1, the LNC calls an in-person convention to occur during the dates of July 8-12, 2020 at Rosen Shingle Creek in Orlando, Florida.</p> |
| <p><u>Results:</u></p> | <p><u>Co-Sponsors:</u> Bilyeu, Harlos, Hewitt, Mattson, Smith</p> <p><u>Voting "aye":</u> Mattson, Smith</p> <p><u>Voting "nay":</u> Bishop-Henchman, Hagan, Lark, Longstreth, Merced, Nekhaila, O'Donnell, Phillips, Redpath, Van Horn</p> <p><u>Express Abstention:</u> Goldstein, Harlos</p> <p><u>No Vote Cast:</u> Bilyeu/Adams, Hewitt/TJ, Sarwark</p> <p>With a final vote tally of 2-10-2-3, the motion FAILED.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnI_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=1193708031</p> |
| <p>Ballot 200515-2⁴ Concluded 5/22/20</p> | <p>Motion to approve V1 of February 20, 2020 and March 11, 2020 Executive Committee Minutes.</p> |
| <p><u>Results:</u></p> | <p><u>Co-Sponsors:</u> Harlos, Longstreth, Merced, Phillips</p> <p><u>Voting "aye":</u> Goldstein, Hagan, Harlos, Lark, Merced, Redpath</p> <p><u>Voting "nay":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Sarwark</p> <p>With a final vote tally of 6-0-1-0, the motion PASSED.</p> |

⁴ Ballot 200515-1 was voided and restarted as 200520-1.

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| | <p><u>Secretary's Notes:</u> Only Executive Committee members could vote.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnI_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=84679402</p> |
| <p>Ballot 200520-1 Concluded 5/27/20</p> | <p>Approve 3/26/20 LNC minutes V3.</p> |
| <p><u>Results:</u></p> | <p><u>Co-Sponsors:</u> Harlos, Longstreth, Merced, Phillips</p> <p><u>Voting "aye":</u> Bilyeu, Goldstein, Hagan, Harlos, Lark, Longstreth, Merced, Phillips, Smith</p> <p><u>Voting "nay":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Bishop-Henchman, Hewitt/TJ, Mattson, Nekhaila/Sexton, O'Donnell/Ford, Redpath, Sarwark, Van Horn/Nanna</p> <p>With a final vote tally of 9-0-0-8, the motion PASSED.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnI_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=410907172</p> |
| <p>Ballot 200521-1 Concluded 5/28/20</p> | <p>Approve February LNC Minutes V4.</p> |
| <p><u>Results:</u></p> | <p><u>Co-Sponsors:</u> Hagan, Harlos, Longstreth, Phillips</p> <p><u>Voting "aye":</u> Goldstein, Hagan, Harlos, Lark, Merced, O'Donnell, Redpath, Smith</p> <p><u>Voting "nay":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Bilyeu/Adams, Bishop-Henchman, Hewitt/TJ, Longstreth/Wendt, Mattson, Nekhaila/Sexton, Phillips/Anderson, Sarwark, Van Horn/Nanna</p> <p>With a final vote tally of 8-0-0-9, the motion PASSED.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnI_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=793176734</p> |

