

LNC Platform Committee

3/16/20 MINUTES

Zoom Meeting Link: <u>https://zoom.us/j/905817693</u> Meeting ID: 905 817 693 Call in info: +1 669 900 9128 code 905817693# March 16, 2020 5-7PM MDT / 7-9PM EDT This meeting was RECORDED and took place online via ZOOM

1. Call to order

- The meeting was called to order by the Chair, Caryn Ann Harlos at 7:06pm EDT *ALL TIMES LISTED ARE IN EASTERN*

2. Roll Call (5 mins)

	Member	State/LNC	Present	Late	Absent	Alt present
1	Matt Cholko	VA		Х		
2	Laura Ebke	LNC	X			
3	Richard Fast	LNC	x			
4	Jim Fulner	MI		Х		
5	Helen Gilson	ОН			X	Cavoli
6	Paul Grindle	NY	x			
7	Duke Van Horn	LNC		Х		Longstreth
8	Thomas Knapp	LNC	x			
9	Kat Martin	СО	x			
10	Joshua McHoes	AK	x			
11	Randy McGlenn	WA			Х	
12	Al Meckley	PA	x			
13	Bennett Morris	IL	x			
14	Darryl Perry	NH	x			
15	Omar Recuero (Secretary)	FL	x			
16	Roger Roots	МТ	x			
17	Brian Slowinski	GA	X			

18	Aaron Starr	CA		х	Mattson
19	Curry Taylor	ТХ	X		
20	Caryn Ann Harlos (Chair)	LNC	X		

At roll call there were (14) members out of (20) present, not present were:

Cholko(VA), Fulner(Mi), Gilson(Oh), Van Horn(LNC), McGlenn(WA), Starr(CA)

3. Alternates

Call for committee alternates present (names will be listed in the minutes)

At roll call for the first alternates present were: *Cavoli(OH), *Longstreth(LNC), *Mattson(CA),

Not Present: Adams(TX), Cole(NY), DeLeon(WA), Diaz(NH), Ryan(CO), Tatlas(PA), Watts(AK), Wood(MI)

At roll call for the second alternates present were: Gioia(MI), Olding(NH)

Not Present: Ensor(PA), Fockler(OH), , Maixiner(AK),

4. Determination of Quorum

(a majority of seated members) (11 when all positions are filled. 20 total seats currently)

Quorum is <u>17/9/12</u> at roll call

(14) primary members present and (3) alternates standing in at roll call *These numbers are subject to change as committee members will join or drop off during the meeting*

- The following are members who joined in progress of the call: Cholko(VA) 7:40pm, Fulner(Mi) 8:50pm , Horn(LNC) 7:17pm, Starr(CA) 9:00pm

<u>NOTE 1</u>

Cavoli* and *Mattson* stood in for OH and CA as alternates, until Starr arrived.. Longstreth stood in for Van Horn as the LNC alternate until Van Horn arrived.

<u>NOTE 2</u>

Morris gave notice that he would have to leave the meeting early.

5. Public Comment (10 Mins)

Aubrey Jordan(NV), Bo Brown(KY), Mike Shipely, Ashley Shade, Eric Fogelberg all spoke to the committee.

<u>NOTE 3</u>

Emails left in chat by guest: brown.corbin2441@gmail.com, missashleyshade@gmail.com, ericfogelberg@gmail.com, libertypug@gmail.com 6. Old Business

*This a carry over from the March 10, 2020 E meeting

Language adopted from previous meeting

We support self determination for the territories of the United States. The Federal government should accept the results of a referendum of each territory regarding preferences for statehood, independence, or to maintain their current status. For as long as the United States maintains territories, we support a constitutional amendment granting their full representation in the US House of Representatives.

