

**Libertarian Party of California
Special
Executive Committee Minutes**



**14 May 2020
Special Meeting via Zoom
on Member/Guest Devices**

Approved by the LPC Executive Committee on June 13, 2020



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Call to Order

Chair Robson called the meeting to order at 7:09 pm on 14 May 2020 via Zoom virtual meeting app.

Roll Call

A quorum of the Executive Committee was present with the following voting members:

Officers:

Mimi Robson, Chair
Kenneth Brent Olsen, Vice-Chair
Paul Vallandigham, Secretary
Steven Haug, Treasurer

Area Coordinators:

Brandon Nelson, Northern Area
Coordinator
Jon Prosser, Central Area Coordinator
Wendy Hewitt, Southern Area
Coordinator

At-Large Members:

Rick Dawson
Eduardo Flores
Rachel Johnson
Angela McArdle
Kalish Morrow
Jillian Olsen
Boomer Shannon
Joshua Smith

At-Large Alternates:

Dawn Brosius
Richard Fast

Members Not Present:

None

The following guests were in attendance electronically:

June Genis
Jeff Hewitt
Matyas Homer
Eleshiva Levin
Ben Richards (NH)

Adoption of Agenda

A meeting agenda was distributed to all members via email prior to the meeting for review and approval.

Motion B. Nelson made a motion with second to include 25 minutes to discuss resolutions immediately following public comments. The motion passed without objection.

Motion K.B. Olsen moved with second to adopt the agenda as amended. The motion passed without objection.

FINAL AGENDA
Libertarian Party of California
Executive Committee Electronic Special Zoom meeting
May 14, 2020

Call to Order–7:00 p.m.
Adoption of Agenda (5 minutes)
Public Comment (10 minutes–3 minutes per comment)
Resolutions (25 minutes)
Libertarian National Convention: First Seating (60 minutes)
 How to conduct online voting
 Delegation-Filling empty Delegate and Alternate Seats
 California Zoom Meeting
 Slack for our delegation
Ballot Access for our nominees (10 minutes)
LNC Regional Agreement (10 minutes)
Electors (10 minutes)
Pre-Convention Presidential Debate (10 minutes)
New Business (5 minutes)
Adjourn

Public Comment

June Genis discussed a lack of sharing of information about the online convention from the national office to members.

Matyas Homer expressed his dissatisfaction with the efforts of some members of the LPC Executive Committee's (EC) prevent a 100% online 2020 national Libertarian Party convention and requested the EC work to make the online sitting on Memorial Day weekend a success.

Eleshiva Levin expressed her dissatisfaction with the lack of opportunities that were made available to practice using Zoom for the online sitting on Memorial Day weekend.

Jon Prosser read his letter to LNC Region 4 representative Jeff Hewitt and Alternate Tim Ferreira expressing his dissatisfaction with LNC debate over handling of plans for the 2020 national Libertarian Party convention.

Jeff Hewitt responded to Jon Prosser regarding his letter.

Motion K.B. Olsen moved with second to extend time 3 minutes. The motion passed without objection.

Ben Richards (NH) discussed the desire of himself and two other NH members to represent California both online and at the physical convention as California alternates.

Resolutions

Motion B. Nelson made a motion with second to adopt the following resolution:

**RESOLUTION OF
THE LIBERTARIAN PARTY OF CALIFORNIA
Regarding Actions of the National Chairman**

Whereas, we find that the National Chairman has exceeded the bounds of his authority to unduly inflict his personal agenda upon the Party and its affiliates,

Whereas, we find that the National Chairman has noted a desire to circumvent a decision made by the Libertarian National Committee to achieve his personal goals,

Whereas, we find that the National Chairman has encouraged those who disagree with his opinions and actions to resign from the National Committee,

Whereas, we find that the National Chairman's actions put him in willful contempt of the Party Bylaws,

Whereas, we find his misconduct unbecoming of someone in a position of Party leadership,

Whereas, the National Chairman is exercising the privileges of his position in such a manner that seem poised to violate rights of delegates to fully participate in the Party Convention,

Whereas, we hold that this would prevent the National Chairman from being a neutral party and Presiding Officer at the upcoming National Convention,

Whereas, an online forum to be used for the purposes of conducting a Regular Convention should allow each participant, accessed through his or her own computer or other device, the ability to view the current list of all participants—with an indication of which member has the floor or which members are seeking recognition by the chair—and can seek recognition, submit motions in writing, view the text of pending motions, vote, and view the results of a vote;