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| <p>Ballot 200524-1 Concluded 5/31/20</p> | <p>Move to authorize any Party officer to execute the Orlando convention contract recommended by the Convention Oversight Committee.</p> |
| <p><u>Results:</u></p> | <p><u>Co-Sponsors:</u> Bilyeu, Goldstein, Harlos, Longstreth, Mattson, Merced, Nekhaila, Phillips, Smith</p> <p><u>Voting "aye":</u> Bilyeu, Bishop-Henchman, Goldstein, Harlos, Hewitt, Lark, Longstreth, Mattson, Merced, Nekhaila, Phillips, Smith</p> <p><u>Voting "nay":</u> O'Donnell</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Hagan, Redpath, Sarwark, Van Horn</p> <p>With a final vote tally of 12-1-0-4, the motion PASSED.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnI_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=1074776901</p> |
| <p>Ballot 200529-1 Concluded 6/5/20</p> | <p>Amend Policy Manual as shown in Appendix C.</p> |
| <p><u>Results:</u></p> | <p><u>Co-Sponsors:</u> Bilyeu, Goldstein, Harlos, Mattson, Merced, Smith</p> <p><u>Voting "aye":</u> Bilyeu, Bishop-Henchman, Coburn, Goldstein, Hagan, Harlos, Hewitt, Lark, Longstreth, Mattson, Merced, Nekhaila, Phillips, Redpath, Smith</p> <p><u>Voting "nay":</u> Van Horn</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Sarwark</p> <p>With a final vote tally of 15-1-0-1, the motion PASSED.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnI_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=1331036544</p> |
| <p>Ballot 200529-2 Concluded 6/5/20</p> | <p>Amend Policy Manual as shown in Appendix D.</p> |
| <p><u>Results:</u></p> | <p><u>Co-Sponsors:</u> Goldstein, Harlos, Longstreth, Merced, Phillips</p> <p><u>Voting "aye":</u> Bilyeu, Bishop-Henchman, Goldstein, Hagan, Harlos, Hewitt, Lark, Longstreth, Mattson, Merced, Nekhaila, O'Donnell, Phillips, Redpath, Smith, Van Horn</p> |

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| | <p><u>Voting "nay":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Sarwark</p> <p>With a final vote tally of 16-0-0-1, the motion PASSED.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnI_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=1547773774</p> |
| Ballot 200531-1 Concluded 6/7/20 | Appeal from the ruling of the Chair concerning the removal of Daniel Hayes from the Convention Oversight Committee. |
| <u>Results:</u> | <p><u>Co-Sponsors:</u> Goldstein, Harlos, Longstreth, Phillips, Smith</p> <p><u>Voting "aye":</u> Bishop-Henchman, Coburn, Hagan, Merced, Sarwark, Van Horn</p> <p><u>Voting "nay":</u> Bilyeu, Goldstein, Harlos, Hewitt, Longstreth, Mattson, Nekhaila, Phillips, Smith</p> <p><u>Express Abstention:</u> Lark, Redpath</p> <p><u>No Vote Cast:</u> None</p> <p>With a final vote tally of 6-9-2-0, the ruling of the Chair is OVERTURNED.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnI_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=1053534570</p> |
| Ballot 200603-1 Concluded 6/10/20 | Cancellation or force majeure clauses in the contract with Rosen Shingle Creek for the 2020 convention in Orlando, FL may only be exercised by a majority of the entire membership of the LNC. |
| <u>Results:</u> | <p><u>Co-Sponsors:</u> Goldstein, Harlos, Mattson, Phillips</p> <p><u>Voting "aye":</u> Bilyeu, Bishop-Henchman, Goldstein, Hagan, Harlos, Hewitt, Lark, Longstreth, Mattson, Nekhaila, Phillips, Redpath, Smith</p> <p><u>Voting "nay":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Coburn/Bowen, Merced, Sarwark, Van Horn/Nanna</p> |

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| | <p>With a final vote tally of 13-0-0-4, the motion PASSED.</p> <p><u>Secretary's Notes:</u> Mid-voting, the Chair ruled the Motion out of order. The ruling was successfully appealed on Ballot 200614-1.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnl_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=1318840768</p> |
| <p>Ballot 200606-1 Concluded 6/13/20</p> | <p>Amend Policy Manual as shown in Appendix E.</p> |
| <p><u>Results:</u></p> | <p><u>Co-Sponsors:</u> Goldstein, Harlos, Longstreth, Phillips, Smith</p> <p><u>Voting "aye":</u> Bishop-Henchman, Harlos, Longstreth, Phillips, Smith</p> <p><u>Voting "nay":</u> Coburn, Hagan, Lark, Mattson, Redpath, Van Horn</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Bilyeu, Goldstein, Hewitt, Merced, Nekhaila, Sarwark</p> <p>With a final vote tally of 5-6-0-7, the motion FAILED.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnl_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=1549468988</p> |
| <p>Ballot 200614-1 Concluded 6/21/20</p> | <p>Appeal from the ruling of the Chair on Ballot 200614-1.</p> |
| <p><u>Results:</u></p> | <p><u>Co-Sponsors:</u> Goldstein, Harlos, Mattson, Phillips, Smith</p> <p><u>Voting "aye":</u> None</p> <p><u>Voting "nay":</u> Bilyeu, Coburn, Goldstein, Hagan, Harlos, Lark, Longstreth, Mattson, Phillips, Redpath, Smith</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Bishop-Henchman, Hewitt/TJ, Merced, Nekhaila/Sexton, Sarwark, Van Horn/Nanna</p> <p>With a final vote tally of 0-11-0-6, the ruling the chair is OVERTURNED.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnl_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=1525707590</p> |

