

2024 LIBERTARIAN PARTY BYLAWS AND RULES COMMITTEE
MINUTES OF MEETING APRIL 6, 2023

Meeting Called to order at 8:50 PM ET

PUBLIC COMMENT To Include Committee Members (No Response)

COMMITTEE MEMBERS	ALTERNATES	GUESTS
SYLVIA ARROWOOD	DEAN RODGERS (A7)	LARRY SILVER
PAUL BRACCO		JESSICA TEWKSBURY
NICKOLAS CIESIELSKI		
CARYN ANN HARLOS		
ROB LATHAM		
FRANK MARTIN		
DAVID ROBERSON (A3)		
TOM ROWLETTE		
MIKE SEEBECK		
CHUCK MOULTON (A1)		

ABSENT KEN MOELLMAN, MIKE RUFO

MINUTES: To be approved upon two typo corrections.

TOWN HALL: To be held April 20, date of regular meeting.

RATIONALES SUBCOMMITTEE: Latham reported nothing done at this point in time. Rationales will be anticipated for future Town Hall. Notification announcing Town Hall to membership to go out soon. Duration to be two hours, regular meeting time. If Town Hall ends early, will pick up on regular scheduled proposal agenda.

MOELLMAN ENTERED MEETING APPROXIMATELY 9:25 PM. ROBERSON BACK TO ALTERNATE STATUS.

PROPOSAL K -SEEBECK – ARTICLE 11 OTHER COMMITTEES (PLATFORM) 2. d.

These members shall be selected no later than ~~the last day of the fifth month prior to the regular convention~~ twelve months before a regular convention.

SEEBECK: The change will allow more time for selection of members. Simple. Will make consistent with Bylaws Committee.

NO FURTHER AMENDMENT. MOTION TO ADOPT AMENDMENT ADOPTED WITHOUT OBJECTION.

MOULTON: Motion to bump Proposal M up and return to Proposal L after.

NO DEBATE OR AMENDMENT. MOTION ADOPTED WITHOUT OBJECTION.

PROPOSAL M-HARLOS – ARTICLE 11 OTHER COMMITTEES (CREDENTIALS) 4.b.

These shall be selected by each of the affiliate parties no later than ~~three~~ six months prior to the regular convention.

NO DEBATE OR AMENDMENT. MOTION TO ADOPT AMENDMENT ADOPTED WITHOUT OBJECTION.

PROPOSAL L - BRACCO – ARTICLE 10.3 DELEGATE ALLOCATION 10.3 a., b.

~~3. Affiliate Party Delegate Entitlements: Each affiliate party shall be entitled to send delegates to each regular convention, provided that at least one such delegate must be a resident of that State or District. The number of delegates allocated to each affiliate shall be the greater of the following:~~
~~a. One delegate for each 0.09725 0.1 percent, or fraction thereof, of the total Party sustaining membership in that affiliate, or: b. Three delegates. Each affiliate party shall be entitled to send delegates to each regular convention on the following bases. a. One delegate for each 0.14 percent, or fraction thereof, of the total Party sustaining membership in that affiliate; provide that at least one such delegate must be a resident of that state or District. b. One delegate for each 0.35 percent, or fraction thereof, of the votes cast nationwide for the Libertarian Party candidate in the most recent presidential election, cast in that affiliate’s state, if a state conducts its presidential election via Ranked-Choice or Instant Runoff Voting, the ballots for the Libertarian candidate as tabulated in the first round of ballot counting will be used for this purpose.~~

BRACCO: Trying to remedy current delegate allocation due to onerous ballot access laws in some state affiliates. Shared charts showing outcomes if implemented.

MOULTON: Move to amend by striking ~~0.09725~~ and inserting 0.1. It is simple and would make for easier computation. Might lead to possible lower numbers of total delegates.

NO FURTHER AMENDMENT. MOTION TO ADOPT AMENDMENT ADOPTED WITHOUT OBJECTION.

MOELLMAN DEPARTED. ROBERSON TO REPLACE AT APPROXIMATELY 9:50 PM.

ROWLETTE Move to strike in first paragraph ~~the greater of the following: a.~~ and also strike ~~b.Three delegates.~~

NO FURTHER AMENDMENT. MOTION TO ADOPT AMENDMENT ADOPTED WITHOUT OBJECTION.

HARLOS: Move to strike introductory language ~~3. Affiliate Party Delegate Entitlements:~~. Not needed. MOTION TO WITHDRAW ABOVE MOTION. MOTION TO WITHDRAW ADOPTED WITHOUT OBJECTION.

HARLOS: After further debate, now move to adopt the Motion to strike ~~3. Affiliate Party Delegate Entitlements:~~. Does not wish to speak to it. **NO DEBATE OR FURTHER AMENDMENT. MOTION TO ADOPT AMENDMENT ADOPTED WITHOUT OBJECTION.**

NO FURTHER DEBATE OR AMENDMENT TO PROPOSAL L AS AMENDED

ROBERSON (A3) NOT AVAILABLE TO VOTE. RODGERS (A7) MOVED TO MEMBER STATUS.

ARROWWOOD	YES
BRACCO	YES
CIESIELSKI	YES
HARLOS	ABSTAIN
LATHAM	NO
MARTIN	YES
ROWLETTE	YES
SEEBECK	ABSTAIN

MOULTON (A1) YES
RODGERS (A7) YES

VOTE: 7-1-2 ADOPTED

PROPOSAL N – HARLOS – ARTICLE 11.7 OTHER COMMITTEE (ALTERNATES)

6. Ranked alternates [up to the number of entitled primary appointees](#) may be named by the appointing bodies to fill any vacancies or absences in the convention committees.

HARLOS: This would simplify things. It could lead to disparity. Not so much a problem with LNC although could be. Tends to cause more disparity in states than the LNC.

BRACCO: Move to insert between “of” and “appointees” [entitled primary](#) or maybe [primary entitled](#).

HARLOS: It is coming up on 8:45. Perhaps we should workshop this. Would like the committee to maybe agree that we will leave off here and come next time with prettier amendments. Perhaps we will agree on an amendment on the email list in next two weeks. Believe most of committee in agreement but it is a matter of wording. Before we adjourn: Is anyone in disagreement with the concept? (No Response). I think we can workshop this over the next two weeks and maybe even in the next couple days. This might be one of a few motions that we could do by email ballot if we come up with the proper wording since it seems like everyone is on board with the concept. Let’s work on language first and perhaps this might be one of our rare email ballots.

Proposal O will be a big one, Notice Requirements. Next meeting will be the Town Hall, April 20. Encourage rest of committee to contribute. Any closing comments before we adjourn? (No Response). Not able to keep the room open as usual for comments, so will adjourn.

Adjourned at 10:48 PM ET.

DRAFT 4-11-23
