## 2023 LIBERTARIAN PARTY BYLAWS AND RULES COMMITTEE MINUTES OF MEETING FEBRUARY 9, 2023

Meeting called to order at 8:50 PM ET.

| COMMITTEE MEMBERS <br> PRESENT | ALTERNATES | GUESTS |
| :--- | :--- | :--- |
| SYLVIA ARROWWOOD | DAVID ROBERSON (1) | STEPHEN ECKER |
| PAUL BRACCO | DEAN RODGERS (2) | MATT MURPHY |
| NICKOLAS CIESIELSKI |  | MARION SKINNER |
| CARYN ANN HARLOS |  | ERIC THRAEN |
| ROB LATHAM |  | JESSICA TEWKSBURY |
| FRANK MARTIN |  |  |
| KEN MOELLMAN |  |  |
| CHUCK MOULTON (A1) |  |  |
| TOM ROWLETTE |  |  |
| MIKE SEEBECK |  |  |

ABSENT MIKE RUFO
Chair Harlos called for public comment (No Response)
Chair Harlos ruled that there be no chat feature during meetings as it is too disruptive and cannot accurately be conveyed during later-time electronic viewing of meetings and invited an appeal.

Moulton: Appealed ruling of the Chair.
VOTE TAKEN ON APPEAL (SHALL DECISION OF CHAIR BE UPHELD?)
ADOPTED 4-3-3

| Arrowwood | Yes |
| :--- | :--- |
| Bracco | Abstain |
| Ciesielski | Yes |
| Harlos | Abstain |
| Latham | No |
| Martin | Yes |
| Moellman | Abstain |
| Moulton (A1) | No |
| Rowlette | Yes |
| Seebeck | No |

Minutes of February 26, 2023 approved without objection.
Rationale Subcommittee: Moulton to be third member to join Bracco and Latham.
Discussion as to write-ins at convention. No decisions rendered.

## PROPOSAL F FROM HARLOS AND SUBSTITUTE F FROM LATHAM

## Original Proposal F-No Amendments

Substitute F Amendment by Moulton * BRACCO *****
No amendment to Original Proposal F. Substitute F Amended by Moulton. Adopted Without Objection.
*****SHOW AMENDMENT SUGGESTED*****
VOTE SHALL SUBSTITUTE F AS AMENDED REPLACE ORIGINAL F AS MAIN MOTION TO AMEND.

FAILED 0-9-1

| Arrowwood | No |
| :--- | :--- |
| Bracco | No |


| Ciesielski | No |
| :--- | :--- |
| Harlos | Abstain |
| Latham | No |
| Martin | No |
| Moellman | No |
| Moulton | No |
| Rowlette | No |
| Seebeck | No |

VOTE TO ADOPT ORIGINAL PROPOSAL F
ADOPTED 9-0-1

| Arrowwood | Yes |
| :--- | :--- |
| Bracco | Yes |
| Ciesielski | Yes |
| Harlos | Abstain |
| Latham | Yes |
| Martin | Yes |

Moellman Yes
Moulton Yes
Rowlette Yes
Seebeck Yes

