

2024 LIBERTARIAN PARTY BYLAWS AND RULES COMMITTEE
MINUTES OF MEETING MARCH 23, 2023

Meeting called to order at 8:51 PM ET

<u>COMMITTEE MEMBERS</u>	<u>ALTERNATES</u>	<u>GUESTS</u>
SYLVIA ARROWWOOD		RICHARD BROWN, RP
NICKOLAS CIESIELSKI		DUSTIN COFFELL
CARYN ANN HARLOS		JOEY DASINGER
ROB LATHAM		STEPHEN ECKER
FRANK MARTIN		NATHAN MADDEN
KEN MOELLMAN		PATRICK MITCHELL
MIKE SEEBECK		D. FRANK ROBINSON
CHUCK MOULTON (A1)		MARRION SKINNER
DEAN RODGERS (A7)		JESSICA TEWKSBURY
9 PRESENT		

ABSENT ROWLETTE, RUFO-ARRIVED LATE: Bracco-9:53,ROBERSON-9:15,LOGAN-9:20

PUBLIC COMMENT TO INCLUDE COMMITTEE MEMBERS (No Response)

MINUTES: 2-23-23 AND 3-9-23 **Approved Without Objection.**

RATIONALES SUBCOMMITTEE: Paul Bracco, Rob Latham, Chuck Moulton, Members.
Will wait to gather more information before discussion.

BYLAWS COMMITTEE: To hold townhall/public-member hearing regular meeting date 4-20-23. Opportunity to discuss proposals with members seeking input, feedback and suggestions. Future mock-mini session to help prepare for Bylaws and Rules presentation at convention. Opportunity to hear from members as to issues not on agenda. Townhalls tend to be more member lead than committee lead. If townhall ends before adjournment time, will pick up with regularly-scheduled business.

DAVID ROBERSON (A3) IN ATTENDANCE AT APPROXIMATELY 9:15 PM.

PROPOSAL J FROM HARLOS-Convention Rule 2.4.

PRIMARY MOTION-HARLOS

All **original** main motions and adhering subsidiary motions, as well as all motions to suspend the rules and adopt a certain proposition or take a particular action, originating from the floor require 20 delegates to second. ~~Delegates shall stand to signify their second.~~

HARLOS: Motions that come out of a committee do not require a second.

LATHAM: Moved to strike ~~as well as~~ and insert and. **Withdrawn Without Objection.**

DATA LOGAN (A6) IN ATTENDANCE AT APPROXIMATELY 9:20 PM

SUBSTITUTE MOTION BY MOELLMAN

All main motions from the floor, and any amendments thereto, shall require 20 delegates to second.

HARLOS AMENDMENT TO PRIMARY MOTION to strike ~~Delegates shall stand to signify their seconds.~~ No Debate. Adopted Without Objection.

LATHAM: Moved to replace ~~20 seconds of delegates~~ with the seconds of 20 delegates. **Withdrawn Without Objection.**

LATHAM: Moved to strike ~~20 seconds~~ and insert 20 delegates to second. **Adopted Without Objection.**

PAUL BRACCO IN ATTENDANCE AT APPROXIMATELY 9:55 PM.

<u>MEMBERS IN ATTENDANCE 10:00 PM</u>	<u>ALTERNATES</u>
SYLVIA ARROWOOD	DATA LOGAN (A6)
PAUL BRACCO	DEAN RODGERS (A7)
NICKOLAS CIESIELSKI	
CARYN ANN HARLOS	
ROB LATHAM	
FRANK MARTIN	
KEN MOELLMAN	
MIKE SEEBECK	
CHUCK MOULTON (A1)	
DAVID ROBERSON (A3)	
10 Present	

Absent Rowlette, Rufo

BRACCO: Given he was not present throughout, would defer to Data Logan(A6) on some issues.

HARLOS: No further debate per amendments to the primary. Seeking amendments to the Substitute.

MOELLMAN: Motion to amend. Strike the word ~~main~~. So it will read All motions from the floor . . . and it will include points of order -- and just strike from comma to comma ~~, and any amendments thereto,~~

Vote taken on Amendment to the Substitute Amendment.

Arrowwood	Yes
Moulton (A1)	Yes
Ciesielski	No
Harlos	Abstain
Latham	No
Martin	No
Moellman	Yes
Logan (A6)	No
Roberson(A3)	Absent
Seebeck	No

VOTE 3-5-1 (1 Absent) LOST

FURTHER AMENDMENT TO SUBSTITUTE

MOULTON: Move to insert in Substitute after “thereto” [that require a second.](#)

Withdrawn Without Objection.

HARLOS: No Further Amendment to Primary or Substitute. Time for vote between Primary and Substitute. Shall the Primary remain the Amendment or shall the Substitute become the Primary? A minority report would be available on this issue.

Questions and debate.

We are coming to the end of our time but would like to finish with this proposal and start with Proposal K at the next meeting. Is there any objection to extending time for ten minutes? **Adopted Without Objection.**

TIME EXTENDED FOR TEN MINUTES WITHOUT OBJECTION. NO FURTHER DEBATE BETWEEN PRIMARY AND SUBSTITUTE PROPOSALS.

HARLOS: The question before the committee is: Shall the Substitute Motion become the Primary Motion? A Yes Vote would get rid of that first paragraph (Primary) and then we will vote on whether or not to adopt the Substitute as the recommendation of the committee. A No Vote will get rid of the second paragraph (Substitute) and leave the first paragraph (Primary) to be the one voted on as the recommendation of the committee.

Arrowwood	Yes
Bracco	No
Ciesielski	No
Harlos	Abstain
Latham	No

Martin No
Logan (A6) No
Seebeck No
Moulton (A1) Yes
Rodgers (A7) No

(David Roberson (A3)-(No Response)

VOTE 2-7-1 LOST

HARLOS: Motion before committee: Shall the Original Proposal as Amended become the recommendation of the committee?

Arrowwood Yes
Bracco Yes
Ciesielski Yes
Harlos Abstain
Latham Yes
Martin Yes
Logan (A6) Yes
Seebeck Yes
Rodgers (A7) Yes
Moulton (A1) Yes

VOTE 9-0-1 ADOPTED UNANIMOUS

HARLOS: All votes on amendments require a Majority Vote. Next meeting will review the proposal from Seebeck, Proposal K, to lengthen time for Appointment of Platform Committee and make the time same as Bylaws, one year. Date of next meeting April 6. We can remain on site after we are adjourned for comments from anyone who cares to stay. Recording will end and we are adjourned at 11:00 PM ET.

DRAFT 4-7-23