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

Meeting called to order at 8:50 PM ET.

COMMITTEE MEMBERS	ALTERNATES	GUESTS
PRESENT		
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