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| <p>Ballot 200614-2 Concluded 6/21/20</p> | <p>Approve May 2, 2020 LNC Minutes V3.</p> |
| <p><u>Results:</u></p> | <p><u>Co-Sponsors:</u> Goldstein, Hagan, Harlos, Longstreth, Merced, Phillips</p> <p><u>Voting "aye":</u> Bilyeu, Bishop-Henchman, Coburn, Goldstein, Hagan, Harlos, Lark, Longstreth, Merced, Nekhaila, Phillips, Redpath, Smith</p> <p><u>Voting "nay":</u> None</p> <p><u>Express Abstention:</u> None</p> <p><u>No Vote Cast:</u> Hewitt/TJ, Mattson, Sarwark, Van Horn/Nanna</p> <p>With a final vote tally of 13-0-0-4, the motion PASSED.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnI_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=636144827</p> |
| <p>Ballot 200623-1 Concluded 6/30/20</p> | <p>The Libertarian National Committee directs the Convention Oversight Committee to provide the recording of the June 15, 2020 Convention Oversight Committee meeting to the Executive Director for his review.</p> |
| <p><u>Results:</u></p> | <p><u>Sponsor:</u> Sarwark</p> <p><u>Voting "aye":</u> Bishop-Henchman, Coburn, Hagan, Hogarth, Longstreth, Nekhaila, Redpath, Nanna</p> <p><u>Voting "nay":</u> Bilyeu, Goldstein, Harlos, Mattson</p> <p><u>Express Abstention:</u> Phillips, Smith</p> <p><u>No Vote Cast:</u> Hewitt/TJ, Merced, Sarwark</p> <p>With a final vote tally of 8-4-2-3, the motion PASSED.</p> <p>The vote tally record can be viewed here: https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnI_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=674326069</p> |
| <p>Ballot 200625-1 Concluded 7/2/20</p> | <p>Amend Policy Manual as follows:</p> <p>1.02 Meetings</p> <p>***</p> <p>e) Each committee member calling for an electronic meeting must do so by emailing the entire committee and specifying the date of the meeting, time of the meeting, meeting link Effective February 2, 2020 Last revision</p> |

May 8, 2020 Page 13 of 72 Libertarian National Committee - Policy Manual Special Rules of Order including the identity of the Electronic Meeting Provider, and the topic(s) to be addressed. Meetings must be so called no fewer than two (2) days in advance for committees with fewer than ten (10) members, or five (5) days in advance for committees with ten (10) or more members. These time limits do not apply to the LNC's Executive Committee, the LNC's Advertising and Publications Review Committee, or the Judicial Committee. For purposes of emergencies concerning the 2020 convention in Orlando, Florida, an electronic meeting may be called with one (1) days notice. The last sentence of this paragraph will be deleted upon completion or cancellation of the 2020 convention in Orlando, Florida.

Results:

Co-Sponsors: Harlos, Longstreth, Merced, Phillips

Voting "aye": Bilyeu, Bishop-Henchman, Coburn, Goldstein, Hagan, Harlos, Hewitt, Hogarth, Longstreth, Mattson, Merced, Nanna, Nekhaila, Phillips, Redpath, Sarwark, Smith

Voting "nay": None

Express Abstention: None

No Vote Cast: None

With a final vote tally of 17-0-0-0, the motion PASSED.

