

Special notes for this document:

None of these changes are set yet and, other than a straw poll, have not been voted on as actual changes we are presenting at the convention this year. We wish to have feedback from our members before we vote on these changes and commit to presenting any changes at the convention. Each item shows the support it has from the committee.

Many of the changes here are 'housekeeping changes; style changes, moving sections from one document to another, adding a word such as "position" to director, changing a word to clarify the intended meaning, or creating a new section to eliminate redundancy in the document. Some changes are the elimination of archaic language or meanings. Very few changes are changing the actual documents in a substantial way such as limiting the power of the credentials committee to refuse to seat qualified members at a state convention or adding new sections. Please look this over closely. Let us know how you feel about the changes we may be proposing. Please send your questions, votes, comments, and suggestions to ArundelCas@aol.com. This will help us decide what changes should be presented at the convention. Your feedback is extremely important.

AFFILIATES PROPOSALS

Proposals to increase Affiliate autonomy

[Constitution: Article X, Section 1](#) [**Replace** disaffiliation criteria with "for cause"]

[Constitution: Article X, Section 2](#) [**Replace** affiliate criteria]

[Constitution: Article X, Section 3](#) [**Replace** and reduce affiliate criteria]

[Bylaws: Article I, Section 2](#) [**Delete** and move to standing rules]

[Bylaws: Article I, Section 3](#) [**Delete** section]

[Bylaws: Article II, Section 2](#) [**Delete** regions, move to continuity binder]

Proposals to delete Development Groups

[Bylaws: Article II, Section 3](#) [**Delete** phrase "development groups"]

[Bylaws: Article VIII, Section 1-5](#) [**Delete** all sections, move to continuity binder]

Other Affiliate proposals

[Constitution: Article X, Section 1](#) [**Delete** affiliate charter purposes]

[Bylaws: Article I, Section 1](#) [**Delete** Affiliate applications]

BOARD DIRECTOR PROPOSALS

Proposals to move redundant Director Committee duties to one section

[Bylaws: Article II, Section 3](#) [**Delete** and move "committee" duty from Affiliate Director to Section 12]

[Bylaws: Article II, Section 4](#) [**Delete** and move "committee" duty from Campaigns Director to Section 12]

[Bylaws: Article II, Section 5](#) [**Delete** and move "committee" duty from Membership Director to Section 12]

[Bylaws: Article II, Section 6](#) [**Delete** and move "committee" duty from Comm Director to Section 12]

[Bylaws: Article II, Section 7](#) [**Delete** and move "committee" duty from Outreach Director to Section 12]

[Bylaws: Article II, Section 9](#) [**Delete** and move "committee" duty from Legislative Director to Section 12]

[Bylaws: Article II, Section 11](#) [**Delete** and move "committee" duty from Fundraising Director to Section 12]

[Bylaws: Article II, Section 12](#) [**Add** "committee duty"]

Proposals to move or change board duties

[Bylaws: Article II, Section 5](#) [Add “welcome program” duty to Membership Director]
[Bylaws: Article II, Section 5](#) [Delete newsletter and move back to Comm Director]
[Bylaws: Article II, Section 6](#) [Add newsletter back from Membership Director]
[Bylaws: Article II, Section 8](#) [Replace “Board” with “Membership” for Secretary]
[Bylaws: Article II, Section 12](#) [Replace documentation requirements, move to continuity binder]
[Bylaws: Article II, Section 12](#) [Replace budget proposal requirements]
[Bylaws: Article II, Section 12](#) [Add “1 affiliate meeting per year” to general duties; from Section 13]
[Bylaws: Article II, Section 13](#) [Replace ex-officio purposes]

Proposals to other Board Director rules

[Constitution: Article V, Section 1](#) [Replace Board Director credentialing requirement]
[Constitution: Article VI, Section 2](#) [Replace “suspended” with “removed for cause”]
[Constitution: Article VI, Section 2](#) [Delete 2-meeting requirement]
[Bylaws: Article II, Section 1](#) [Add Bylaws amendment submission duty to Chair per State law, from Art II, Section 8]
[Bylaws: Article II, Section 8](#) [Delete Bylaws amendment submission duty from Secretary, move to Art II, Section 1]
[Bylaws: Article III, Section 4](#) [Delete “Special Rules of Order” for electronic media]

CONVENTION RELATED PROPOSALS

Proposals regarding Regular and Special Conventions

[Constitution: Article VIII, Section 1](#) [Add “urgent matters” to list of reasons for calling special convention]
[Constitution: Article VIII, Section 3](#) [Replace ratification requirements for special conventions]
[Constitution: Article VIII, Section 4](#) [Replace eligibility requirements for delegates at special conventions]

Proposals to allow Emergency Remote Participation

[Constitution: Article VII, Section 2](#) [Replace “remote locations” with process for remote participation]
[Constitution: Article VII, Section 3](#)*NEW* [Add new section for Call to convention, with remote participation language]
[Constitution: Article VII, Section 3](#) [Add fee requirements for remote participation]
[Constitution: Article VIII, Section 2](#) [Replace remote participation language for special convention]

Proposals regarding Candidates for Public Office

[Constitution: Article IX, Section 3](#) [Delete Candidate application criteria, move to continuity binder]
[Constitution: Article IX, Section 4](#) [Replace “150 days” eligibility with “January 1st” to match state law]
[Constitution: Article IX, Section 5](#) [Replace and reduce candidate requirements]
[Constitution: Article IX, Section 6](#) [Add second round of balloting for NOTA]
[Constitution: Article IX, Section 7](#) [Delete campaign assistance requirement]
[Constitution: Article IX, Section 10](#) [Add new section for Vacancy Committee]

Proposals regarding Delegates and Alternates to National Convention

[Bylaws: Article VII, Section 3](#) [Add timeline for delegate totals to be announced]
[Bylaws: Article VII, Section 4](#) [Replace process for electing delegates]
[Bylaws: Article VII, Section 4](#) [Delete “signed” ballot requirement]
[Bylaws: Article VII, Section 4](#) [Delete “vote by slate” restriction]
[Bylaws: Article VII, Section 5](#) [Replace process for Alternates]

Proposals to change Credentialing requirements

[Constitution: Article IV, Section 1](#) [Replace membership requirements]

[Constitution: Article IV, Section 2](#) [Delete Credentialing application]

[Constitution: Article IV, Section 3](#) [Delete Credentialing challenge rule]

[Constitution: Article IV, Section 4](#) [Delete Proof of membership rule]

[Constitution: Article IV, Section 5](#) [Delete “other organization” rule]

[Constitution: Article VII, Section 4](#) [Delete Credentialing criteria]

Proposals to change SOP requirement from “sign” to “affirm”

[Constitution: Article V, Section 2](#) [Replace “signed” with “affirmed”]

[Constitution: Article IX, Section 5](#) [Replace “sign” with “affirm”]

[Bylaws: Article VII, Section 1](#) [Replace “sign” with “affirm”]

[Bylaws: Article VII, Section 4](#) [Replace “sign” with “affirm”]

[Bylaws: Article VII, Section 6](#) [Replace “signed” with “affirmed”]

STANDING COMMITTEE PROPOSALS

Proposals regarding the Bylaws Committee

[Bylaws: Article VI, Section 1.1](#) [Add “projected”]

[Bylaws: Article VI, Section 1.2](#) [Move portion to Section 1]

Proposals regarding the Style Committee

[Bylaws: Article VI, Section 2](#) [Replace “chair” with “member”]

[Bylaws: Article VI, Section 2](#) [Replace criteria for style committee, Add “plain language”]

PLAIN LANGUAGE PROPOSALS

Proposals that clarify the original intended meaning:

[Constitution: Article II Section 1](#) [Replace to clarify scope of SOP]

[Constitution: Article V, Section 1](#) Add “position” to clarify]

[Constitution: Article VIII, Section 3](#) [Replace to clarify what is void]

[Constitution: Article IX, Section 2](#) [Replace to clarify why “may” is used]

[Constitution: Article XI, Section 1](#) [Replace “formal” with “exact” to be less vague]

[Constitution: Article XII, Section 1](#) Replace “formal” with “exact” to be less vague]

[Constitution: Article XIII, Section 1](#) Replace “formal” with “exact” to be less vague]

[Bylaws: Article II, Section 4](#) [Add “for those races” to clarify]

[Bylaws: Article III, Section 5](#) [Replace to clarify intent of “proxy”]

[Bylaws: Article V, Section 1](#) [Replace “less than” with “fewer”]

Proposals that change language from passive voice to active voice:

[Bylaws Article II, Section 5](#) [Replace passive voice with active voice]

[Bylaws Article II, Section 7](#) [Replace passive voice with active voice]

[Bylaws Article II, Section 8](#) [Replace passive voice with active voice]

[Bylaws Article II, Section 9](#) [Replace passive voice with active voice]

[Bylaws Article II Sec 10](#) [Replace passive voice with active voice]

[Bylaws Article II, Section 11](#) [Replace passive voice with active voice]

Proposals to simplify language

[Constitution Article V, Section 2](#) [[Replace](#) to eliminate redundancy]

[Constitution Article V, Section 4](#) [[Replace](#) to eliminate redundancy]

[Constitution Article IX, Section 1](#) [[Replace](#) to simplify]

[Constitution Article IX, Section 9](#) [[Replace](#) to simplify]

[Bylaws Article III, Section 2](#) [[Replace](#) to simplify]

[Bylaws Article III, Section 3](#) [[Replace](#) various phrases to simplify]

[Bylaws Article VII, Section 6](#) [[Replace](#) various phrases to simplify]

Proposals that improve structure

[Constitution: Article IX, Section 2](#) [[Move](#) last sentence to top]

[Bylaws: Article II, Section 8](#) [[Add](#) period and “The Secretary...” to break up run-on sentence]

[Bylaws: Article IV, Section 1](#) [[Move](#) financial clause from Constitution]

Proposals that eliminate redundancy

[Bylaws: Article 2, Section 1](#) [[Delete](#) clause after “or their designee”]

[Bylaws: Article 3, Section 1](#) [[Delete](#) whole section because it is covered in Constitution]

Proposals that eliminate “shall” whenever it means “may”

[Constitution: Article IV, Section 5](#) [[Replace](#) “shall” with “is”, if keeping]

[Constitution: Article VIII, Section 1](#) [[Replace](#) “shall” with “may”]

[Constitution: Article IX, Section 6](#) [[Replace](#) “shall” phrase with “cannot”]

[Constitution: Article XIII, Section 1](#) [[Replace](#) “shall” phrase with “do not”]

[Bylaws: Article VII, Section 4](#) [[Replace](#) “shall” phrase with with “are”]

OTHER PROPOSALS

Proposals to remove outdated requirements

[Bylaws: Article VI, Section 5](#) [[Delete](#) “reproduction” and “at Party expense”]

[Bylaws: Article VI, Section 1.3](#) [[Delete](#) “cost of reproduction”]

[Bylaws: Article VI, Section 1.4](#) [[Delete](#) “at party expense”]

Proposals to add Definitions

[Constitution Preamble](#)

[Bylaws Preamble](#)

[Constitution: Article I, Section 1](#)

[Constitution and Bylaws: Article I, Section 1](#) [[“remotely”](#)]

[Constitution and Bylaws: Article I, Section 2](#) [[“sin die”](#)]

[Constitution and Bylaws: Article I, Section 3](#) [[“the Pledge”](#)]

[Constitution and Bylaws: Article I, Section 4](#) [[“the SOP”](#)]

Original Text

Reason for Changing

Marked up version

New Text

LPCO Constitution

PREAMBLE

Support: Unanimous

New Item

Clarity for Remote and remotely

Section 1: Where “Remotely” is used in this document, it refers to meeting attendance by electronic means, such as Zoom meetings or equally appropriate methods. Such electronic meetings must provide distinct verbal communication among all participating Members; optional for public and guests. Credentialed remote attendees are counted for quorum.

