

LPVA Constitution Committee

Meeting Minutes

Meeting Date: 9/11/23, 8-9PM

Members present:

Paul Bracco, Maria RePass, Joseph Knowles, William Ogle

Item 1: Proposal A – Clean Up Amendment Language.

Paul moved on Proposal A. Then Paul moved on an amendment to add “In addition to the requirements in Section 1 of this Article, n”. The amendment passed without objection. Vote on Proposal A:

- Joseph Knowles: Yes
- William Ogle: Yes
- Maria RePass: Yes
- Paul Bracco (Committee Chair): Abstain

Proposal A passes 3-0-1.

Item 2: Proposal B – Add Platform Authorization.

Paul moved this. The intent is that the 2/3rd majority acts to prevent a backdoor approach whereby a simple majority could impose a Platform. Maria argued that this risks unnecessary and unproductive arguing. Additional discussion occurred. Maria moved to table this until our next meeting on October 9, 2023. Passed with no objection.

Item 3: Proposal C – Party Reference Cleanup.

Paul moved this. William moved an amendment to capitalize P in a “party” usage in the Article III block. The amendment passed with no objection. William moves to extend time for five minutes. No objections. Paul moves to add a period. William moves to vote. Vote on Proposal C:

- Joseph Knowles: Yes
- William Ogle: Yes
- Maria RePass: Yes
- Paul Bracco (Committee Chair): Abstain

Proposal C passes 3-0-1.

Meeting adjourns at 9:05pm.