Whereas, previous attempts to hold online meetings which would simulate an online convention have not adequately allowed participants the ability to view the current list of all participants, have not adequately indicated which member has the floor or which members are seeking recognition by the chair, have not adequately shown how motions may be submitted in writing nor how current or pending motions are to be viewed;

Whereas, the sanctity of the secret ballot must be preserved as well as the transparency of the results upheld;

Whereas, Robert's Rules of Order Newly Revised, being the governing document in the absence of specific Bylaws or Special Rules of Order state that action taken by officers, committees, delegates, or subordinate bodies in excess of their instructions or authority must be ratified by the body during a subsequent in-person meeting to carry out decisions made at an electronic meeting of a body for which such meetings are not authorized;

Whereas, the Libertarian National Committee decided to hold a bifurcated Regular Convention to nominate candidates for President and Vice-President of the United States in an online "first sitting" on Friday, May 22, 2020, with an in-person "second sitting" to be held July 8 - 12, 2020, in Orlando, Florida, for all other remaining convention business;

NOW THEREFORE, the Executive Committee of the Libertarian Party of California **RESOLVES AS FOLLOWS**:

We, the Libertarian Party of California submit this resolution as a statement of No Confidence in the National Chairman;

We, the Libertarian Party of California hold that the actions stated above constitute misconduct and indicate significant bias, making the Chairman "unable to perform the duties of the office" (National Party Bylaws, Article 6, Section 4), and, as such, it is the duty of the Vice Chair to serve as Presiding Officer or for the Party to retain a registered Parliamentarian to serve as Presiding Officer during the National Convention;

We, the Libertarian Party of California call upon the Libertarian National Committee to remove the National Chairman from office for cause with haste, to hold one of their own accountable and prevent further harm to the Party;

We, the Libertarian Party of California express our disappointment should the members of the Libertarian National Committee refuse to hold their own accountable to the detriment of the Party.

We, the Libertarian Party of California declare any business conducted during the online caucus to be out of order;

We, the Libertarian Party of California, hold that any attempt to make impossible or unnecessary an in-person convention of the delegates of the Libertarian Party at a Regular Convention, as required by the Bylaws, to be subversive and the meeting in which such attempt is made to be in violation of the Bylaws and therefore illegal;

We, the Libertarian Party of California, deem any decisions made in an illegal meeting to be null and void, unless subsequently ratified by the delegates at an in-person convention;

Discussion ensued.

Motion B. Shannon moved with second to extend time by 10 minutes. The motion passed without objection.

Vote The motion to adopt the resolution failed with a vote of 4-5-5-1 (Y-N-EA-NV) roll call vote as follows:

R. Dawson	Expressly Abstained
E. Flores	Expressly Abstained
S. Haug	No
W. Hewitt	No
R. Johnson	Yes
K. Morrow	No
A. McArdle	Yes
B. Nelson	Yes
J. Olsen	No
K.B. Olsen	Yes
J. Prosser	No
B. Shannon	Expressly Abstained
J. Smith	Expressly Abstained
P. Vallandigham	Expressly Abstained
M. Robson	Did Not Vote

Chair Robson presented the State Chairs Committee (“Kentucky”) Resolution and the Oklahoma Resolution (below).

Discussion ensued.

“Kentucky Resolution”

RESOLUTION TO THE LIBERTARIAN NATIONAL COMMITTEE

WHEREAS, recently, after weeks of uncertainty, the Libertarian National Committee recently voted to adopt a compromise position, to conduct the nomination of the Presidential and Vice-Presidential ticket, the weekend of May 22 through May 24, 2020 via an online process; and

WHEREAS, the undersigned state chairs, and the affiliates and delegates they represent, may have had different preferences for the conducting of business, which ranged from conducting all business online, to having only an in-person convention; and

WHEREAS, notwithstanding those preferences, we now wish to spend our time and energy on making the compromise position work; and

WHEREAS, many of us have undertaken efforts to prepare for this online convention, and our delegates have taken time off of work to attend; and

WHEREAS, technical issues in addition to other problems have arisen in the test runs in terms of the conducting of this online convention, which have resulted in a recent effort to depart from this online convention, throwing more chaos and uncertainty into the process, and demonstrating a problematic trend towards our party not being able to conduct its critical business; and