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New Item

"Sin die" distinguishes final adjournment from adjournment until tomorrow or other specified time to resume. Clarity for words used in the document.

Section 2: A deliberative body adjourns "sine die" when it adjourns with no appointed continuation date. Such adjournment dissolves the assembly.

Section 2: A deliberative body adjourns "sine die" when it adjourns with no appointed continuation date. Such adjournment dissolves the assembly. Section 3: The Pledge of the Libertarian Party, a.k.a. "The Non-Aggression Principle," is as follows: "I hereby certify that I do not believe in or advocate the initiation of force as a means of achieving political or social goals." This expresses a fundamental Libertarian tenet and defends against claims by the DOJ and other tyrants that Libertarians are insurrectionists.

New Item

The NAP. Gives one place where we can find both the Non-aggression statement and the Statement of Principles.

Section 3: The Pledge of the Libertarian Party, a.k.a. "The Non-Aggression Principle," is as follows: "I hereby certify that I do not believe in or advocate the initiation of force as a means of achieving political or social goals."

Gives one place where we can find both the Non-aggression statement and the Statement of Principles.

A Founding document of the LP unchanged 1974.

Section 4: The Statement of Principles of the National Libertarian Party:

We, the members of the Libertarian Party, challenge the cult of the omnipotent state and defend the rights of the individual.

We hold that all individuals have the right to exercise sole dominion over their own lives, and have the right to live in whatever manner they choose, so long as they do not forcibly interfere with the equal right of others to live in whatever manner they choose.

Governments throughout history have regularly operated on the opposite principle, that the State has the right to dispose of the lives of individuals and the fruits of their labor. Even within the United States, all political parties other than our own grant to government the right to regulate the lives of individuals and seize the fruits of their labor without their consent.

We, on the contrary, deny the right of any government to do these things, and hold that where governments exist, they must not violate the rights of any individual: namely, (1) the right to life — accordingly we support the prohibition of the initiation of physical force against others; (2) the right to liberty of speech and action — accordingly we oppose all attempts by government to abridge the freedom of speech and press, as well as government censorship in any form; and (3) the right to property — accordingly we oppose all government interference with private property, such as confiscation, nationalization, and eminent domain, and support the prohibition of robbery, trespass, fraud, and misrepresentation.

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Article I – NAME

Section 1: The name of the political party shall be the Libertarian Party of Colorado, hereinafter referred to as “the Party.”

Support: Unanimous
But only if we use the term in our documents

Readability of the complete document. Say what we mean rather than a generic term. If we change the name of the party, it is easy to make that change throughout the document

Article II – PURPOSES

Section 1: The purpose of the Party is to implement and give voice to libertarian principles, such as those in the Statement of Principles of the national Libertarian Party, throughout the state of Colorado by:

- a. providing leadership and direction for the Libertarian movement in Colorado;
- b. communicating the message and positions of the Party;
- c. entering into political information and educational activities;

Support: Unanimous

To allow us to expand our methods of fulfilling our purpose without needing to change the bylaws: For example: creating campus organization

Article I – NAME

Section 1: The name of the political party shall be the Libertarian Party of Colorado, hereinafter referred to as “**the LPCO**” and/or “the Party”.

Article II – PURPOSES

Section 1: The purpose of the Party is to implement and give voice to libertarian principles throughout the state of Colorado, **such as consistent with those in** the Statement of Principles of the national Libertarian Party, by:

- a. providing leadership and direction for the libertarian movement in Colorado;
- b. communicating the message and positions of the Party;
- c. entering into political information and educational activities;

Article I – NAME

Section 1: The name of the political party shall be the Libertarian Party of Colorado, hereinafter referred to as "the LPCO" and/or "the Party."

Article II – PURPOSES

Section 1: The purpose of the Party is to implement and give voice to libertarian principles throughout the state of Colorado, consistent with the Statement of Principles of the national Libertarian Party, by:

- a. providing leadership and direction for the libertarian movement in Colorado;
- b. communicating the message and positions of the Party;
- c. entering into political information and educational activities;

- d. promoting, chartering, coordinating, and supporting Party affiliates;
- e. growing the Party through attracting and retaining members;
- f. attracting, nominating, and promoting professional, serious Party candidates for political office; and
- g. promoting Libertarian legislation throughout Colorado.

New sub-section **Support: Unanimous**

Article III – PRINCIPLES

Section 1: The Party shall take no position inconsistent with the Statement of Principles of the national Libertarian Party.

No change

- d. promoting, chartering, coordinating, and supporting Party affiliates;
 - e. growing the Party through attracting and retaining members;
 - f. attracting, nominating, and promoting serious Party candidates for political office; and
 - g. promoting libertarian legislation throughout Colorado.

h. engaging in such other activities as the Board shall designate
- d. promoting, chartering, coordinating, and supporting Party affiliates;
 - e. growing the Party through attracting and retaining members;
 - f. attracting, nominating, and promoting serious Party candidates for political office; and
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Article IV – MEMBERS

Section 1: Membership in the Party is exclusively limited to all registered electors (“Voters”) in the State of Colorado whose party affiliation is “Libertarian.” Membership in the Party begins on the date an eligible Voter signs an approved voter application form or personal letter conforming to statute (collectively, “Application”), where “Libertarian,” or a reasonable abbreviation thereof, has been indicated as the party affiliation, and the Application is subsequently accepted by the Voter’s county Clerk and Recorder’s office. Membership in the Party ends on the date the Voter either signs an Application where another party, “Unaffiliated,” or a reasonable abbreviation of either, has been indicated as the party affiliation, and the Application is subsequently accepted by the Voter’s county Clerk and Recorder’s office; or the Voter registers in another state or country; or the Voter is removed from the voter rolls.

Support: Unanimous

Hjersman: There is ample evidence of Libertarian registrations being delayed beyond election day. This is unconscionable but difficult to prove as pertaining to individuals wishing to participate in the business session of a convention. Whatever recourse we might have is unclear, but it does seem to be an individual matter, although certainly a Party concern. A person so deprived would not receive a ballot if LP were to hold a primary. While heads should roll over this violation, I feel that our most doable policy is to continue to recognize registered Libertarians based on their voter registration as recorded by SoS & county clerks, and not **unequally** by application date, which would be unavailable for most voters. This is especially so since registrations are mostly effected on line or via DMV application for drivers licenses.

Article IV – MEMBERS

Section 1: Membership in the Party is exclusively limited to all registered electors (“Voters”) in the State of Colorado whose party affiliation is “Libertarian.” **Proof of membership by voter registration shall be determined by the Secretary or the Credentials Committee through confirmation with the Secretary of State’s office or the applicable county Clerk and Recorder’s office.**

Membership in the Party begins on the date an eligible Voter signs an approved voter application form or personal letter conforming to statute (collectively, “Application”), where “Libertarian,” or a reasonable abbreviation thereof, has been indicated as the party affiliation, and the Application is subsequently accepted by the Voter’s county Clerk and Recorder’s office. Membership in the Party ends on the date the Voter either signs an Application where another party, “Unaffiliated,” or a reasonable abbreviation of either, has been indicated as the party affiliation, and the Application is subsequently accepted by the Voter’s county Clerk and Recorder’s office; or the Voter registers in another state or country; or the Voter is removed from the voter rolls.

Article IV – MEMBERS

Section 1: Membership in the Party is exclusively limited to all registered electors (“Voters”) in the State of Colorado whose party affiliation is Libertarian. Proof of membership by voter registration shall be determined by the Secretary or the Credentials Committee through confirmation with the Secretary of State’s office or the applicable county Clerk and Recorder’s office.

Section 2: In the absence of the receipt section from the voter application form which has been properly initialed and dated by a voter registration drive circulator, or of a copy of the Application notarized no later than the first business day following the date of signing, proof of membership by voter registration shall be determined by the Secretary or the Credentials Committee through confirmation with the Secretary of State's office or the applicable county Clerk and Recorder's office.

Support: Unanimous

Hjersman: I believe that the practice noted here is obsolete in this time of electronic communication.

Section 2: In the absence of the receipt section from the voter application form which has been properly initialed and dated by a voter registration drive circulator, or of a copy of the Application notarized no later than the first business day following the date of signing, proof of membership by voter registration shall be determined by the Secretary or the Credentials Committee through confirmation with the Secretary of State's office or the applicable county Clerk and Recorder's office.

Section 3: A prospective member may challenge an error of the Secretary of State or a Clerk and Recorder by virtue of an affidavit signed by two (2) other Members who are in good standing.

Support: Unanimous

Challenge for review by credentialing.

Section 3: A prospective member may challenge an error of the Secretary of State or a Clerk and Recorder by virtue of an affidavit signed by two (2) other Members who are in good standing.

Section 4: Any current Member in good standing may challenge the validity of the proof of membership. The burden of proof of invalidation shall be upon the challenging Member.

Support: Unanimous

We already have a credentials committee and secretary to perform this function.

Section 4: Any current Member in good standing may challenge the validity of the proof of membership. The burden of proof of invalidation shall be upon the challenging Member.

Support: Unanimous

Section 5: No membership in any other organizations shall be required of any applicant for consideration for Party membership.

Membership requirements are already stated. This is unnecessary.

Section 5: No membership in any other organizations shall be required of any applicant for consideration for Party membership.

Support: Unanimous

If this is kept, "shall be" should be changed to "is."

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Section 6: All Directors, delegations, candidacies, and other roles within the Party and its affiliates shall be occupied and exercised only by Party Members.

No change.

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Article V – DIRECTORS

Section 1: There shall be eleven (11) Party Directors (“Directors”), as follows: Chair, Vice Chair, Affiliate Development Director, Campaigns Director, Membership Director, Communications Director, Outreach Director, Secretary, Legislative Director, Treasurer, and Fundraising Director. Only Convention Delegates eligible to vote may run for a Party Director, and only if they promise to fulfill the requirements of this article.

Support: Unanimous

Opens nominations to qualified candidates who were unable to attend.

If we wanted to change the order of director elections this is where it should be done. The reason for moving the secretary and treasurer below Chair and Vice Chair is because they are the "officer" positions. Also, Treasurer, along with Chair, is required by law.

Article V – DIRECTORS

Section 1: There shall be eleven (11) Party Directors (“Directors”), as follows: Chair, Vice Chair, Affiliate Development Director, Campaigns Director, Membership Director, Communications Director, Outreach Director, Secretary, Legislative Director, Treasurer, and Fundraising Director. Only **credentialed Members of the party Convention Delegates eligible to vote** may run for a Party Director **position**, and only if they promise to fulfill the requirements of this article.

Article V – DIRECTORS

Section 1: There shall be eleven (11) Party Directors (“Directors”), as follows: Chair, Vice Chair, Affiliate Development Director, Campaigns Director, Membership Director, Communications Director, Outreach Director, Secretary, Legislative Director, Treasurer, and Fundraising Director. Only credentialed Members of the party may run for a Party Director position, and only if they promise to fulfill the requirements of this article.

