



LIBERTARIAN

PARTY OF DOUGLAS COUNTY

SPECIAL SET MEETING
THURSDAY, January 12, 2020
VIA ZOOM

VERSION	FINAL
APPROVAL DATE	

Submitted by *Caryn Ann Harlos*,
Secretary

CALL TO ORDER

Chair, Wayne Harlos, called the meeting to order at 5:27 p.m.

Attendance

Board Members Present: Wayne Harlos (Chair), Caryn Ann Harlos (Secretary), Beatriz Sutton (Treasurer), Brandon Erickson (Membership Director), Sean Vadney (Outreach Director)

Board Members Absent: Mike O'Shea

Board Vacancies: Fundraising Director, Communications, Vice-Chair

Gallery: None

PROPOSALS REGARDING 2021 BYLAWS COMMITTEE

Ms. Harlos moved the following resolution:

Whereas it is proper parliamentary procedure to have open debate and votes for each step of the recommendations for amendments to the Constitution and Bylaws;

Whereas the Constitution and Bylaws Chair has indicated that the committee is deciding upon the changes to be made informally and will be passing them in one vote up or down (either by section/paragraph or the entire document) rather than the incremental amendment process prescribed by our parliamentary authority;

BE IT HEREBY RESOLVED, the Libertarian Party of Douglas County objects to this unilateral overriding of proper protocol by the Constitution and Bylaws Committee Chair and if it persists, will read a resolution into the convention record that the Libertarian Party of Douglas County repudiates the legitimacy of any such recommendations and will move that the report be struck from the convention agenda.

Upon a roll call vote, the motion **FAILED** by a vote of 2-2-1 with C. Harlos and W. Harlos voting yes; Sutton and Erickson voting no; and Vadney abstaining.

WITHOUT OBJECTION, Ms. Harlos moved and then withdrew the following resolution:

Whereas it is apparent that the Constitution and Bylaws Committee is intending upon passing a revision of the Bylaws;

Whereas a revision can only be authorized by the convention delegates and such an authorization was never given;

BE IT HEREBY RESOLVED, the Libertarian Party of Douglas County objects to this intended unilateral usurping of the authority of the convention by the Constitution and Bylaws Committee and will not only object to any such consideration of a revision, it reserves all rights to continue to object into the future if necessary as any unauthorized revision is null and void.

Ms. Harlos reserved the right to renew the resolution after a meeting with the Party's convention Parliamentarian.

PROPOSAL REGARDING STATE PARTY BOARD

Ms. Harlos moved the following resolution:

Whereas the disorganization of the State Party Board and its obvious engagement in personal vendettas against a particular member has resulted in that member being seated and then removed from the Constitution and Bylaws Committee and the complete disenfranchisement of two fellow county affiliates from their appointments to the Constitution and Bylaws Committee;

Whereas this past term has been marked by obvious strife and personal vendettas;

Whereas, the Constitution and Bylaws Committee Chair, who is also a State Party Board Member, should have abstained from these proceedings in order to maintain impartiality;

BE IT HEREBY RESOLVED, that the Libertarian Party of Douglas County, while recognizing that not all board members have engaged in the above, votes NO CONFIDENCE in the handling of the convention business by the State Party and encourages the two disenfranchised counties to do likewise.

WITHOUT OBJECTION, Ms. Harlos moved to strike the second whereas clause so that the resolution then read as follows:

Whereas the disorganization of the State Party Board and its obvious engagement in personal vendettas against a particular member has resulted in that member being seated and then removed from the Constitution and Bylaws Committee and the complete disenfranchisement of two fellow county affiliates from their appointments to the Constitution and Bylaws Committee;

Whereas, the Constitution and Bylaws Committee Chair, who is also a State Party Board Member, should have abstained from these proceedings in order to maintain impartiality;

BE IT HEREBY RESOLVED, that the Libertarian Party of Douglas County, while recognizing that not all board members have engaged in the above, votes NO CONFIDENCE in the handling of the convention business by the State Party and encourages the two disenfranchised counties to do likewise.

Upon a roll call vote, the motion **PASSED** by a vote of 4-1-0 with C. Harlos, W. Harlos, Sutton, and Vadney voting yes; and Erickson voting no.

Ms. Harlos was tasked with delivering the resolution to the state Party board.

ADJOURNMENT

The Board meeting adjourned at 6:51 p.m.