WHEREAS, we collectively believe that there is a better way to conduct online business than the recent attempts by the party, which will or should (i) not disenfranchise any delegate(s) who are not technologically proficient; (ii) not overwhelm national resources; (iii) remain transparent to our members resulting in the nomination of a ticket that is far more likely to result in ratification in July; (iv) adhere to the compromise reached, and (v) actually nominate a ticket in a reasonably transparent and fair manner;

NOW THEREFORE, we **RESOLVE** and urge the Libertarian National Committee, including its Chair, officers, and Executive Director, to modify current procedures being tested, and adopt the following measures:

1. As would be the case in an in-person convention:
 - a. all voice votes should be conducted by zoom poll.
 - b. for a division, such votes shall be conducted through the state delegation chair and one additional delegate to be the tellers to report the state's vote to the Convention Chair.
 - c. all election votes shall be conducted through their respective delegation chairs or their designees in the manner that the delegations decide. Election votes by secret ballot should, to the extent practicable, be conducted in a way that preserves the anonymity of any particular delegate's vote.
 - d. individual delegates shall be able to make privileged motions and procedures put in place to be recognized and taken up immediately.
 - e. the queue for person(s) seeking to be recognized shall be clearly communicated, maintained in real time, and be transparent.
 - f. pending motions shall also be displayed for delegate consideration.
2. Delegations shall be free to have in-person meeting options, online meeting options, or both, affording each delegation the ability to determine for themselves the best way to handle their meeting.
3. We further urge the Libertarian National Committee, and will urge our delegations, to keep the compromise reached, to limiting the business in the May meeting to the nomination of President and Vice President only, so that we can collectively focus all efforts to successfully completing the nomination of our Presidential and Vice Presidential ticket next week.

4. Collectively, if these procedures are employed, we commit to urging our delegations and obtaining commitments, to the extent possible, from them to vote for and ratify the decision of the delegates at the May meeting to select President and Vice President, at the July sitting of the convention (or such later date as may be reasonable to conduct that business).

“Oklahoma Resolution”

**Oklahoma Libertarian Party
Resolution 20-1**

Whereas, the COVID-19 pandemic has caused a situation interrupting the ability of organizations and individuals to conduct business as usual;

Whereas, many states have laws requiring political parties to submit the names of their candidates for office and/or Electors for the offices of President and Vice-President of the United States at a date before which it would be practical to hold an in-person nominating convention;

Whereas, it is a fundamental right of a body to deliberate on matters that affect the body as a whole;

Whereas, The Libertarian Party Bylaws require a Regular Convention every two years, at a time and place selected by the National Committee, to be held sometime during the period of July of an odd-numbered year through August of an even-numbered year, and all business is required to be conducted at Regular Conventions and shall be conducted at Regular Conventions only;

Whereas, the Chair of the Libertarian Party ruled that “place” in the Bylaws can mean a virtual convention in a situation where it is impossible for the vast majority of the selected delegates in the party to travel to a physical location, and was subsequently overruled by the members of the Libertarian National Committee convened in a meeting on May 9, 2020;

Whereas, the Bylaws of the Libertarian Party do not specifically allow a Regular Convention to be held online;

Whereas, an online forum to be used for the purposes of conducting a Regular Convention should allow each participant, accessed through his or her own computer or other device, the ability to view the current list of all participants—with an indication of which member has the floor or which members are seeking recognition by the chair—and can seek recognition, submit motions in writing, view the text of pending motions, vote, and view the results of a vote;

Whereas, previous attempts to hold online meetings which would simulate an online convention have not adequately allowed participants the ability to view the current list of all participants, have not adequately indicated which member has the

floor or which members are seeking recognition by the chair, have not adequately shown how motions may be submitted in writing nor how current or pending motions are to be viewed;

Whereas, the sanctity of the secret ballot must be preserved as well as the transparency of the results upheld;

Whereas, Robert's Rules of Order Newly Revised, being the governing document in the absence of specific Bylaws or Special Rules of Order state that action taken by officers, committees, delegates, or subordinate bodies in excess of their instructions or authority must be ratified by the body during a subsequent in-person meeting to carry out decisions made at an electronic meeting of a body for which such meetings are not authorized;