The vote tally record can be viewed here:

https://docs.google.com/spreadsheets/d/1VntkXkkuQouUiWbt9bnI_TjSMKDiTaDDpvsYtTmJdhE/edit#gid=1746715483

Respectfully Submitted,

Caryn Ann Harlos

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

APPENDIX A

Section 2.01 OBLIGATIONS AMONG BOARD MEMBERS AND STAFF

3) Eligibility to Engage in Financial Transactions

Eligibility to engage in financial transactions with the Party is subject to the following:

| <u>Person</u> | <u>Status of Person (or Person to Which Party is Related)</u> | <u>Employment</u> | <u>Contracted Compensation for Products or Services</u> | <u>Other Financial Transactions</u> |
|---|---|-------------------|--|--|
| <u>Officers, LNC Members & Alternates, Judicial Committee Members, and Related Parties of the Above</u> | <u>Current Officeholder</u> | <u>Ineligible</u> | <u>Eligible with Written Contract Approved by 3/4 vote of entire LNC and must be disclosed as a conflict of interest.*</u> | <u>Eligible with 3/4 vote of entire LNC and must be disclosed as a conflict of interest.</u> |
| | <u>Former Officeholder within 12 months</u> | <u>Ineligible</u> | <u>Eligible with Written Contract Approved by 3/4 vote of entire LNC and must be disclosed as a conflict of interest.*</u> | <u>Eligible with 3/4 vote of entire LNC and must be disclosed as a conflict of interest.</u> |
| | <u>Former Officeholder after 12 months</u> | <u>Eligible</u> | <u>Eligible</u> | <u>Eligible</u> |

* In urgent circumstances the Chair is authorized to execute a contract for ballot access petitioning services for up to a one-week time-span while pursuing the required approval of the LNC.

34) Employment Terms

Employment agreements shall require adherence to the bylaws and policies adopted by the LNC as a condition of employment.

Employment agreements shall specify in writing that registering as delegate to any national party convention constitutes an immediate resignation of employment.

Employment agreements with bonus provisions must make the bonuses contingent on objectively-measured achievements.

Employment agreements with bonus provisions based on revenues shall exclude convention and bequest revenues.

Employment agreements with bonuses based on achievements during a period of time shall require that the employee be an employee of the Party on every day of that time period to be eligible for the bonus.

APPENDIX B

Section 2.01 OBLIGATIONS AMONG BOARD MEMBERS AND STAFF

3) Eligibility to Engage in Financial Transactions

For the persons noted below, eligibility to engage in financial transactions with the Party is subject to the following:

| <u>Person</u> | <u>Status of Person (or Person to Which Party is Related)</u> | <u>Employment</u> | <u>Contracted Compensation for Products or Services</u> | <u>Other Financial Transactions</u> |
|---|---|---|---|---|
| <u>Officers, LNC Members & Alternates, Judicial Committee Members, and Related Parties of the Above</u> | <u>Current Officeholder</u> | <u>Ineligible</u> | <u>Eligible with Written Contract Approved by 3/4 vote of LNC and must be disclosed as a conflict of interest.*</u> | <u>Eligible with 3/4 vote of LNC and must be disclosed as a conflict of interest.</u> |
| | <u>Former Officeholder within 12 months</u> | <u>Eligible with 3/4 vote of LNC and must be disclosed as a conflict of interest.</u> | <u>Eligible with Written Contract Approved by 3/4 vote of LNC and must be disclosed as a conflict of interest.*</u> | <u>Eligible with 3/4 vote of LNC and must be disclosed as a conflict of interest.</u> |
| | <u>Former Officeholder after 12 months</u> | <u>Eligible</u> | <u>Eligible</u> | <u>Eligible</u> |

* In urgent circumstances the Chair is authorized to execute a contract for ballot access petitioning services for up to a one-week time-span while pursuing the required approval of the LNC.

34) Employment Terms

Employment agreements shall require adherence to the bylaws and policies adopted by the LNC as a condition of employment.

Employment agreements shall specify in writing that registering as delegate to any national party convention constitutes an immediate resignation of employment.

Employment agreements with bonus provisions must make the bonuses contingent on objectively-measured achievements.

Employment agreements with bonus provisions based on revenues shall exclude convention and bequest revenues.

Employment agreements with bonuses based on achievements during a period of time shall require that the employee be an employee of the Party on every day of that time period to be eligible for the bonus.

