

2020 Libertarian Party Bylaws and Rules Committee
Meeting Minutes
January 26, 2020

Credentialing

The following 10 members and 4 ranked alternates were appointed to the 2020 LP Bylaws and Rules Committee by the Libertarian National Committee at its October 26, 2019 electronic meeting held on Zoom. Mr. Rutherford was appointed interim chair of the committee by the LNC. Mr. Bishop-Henchman was elected chair and Dr. Moulton was elected secretary at the Bylaws and Rules Committee's December 29, 2019 electronic meeting held on Zoom.

- Joe Bishop-Henchman, Esq. (*chair*)
- Andy Craig
- Cris Crawford
- Richard Longstreth
- Alicia Mattson, PRP
- Dr. Chuck Moulton, Esq., RP (*secretary*)
- Dr. Brent Olsen
- Mark Rutherford, Esq. (*interim chair*)
- Paige Sexton, RN
- Christopher Thrasher
- Chris Wiest, Esq. (*1st alt*)
- David Blau, Esq. (*2nd alt*)
- Alex DeBenedetto (*3rd alt*)
- Shawn Levasseur (*4th alt*)

The following 9 members were appointed to the 2020 LP Convention Voting Process Committee by the Libertarian National Committee (using approval voting) at its March 9-10, 2019 meeting held in Alexandria, VA. (This replaced the rescinded Scottish STV vote conducted by the LNC at its December 1-2, 2018 meeting also held in Alexandria, VA.) The LNC chair and LNC secretary serve as ex-officio members of the committee. Mr. Bishop-Henchman was elected committee chair.

- Paul Bilyeu
- Joe Bishop-Henchman (chair)
- Pat Dixon
- Richard Fast
- Susan Hogarth
- Dan Karlan
- Bill Redpath
- David Valente
- Jeff Lyons
- Caryn Ann Harlos (ex-officio as LNC secretary)
- Nick Sarwark (ex-officio as LNC chair)

Call to Order

An electronic meeting of the 2020 LP Bylaws and Rules Committee in conjunction with the 2020 Convention Voting Process Committee came to order on Sunday, January 26, 2020 at 9:03 pm EST on Zoom.

Chair Bishop-Henchman presided.

Attendance

Present:

- **Bylaws Committee:** Joe Bishop-Henchman, Andy Craig, Cris Crawford, Richard Longstreth, Alicia Mattson, Dr. Chuck Moulton, Mark Rutherford, Paige Sexton, Christopher Thrasher, Shawn Levasseur (*4th alt*)
- **Convention Voting Process Committee:** Paul Bilyeu, Joe Bishop-Henchman, Pat Dixon, Caryn Ann Harlos (ex-officio), Bill Redpath
- **Gallery:** Richard Brown (LA), Bo Brown (KY), Wayne Harlos (CO)

Absent:

- **Bylaws Committee:** Dr. Brent Olsen, Chris Wiest (*1st alt*), David Blau (*2nd alt*), Alex DeBenedetto (*3rd alt*)
- **Convention Voting Process Committee:** Richard Fast, Susan Hogarth, Dan Karlan, Nick Sarwark (ex-officio), David Valente, Jeff Lyons

Agenda

The following agenda was adopted without objection:

- public comment
- report from Mattson
- questions and discussion

Public Comment

Richard Brown served as parliamentarian for the 2016 and 2018 LP national conventions. He emphasized how overworked the secretary was and what an exemplary job she did under the circumstances.

Current LNC secretary Caryn Ann Harlos also praised Ms. Mattson for her work as convention secretary.

Report from Mattson

Ms. Mattson discussed past issues with the convention voting process.

Questions and Discussion

Members of the Bylaws and Rules Committee and the Convention Voting Process Committee asked Ms. Mattson follow up questions and discussed the convention voting process.

Adjournment

The meeting adjourned without objection at 10:31 pm EST.

Respectfully submitted,
Dr. Chuck Moulton
Secretary, 2020 LP Bylaws and Rules Committee