Section 2: Except in the case of an appointed Director, the following Directors shall be elected in odd-numbered years: Chair, Vice Chair, Affiliate Development Director, Campaigns Director, Membership Director, and Communications Director; and the following Directors shall be elected in even-numbered years: Outreach Director, Secretary, Legislative Director, Treasurer, and Fundraising Director. The election of each Director shall be conducted independently of the others, in the order designated in Section 1 of this Article. Such elections shall be conducted by the Delegates to the Convention as provided in the Bylaws, and shall not take effect until adjournment sine die of the Business Session of the Convention and the Director-Elect has signed the Statement of Principles of the national Libertarian Party and a statement disavowing the initiation of force to achieve political or social goals. The term of each Director shall be two (2) years or until a successor is elected or appointed.

Support 7 Opposed 2

According to RONR 436.1 officer elections are in the same order as listed in bylaws. As long as we specify otherwise, we can order the election as needed.

I am of the mind that the order which we elect our officers should be in the special rules of the convention. The reason is, we cannot suspend the bylaws but we can suspend or modify the Convention Standing Rules, should it become necessary to do so. So anything that should be fluid enough (at the convention) to change on the spot by a 2/3 vote, should go in the Standing Rules or Special Rules of Order, not bylaws.

Opposition: This is not the year to make changes, though they need to be made it should wait until next cycle.

Section 2: Except in the case of an appointed Director, the following Directors shall be **independently elected at convention** in odd-numbered years: Chair, Vice Chair, Affiliate Development Director, Campaigns Director, Membership Director, and Communications Director; **and the . The** following Directors shall be **independently elected at convention** in even-numbered years: Outreach Director, Secretary, Legislative Director, Treasurer, and Fundraising Director. **The election of each Director shall be conducted independently of the others, in the order designated in Section 1 of this Article.** Such elections **shall be conducted by the Delegates to the Convention as provided in the Bylaws, and** shall not take effect until adjournment sine die of the Business Session of the Convention and the Director-Elect has **signed affirmed** the Statement of Principles of the national Libertarian Party and **a statement disavowing disavowed** the initiation of force to achieve political or social goals. The term of each Director shall be two (2) years **or until a successor is elected or appointed.**

Section 2: Except in the case of an appointed Director, the following Directors shall be independently elected at convention in odd-numbered years: Chair, Vice Chair, Affiliate Development Director, Campaigns Director, Membership Director, and Communications Director. The following Directors shall be independently elected at convention in even-numbered years: Outreach Director, Secretary, Legislative Director, Treasurer and Fundraising Director. Such elections shall not take effect until adjournment sine die of the Business Session of the Convention and the Director-Elect has affirmed the Statement of Principles of the national Libertarian Party and disavowed the initiation of force to achieve political or social goals. The term of each elected Director is two (2) years.

Section 3: An appointed Director's term ends at the adjournment sine die of the Business Session of the next Convention, regardless of year, when an election shall fill either the remainder of the term or the next full term, based on the schedule in Section 2 of this Article.

No change.
Sine die explained in
Preamble to Bylaws.

JCH: I recommend
duplicating Bylaws
Preamble in Constitution
and eliminating one if
documents are merged.

Section 3: An appointed Director's term ends at the adjournment sine die of the Business Session of the next Convention, regardless of year, when an election shall fill either the remainder of the term or the next full term, based on the schedule in Section 2 of this Article.

Section 3: An appointed Director's term ends at the adjournment sine die (which dissolves the assembly with no appointed date for resumption) of the Business Session of the next Convention, regardless of year, when an election shall fill either the remainder of the term or the next full term, based on the schedule in Section 2 of this Article.

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Section 4: Director elections shall exclude any Director eliminated upon adjournment sine die of the Business Session of the Convention and shall include any Director created upon adjournment sine die of the Business Session of the Convention, regardless of the year designated for it in Section 2, with the term of each Director adjusted to end at the adjournment sine die of the Business Session of the Convention of the designated year.

Support: Unanimous

removed repetitive
language
excluding positions, not
people

Section 4: Director elections shall exclude any Director **position** eliminated, **and include any Director position created**, upon adjournment sine die of the Business Session of the Convention **and shall include any Director created upon adjournment sine die of the Business Session of the Convention**, regardless of the year designated for it in Section 2. **, with the The** term of each Director **shall be** adjusted to end at the adjournment sine die of the Business Session of the Convention of the designated year.

Section 4: Director elections shall exclude any Director position eliminated, and include any Director position created, upon adjournment sine die of the Business Session of the Convention, regardless of the year designated for it in Section 2. The term of each Director shall be adjusted to end at the adjournment sine die of the Business Session of the Convention of the designated year.

Article VI – BOARD OF DIRECTORS

Section 1: The Board of Directors ("Board") shall consist of the Party Directors. The Board shall be the Party's State Central Committee.

no change

Support: Unanimous

Section 2: Any member of the Board may be suspended by vote of two-thirds (2/3) of the current Board. Any member of the Board absent from two (2) consecutive regular meetings of the Board may be suspended at adjournment of the second regular meeting. The Board may, by a two-thirds (2/3) vote of the current members, appoint or reinstate Directors if vacancies or suspensions occur. Reinstated or appointed Directors are to serve until the next Convention.

Add the words for cause and make it a vote of at least 8 board members. Suspension is meaningless. Removal and reinstatement is the same thing. The board is capable of deciding if missing two meetings warrants removal. The Board can decide also decide if director is being negligent in their duties or is harming the party through other means.

Section 3: The Board shall have control and management of all the affairs, properties, and funds of the Party consistent with this Constitution and shall meet in the manner specified in the Party Bylaws.

no change. Move to finances if not redundant.

Article VI – BOARD OF DIRECTORS

Section 1: The Board of Directors ("Board"), consisting of the Party Directors, shall be the Party's State Central Committee."

Section 2: Any member of the Board may be **suspended removed for cause** by vote of two-thirds (2/3) of the current Board. **Any member of the Board absent from two (2) consecutive regular meetings of the Board may be suspended at adjournment of the second regular meeting. The Board may, by a two-thirds (2/3) vote of the current members, appoint or reinstate Directors** if vacancies **or suspensions** occur. **current Board Members may reinstate or appoint Directors are** to serve until the next Convention.

Section 3: The Board shall have control and management of all the affairs, properties, and funds of the Party consistent with this Constitution and shall meet in the manner specified in the Party Bylaws.

Article VI – BOARD OF DIRECTORS

Section 1: The Board of Directors ("Board"), consisting of the Party Directors, shall be the Party's State Central Committee."

Section 2: Any member of the Board may be removed for cause by vote of two-thirds (2/3) of the current Board. If vacancies occur, current Board Members may reinstate or appoint Directors to serve until the next Convention.

Section 3: The Board shall have control and management of all the affairs, properties, and funds of the Party consistent with this Constitution and shall meet in the manner specified in the Party Bylaws.

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Article VII – ANNUAL CONVENTIONS

Section 1: The Party shall hold a Convention of Party Delegates (“Convention”) each calendar year, scheduled so that it convenes at least six (6) months after the previous Convention and adjourns no later than seventy three (73) days before the day of the Colorado primary election.

no change

Article VII – ANNUAL CONVENTIONS

Section 1: The Party shall hold a Convention of Party Delegates (“Convention”) each calendar year, scheduled so that it convenes at least six (6) months after the previous Convention and adjourns no later than seventy three (73) days before the day of the Colorado primary election.

Article VII – ANNUAL CONVENTIONS

Section 1: The Party shall hold a Convention of Party Delegates (“Convention”) each calendar year, scheduled so that it convenes at least six (6) months after the previous Convention and adjourns no later than seventy three (73) days before the day of the Colorado primary election.

Section 2: Arrangements may be made by the Board to provide for Members to participate in the Convention from remote locations. No later than forty-five (45) days prior to Convention, in accordance with state law, the Chair shall call the Convention by notifying Members of the date and location of the Convention, as well as any remote locations. Additionally, the time and place of any Convention and remote locations shall be published no later than fifteen (15) days prior to such Convention in a newspaper of general circulation in each county wherein the Members of the Party reside.

Support: Unanimous

Priority 1 or 2
Fully accommodate the Board's option to provide for beneficial remote attendance.

Section 2: **Arrangements may be made by the The Board to provide shall make arrangements** for Members to participate in the Convention **in person, whenever possible. If in-person attendance is not possible, the Board may provide for remote attendance. from remote locations. The call to Convention shall include its date, time, public locations, and how to attend remotely if applicable. This call by the Chair shall be announced no** later than forty-five (45) days prior to **such** Convention to **the Members No later than forty-five (45) days prior to Convention, in accordance with state law, the Chair shall call the Convention by notifying Members of the date and location of the Convention, as well as any remote locations. Additionally, the time and place of any Convention and remote locations shall be and (per state law)** published no later than fifteen (15) days prior to such Convention in a newspaper of general circulation in each county wherein the Members of the Party reside.

Section 2: The Board shall make arrangements for Members to participate in the Convention in person, whenever possible. If in person attendance is not possible, the Board may provide for remote attendance. The call to Convention shall include its date, time, public locations, and how to attend remotely if applicable. This call by the Chair shall be announced no later than forty-five (45) days prior to such Convention to the Members and (per state law) published no later than fifteen (15) days prior to such Convention in a newspaper of general circulation in each county wherein the Members of the Party reside.

New Section 3 inserted ahead of existing Section 3:

Support: Unanimous
Subsequent sections to be renumbered.

(new, inserted)

Section 3: After the Call to Convention, if an unusual circumstance outside the Board's control makes the scheduled convention impossible, the Chair shall promptly announce a postponement to the Members. The Call to a subsequent rescheduled Convention shall include its date, time, public locations, and how to attend remotely if applicable. This Call by the Chair shall be announced no later than fifteen (15) days prior to such Convention to the Members and (per state law) published in a newspaper of general circulation in each county wherein the Members of the Party reside.

Section 3: After the Call to Convention, if an unusual circumstance outside the Board's control makes the scheduled convention impossible, the Chair shall promptly announce a postponement to the Members. The Call to a subsequent rescheduled Convention shall include its date, time, public locations, and how to attend remotely if applicable. This Call by the Chair shall be announced no later than fifteen (15) days prior to such Convention to the Members and (per state law) published in a newspaper of general circulation in each county wherein the Members of the Party reside.

Support 7 Opposed 2

Priority 5
People who CHOOSE
OPTIONAL remote access
should have to bear the
cost.

Section 3: No fee may be required of any Party Member to participate in the Business Session of any Convention; however, fees may be required for participation in other Convention events.

Opposition: Remote Participation is only being permitted when attending in person is not possible. There is no provision for optional remote participation.

Section 3: No fee may be required of any Party Member to participate **in person or by mandatory remote participation** in the Business Session of any Convention; however, fees may be required for **optional remote participation in and for** other Convention events.

Section 3: No fee may be required of any Party Member to participate in person or by mandatory remote participation in the Business Session of any Convention; however, fees may be required for optional remote participation and for other Convention events.

Section 4: A Member, having been a Member for at least ninety (90) days immediately prior to the Business Session of a Convention, may attend and vote at the Business Session as a “Delegate.” The Credentials Committee is authorized to impose general selection criteria such as: capping the number of Delegates from any number of counties or districts, giving preference to more senior Delegates , or other criteria that will ensure fair representation of the Party Membership—provided such criteria are established prior to and included with the Call of the Convention.