Whereas, the Libertarian National Committee decided to hold a bifurcated Regular Convention to nominate candidates for President and Vice-President of the United States in an online "first sitting" on Friday, May 22, 2020, with an in-person "second sitting" to be held July 8 – 12, 2020, in Orlando, Florida, for all other remaining convention business;

Whereas, the Chair has shown a lack of impartiality as well as intent to carry out all of the business of the Libertarian Party in the form of a Regular Convention online; and

Whereas, a Bylaws-mandated standing Judicial Committee was not properly elected at the previous Regular Convention and therefore cannot be called for review; now, therefore, be it

Resolved, that the Oklahoma Libertarian Party:

1. recognizes the extraordinary circumstances in which we find ourselves during this COVID-19 pandemic;
2. acknowledges a potential need to conduct business remotely in extraordinary times;
3. rejects the authority asserted by the Libertarian National Committee to hold a bifurcated convention in which a "sitting" is held online, and calls this event by its true function: a caucus;
4. acquiesces to a limited online caucus for the specific purpose of nominating candidates for the offices of President and Vice-President of the United States, respectively;
5. recognizes that, while the intent is that the result of this vote will be ratified at a later in-person convention, this vote will be non-binding, per our party's rules and historical precedent;

6. retains the Libertarian National Committee's decision to overrule the Chair, declaring that a "place" as defined by the Bylaws of the Libertarian Party cannot mean a virtual convention;
7. censures the Chair of the Libertarian Party, and urges the Libertarian National Committee to join us in so doing, for failing to maintain the impartiality required of his office, acting outside his scope of duties by circumventing the decision of the Libertarian National Committee to hold an in-person convention, attempting to influence outcomes and opinions, and subverting the will of the members of the Libertarian Party;
8. affirms that the rights of members to debate and make motions cannot be suppressed and are paramount to order and transparency;
9. remains obstinate in adhering to the Bylaws of the Libertarian Party;
10. declares any business conducted during the online caucus to be out of order;
11. holds that any attempt to make impossible or unnecessary an in-person convention of the delegates of the Libertarian Party at a Regular Convention, as required by the Bylaws, to be subversive and the meeting in which such attempt is made to be in violation of the Bylaws and therefore illegal;
12. deems any decisions made in an illegal meeting to be null and void, unless subsequently ratified by the delegates at an in-person convention;
13. plans to convene its State Convention in Tulsa, Oklahoma, on June 27-28, 2020; and
14. pledges to nominate its own candidates for the offices of President and Vice President of the United States, and for those names to be submitted to the Oklahoma Secretary of the Election Board as required by Oklahoma state law, if the online caucus moves to conduct any business outside of the limited purpose as specified herein.

This resolution shall be ratified by at least a two-thirds ($\frac{2}{3}$) vote of the State Executive Committee.

We, the undersigned, being officers and delegates of the Oklahoma Libertarian Party consent and agree that the following resolution was made on May 13, 2020, at 10:38pm during a Special Meeting hosted on Zoom.

Chad Williams, Chair

Kevin Hobbie, Vice Chair

Cherise Norton, Secretary

David Greer, Interim Treasurer

Erin Adams, North Central Regional Chair

Victoria Whitfield, Southeast Regional Chair

Todd Hagopian, Northeast Regional Chair
Richard Prawdzienski, Central Regional Chair
Rex Lawhorn, Delegate
Drew Cook, Delegate
Kalon Wiggins, Delegate
Kaleb England, Delegate
Frank Robinson, Delegate
Jay Norton, Delegate

Motion K.B. Olsen moved with second to extend time for 3 minutes. The motion was adopted without objection.

Motion K.B. Olsen moved with second to adopt the “Kentucky” Resolution, striking #4 of the resolution.

Discussion ensued.

Motion J. Smith moved with second to extend time for 5 minutes with no objection.

Vote The motion was adopted without objection.

Motion B. Nelson made a substitute motion with second to adopt the “Oklahoma” Resolution, substituting the phrase “Libertarian Party of California” for “Oklahoma Libertarian Party” in all cases and to substitute “consideration at a later date” in place of the censure language and strike language referencing a convention in Oklahoma.

