



SEPTEMBER 13, 2021 AGENDA

(Courtesy Note: If you do not need the full allotted time, please do not simply fill it up as it gives less time for other items or causes meeting to go longer than necessary for everyone)

ONE NOTE LINK FOR MEETING: <https://tinyurl.com/LPCOSep2021>

- 1. Call to Order**
- 2. Attendance (taken by Secretary)**
- 3. Opportunity for Public Comment (2 minutes per speaker)**
- 4. Approval of Agenda**
- 5. Approval of Minutes (Secretary)**
- 6. Reports from Affiliate Representatives (2 minutes each)**
 - 6.1. Arapahoe
 - 6.2. Boulder
 - 6.3. Denver
 - 6.4. Douglas
 - 6.5. El Paso
 - 6.6. Jefferson
 - 6.7. Mesa

6.8. Pueblo

7. Reports from LNC Representatives (5 minutes each)

7.1. Secretary-in-Exile (Harlos)

7.2. Region 1 Resolution:

Whereas, our Regional Representative Chris Luchini did not properly represent the expressed positive will of the region or Colorado;

Whereas, our Regional Representative Chris Luchini inappropriately pressured states to his will by threatening to resign if a vote did not go his way and then participated in that vote;

Whereas, the current Libertarian National Committee has retaliated against a whistleblower and lost the trust of the Libertarian Party of Colorado with several individual members excepted;

Be it therefore resolved, the Libertarian Party of Colorado withdraws its active participation in Region 1 and repudiates the representation of Chris Luchini; and

Be it therefore resolved, the Libertarian Party of Colorado wishes to be unofficially considered as part of Region 0 and to be represented by National Vice-Chair Ken Moellman; and

Be it therefore resolved, the Libertarian Party of Colorado wishes to express to Regional Alternate Alex Flores that this action should not be taken as any reflection upon him and hopes to work with him in the future.

Second Resolution.

Whereas, Caryn Ann Harlos has served honorably as Secretary of the national Libertarian Party (LP); and

Whereas, Ms. Harlos was re-elected by Delegates in 2020 by running on an open and unambiguous campaign promise to oppose and root out corruption from within the Party ranks; and

Whereas, Ms. Harlos has fulfilled that campaign promise by exposing recent corruption in LPNH that implicated LP National Chair Joe Bishop-Henchman, as confirmed by the recent report of the special investigative committee that revealed that the chair "guided, and likely initiated, this strategy" of usurpation; and

Whereas, the current Libertarian National Committee (LNC) has spent more energy and devoted more resources to removing Ms. Harlos from her elected position than it has opposing blatant totalitarianism resulting from the ongoing illegal COVID-19 tyranny state; and

Whereas, that illegal COVID-19 tyranny state includes stay-at-home orders, forced injections, campaigns to institute vaccine passports, forcible closure of various sectors of the economy, imposition of mask mandates, fascism, medical Jim Crow, enactment of state restrictions against public assembly and religious worship, and other outrageous government lunacies; and

Whereas, the "bill of particulars" removal motion against Ms. Harlos wrongly characterizes criticism of fellow LNC officials as "harassment," inexplicably purports that monetizing libertarian content is somehow immoral and "detrimental to the Party," and features a list of minor offenses of decorum that could apply to,

*yet not prosecuted against, many members of the same body;
and*

*Whereas, the written complaints against Ms. Harlos also raise the absurd claim that the Secretary violated the non-aggression principle through public criticism of her peers, effectively redefining and perverting the cornerstone maxim of libertarian philosophy, the Non-Aggression Principle, to include non-aggressive expressions of her own well-founded opinions;
and*

Whereas, by attempting such redefinition and perversion, the complainants seek to embrace completely anti-libertarian positions of censorship and cancel culture which undermine the fundamental core of the Party and libertarianism, and could lead to destroying the Party;

Therefore,

Resolved, the Libertarian Party of Colorado expressly rejects the suspension and attempted removal of Caryn Ann Harlos as National Secretary by the LNC; and

Resolved, the Libertarian Party of Colorado insists that the LNC shift its attention and resources from removing duly-elected national officers for personality conflicts and bogus “charges” to opposing the evil of the state and its widespread propensity to violate individual rights in every corner of the world, especially in this current insane time.

8. Reports of the Board (5 minutes each, supplements to written reports ONLY)

- 8.1. Chair
- 8.2. Vice-Chair
- 8.3. Treasurer (Vacant)
 - 8.3.1. Gavin Kaszynski
 - 8.3.2. Kevin Ruskusky
 - 8.3.3. Vernon Kury
 - 8.3.4. Noah Pappano
- 8.4. Secretary
- 8.5. Affiliates
- 8.6. Campaigns (Vacant) - Accept Resignation
- 8.7. Communications
- 8.8. Fundraising
- 8.9. Legislation
- 8.10. Membership
- 8.11. Outreach

9. Staff Reports

- 9.1. Database
- 9.2. Technology - Accept Resignation

10. Committee Reports Upon Request of Committee Chairs or Board as Needed (5 minutes each, supplements to written reports ONLY)

- 10.1. Style Committee (Seebeck)
- 10.2. Messaging Committee (Lallement)
 - 10.2.1. Motion to approve billboard messaging
 - 10.2.1.1. Move to approve a budget of up to \$3,000 for the billboard messaging plan with a message

on the COVID mandates to be approved by the Messaging Committee.

- 10.3. Policy Manual Subcommittee (TBD)
- 10.4. Convention Committee
- 11. Special Orders (5 minutes each unless otherwise specified)**
 - 11.1. 8:45 Executive Session including Staff: Handling Disputes**
- 12. Unfinished Business and General Orders (5 minutes each unless otherwise specified)**
 - 12.1. Notify Board of addenda to convention minutes, email ballot still to be started
- 13. New Business (5 minutes each unless otherwise specified)**
 - 13.1. Renewal of Insurance Policy (Harlos)
 - 13.2. LPCO Teespring Merch store; any registered Colorado libertarian can submit designs; net income of sale will be split between the LPCO and the artists as commision.
 - 13.3. Torch News partnership for paid newsletter:
- 14. Announcements and Opportunity for Public Comment (2 minutes per speaker)**
- 15. Announcement of Next Meeting Date and Time**
- 16. Adjournment**