Support 7 Oppose 2

A Credentials Committee should not have the power to render any member’s right to be a delegate to the state convention. If the state party becomes large enough that this becomes necessary, the delegates should make this call, not a one to three member committee.

Section 4: A Member, **credentialed as** having been **a Member so** for **at least the** ninety (90) days immediately prior to the Business Session of a Convention, may **attend and** vote at the Business Session as a “Delegate.”

The Credentials Committee is authorized to impose general selection criteria such as: capping the number of Delegates from any number of counties or districts, giving preference to more senior Delegates , or other criteria that will ensure fair representation of the Party Membership—provided such criteria are established prior to and included with the Call of the Convention.

Section 4: A Member, credentialed as having been so for the ninety (90) days immediately prior to the Business Session of a Convention, may vote at the Business Session as a Delegate.

Article VIII – SPECIAL CONVENTIONS

Section 1: In the event that there is an urgent situation in which items of business normally reserved for the annual Convention must be done between annual Conventions, the Board by a two-thirds (2/3) vote shall call a Special Convention which shall be limited to only those items of business specified by the Board as required to bring or keep the Party in compliance with state or federal law.

Support 7
Oppose 2

Priority 3
Legal compliance should
not be the only
justification for a Special
Convention.
Style change to remove
"in" from "in between."

Article VIII – SPECIAL CONVENTIONS

Section 1: In the event that there is an urgent situation in which items of business normally reserved for the annual Convention must be done between annual Conventions, the Board **may**, by a two-thirds (2/3) vote, **shall** call a Special Convention which shall be limited to only those items of business specified by the Board as required to bring or keep the Party in compliance with state or federal law **or other urgent matters**.

Article VIII – SPECIAL CONVENTIONS

Section 1: In the event that there is an urgent situation in which items of business normally reserved for the annual Convention must be done between annual Conventions, the Board may, by a two-thirds (2/3) vote, call a Special Convention which shall be limited to only those items of business specified by the Board as required to bring or keep the Party in compliance with state or federal law or other urgent matters.

Section 2: Such call to Special Convention shall include its purposes, shall be announced no later than fifteen (15) days in advance to the Members, and shall include the time and place of the Special Convention and remote locations. The time and place and purposes and remote locations of any Special Convention shall be published fifteen (15) days prior to such Special Convention in a newspaper of general circulation in each county wherein the Members of the Party reside. Arrangements may be made by the Board to provide for Members to participate in a Special Convention from remote locations.

Support 7
Oppose 2

Priority 2
Board to announce to the members using all ways of communication AND make sure it is published.

Section 2: **The Board may make arrangements for Members to participate in the Special Convention in person, whenever possible. If in-person attendance is not possible, the Board may provide for remote attendance. Such The** call to Special Convention shall include its purposes, **shall be announced no later than fifteen (15) days in advance to the Members, and shall include the date, time, and place, of the Special Convention and remote public locations, and how to attend remotely if applicable. The time and place and purposes and remote locations of any Special Convention This call by the Chair** shall be **published announced fifteen (15) days prior to such Special Convention to the Members and (per state law) published** in a newspaper of general circulation in each county wherein the Members of the Party reside, **no later than fifteen (15) days prior to such Special Convention. Arrangements may be made by the Board to provide for Members to participate in a Special Convention from remote locations.**

Section 2: The Board shall make arrangements for Members to participate in the Special Convention in person, whenever possible. If in-person attendance is not possible, the Board may provide for remote attendance. The call to Special Convention shall include its purposes, date, time, public locations, and how to attend remotely if applicable. This call by the Chair shall be announced to the Members and (per state law) published in a newspaper of general circulation in each county wherein the Members of the Party reside, no later than fifteen (15) days prior to such Special Convention.

Section 3: Any required changes to the Party Constitution or Bylaws that are made at a Special Convention must be ratified by the next annual Convention, regardless of the year of the Convention, using the same voting thresholds required to change the respective documents as provided for in this Constitution, or else they will be rendered null and void.

Support 8 Oppose 1

Robert's Rules says only items that were outside the call to the special convention. This clarifies the number of delegates that must be present to follow Robert's Rules.

Opposition: No because of changes to section 4 of this article--should it pass.

Section 3: Any required changes to the Party Constitution or Bylaws that are made at a Special Convention **that is attended by less than a majority of the number of previously credentialed Delegates**, must be ratified by the next annual Convention. **, regardless of the year of the Convention, using the** The same voting thresholds required to change the respective documents as provided for in this Constitution **must be used**, or **else they such changes** will be rendered null and void.

Section 3: Any required changes to the Party Constitution or Bylaws that are made at a Special Convention that is attended by less than a majority of the number of previously credentialed Delegates, must be ratified by the next annual Convention. The same voting thresholds required to change the respective documents as provided for in this Constitution must be used, or such changes will be rendered null and void.

Support: Unanimous

Priority 1

Per RONR, a special assembly should meet as a distinct session with a body of delegates and alternates that must be chosen anew under provisions established by the bylaws. We don't do alternates. Although not literally exclusive, this Section seems to have been ambiguously written to encourage limiting special assembly delegations to the previous group. JCH thinks that the Membership is better served by following RONR practice.

Section 4: All current Members that were eligible to vote at the previous annual Convention shall be eligible to vote at a Special Convention.

Section 4: **To qualify as Delegates to a Special Convention, Members must meet the same standards as Delegates to an Annual Convention. All current Members that were eligible to vote at the previous annual Convention shall be eligible to vote at a Special Convention.**

Section 4: To qualify as Delegates to a Special Convention, Members must meet the same standards as Delegates to an Annual Convention.

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Article IX – NOMINATION OF CANDIDATES FOR PUBLIC OFFICE

Section 1: The United States Supreme Court has recognized that the nomination of candidates—under political party rules—falls under the First Amendment’s Freedom of Association protections and therefore overrides state laws when such rules so state. As such, all rules for nominating candidates are limited to only the Party Constitution and Bylaws, and all state laws regarding nominating candidates are to be considered overridden and void. The Party reserves all First Amendment Rights in this regard.

Support: Unanimous

First sentence can be deleted if Preamble Section 5 is accepted.

DISCUSS; John Hjesman adds that he would like to see the court case embedded within the text.

Article IX – NOMINATION OF CANDIDATES FOR PUBLIC OFFICE

Section 1: **The United States Supreme Court has recognized that the nomination of candidates—under political party rules— falls under the First Amendment’s Freedom of Association protections and therefore overrides state laws when such rules so state. As such, Because of Freedom of association being affirmed for political parties by the United States Supreme Court*,** all rules for nominating candidates are limited to only the Party Constitution and Bylaws., **and all state laws regarding nominating candidates are to be considered overridden and void.** The Party reserves all First Amendment Rights in **this** regard **to the process of nominating candidates.**
****Julia H. TASHJIAN, Secretary of State of Connecticut, Appellant v. REPUBLICAN PARTY OF CONNECTICUT et al., 479 U.S. 107 (1986)***

Article IX – NOMINATION OF CANDIDATES FOR PUBLIC OFFICE

Section 1: **The United States Supreme Court has recognized that the nomination of candidates under political party rules falls under the First Amendment’s Freedom of Association protections and therefore overrides state laws when such rules so state.** Freedom of association being affirmed for political parties by the United States Supreme Court, all rules for nominating candidates are limited to only the Party Constitution and Bylaws. All state laws regarding the process of nominating candidates are thus considered overridden and void. The Party reserves all First Amendment Rights in this regard.

Section 2: Members who wish to be a candidate for partisan office in Colorado other than President or Vice President may submit an application to the Board or its designated committee no later than forty-five (45) days before the Convention. Members shall be notified that the application process is open no later than ninety (90) days before the Convention. A web page for the candidates shall be posted on the Party website at least thirty (30) days before the Convention.

Support 8 Oppose 1

Deleted items moved to move to campaigns continuity binder.

MP on the rest: I don't want a potential candidate to think they have missed a deadline. There is no penalty associated with this so now reason to have it.

Opposition: Would support if we leave 'may' instead of 'are encouraged'.

Section 2: **The Board shall provide an application and notify Members that the Candidate Application process is open no later than ninety (90) days before the Convention.** Members who wish to be a candidate for partisan office in Colorado other than President or Vice President **may are encouraged, but not required, to** submit an application to the Board or its designated committee **no later than forty-five (45) days before the Convention. Members shall be notified that the application process is open no later than ninety (90) days before the Convention.** A web page for the candidates shall be posted on the Party website at least thirty (30) days before the Convention.

Section 2: The Board shall provide an application and notify Members that the Candidate Application process is open no later than ninety (90) days before the Convention. Members who wish to be a candidate for partisan office in Colorado other than President or Vice President are encouraged, but not required, to submit an application to the Board or its designated committee. A web page for the candidates shall be posted on the Party website at least thirty (30) days before the Convention.

Section 3: The application shall consist of: 1) a photograph of the candidate; 2) the application form provided by the Board; 3) a biography and a minimum of three (3) issue positions for the web page; 4) filling out any electronic forms required by the Party or the national Libertarian Party; and 5) signing a statement to the effect that they supports the Statement of Principles of the national Libertarian Party and a statement disavowing the initiation of force to achieve political or social goals.

Support: Unanimous

Priority 1
Alan Hayman, This section is an unwieldy solution to a problem that does not exist. It also creates a liability that the party does not need. It is more appropriate for a continuity binder. John Hjersman, I concur with Alan. These two should be in the Campaigns Director's continuity binder.

Section 3: The application shall consist of: 1) a photograph of the candidate; 2) the application form provided by the Board; 3) a biography and a minimum of three (3) issue positions for the web page; 4) filling out any electronic forms required by the Party or the national Libertarian Party; and 5) affirming ~~signing a statement to the effect that they supports~~ support the Statement of Principles of the national Libertarian Party and ~~a statement disavowing~~ disavow the initiation of force to achieve political or social goals.

move to Campaigns Director's continuity binder.

Section 4: Each candidate must have been a Member for at least one hundred fifty (150) days prior to the Convention.

Support: Unanimous

rules were stricter than state requirement and original didn't specify consecutive days

Section 4: Each candidate must have been a Member **for at least one hundred fifty (150) days prior to the Convention. during the entire period from January 1st of the year of the convention until the nominating convention.**

Section 4: Each candidate must have been a Member during the entire period from January 1st of the year of the convention until the nominating convention.

Section 5: Candidates may be nominated by Delegates to the Convention or by a Vacancy Committee designated by the Delegates. For nominations at the Convention:

Support 5
Oppose 2
Abstain 1

Make its own section on Vacancy Committees (below). That means, with only two items, there is no need for a list.

Section 5: Candidates may be nominated by Delegates to the Convention or by a Vacancy Committee. **designated by the Delegates. All Candidates must sign affirm the Statement of Principles of the National Libertarian Party. For nominations at the Convention:**

Section 5: Candidates may be nominated by Delegates to the Convention or by a Vacancy Committee. All Candidates must affirm the Statement of Principles of the National Libertarian Party.

Support: Unanimous

For flexibility, the particular flavor/details of RCV & AV should be in Special Rules of Order, not Bylaws. There's no reason to prohibit pass without objection of minor questions.

- a. For any partisan offices, Convention Delegates shall vote by approval voting to nominate candidates for those offices.