“Oklahoma” Resolution as Amended

Whereas, the COVID-19 pandemic has caused a situation interrupting the ability of organizations and individuals to conduct business as usual;

Whereas, many states have laws requiring political parties to submit the names of their candidates for office and/or Electors for the offices of President and Vice-President of the United States at a date before which it would be practical to hold an in-person nominating convention;

Whereas, it is a fundamental right of a body to deliberate on matters that affect the body as a whole;

Whereas, The Libertarian Party Bylaws require a Regular Convention every two years, at a time and place selected by the National Committee, to be held sometime during the period of July of an odd-numbered year through August of an even-

numbered year, and all business is required to be conducted at Regular Conventions and shall be conducted at Regular Conventions only;

Whereas, the Chair of the Libertarian Party ruled that “place” in the Bylaws can mean a virtual convention in a situation where it is impossible for the vast majority of the selected delegates in the party to travel to a physical location, and was subsequently overruled by the members of the Libertarian National Committee convened in a meeting on May 9, 2020;

Whereas, the Bylaws of the Libertarian Party do not specifically allow a Regular Convention to be held online;

Whereas, an online forum to be used for the purposes of conducting a Regular Convention should allow each participant, accessed through his or her own computer or other device, the ability to view the current list of all participants—with an indication of which member has the floor or which members are seeking recognition by the chair—and can seek recognition, submit motions in writing, view the text of pending motions, vote, and view the results of a vote;

Whereas, previous attempts to hold online meetings which would simulate an online convention have not adequately allowed participants the ability to view the current list of all participants, have not adequately indicated which member has the floor or which members are seeking recognition by the chair, have not adequately shown how motions may be submitted in writing nor how current or pending motions are to be viewed;

Whereas, the sanctity of the secret ballot must be preserved as well as the transparency of the results upheld;

Whereas, Robert’s Rules of Order Newly Revised, being the governing document in the absence of specific Bylaws or Special Rules of Order state that action taken by officers, committees, delegates, or subordinate bodies in excess of their instructions or authority must be ratified by the body during a subsequent in-person meeting to carry out decisions made at an electronic meeting of a body for which such meetings are not authorized;

Whereas, the Libertarian National Committee decided to hold a bifurcated Regular Convention to nominate candidates for President and Vice-President of the United States in an online “first sitting” on Friday, May 22, 2020, with an in-person “second sitting” to be held July 8 – 12, 2020, in Orlando, Florida, for all other remaining convention business;

Whereas, the Chair has shown a lack of impartiality as well as intent to carry out all of the business of the Libertarian Party in the form of a Regular Convention online; and

Whereas, a Bylaws-mandated standing Judicial Committee was not properly elected at the previous Regular Convention and therefore cannot be called for review; now, therefore, be it

Resolved, that the Libertarian Party of California:

1. recognizes the extraordinary circumstances in which we find ourselves during this COVID-19 pandemic;
2. acknowledges a potential need to conduct business remotely in extraordinary times;
3. rejects the authority asserted by the Libertarian National Committee to hold a bifurcated convention in which a “sitting” is held online, and calls this event by its true function: a caucus;
4. acquiesces to a limited online caucus for the specific purpose of nominating candidates for the offices of President and Vice-President of the United States, respectively;
5. recognizes that, while the intent is that the result of this vote will be ratified at a later in-person convention, this vote will be non-binding, per our party’s rules and historical precedent;
6. retains the Libertarian National Committee’s decision to overrule the Chair, declaring that a “place” as defined by the Bylaws of the Libertarian Party cannot mean a virtual convention;
7. affirms that the rights of members to debate and make motions cannot be suppressed and are paramount to order and transparency;
8. remains obstinate in adhering to the Bylaws of the Libertarian Party;
9. declares any business conducted during the online caucus to be out of order;
10. holds that any attempt to make impossible or unnecessary an in-person convention of the delegates of the Libertarian Party at a Regular Convention, as required by the Bylaws, to be subversive and the meeting in which such attempt is made to be in violation of the Bylaws and therefore illegal;
11. deems any decisions made in an illegal meeting to be null and void, unless subsequently ratified by the delegates at an in-person convention.

Discussion ensued.

