

Libertarian Party of California

2012 Convention

Minutes

Business Session 1

9:47 am Called to Order by Kevin Takenaga

Credentials Report: 70 delegates; 2/3: 47; Simple majority: 36

Gale Morgan moved to accept the agenda

Accepted without objection

Officers' and Committee Reports

Nominations for National Convention Delegates are now open.

- Chair's Report
- Treasurer's Report
- Platform Committee report
 - Proposal 1 – Motion passes –Division – Aye- 41 Nay- 18
Motion passes
 - Proposal 2 –Morgan- Call the question – seconded. Motion passes.
 - Proposal 3 – Substitute motion- Starchild –instead of the proposal 3, in the existing language under B, after it says “sales and use taxes”, add a comma and then the words “including any national sales tax or value added tax (VAT).”
Standing second. The maker would like to withdraw his motion. Seconded. Motion carries.
 - Proposal 3 – original platform committee motion
 - Nancy Zardeneta –motion – Because Proposal 2 addresses opposing “any” initiatives to increase tax and add new ones, Proposal 3 is redundant and unnecessary. This was ruled out of order.
Main motion passes

Orders of the day

11:06 Breakout

12:00 Lunch

Business Session 2

2:12 Reconvene

- Platform Committee report
 - Proposal 4 – call the question. Proposal passes.
 - Proposal 5 – call the question. Proposal passes.
 - Proposal 6 – call the question. Proposal passes w/out objection.
 - Proposal 7 – call the question. Proposal passes w/out objection.
 - Proposal 8 – call the question. Proposal passes.

Motion to suspend the rules by David Bowers. Seconded. Without objection, the rules are suspended.

David bowers –motion- Adopt the resolution to Impeach President Obama. Seconded. Motion carries. The resolution is adopted.

Motion- Starchild – to suspend the rules. Seconded.

Rules are suspended.

Motion- Starchild – Adopt the language of the platform committee (Section 3) to also apply to the bylaws committee (Section 2).
Seconded.

Amendment to the motion – Alay Pyeatt – strike the phrase 30 days and replace it with 120 days. Seconded.

Call the question – Amendment to the Motion carries.

Section 2: Bylaws Committee

The Bylaws Committee shall consist of a coordinator and one delegate from each County Central Committee. A coordinator shall be appointed by the Executive Committee at least 120 days before each convention. The county Delegates shall be selected at least 120 days prior to the convention in such a manner as each County Central Committee shall provide.

Motion to extend debate for 5 minutes. Seconded. Objection. Vote – Motion carries. In debate for additional 5 minutes.

Motion: Less Antman: Propose bylaws change to add to the end the following sentence: The Bylaws Committee shall adopt its report not less than seventy days prior to the convention and the Secretary shall cause it to be published on the Party’s website not less than sixty days prior to the convention. Seconded.

The amendment is adopted.

The main motion includes the language added above.

Call the question. Seconded. Motion fails. Division: Aye- 20 Nay – 27

Abstention: 1 Motion fails.

Motion: suspend the rules: Dan Wiener. Seconded. Motion fails.

Orders of the day.

3:52 Recess

Business Session 3

9:51am Reconvene

Nancy Zardeneta appointed secretary pro tem without objection.

Credential Report: Delegates: 78, 2/3 Majority: 52, Simple Majority: 40

Motion to suspend rules pass without objection.

Motion: resolution: by Aaron Starr:

Resolution of the Libertarian Party of California.

Whereas, the Libertarian National Committee is scheduled next weekend to decide upon the venue for the 2016 Presidential Nominating Convention,

Whereas, the Los Angeles Westin Bonaventure Hotel is one of the three top finalists under consideration.

Whereas, Los Angeles is the second largest media market in the United States,

Whereas, Los Angeles offers a plethora of activities for adults and families to enjoy during their stay,

Whereas, Ed Clark was nominated at this very hotel for our party’s nomination back in 1979.

Therefore be it resolved, that The Libertarian Party of California strongly urges the Libertarian National Committee to select the Los Angeles Westin Bonaventure Hotel as its venue for the 2016 Presidential Nominating Convention and we pledge to provide our full support for its success.