Approval voting can be ineffective with voters as few as in our board meetings. Ranking a candidate is a vote for the candidate, so don't rank someone of whom you disapprove or they will be considered in any instant runoff process. Whether to elect on majority or plurality (highest vote count) should be specified in Special Rules of Order.

a. For any partisan offices, Convention Delegates shall vote by approval voting to nominate candidates for those offices.

convention standing rules

b. Candidates nominated from the floor or by the Vacancy Committee shall sign a statement that they support the Statement of Principles of the National Libertarian Party and a statement disavowing the use of force to achieve political or social goals.

Support: Unanimous

Moved from sub-section to Section 5.

b. Candidates nominated from the floor or by the Vacancy Committee shall sign a statement that they support the Statement of Principles of the National Libertarian Party and a statement disavowing the use of force to achieve political or social goals.

Support: Unanimous

c. The Board or its designees shall serve as the Vacancy Committee unless the Convention directs otherwise.

New Section 10 under Nomination of Candidates for Public Office

c. The Board or its designees shall serve as the Vacancy Committee unless the Convention directs otherwise.

New Section 10

Section 6: In addition to candidates, "None of the Above" (NOTA) shall be a choice on every nomination ballot cast. At no time shall NOTA be removed from the nomination ballot, even under suspension of the Convention Rules. Should NOTA win the nomination for a partisan office, the Party shall put forth no candidate for that office in the general election.

Support: Unanimous

Priority 2
Alan Hayman: this option gives more teeth to NOA, because people will not necessarily have to choose between a bad candidate and no candidate. This gives the delegates the option to pursue better candidates, but limits it to one round only.

Section 6: In addition to candidates, "None of the Above" (NOTA) shall be a choice on every nomination ballot cast. **At no time shall** NOTA **can not** be removed from the nomination ballot, even under suspension of the Convention Rules. Should NOTA win the nomination for a partisan office, **the Party shall put forth no candidate for that office in the general election. nominations may be reopened for one additional round of voting. Only new candidates are eligible to run on the additional ballot. If NOTA wins on the second ballot, there will be no candidate for that race.**

Section 6: In addition to candidates, "None of the Above" (NOTA) shall be a choice on every nomination ballot cast. NOTA can not be removed from the nomination ballot, even under suspension of the Convention Rules. Should NOTA win the nomination for a partisan office, nominations may be reopened for one additional round of voting. Only new candidates are eligible to run on the additional ballot. If NOTA wins on the second ballot, there will be no candidate for that race.

Section 7: Any Party nominee in a partisan contest where party identification on the ballot is permitted shall use the designation “Libertarian.” Only candidates nominated by the process set forth in this Article may use this designation. A Party nominee qualifies for campaign assistance from the Party.

Support: Unanimous

Priority 1

Alan Hayman: this is incredibly vague, and creates a liability for the party. It is more appropriate for a continuity binder.

Section 8: The Party, its affiliates, and its elected Directors in their official capacities, either individually or as a group, shall endorse only Libertarian Party nominees for election to partisan public office.

no change

Section 9: At any time that any of the Party’s candidates participate in a primary election, the Party shall opt-out of allowing Unaffiliated or other persons who are not Party members from participation and provide appropriate notice to the Secretary of State’s office as provided by law.

Support 5
Oppose 4

low priority;
Unnecessary;
Styles committee’s area

stylistic change

low priority

Joe-given the division on this item, I recommend that we pull this change from this year’s proposed changes.

Section 7: Any Party nominee in a partisan contest where party identification on the ballot is permitted shall use the designation “Libertarian.” Only candidates nominated by the process set forth in this Article may use this designation.
A Party nominee qualifies for campaign assistance from the Party.

Section 8: The Party, its affiliates, and its elected Directors in their official capacities, either individually or as a group, shall endorse only Libertarian Party nominees for election to partisan public office

Section 9: **At any time that** **Whenever** any of the Party’s candidates participate in a primary election, the Party shall opt-out of allowing Unaffiliated or other persons who are not Party members from participation and provide appropriate notice to the Secretary of State’s office as provided by law.

Section 7: Any Party nominee in a partisan contest where party identification on the ballot is permitted shall use the designation “Libertarian.” Only candidates nominated by the process set forth in this Article may use this designation.

Section 8: The Party, its affiliates, and its elected Directors in their official capacities, either individually or as a group, shall endorse only Libertarian Party nominees for election to partisan public office.

Section 9: Whenever any of the Party’s candidates participate in a primary election, the Party shall opt-out of allowing Unaffiliated or other persons who are not Party members from participation and provide appropriate notice to the Secretary of State’s office as provided by law.

NEW SECTION 10**Support: Unanimous**New section for Vacancy
Committee

Section 10. A Vacancy Committee consisting of up to five (5) members may be appointed by Delegates at a Convention for the purpose of filling public-office nominee vacancies that arise following the convention. Whenever a Vacancy Committee is not created by the Delegates, the Board will act as the Vacancy Committee.

Section 10. A Vacancy Committee consisting of up to five (5) members may be appointed by Delegates at a Convention for the purpose of filling public-office nominee vacancies that arise following the convention. Whenever a Vacancy Committee is not created by the Delegates, the Board will act as the Vacancy Committee.

Article X – PARTY AFFILIATES

Section 1: The Board may charter as affiliates those organizations requesting such status to represent counties, or other geographical entities, if requested by affected Members and approved by the Board. Affiliates shall be chartered for, but shall not be limited to, the following purposes:

- a. nominating candidates for public office;
- b. working to elect Libertarian candidates and to promote Libertarian principles through political information and educational activities; and
- c. selecting representatives to appropriate Party activities.

Each affiliate so chartered shall declare, for the purposes of liaison between the Party and the chartered affiliate, an Affiliate Representative.

Support: Unanimous

-Article reorganized and reduced

-Purposes to be contained in the Affiliate Director's continuity binder.

-Affiliate's option to declare a discrete representative.

Article X – PARTY AFFILIATES

Section 1: The Board may charter as affiliates those organizations requesting such status to represent counties, or other geographical entities. **The Board shall have the power to revoke the affiliate status of any affiliate organization for cause by a three-fourths (3/4) vote of the current Board., if requested by affected Members and approved by the Board. Affiliates shall be chartered for, but shall not be limited to, the following purposes:**

- a. nominating candidates for public office;**
- b. working to elect Libertarian candidates and to promote Libertarian principles through political information and educational activities; and**
- c. selecting representatives to appropriate Party activities.**

Each affiliate so chartered shall declare, for the purposes of liaison between the Party and the chartered affiliate, an Affiliate Representative.

Article X – PARTY AFFILIATES

Section 1: The Board may charter as affiliates those organizations requesting such status to represent counties, or other geographical entities. The Board shall have the power to revoke the affiliate status of any affiliate organization for cause by a three-fourths (3/4) vote of the current Board.

purpose integrated with Section 1	<p>Support: Unanimous</p> <p>Purposes to be contained in Affiliate Development Director's continuity binder.</p>	<p>a. nominating candidates for public office;</p>
purpose integrated with Section 1	<p>Support: Unanimous</p> <p>Purposes to be contained in Affiliate Development Director's continuity binder.</p> <p>Support: Unanimous</p>	<p>b. working to elect Libertarian candidates and to promote Libertarian principles through political information and educational activities; and</p>
purpose integrated with Section 1	<p>Purposes to be contained in Affiliate Development Director's continuity binder.</p>	<p>c. selecting representatives to appropriate Party activities.</p>
re-integrated with Section 1	<p>Support: Unanimous</p> <p>affiliate option to declare a discrete representative.</p>	<p>Each affiliate so chartered shall declare, for the purposes of liaison between the Party and the chartered affiliate, an Affiliate Representative.</p>

Section 2: Every organization so chartered shall ratify the Statement of Principles of the national Libertarian Party. They shall also submit contact information for their officers/directors, who shall include at least a Chair and a Treasurer, being separate people. They shall maintain at least five (5) Members, publish their bylaws to those Members and the Board, and file their initial Fair Campaign Practices Act filings as necessary.

**Opposed 6
Support 3**

Needs more discussion. Needs to match the bylaws or be moved to the bylaws only.

An Affiliate Representative, if appointed, will be introduced to the Board via the required contact information.
5 members mentioned in Section 3.
Requirement to file SoS reports covered in Bylaws Article I:1.

Section 2: **Each Chartered affiliate shall have at least a Chair and a Treasurer (who are separate people) and shall submit contact information for all Board Officers to the State Board. Every organization so chartered shall ratify the Statement of Principles of the national Libertarian Party. They shall also submit contact information for their officers/directors, who shall include at least a Chair and a Treasurer, being separate people. They shall maintain at least five (5) Members, publish their bylaws to those Members and the Board, and file their initial Fair Campaign Practices Act filings as necessary.**

Reconcile with bylaws

Section 2: Each Chartered affiliate shall have at least a Chair and a Treasurer (who are separate people) and shall submit contact information for all Board Officers to the State Board.

Section 3: The Board shall have the power to revoke the affiliate status of any organization by a three-fourths (3/4) vote of the current Board if said organization: supports candidates, policies, or positions inconsistent with the Statement of Principles of the national Libertarian Party or the State Party Platform; fails to hold an annual meeting with at least five (5) Members where officers are elected with contact information and minutes submitted to the State Board of Directors; or fails to report to the proper governmental agencies their Fair Campaign Practices Act filings. Thirty (30) days' notice by certified mail shall be given to the Affiliate Representative of the affected affiliate.

Support: Unanimous

Article reorganized and reduced

At least one LPEPC Member has objected to being required to send annual assembly contacts and minutes to the Board on the grounds that affiliate autonomy is undermined.

Section 3: **The Board shall have the power to revoke the affiliate status of any organization by a three-fourths (3/4) vote of the current Board if said organization: supports candidates, policies, or positions inconsistent with Organizations applying for affiliate status shall have no fewer than five (5) Petitioning Members, and agree to uphold** the Statement of Principles of the national Libertarian Party. **or the State Party Platform; fails to hold an annual meeting with at least five (5) Members where officers are elected with contact information and minutes submitted to the State Board of Directors; or fails to report to the proper governmental agencies their Fair Campaign Practices Act filings. Thirty (30) days' notice by certified mail shall be given to the Affiliate Representative of the affected affiliate.**

Section 3: Organizations applying for affiliate status shall have no fewer than five (5) Petitioning Members, and agree to uphold the Statement of Principles of the national Libertarian Party.

Article XI – BYLAWS AMENDMENTS

Section 1: During odd-numbered years, the Bylaws may be amended by a majority vote of the Delegates to the Convention, provided the amendment is included in the annual report or a minority report of the Constitution and Bylaws Committee, or written notice including the formal language of the amendment and signed by two (2) Members is provided to the Board at least thirty (30) days prior to the Convention. Such notice shall be posted to the Party's website within two (2) business days of receipt.

Agree: Unanimous

Submit to the body?

Agree 7

Disagree 2

(style change)

Plain language is preferred over formal language.

Article XI - BYLAWS AMENDMENTS

Section 1: During odd-numbered years, the Bylaws may be amended by a majority vote of the Delegates to the Convention, provided the amendment is included in the annual report or a minority report of the Constitution and Bylaws Committee, or written notice including the **formal exact** language of the amendment and signed by two (2) Members is provided to the Board at least thirty (30) days prior to the Convention. Such notice shall be posted to the Party's website within two (2) business days of receipt.