- Discussion began at 7:22pm

Mattson moves to title "Territory"

Fast, Recuero, Perry, McHoes, Fast, Cavoli, Mattson, Longstreth spoke to the motion

- Perry motion to amend title "Colonialism"

- Roots, Mattson, Fast, Knapp spoke to the amendment

- Perry moves "Territorial Autonomy"

- Longstreth [POO] amendment not in order, Chair rules [POO] "not well taken"

- Fast, McHoes spoke to the amendment

- Motion <u>PASS 10-5-2</u> at 7:43pm (see vote Tally <u>Ballot 2</u>) back to Mattson motion "Territorial Autonomy" vs "Territory" amendment

- Fast, Knapp, Mattson, Fast, Harlos, McHoes, Cavoli, Roots, Recuero spoke to the amendment

- motion "Territorial Autonomy" <u>PASS 9-8</u> at 7:53pm (see vote Tally <u>Ballot 3</u>) back to [main motion] as amended

[main motion] as amended

- Martin moves "Territorial Determination"

- Fast, Mattson, Knapp spoke to the amendment

- amendment <u>FAILS 8-8-2</u> at 8pm (see vote Tally <u>Ballot 4</u>) return to [main motion] as amended [main motion] as amended

- Cavoli, Mattson spoke to

- Mattson moves "Territorial Sovereignty"

- Knapp, Cavoli, Fast, Harlos spoke to the amendment

- amendment FAILS 5-8-2 at 8:10pm (see vote Tally Ballot 5) back to main as amended

Main motion as amended PASS 8-7 at 8:14pm "Territorial Autonomy" (see vote Tally Ballot 6)

The proposed amended text now titled "Territorial Autonomy" is adopted and has been assigned ballot: **PC2020-PC#16**

<u>NOTE 4</u>

Grindle dropped off the call at some point in time during the first motion and never returned.

2a. Motions to amend Omissions 4.0:

Primary

4.0 Omissions (Cholko, Harlos, Perry)

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval. In every matter, we adhere to the consistent application of the principle of the non-initiation of physical force or fraud.

<u>Substitute</u>

4.0 Omissions (Fulner, Roots, and Chair added her name to get it heard as a substitute) Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval. In order to achieve our goal of a world set free in our lifetime, we support reducing the size, scope, and power of government at all levels and on all issues, and oppose increasing the size, scope, or power of government at any level or for any purpose.

2b. Separate proposal that is not dependent upon the passage of either of the previous proposals:

4.0 Omissions (Cholko, Fulner, Harlos, Perry, Roots)

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, including the existence of any particular governmental system, should not be construed to imply approval.

*On these proposals on 4.0, please be advised that the chair is likely to exercise their right to debate, but will not vote unless vote needed to cause or break a tie.

This Item begins at 8:15 pm

The Chair explained how primary vs substitute motion works

Fast moves to adopt substitute, the Chair explains why that is [OOO] because Mr Fast is calling a question, which is not allowed

Various viewpoints were expressed for and against both motions

- Curry moves to amend the primary motion by striking "adhere to" and replacing with "demand"

- Mattson moves amend the primary motion by striking "adhere to" and replacing with "advocate for" in the primary

- Knapp moves to amend the substitute motion by striking "government" and replacing with "the state"
- "The state" Amendment FAILS 2-13-1 at 8:53pm (see vote Tally ballot 7)
- "advocate" amendment PASS 11-3-2 at 8:56 pm (see vote Tally ballot 8)
- "advocate" vs "demand" as [main motion]

- "advocate" amendment PASS 10-4-2 at 9:05 pm (see vote Tally ballot 9)

Primary motion as amended now adopted:

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval. **In every matter, we** advocate the consistent application of the principle of the non-initiation of physical force or fraud.

*This will carry over to the next meeting of the committee

<u>NOTE 5</u>

During discussion the Dallas Accord was brought up several times more info can be found here: <u>http://lpedia.org/Dallas_Accord</u>

*Ebke stepped away at 8:30 in Chat return 8:32

7. New Business

N/A

8. Closing Commentary and/or Announcement(s)_

**If there is time remaining, the floor will be open for public comment. Additionally, the room will remain open for informal discussion with the public for at least 15 minutes if there are any members remaining with comment.