Elections:

Rules suspended by Chair without objection Conga-line voting

- Executive Committee Members at Large:
 - Flavio Fiumerodo54
 - Ken Gillespie 53
 - Glynda Perrotte 53
 - Dana McLorn 48
 - Rich Vanier 46
 - Riley B. O’Neill36
 - Alan Pyeatt 35
 - Mike Paster 33
 - Dr. Lee Welter 9
 - NOTA 0

- Alternates:
 - Alan Pyeatt
 - Dr. Lee Welter
 - Mike Paster
 - Riley B. O’Neill

Motion: Perrotte: accept the 6th and 7th place vote getters to serve as alternates.
Motion failed

11:30 Breakout
12:00 Recess for lunch

Business Session 4

1:34pm Reconvene

- Alternates announcement:
 - Alan Pyeatt 37
 - Riley B. O’Neill 35
 - Mike Paster 28
 - Dr. Lee Welter 16
 - NOTA 2

Judicial Committee Elections -5 openings

Nominations:

- Ted Brown 57
- Ray Fostore 56
- Diane Hawkins 52
- Aaron Starr 47
- Tom Hanson 40
- Bob Weber 38
- Jill Pyeatt 35

Motion: E.J. Badillo: to suspend the rules. Passed.

Motion: E.J. Badillo: consider endorsing Steve Collett for Congress in the 33rd District.

Passed without objection.

Motion: Jose Casteneda: endorse Gail Lightfoot for Congress

Passed without objection.

Motion: Cory Nott: endorse Carissa Pillow for Brentwood City Council

Passed without objection.

Motion: Matt Barnes: Suspend the rules for an endorsement. Passed.

Motion: Steve Collett: Endorse two other marijuana initiatives. Repeal Cannabis Prohibition Act and the California Cannabis Hemp and Health Initiative. Seconded.

Call the question: Motion carries.

Motion: Mike Paster: suspend the rules to endorse a candidate. Seconded. Passed without objection.

Motion: Mike Paster: endorse Mike Benoit for Congress. Seconded. Passed without objection.

Motion: Jim Eyer: suspend the rules. Seconded. Passed without objection.

Motion: Jim Eyer: endorse Charlie Richardson for Congress. Seconded. Passed without objection.

- Libertarian National Committee Representatives
 - Dan Wiener 56
 - Starchild 27
 - Scott Lieberman 27-Withdrew
 - Joe Dehn 19

Libertarian National Committee Rep Alternate

- Scott Lieberman 47
- Joe Dehn 20
- NOTA 5

Motion: Gale Morgan: Endorse Art Tuma for Congress. Seconded. Passed without objection.

Motion: Gale Morgan: Endorse Charley Hooper for Assembly. Seconded. Passed without objection.

Motion: Gale Morgan: Endorse Janice Bonser for Assembly. Seconded. Passed without objection.

Motion: Alan Pyeatt: extend time one hour to conduct delegate elections and hear from Presidential Candidates. Passed without objection.

LPC National Convention Delegates.

139 delegates were nominated. California may send 138 delegates to the National Convention in May in Las Vegas.

Motion: Aaron Starr: Suspend the rules. Second. Passed without objection.

Motion: Aaron Starr: 138 of the 139 individuals nominated to be accepted as delegates provided they qualify under our bylaws. Lauren Hilton to be removed as a Convention Delegate and instead be chosen as an alternate. Seconded. Passed without objection.

Motion: Less Antman: Suspend the rules. Seconded

Motion: Less Antman: Table the Bylaws Committee Report

Presidential Straw Poll

- Gary Johnson 43
- Scott Keller 0
- James Orlando Ogle 2
- Bill Still 0
- Joy Waymire 2

- Lee Wrights 12

Orders of the day

Motion: Beau Cain: Matt Barnes, who was duly nominated and mistakenly left off the ballot for Libertarian National Convention Delegates, be chosen as an alternate. Seconded. Motion carries.

4:56 pm Adjourn