Article XI - BYLAWS AMENDMENTS

Section 1: During odd-numbered years, the Bylaws may be amended by a majority vote of the Delegates to the Convention, provided the amendment is included in the annual report or a minority report of the Constitution and Bylaws Committee, or written notice including the exact language of the amendment and signed by two (2) Members is provided to the Board at least thirty (30) days prior to the Convention. Such notice shall be posted to the Party's website within two (2) business days of receipt.

Article XII – PLATFORM AMENDMENTS

Section 1: During odd-numbered years, the Party may adopt or amend, by a two-thirds (2/3) vote of the Delegates to the Convention, a Platform stating its position on all political issues affecting the state or any constituent entity thereof, provided the amendment is included in the annual report or a minority report of the Platform Committee, or written notice including the formal language of the amendment and signed by two (2) Members is provided to the Board at least thirty (30) days prior to the Convention. Such notice shall be posted to the Party's website within two (2) business days of receipt. Any Platform plank or the entire Platform may be repealed by a simple majority of the Delegates to the Convention.

Agree: Unanimous

Submit to the body?

Agree 7

Disagree 2

(style change)

Plain language is preferred over formal language.

Article XII – PLATFORM AMENDMENTS

Section 1: During odd-numbered years, the Party may adopt or amend, by a two-thirds (2/3) vote of the Delegates to the Convention, a Platform stating its position on all political issues affecting the state or any constituent entity thereof, provided the amendment is included in the annual report or a minority report of the Platform Committee, or written notice including the **formal exact** language of the amendment and signed by two (2) Members is provided to the Board at least thirty (30) days prior to the Convention. Such notice shall be posted to the Party's website within two (2) business days of receipt. Any Platform plank or the entire Platform may be repealed by a simple majority of the Delegates to the Convention

Article XII – PLATFORM AMENDMENTS

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Article XIII – CONSTITUTION AMENDMENTS

Section 1: During odd-numbered years, this Constitution may be amended at any Party Convention by a two-thirds (2/3) vote of the Delegates to the Convention, provided the amendment is included in the annual report or a minority report of the Constitution and Bylaws Committee, or written notice including the formal language of the amendment and signed by two (2) Members is provided to the Board at least thirty (30) days prior to the Convention. Such notice shall be posted to the Party's website within two (2) business days of receipt. No amendment shall take effect until the adjournment sine die of the Business Session of the Convention.

Support: Unanimous

For clarity.

Section 2: Any Article, Section, or Clause of this Constitution which requires a vote greater than the proportion in Section 1 of this Article shall not be amended except by a vote of the greater proportion, and this Section shall not be amended except by a vote of the greatest proportion specified anywhere within this Constitution.

Support: Unanimous

Change required upon merging Constitution and Bylaws.

Article XIII – CONSTITUTION AMENDMENTS

Section 1: During odd-numbered years, this Constitution may be amended at any Party Convention by a two-thirds (2/3) vote of the Delegates to the Convention, provided the amendment is included in the annual report or a minority report of the Constitution and Bylaws Committee, or written notice including the **formal exact** language of the amendment and signed by two (2) Members is provided to the Board at least thirty (30) days prior to the Convention. Such notice shall be posted to the Party's website within two (2) business days of receipt. **No amendment shall Amendments do not** take effect until the adjournment sine die of the Business Session of the Convention.

Section 2: Any Article, Section, or Clause of this Constitution which requires a vote greater than the proportion in Section 1 of this Article shall not be amended except by a vote of the greater proportion, and this Section shall not be amended except by a vote of the greatest proportion specified anywhere within this Constitution.

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Section 2: Any Article, Section, or Clause of this Constitution which requires a vote greater than the proportion in Section 1 of this Article shall not be amended except by a vote of the greater proportion, and this Section shall not be amended except by a vote of the greatest proportion specified anywhere within this Constitution.

Article XIV – SEVERABILITY

Section 1: If any Article, Section, or Clause of this Constitution is to any extent determined to be invalid, illegal, or incapable of being enforced, such Article, Section, or Clause shall be excluded only to the extent of such invalidity, illegality, or unenforceability; all other Articles, Sections, and Clauses hereof shall remain in full force and effect, and to this end the provisions of this Constitution are declared to be severable.

Support: Unanimous

**Change required upon
merging Constitution and
Bylaws.**

Article XIV – SEVERABILITY

Section 1: If any Article, Section, or Clause of this Constitution is to any extent determined to be invalid, illegal, or incapable of being enforced, such Article, Section, or Clause shall be excluded only to the extent of such invalidity, illegality, or unenforceability; all other Articles, Sections, and Clauses hereof shall remain in full force and effect, and to this end the provisions of this Constitution are declared to be severable.

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Vote totals changed here. Originally Y-6 N 2 A-1; it now appears to be unanimous after some discussion.

New Section

- We need a clause that allows the board, with a high vote threshold, to be able to override the bylaws if something is found to be detrimental to the party. This would be interpreting our laws in the spirit they are intended and not necessarily by the exact words. This would allow those we elected to represent us to carry out the purposes of the party, if in our own short-sightedness, we make a stupid rule.

(New) Section 2: If any Article, Section, or Clause of this Constitution is determined to obstruct the Party's reasonable pursuit of its purposes as delineated in this Constitution, such Article, Section, or Clause shall, by a unanimous vote of the Board, be excluded only to the extent and duration of such obstruction and only if such exclusion preserves the rights of the Membership; all other Articles, Sections, and Clauses hereof shall remain in full force and effect, and to this end the provisions of this Constitution are declared to be severable.

Section 2: If any Article, Section, or Clause of this Constitution is determined to obstruct the Party's reasonable pursuit of its purposes as delineated in this Constitution, such Article, Section, or Clause shall, by a unanimous vote of the Board, be excluded only to the extent and duration of such obstruction and only if such exclusion preserves the rights of the Membership; all other Articles, Sections, and Clauses hereof shall remain in full force and effect, and to this end the provisions of this Constitution are declared to be severable.

Original Text and location	Reason for Changing	Marked up version	New Text
<u>LPCO BYLAWS</u>			
<u>PREAMBLE</u>		<u>PREAMBLE</u>	<u>PREAMBLE</u>
New Item	<p>Support Unanimous</p> <p>Electronic protocols should be documented in Special Rules of Order.</p>	<p>Section 1: Where “Remotely” is used in this document, it refers to meeting attendance by electronic means, such as Zoom meetings or equally appropriate methods. Such electronic meetings must provide distinct verbal communication among all participating Members; optional for public and guests. Credentialed remote attendees are counted for quorum.</p>	<p>Section 1: Where “Remotely” is used in this document, it refers to meeting attendance by electronic means, such as Zoom meetings or equally appropriate methods. Such electronic meetings must provide distinct verbal communication among all participating Members; optional for public and guests. Credentialed remote attendees are counted for quorum.</p>
New Item	<p>"Sin die" distinguishes final adjournment from adjournment until tomorrow or other specified time to resume.</p>	<p>Section 2: A deliberative body adjourns "sine die" when it adjourns with no appointed continuation date. Such adjournment dissolves the assembly.</p>	<p>Section 2: A deliberative body adjourns "sine die" when it adjourns with no appointed continuation date. Such adjournment dissolves the assembly.</p>
New Item		<p>Section 3: The Pledge of the Libertarian Party, a.k.a. "The Non-Aggression Principle," is as follows: "I hereby certify that I do not believe in or advocate the initiation of force as a means of achieving political or social goals."</p>	<p>Section 3: The Pledge of the Libertarian Party, a.k.a. "The Non-Aggression Principle," is as follows: "I hereby certify that I do not believe in or advocate the initiation of force as a means of achieving political or social goals." This expresses a fundamental Libertarian tenet and defends against claims by the DOJ and other tyrants that Libertarians are insurrectionists.</p>
New Item	The NAP.		
New Item		<p>Section 4: The Statement of Principles of the National Libertarian Party:</p>	<p>Section 4: The Statement of Principles of the National Libertarian Party:</p>

We, the members of the Libertarian Party, challenge the cult of the omnipotent state and defend the rights of the individual.

We, the members of the Libertarian Party, challenge the cult of the omnipotent state and defend the rights of the individual.

We hold that all individuals have the right to exercise sole dominion over their own lives, and have the right to live in whatever manner they choose, so long as they do not forcibly interfere with the equal right of others to live in whatever manner they choose.

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**A Founding document
of the LP unchanged
1974.**

Governments throughout history have regularly operated on the opposite principle, that the State has the right to dispose of the lives of individuals and the fruits of their labor. Even within the United States, all political parties other than our own grant to government the right to regulate the lives of individuals and seize the fruits of their labor without their consent.

Governments throughout history have regularly operated on the opposite principle, that the State has the right to dispose of the lives of individuals and the fruits of their labor. Even within the United States, all political parties other than our own grant to government the right to regulate the lives of individuals and seize the fruits of their labor without their consent.

We, on the contrary, deny the right of any government to do these things, and hold that where governments exist, they must not violate the rights of any individual: namely, (1) the right to life — accordingly we support the prohibition of the initiation of physical force against others; (2) the right to liberty of speech and action — accordingly we oppose all attempts by government to abridge the freedom of speech and press, as well as government censorship in any form; and (3) the right to property — accordingly we oppose all government interference with private property, such as confiscation, nationalization, and eminent domain, and support the prohibition of robbery, trespass, fraud, and misrepresentation.

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Since governments, when instituted, must not violate individual rights, we oppose all interference by government in the areas of voluntary and contractual relations among individuals. People should not be forced to sacrifice their lives and property for the benefit of others. They should be left free by government to deal with one another as free traders; and the resultant economic system, the only one compatible with the protection of individual rights, is the free market.

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Article I – PARTY AFFILIATES

Section 1: Organizations applying for charter as affiliates shall make such applications on a standard petition form as adopted by the Board. The petition shall include ratification of the Statement of Principles of the national Libertarian Party. The petition and the ratification shall be signed by no fewer than five (5) Members.

Section 2: Affiliates shall make known to the Board the Affiliate Representative to whom all Party business shall be directed. The Affiliate Representative shall be a Member.

Support 6 Opposed 2
Needs more discussion

Last part in blue
moved from Const. Art
X, Sec 3

Support Unanimous

Standing rules.

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Article I – PARTY AFFILIATES

Section 1: **Organizations applying for charter as affiliates shall make such applications on a standard petition form as adopted by the Board. The Board may charter as affiliates those organizations requesting such status. The petition shall include ratification of the Statement of Principles of the national Libertarian Party. The petition and the ratification shall be signed by no fewer than five (5) Members. Organizations applying for affiliate status shall have no fewer than five (5) Petitioning members, and agree to uphold the Statement of Principles of the national Libertarian Party. Affiliates shall publish their bylaws to their Membership and to the State Board of Directors, and shall file their Fair Campaign Practices Act filings as necessary. Affiliates will work to elect Libertarian candidates and to promote Libertarian principles through political, outreach, and educational activities.**

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Support 5 Opposed 2

Freedom of association in a bottom-up organization. This item is taken care of in other places in these documents.