Vote Adoption of the substitute motion as the main motion passed on an 8-2-4-1 (Y-N-EA-NV) roll call vote as follows:

R. Dawson	Expressly Abstained
E. Flores	Yes
S. Haug	Expressly Abstained
W. Hewitt	No
R. Johnson	Yes
K. Morrow	Yes
A. McArdle	Yes
B. Nelson	Yes
J. Olsen	Expressly Abstained
K.B. Olsen	Yes
J. Prosser	No
B. Shannon	Yes
J. Smith	Yes
P. Vallandigham	Expressly Abstained
M. Robson	Did Not Vote

Time having expired without a motion to extend and the substitute motion having become the main motion,

Vote The motion to adopt the resolution passed on an 8-1-5-1 (Y-N-EA-NV) roll call vote as follows:

R. Dawson	Expressly Abstained
E. Flores	Yes
S. Haug	Expressly Abstained
W. Hewitt	Yes
R. Johnson	Yes
K. Morrow	Yes
A. McArdle	Yes
B. Nelson	Yes
J. Olsen	Expressly Abstained
K.B. Olsen	Yes
J. Prosser	No
B. Shannon	Expressly Abstained
J. Smith	Yes
P. Vallandigham	Expressly Abstained
M. Robson	Did Not Vote

Libertarian National Convention

How to conduct online voting

Chair Robson presented information regarding the upcoming National online sitting of the “convention” including information on possible balloting software.

Discussion ensued.

Motion K.B. Olsen moved with second to budget \$500.00 for purchase of an E-ballot software package for use during online convention.

Discussion ensued.

Vote The motion to adopt the resolution passed with a vote of 14-0-0-1 (Y-N-EA-NV) roll call vote as follows:

R. Dawson	Yes
E. Flores	Yes
S. Haug	Yes
W. Hewitt	Yes
R. Johnson	Yes
K. Morrow	Yes
A. McArdle	Yes
B. Nelson	Yes
J. Olsen	Yes
K.B. Olsen	Yes
J. Prosser	Yes
B. Shannon	Yes
J. Smith	Yes
P. Vallandigham	Yes
M. Robson	Did Not Vote

Delegation-Filling empty Delegate and Alternate Seats

Chair Robson reported that the LPC has 107 alternate seats available, not 50 as previously understood. Therefore, there was a need to fill empty alternate seats. Discussion ensued. She also reported that Vermin Supreme voluntarily vacated his seat and Stevante Clark did not pay dues which would have been necessary to be a California delegate.

Motion B. Nelson moved with second to elevate Jeff Wysup and Samuel Ulloa from alternate to delegate status. The motion passed without objection.

Nominations were opened to add alternates.

Alternate, Richard Fast, was recognized without objection. He asked that T. E. Finnegan and Heide Alejandro-Smith, both members of Contra Costa County, be nominated as alternates.

Motion B. Nelson moved with second to nominate T.E. Finnegan and Heide Alejandro-Smith as alternates. The motion passed without objection.

J. Genis was recognized without objection. She stated that she sensed the delegates at the February 2020 LPC Convention did not want names added to the

list of delegates and alternates and stated it was out of order for the Executive Committee to do so.

Chair Robson responded that per the LPC Bylaws the Executive Committee can fill additional delegate and alternate seats prior to the National Convention and further that per the Bylaws the California Delegation can fill additional seats at the convention that would be required to be approved by the national delegation with a 7/8 vote. She also noted that alternates being added at this time were being added to the bottom of the ranked list to fill our full number of 107 alternates.

Motion B. Nelson moved with second to nominate John Ferrero as an alternate. The motion passed without objection.

Motion K.B. Olsen moved with second to nominate Jonathan Richter, Tyler Braaten, Julian Sprague, Ahmed Bahar and Michael Noguera as alternates. The motion passed without objection.

Motion A. McArdle moved with second to nominate Benjamin Richards, Joshua Olitsky, Steve Persico, Joshua Vossler, Matt Lorence, Jeremy Westengaard, Jason Gieselman, Joshua Dakin and Jessica Sentman as alternates. The motion passed without objection.

Motion M. Robson moved with second to nominate Antonia Cover (CO) as an alternate. The motion passed without objection.

Motion J. Prosser moved with second to nominate Chuck Hamm as an alternate. The motion passed without objection.

Starchild was recognized without objection to ask that Michael Edelstein, a longtime member of San Francisco County, be nominated as an alternate.

Motion M. Robson moved with second to nominate Michael Edelstein as an alternate. The motion passed without objection.

Motion K.B. Olsen moved with second to nominate Janice Edelstein as an alternate. The motion passed without objection.

Alternate, Richard Fast, was recognized without objection to ask that Jonathan Mangnall be nominated as an alternate.

