



*LNC EXECUTIVE COMMITTEE*

*CONFERENCE CALL MINUTES*

*FEBRUARY 27, 2011*

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DRAFT DISTRIBUTION DATE: FEBRUARY 28, 2011

CURRENT STATUS: **AUTO-APPROVED MARCH 14, 2011**

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*ATTENDANCE*

Executive Committee members present were: Mark Hinkle (Chair), Mark Rutherford (Vice-Chair), Alicia Mattson (Secretary), Bill Redpath (Treasurer), Kevin Knedler, Jim Lark, and Mary Ruwart.

Other LNC members present were: Doug Craig, Stewart Flood, Dan Karlan, Dan Wiener, and Andy Wolf.

Executive Director Wes Benedict was present, as were ballot access expert Richard Winger and LP of Oklahoma Chair Angelia O'Dell.

*CALL TO ORDER*

The meeting was called to order at 9:01 pm Eastern.

*AGENDA*

The purpose of the meeting was to address two subjects:

- 1) Request for \$5000 to hire Mark Snyder to lobby in Oklahoma for a ballot access bill
- 2) Request for \$1000 to Oliver Hall as reimbursement for ballot access legal expenses

## *OKLAHOMA LOBBYING*

Bill Redpath moved to encumber \$5,000 for funds for the purpose of hiring Mark Snyder as our lobbyist for the Libertarian Party of Oklahoma for March and April of 2011.

Voting on the motion:

Aye: Hinkle, Knedler, Lark, Redpath, Ruwart

Nay: Mattson, Rutherford

The motion was adopted by a vote of 5-2.

## *NORTH DAKOTA LITIGATION*

Bill Redpath moved to encumber funds to pay for the travel expenses of Oliver Hall for the North Dakota litigation, not to exceed \$1000.

Voting on the motion:

Aye: Hinkle, Knedler, Lark, Redpath, Ruwart

Nay: Mattson, Rutherford

The motion was adopted by a vote of 5-2.

## *ADJOURNMENT*

The meeting adjourned without objection at 9:30pm Eastern.