Section 3: Affiliates may choose to accept as Associate Members, Libertarians who are members of the national Libertarian Party, even though they have signed an approved voter application form establishing their Party affiliation as Unaffiliated rather than Libertarian. If adopted, this policy must be included in the affiliate's bylaws. Associate Members may be allowed to vote at local affiliate meetings and receive newsletters and mailings from the affiliate. Associate Members shall not be allowed to vote at the Convention, serve as an officer of the Party, including at the affiliate level, or seek nomination as a Libertarian Party candidate for any public office.

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Article II – DUTIES OF THE BOARD

Support Unanimous

The call to convention is defined in the Constitution.

The Chair is required by law to file amendments.

Section 1: The Chair shall be the Chief Executive Officer of the Party, holding the powers of administration pertaining to the ordinary business affairs of the Party and such other powers as may be delegated by the Board, as well as overseeing leadership training and succession planning at all levels within the Party. Unless otherwise specified in the Party's Bylaws, Special Rules of Order, or resolutions of the Board, the Chair is responsible for appointing the chairs of all committees. The Chair shall call the Convention as specified in the Party Constitution. The Chair, or their designee, including other Directors acting within their designated job duties at the direction of the Chair, shall be the person who shall communicate on behalf of the Party.

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Section 2: The Vice Chair shall assist the Chair in the performance of executive duties, act as Chair in the temporary absence of the Chair, and ensure affiliate compliance with requirements enumerated in the Constitution and Bylaws. The Vice Chair shall also review and test the procedures in each Director's continuity binder in accordance with the Policy Manual and report the results to the Chair. In coordination with the Affiliate Development Director, when the number of chartered affiliates justifies additional structure, the Vice Chair shall be responsible for organizing the affiliates into representative regions and shall be responsible for representing the regions. The regions shall be composed of the following counties:

- a. Pikes Peak: El Paso, Park, Teller
- b. Upper Arkansas: Chaffee, Custer, Fremont, Lake

Support Unanimous

This is moved to the continuity binder of the affiliates director. We have no regional directors. The affiliate director may want to work within a given region. That director has more knowledge of what regional areas make sense at a given time. This preserves our bottom-up organization.

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c. Southeast: Baca, Bent, Crowley,
Huerfano, Las Animas, Otero, Prowers,
Pueblo

d. San Luis: Alamosa, Conejos, Costilla,
Rio Grande, Saguache

e. San Juan: Archuleta, Dolores,
Hinsdale, La Plata, Mineral,
Montezuma, San Juan, San Miguel

f. Western Slope: Delta, Gunnison,
Mesa, Montrose, Ouray

g. Central: Clear Creek, Eagle, Garfield,
Gilpin, Grand, Pitkin, Summit

h. Northwest: Jackson, Moffat, Rio
Blanco, Routt

i. Metro: Adams, Arapahoe, Boulder,
Broomfield, Denver, Douglas, Jefferson

j. Northeast: Larimer, Logan, Morgan,
Phillips, Sedgwick, Washington, Weld

k. Plains: Cheyenne, Elbert, Kiowa, Kit
Carson, Lincoln, Yuma

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Section 3: The Affiliate Development Director shall develop and support affiliates and development groups, and guide development groups towards official affiliate status. The Affiliate Development Director may establish and manage committees (including the appointment of any committee chairs) to perform these functions.

Section 4: The Campaigns Director shall identify political races and recruit candidates. The Campaigns Director shall also coordinate candidates and campaigns, and assist candidates in navigating compliance with campaign legal requirements and in obtaining campaign volunteers. The Campaigns Director may establish and manage committees (including the appointment of any committee chairs) to perform these and other campaign functions.

Section 5: The Membership Director shall be responsible for developing membership education programs, recruiting and training activists, and publishing a regular internal newsletter. The Membership Director shall also be responsible for managing and accessing membership records for internal party use and coordinating membership data with the national Libertarian Party. The Membership Director may establish and manage committees (including the appointment of any committee chairs) to accomplish these and other membership functions.

Support 7 Opposed 1

change development groups to committees where more flexibility is available.

Support 6 Opposed 1

committee formation moved to general director duties.

opping Point 1

blue in
OppositiOp

Clarity and additional duty. Welcome program was not previously in the bylaws. Committee formation is part of every directors' duties.

Section 3: The Affiliate Development Director shall develop and support affiliates, **and development groups**, and **form and** guide **development groups local committees** towards official affiliate status. **The Affiliate Development Director may establish and manage committees (including the appointment of any committee chairs) to perform these functions.**

Section 4: The Campaigns Director shall identify political races and recruit candidates **for those races**. The Campaigns Director shall also **coordinate facilitate coordination between different** candidates and **their** campaigns, and **upon request shall** assist candidates in navigating compliance with **campaign** legal requirements and in obtaining campaign volunteers. **The Campaigns Director may establish and manage committees (including the appointment of any committee chairs) to perform these and other campaign functions.**

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Section 5: The Membership Director shall develop and implement membership education and welcome programs, and recruit and train activists. The Membership Director shall also manage and access membership records for internal party use and coordinate membership data with the national Libertarian Party.

Section 6: The Communications Director shall be responsible for all outward-facing communications, websites, multimedia, social media, press releases, media appearances, and media inquiries. The Communications Director may establish and manage committees (including the appointment of any committee chairs) to accomplish these and other communications functions.

Newsletter is a form of communication.

Support 7 Opposed 1

Last sentence is covered under Director Duties.

Section 7: The Outreach Director shall be responsible for booking and running outreach booths and community events, and for maintaining outreach materials. The Outreach Director may establish and manage committees (including the appointment of any committee chairs) to perform these and other outreach functions.

Active voice and clarity.

Support 7 Opposed 1

Director formed committees are specified elsewhere.

Active voice instead of passive voice.

Section 8: The Secretary shall be responsible for maintaining official Party records and shall act as recording secretary for all legal purposes. The Secretary shall maintain a Party calendar of all deadlines required by these Bylaws, the Constitution, and the Secretary of State and shall post these dates within sixty (60) days of their deadlines in accordance with the Party's Standing Rules and Special Rules of Order. The Secretary shall compile, maintain, and make available to the Board a publication listing all Standing Rules and Special Rules of Order adopted by the Board and shall file any amendments to the Party's Constitution or Bylaws with the Secretary of State's office within fifteen (15) days after such amendments are adopted.

Support 7 Opposed 1

This report to SoS is Chair duty according to statute.

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Section 9: The Legislative Director shall be responsible for monitoring activity in the State Legislature, communicating with that body, developing legislation or issue-oriented committees (including the appointment of any committee chairs), and working with other organizations on areas of mutual concern.

Support 7 Opposed 1

Section 10: The Treasurer shall be responsible for maintaining accurate records of all income and expenses associated with the operation of the Party and shall present a summary of all income and expenses at each regular meeting of the Board. The income and expense summary may be limited to activity since the last regular meeting of the Board. The Treasurer may also prepare budgets for the other Directors or assist them in preparing their own budgets. The Treasurer shall maintain an efficient double-entry system of accounts.

Section 11: The Fundraising Director shall be responsible for establishing and operating fundraising activities including, but not limited to, the annual Convention, a monthly pledge program, fundraising from Members, coordinating speakers and events for the purpose of Party fundraising, and reporting all income and expenses related to fundraising at each regular Board meeting. The Fundraising Director may establish and manage committees (including the appointment of any committee chairs) to accomplish these and other fundraising functions.

Support 7 Opposed 1

Consistency of voice.

Support 6 Opposed 1

Active voice.

Section 9: The Legislative Director shall **be responsible for monitoring** monitor activity in the State Legislature, **communicating** communicate with that body, **and prioritize legislative issues for regular presentation to the board. developing legislation or issue-oriented committees (including the appointment of any committee chairs), and working** The Legislative Director may work with other organizations on areas of mutual concern.

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Section 12: Each Director will be responsible for maintaining documentation within their area, and they will provide a written report to be passed on to their successor. They will not incur expenses beyond budget without approval of the Board.

Support Unanimous

This places all the shared duties of the board in one place instead of repeating those duties throughout the document. Duties not shared with all board members can be found under the individual board Director's duties.

Section 13: Each Director shall be an ex-officio member of each Party affiliate's Board of Directors for the purposes of: upholding the spirit and letter of the Statement of Principles of the National Party; enforcing the Party Constitution, Bylaws, and the Rules and Resolutions adopted by the Convention or the State Board; and providing relief in times of distress. Directors shall not be counted in determining the number required for a quorum at an affiliate's Annual or Board Meetings but may be counted in determining that a quorum is present. Each Director shall actively participate in a meeting of at least one (1) Party affiliate or development group each calendar year.

Support 7 Opposed 1

To support an affiliate while ensuring their autonomy.

Section 12: Each Director **apart from the Chair shall establish and maintain committees and recruit volunteers as needed for the purpose of carrying out their bylaws-assigned duties.** **will be responsible for maintaining documentation within their area, and they will provide a written report to be passed on to their successor.** **Each Board Member will maintain a continuity binder of standing procedures. Board Members will include cost estimates for their committees as part of any proposal.** **They Board members will not incur expenses beyond their board-approved budgets budget plus non-recurring urgent expense allowance as per Standing Rules** without approval of the Board. **Each Director shall attend a meeting of at least one (1) Party affiliate each calendar year.**

Section 13: Each Director shall be an ex-officio member of each Party affiliate's Board of Directors **only at the request of a Member of the Affiliate's current Board for the purpose purposes of: upholding the spirit and letter of the Statement of Principles of the National Party; enforcing the Party Constitution, Bylaws, and the Rules and Resolutions adopted by the Convention or the State Board; and providing relief in times of distress.** **Ex-officio Members may be counted when determining if a quorum is present but this does not affect the method for determining quorum as defined in the Affiliate's Bylaws.** **Directors shall not be counted in determining the number required for a quorum at an affiliate's Annual or Board Meetings but may be counted in determining that a quorum is present.** **Each Director shall actively participate in a meeting of at least one (1) Party affiliate or development group each calendar year.**

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Article III – MEETINGS

Section 1: Any meeting to elect Party Directors or National Convention Delegates, or any assembly to nominate candidates, shall be held at a public place at the time specified by the Chair. The time and place of such meeting shall be published once in a newspaper of general circulation in each county wherein Members reside, no later than fifteen (15) days before such meeting.

Support Unanimous

How to call convention is covered in Constitution VII:2

Section 2: The Board shall convene open meetings at such times and places as may be determined by action of the Board, by call of the Chair, or by written request of one-third (1/3) or more of the current Board. Notice must be sent to the official email address of each Director at least forty-eight (48) hours prior to such meeting. Such meetings shall be called at least once per calendar month.

Support Unanimous

Clarity and readability.

Section 3: More than one-half (1/2) of the current membership of the Board shall constitute a quorum at all meetings for the transaction of business, except where a larger vote is required by the Constitution. Any Director may participate in a Board meeting or committee meeting by means

Support Unanimous

simplification.

Article III – MEETINGS

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Section 2: The Board shall convene **monthly** open meetings at such times and places as may be determined by action of the Board, by call of the Chair, or by written request of one-third (1/3) or more of the current Board. Notice must be sent to the official email address of each Director at least forty-eight (48) hours prior to such meeting. **Such meetings shall be called at least once per calendar month.**

Section 3: More than one-half (1/2) A majority of the current membership of the Board shall constitute a quorum at all meetings for the transaction of business, except where a larger vote is required by the Constitution. Any Director may participate remotely in a Board meeting or committee meeting by means of telephone conference or similar communications equipment which allows all persons participating in the meeting to hear or otherwise communicate with each other.