APPENDIX C

SECTION 1.03 COMMITTEE APPOINTMENTS AND TERMS OF OFFICE

1) Committee Appointmentsⁱ

These committees have special appointment procedures as follows:

| Committee Name | Size | Member Selection | Chair Selection |
|------------------------------------|--|--|---|
| Advertising & Publication Review | No more than five (5), all LNC Members | LNC | * Committee selected |
| Affiliate Support Committee | Seven (7) members | Committee Chair selected by LNC Chair; three (3) LNC Regional Representatives selected by the Committee Chair; three (3) members selected by Libertarian State Leadership Alliance | LNC Chair selects from pool of LNC At-Large, LNC Regional Representatives, and the LNC Vice Chair |
| Audit ⁱⁱ | One (1) non-officer LNC member and two (2) non-LNC members | Non-officer LNC members | * Committee selected |
| Awards | Five (5) members, including up to two (2) non-LNC members | LNC - Each cycle strive to keep two (2) members of past Awards Committee | * Committee selected |
| Ballot Access | Five (5) Party members, no less than three (3) of which shall be LNC members | LNC members selected by LNC using approval voting, non-LNC members selected by the LNC Chair | LNC Chair |
| Candidate Support Committee | Five (5) LNC members and two (2) non-LNC members of the LP | LNC members elected by the LNC; non-LNC members appointed by the LNC Chair based on recommendations from the LNC members of the committee | * Committee selected |
| Convention Oversight | Seven (7) members, with a minimum of four (4) LNC members, plus a minimum of two (2) non-LNC members who are recommended by the Convention Oversight Committee | LNC members selected by the LNC, non-LNC members selected by the LNC Chair <u>LNC</u> | LNC Chair selected <u>LNC</u> |
| Employment Policy and Compensation | Three (3) LNC members other than the LNC Chair | LNC | * Committee selected |

APPENDIX D

Section 1.02 Meetings

7) Electronic Meetings

- a) The term “electronic meeting” within these electronic meeting rules shall be construed to include teleconferences and videoconferences.
- b) The term “committee” within these electronic meeting rules shall be construed to include both the LNC (as the board of the Libertarian Party) as well as committees.
- c) All videoconferences will be conducted via the Adobe Connect (Citrix) service or via Zoom (zoom.us). These services are hereinafter referred to as Electronic Meeting Provider(s).
- d) Electronic meetings may be called by either:
 - The committee Chair, or
 - One-third (1/3) of the committee members or two (2) committee members, whichever is greater.

However, the call of an electronic meeting can be canceled if a majority of the committee members email a cancellation request to the entire committee prior to the scheduled time of the meeting.

- e) Each committee member calling for an electronic meeting must do so by emailing the entire committee and specifying the date of the meeting, time of the meeting, meeting link including the identity of the Electronic Meeting Provider, and the topic(s) to be addressed. Meetings must be so called no fewer than two (2) days in advance for committees with fewer than ten (10) members, or ~~seven (7)~~ **five (5)** days in advance for committees with ten (10) or more members. These time limits do not apply to the LNC's Executive Committee, the LNC's Advertising and Publications Review Committee, or the Judicial Committee.

APPENDIX E

Section 2.04 LEGAL MATTERS

3) Contracts and Contract Approval

All contracts or modifications thereto shall be in writing and shall document the nature of the products or services to be provided and the terms and conditions with respect to the amount of compensation/reimbursement or other consideration to be paid.

The Chair shall approve any contract in excess of \$7,500.

The LNC shall approve any contract for a Party convention site and any cancellation of same.

All contracts of more than one (1) year in duration or for more than \$25,000 shall be reviewed ~~and approved~~ by General Counsel and approved by a majority vote of the LNC prior to signing by the Chair. These contracts may not be canceled without a majority vote of the LNC.

Independent contractors doing business with the LNC are required to sign formal contracts that clearly set forth the parties' intention that they be treated as independent contractors. Each contract for director-level employment and each contract for a contractor at director-level along with any related advice from General Counsel must be circulated to the LNC on a strictly confidential basis following EPCC approval.