9. Next Meeting Date and Time

- TBD

10. Adjourn

The meeting adjourned at 9:06pm promptly

The total duration of the call was: 2 Hours The Vote Tally Sheet in full is located here: https://docs.google.com/spreadsheets/d/1rCn5iZF_TcWct16kSkODoUr-iJeUW04307Xw6QFtqOA/ed

it?usp=sharing

NOTE FINAL

The master motion list of proposals that have passed can be found here:

https://tinyurl.com/motions-pc-list

This concludes the minutes for the March 16th, 2020 meeting by Omar Recuero, Committee Secretary

Date Posted to the LNC Platform list: April 5th, 2020 Date of Approval: 5/15/20 Thread: <u>https://groups.google.com/a/lphq.org/forum/#!topic/platform/pr6gFIU4ISY</u>

(See below for Vote Tally PDF) Correction(s) made:

Current Committee Roster

(15) Primary Members appointed by state and (5) by LNC

Matt Cholko Laura Ebke **Richard Fast** Jim Fulner Helen Gilson Paul Grindle Caryn Ann Harlos **Thomas Knapp** Kat Martin Randy McGlenn Joshua McHoes **Bennett Morris** Darryl Perry **Omar Recuero Roger Roots** Brian Slowinski Aaron Starr Al Meckley Duke Van Horn **Curry Taylor**

State and LNC Alternates

Richard Longstreth Jeff Wood Jim Cavoli Fred Cole Bette Rose Ryan Tiffany Diaz DeLeon Jon Watts Spencer Dias Alicia Mattson Gus Tatlas Geoffrey Adams

2nd Alternates(State only)

Lisa Gioia John Fockler Matthew Maixiner AJ Olding Luke Ensor

Approval of Minutes Vote Tally

PC202	20-26	End Date	: 5/15/20			
Appro	ve the following mir	nutes:		_		
March	10, 2020 V2					
	16, 2020 V2					
LINK	TO PROPOSAL FO	DRM	N/A			
Co-Sp	oonsors:	Harlos				
	Member/ Alternates	Yes	No	Abstain	No Vote	Notes/Misc
VA	Cholko	X				
LNC	Ebke Longstreth				x	
LNC	<u>Fast</u> Longstreth	X				
мі	Fulner Wood, Gioia				x	
он	Gilson <u>Cavoli</u> , Fockler	X				
NY	Grindle Cole				x	
LNC	Harlos	X				
LNC	Knapp Longstreth	X				
со	Martin <u>Ryan</u>			X		
WA	<u>McGlenn</u> Diaz DeLeon	X				
AK	McHoes Watts, Maixner				x	
PA	Meckley Tatlas, Ensor	x				
IL	Morris				Х	
NH	<u>Perry</u> Dias, Olding			X		
FL	Recuero	X				
MT	Roots				X	
GA	Slowinski				X	
СА	Starr Mattson				x	
тх	Taylor Adams				x	
LNC	Van Horn Longstreth			X		
RUNN	ING TOTAL	8	0	3	9	WITH A VOTE COUNT OF 8-0-3-9 THE MOTION PASSED.
Tally I	ast updated at:		1:30:45 PM		5/16/2020	

Members Appt	1 1st F	1st Roll Call	_		Ballot #	2	territory auto	ō		N	Ballot #	ω	territory vs auto motion	uto motior	ر د	Ĩ	Ballot #	4	"Territorial Determination"	al Determ	ination"
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	Paul Grindle	×				NY	Paul Grindle					NY	Paul Grindle	×				NY	Paul Grindle
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				AK	Joshua McHoes				×	АК	Joshua McHoes
				co	Kat Martin				×	co	Kat Martin
				LNC	Thomas Knapp		×			LNC	Thomas Knapp
				LNC	Duke Van Horn				×	LNC	Duke Van Horn
				NY	Paul Grindle	×				NY	Paul Grindle
				ЮН	Jim Cavoli (1st Alt)				×	ЮН	Jim Cavoli (1st Alt)
				Z	Jim Fulner			×		M	Jim Fulner
				LNC	Richard Fast		×			LNC	Richard Fast
				LNC	Laura Ebke				×	LNC	Laura Ebke
				VA	Matt Cholko		×			٧A	Matt Cholko
N۸	Abst	Nay	Үеа	Appt	Members	VV	Abst	Nay	Yea	Appt	Members
10				10		g	Ÿ	advocate	adhere vs advocate	9	