Motion A. McArdle moved with second to nominate Jonathan Mangnall (provided he is a current member) as alternate. The motion passed without objection.

Motion B. Shannon moved with second to nominate Grace Walker Gray as alternate. The motion passed without objection.

California Zoom Meeting

M. Robson noted that current LPC video conferencing software may be inadequate for use during the preparation for the online convention.

Motion B. Nelson moved with second to budget \$300.00 to pay for one month use of Zoom video conferencing software to enable a large meeting during the online portion of the national LP convention. Discussion ensued.

Motion B. Nelson moved with second to amend the motion to delete Zoom-specific language from the motion. The motion passed without objection.

Vote The motion to budget \$300.00 passed with a vote of 14-0-0-1 (Y-N-EA-NV) roll call vote as follows:

R. Dawson	Yes
E. Flores	Yes
S. Haug	Yes
W. Hewitt	Yes
R. Johnson	Yes
K. Morrow	Yes
A. McArdle	Yes
B. Nelson	Yes
J. Olsen	Yes
K.B. Olsen	Yes
J. Prosser	Yes
B. Shannon	Yes
J. Smith	Yes
P. Vallandigham	Yes
M. Robson	Did Not Vote

Slack for our Delegation

M. Robson noted that some kind of chat app can be set up for use during the online portion of the LP national convention and asked if there was any objection. There appeared to be none. Discussion ensued. No action was taken.

Ballot Access for our Nominees

M. Robson reported ballot access is not an issue in California, but it may be an issue if the national Libertarian Party does not ensure certain documents are signed in a timely manner. She reported that she will do everything in her power to make sure LP POTUS and VPOTUS candidates will be on the CA ballot in November.

J. Prosser asked the Chair if there would be a situation where she wouldn't sign the affidavit of nomination to the Secretary of State. The Chair stated that she will not sign any document under penalty of perjury if she believes she would be perjuring herself by doing so. J. Prosser asked if the nomination made at the online caucus was ratified at the in-person convention if she would then sign the affidavit and she stated she would. She also reiterated that she will do everything in her power to ensure the nominees were on the California ballot which could include litigation.

Motion B. Shannon moved with second to extend time for 10 minutes.

The motion was adopted without objection.

Further discussion ensued.

LNC Regional Agreement

M. Robson reported the Libertarian Party of Nevada continues to desire being part of a national Libertarian Party Region with the LPC. She also reports other states are expressing interest in having the LPC join their region. Discussion ensued.

Motion B. Nelson moved with second to keep the current agreement between California and Nevada to be joined as a Region under national Libertarian Party bylaws.

Motion K. B. Olsen moved to amend the motion to allow other states to join our Region only if they agree to allow the LPC to elect the LNC Representative and Alternate for the Region.

The amendment died for lack of a second.

Discussion resumed.

Without objection, J. Hewitt spoke on the amendment.

Vote The motion passed without objection and the Chair reported she will enter into said agreement.

Electors

Motion M. Robson moved with second to appoint the top 55 delegates elected at the LPC convention as electors if they agree to said duty.

Discussion ensued.

Motion M. Robson moved to amend the motion to appoint the top 56 delegates as electors minus the one delegate from Texas.

Without objection, T. J. Ferreira spoke briefly on the amendment stating that he believed that the amendment as worded would possibly mean that we wouldn't have 55 electors.

M. Robson took T.J. Ferreira's suggestion and reworded her amendment.

Motion M. Robson moved to amend the motion with second to appoint the top 55 California-resident delegates from the delegate list who agree to be electors to that position (elector).

Discussion ensued.

Vote The amendment passed without objection.

Vote The main motion as amended passed without objection.

Pre-Convention Presidential Debate

M. Robson reported that there have been discussions about having a California Presidential debate before the online convention scheduled for Memorial Day weekend. Discussion ensued.

New Business

Motion A. McArdle moved with second to nominate Tyler Dinke and Michael Weems and Anna Mosashvili as alternates. The motion passed without objection.

Adjournment

Motion J. Smith made a motion with second to adjourn.

Vote: The motion passed without objection.

The meeting was adjourned at 10:31 pm.

Respectfully Submitted,

Paul K. Vallandigham, Secretary
Libertarian Party of California

Approved by the LPC Executive Committee on June 13, 2020