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of telephone conference or similar communications equipment which allows all persons participating in the meeting to hear or otherwise communicate with each other.

Support Unanimous

Section 4: The Board and its appointed or Party-mandated committees may transact business by electronic communications, as specified by Special Rules of Order.

This should be handled by detailing electronic communications in Special Rules of Order.

Section 5: Any active Member of the Party may attend the Board Meetings as a "Proxy" at the request of that Director who temporarily cannot attend. No Proxy may represent more than one (1) Director at any board meeting. The Director who is being represented by a Proxy must notify at least two (2) other Directors of the substitution.

Support Unanimous

Clarity as to who the proxy is representing.

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Article IV – FINANCES AND ACCOUNTING

Support Unanimous

Clarification of how the Party's assets are controlled.

The Constitution used to cover this in VI:3. We suggest moving it here.

New Section

Section 1: The fiscal year of the Party shall end December 31st.

Article V – PARLIAMENTARY AUTHORITY

Section 1: The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Party in all cases to which they are applicable and in which they are not inconsistent with the Party Constitution, these Bylaws, any Standing Rules, and any Special Rules of Order the Party or the Board of Directors may adopt.

a. If a new edition of Robert's Rules of Order Newly Revised is released more than six (6) months prior to the Convention, it shall become the Party's parliamentary authority upon the adjournment of that Convention.

b. If a new edition of Robert's Rules of Order Newly Revised is released less

No change if Roberts is retained. More discussion is needed to consider an alternative parliamentary authority.

No change

Support Unanimous

Article IV – FINANCES AND ACCOUNTING

Section 1: The assets of the LPCO are maintained by the Treasurer and controlled by the Board.

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b. If a new edition of *Robert's Rules of Order Newly Revised* is released ~~less than~~ six (6) ~~or fewer~~ months prior to the Convention, it shall

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accommodate a 6 month span

become the Party's parliamentary authority upon the adjournment of the following year's Convention.

parliamentary authority upon the adjournment of the following year's Convention.

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Article VI – STATE COMMITTEES

Section 1: The Constitution and Bylaws Committee and the Platform Committee shall each consist of five (5) at-large Members selected by the Board and an additional Member selected by each chartered affiliate.

a. The Board shall solicit applications for the members of the Constitution and Bylaws Committee as well as the Platform Committee and set the appointment date for these positions by announcement to all Members at least six (6) months prior to the Convention at which amendments to the Platform, Constitution, and Bylaws are considered. The Board shall appoint five (5) at-large Members at a Board meeting held at least one (1) month after the final solicitation, but no later than four (4) months prior to the Convention at which amendments to the Platform, Constitution, and Bylaws are considered. If any subsequent vacancies occur in the initially-appointed, at-large positions, the Board may select Members to fill the vacancies. The Board shall select the committee Chairs from the members of each committee.

Support 8 Opposed 1

affiliate members are optional.

Support Unanimous

As we saw last year, when the convention date is not established, it makes the associated timeline undefined. By using a projected date of Convention (we can get close enough), we can form these standing committees in a timely manner. This just codifies what should be obvious.

Article VI – STATE COMMITTEES

Section 1: The Constitution and Bylaws Committee and the Platform Committee shall each consist of five (5) at-large Members selected by the Board and **such Members as affiliates may choose to appoint. an additional Member selected by each chartered affiliate. Each affiliate may appoint one (1) Member to each committee.**

a. The Board shall solicit applications for the members of the Constitution and Bylaws Committee as well as the Platform Committee and set the appointment date for these positions by announcement to all Members at least six (6) months prior to the **projected** Convention at which amendments to the Platform, Constitution, and Bylaws are considered. The Board shall appoint five (5) at-large Members at a Board meeting held at least one (1) month after the final solicitation, but no later than four (4) months prior to the **projected** Convention at which amendments to the Platform, Constitution, and Bylaws are considered. If any subsequent vacancies occur in the initially appointed at-large positions, the Board may select Members to fill the vacancies. The Board shall select the committee Chairs from the members of each committee.

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b. Each chartered affiliate may appoint one (1) Member to each committee. Should an affiliate not appoint a committee member, the Board may appoint an additional at-large Member at the time of committee formation. The Board shall solicit one (1) committee member from each chartered affiliate on the same schedule implemented by the Board pursuant to subsection 1 above, and at its meeting for appointment of the members of the committees it shall confirm such committee members as have been certified by the Affiliate Representatives. If a committee member appointed by an affiliate resigns from a committee or fails to attend two (2) consecutive committee votes, the affiliate may appoint a replacement.

c. Committees shall submit their final reports to the Board for publication to the membership no later than six (6) weeks before the Convention. These reports shall be available in their complete form to any Party Member upon request, and the Board may charge only the cost of reproduction and mailing. The Party Chair shall ensure that the committees' reports, and any reports of committee members submitted separately, are presented at the Convention.

d. The Chair of each committee shall certify and cause to be published at Party expense a report representing each

Support 8 Opposed 1

1 member per committee per Affiliate is specified in subsection 1. If an Affiliate fails to appoint a committee member, they implicitly decline to be represented. It is usurpation for the Board to select someone to represent itself in place of an Affiliate appointee.

Future consideration would be for the Board to seek volunteers from the Affiliate who sent no member.

Support Unanimous

There is no material expense to producing a digital document.

Support Unanimous

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There is no material expense to producing a digital document.

Section 2: The Style Committee shall consist of the previous Chairs of the Constitution and Bylaws Committee and Platform Committee from the previous Convention year and three (3) at-large Party Members selected by the Board. The at-large Style Committee members shall be selected within sixty (60) days of adjournment sine die of the Business Session of the Convention. The Style Committee shall propose non-substantive stylistic changes to the Platform, Constitution, and Bylaws, in accordance with the standards published in the latest version of the Chicago Manual of Style, to the Board for ratification by a two-thirds (2/3) vote, rejection, or determination as a substantive change. Substantive changes to be proposed shall be forwarded or referred to the current Platform or Constitution and Bylaws Committees as appropriate.

Support 7 Opposed 1

We cannot compel someone to sit on a committee and there is no provision should a committee chair refuse to be seated.

Support unanimous

Section 3: The Convention Committee shall be appointed by the Board within ninety (90) days of adjournment sine die of the Business Session of the Convention.

No change

Section 4: Such other committees, standing or special, shall be appointed by the Chair as the Board or Convention Delegates shall from time to time deem necessary to carry out the work of the Party.

No change

Section 2: The Style Committee shall consist of the previous Chairs a member of the Constitution and Bylaws Committee from the previous Convention year and a member of the Platform Committee from the previous Convention year and three (3) at-large Party Members, all selected by the Board. The at-large Style Committee members shall be selected within sixty (60) days of adjournment sine die of the Business Session of the Convention. The Style Committee shall propose, for the purpose of improving unambiguous readability in plain language, non-substantive stylistic changes to the Platform, Constitution, and Bylaws. These proposals shall be presented, in accordance with the standards published in the latest version of the Chicago Manual of Style, to the Board for ratification by a two-thirds (2/3) vote, rejection, or determination as a substantive change. Substantive changes to be proposed shall be forwarded or referred to the current Platform or Constitution and Bylaws Committees as appropriate.

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Section 5: Chairs of committees shall be responsible for completion and reproduction of their final reports at Party expense. They shall also be responsible for interim documents for committee use and for scheduling of committee meetings. All committee meetings shall be open to Members, who may request the committees' schedules from their respective Chairs.

Support Unanimous

Hard copy documents are becoming less common.

Section 5: Chairs of committees shall be responsible for completion and **reproduction submission to the Board** of their final reports **at Party expense**. They shall also be responsible for interim documents for committee use and for scheduling of committee meetings. All committee meetings shall be open to Members, who may request the committees' schedules from their respective Chairs.

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Article VII – ELECTION OF DELEGATES & ALTERNATES TO NATIONAL CONVENTIONS

Section 1: All National Convention Delegates must have been Members or have been pre-registered to become Members for at least ninety (90) days immediately prior to the first day of the Convention in which they are elected, and must sign a statement to the effect that they support the Statement of Principles of the national Libertarian Party.

no signature

Support 7 Opposed 1

At some point in the future, requiring such signatures and recording them in one place may give the government a reason to call us a cult; treasonous; or terrorist.

Section 2: The Board shall solicit applications from qualified Members for election as National Convention Delegates and Alternates at least sixty (60) days prior to the Convention and shall publish the completed applications (with addresses, phone numbers, and email addresses redacted) to the Party website at least thirty (30) days prior to the Convention. An

No change

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Section 3: The Party Chair shall announce the number of National Convention Delegates to be elected by the state Convention Delegates.

Section 4: Nominations for National Convention Delegates shall be received from the floor with no seconding required. Members may nominate themselves. Each state Convention Delegate in attendance at the state Convention shall cast a single vote for each National Convention Delegate candidate of their choice by submitting a signed ballot prepared by the Board for this purpose. The total votes cast by each state Convention Delegate shall not exceed the number of National Convention Delegates to be selected. National Convention Delegates shall be elected by a simple majority of the state Convention Delegates voting. Subsequent ballots shall be taken as necessary to fill any remaining National Convention Delegate slots. In the event that there are more candidates receiving a majority vote than there are National Convention Delegate slots to be filled, those candidates receiving the highest vote totals shall be elected. No elections by slate shall be permitted.

Section 5: After the National Convention Delegates are elected, National Convention Alternates shall be selected by using the

Support 7 Opposed 2

Establishes a timeline.

No vote has been taken. Needs further discussion.

Signed ballot invites voter intimidation. Delegates should have the right to request a secret ballot. Preventing votes by slate removes options for delegates as well, and should not be in the bylaws. Current voting procedure is also tedious. This method saves time.

If this remains unchanged, change to "Elections by slate are not permitted."

Support Unanimous

This is one of those conditional situations

Section 3: **At least thirty (30) days prior to the Convention, the** The Party Chair shall announce the number of National Convention Delegates to be elected by the state Convention Delegates.

Section 4: Nominations for National Convention Delegates **and Alternates** shall be received from the floor with no seconding required. Members may nominate themselves. Each state Convention Delegate in attendance at the state Convention shall cast a single vote for each National Convention Delegate candidate of their choice by submitting a **numbered signed** ballot prepared by the Board for this purpose. **The ballot will reflect an individual election for each candidate. The total votes cast by each state Convention Delegate shall not exceed the number of National Convention Delegates to be selected.** National Convention Delegates shall be elected by a simple majority of the state Convention Delegates voting. **Subsequent ballots shall be taken as necessary to fill any remaining National Convention Delegate slots.** In the event that there are more candidates receiving a majority vote than there are National Convention Delegate slots to be filled, those candidates receiving the highest vote totals shall be elected **until the Delegate seats are filled. Any remaining candidates with a majority vote will be Alternates. No elections by slate shall be permitted.** Delegates and Alternates shall sign the statement to the effect **affirm** that they support the Statement of Principles of the Libertarian Party.

Section 5: After the National Convention Delegates are elected, National Convention Alternates shall be selected by using the same procedure as **specified in Section 4 used above for selecting National Convention Delegates.**

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same procedure as specified in Section 4.

where the section isn't needed if the Membership adopts ballot proposal, VII:4.

Section 6: The Chair shall serve as Delegation Chair or may request that the National Convention Delegates select a Delegation Chair.

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**Support Unanimous*
(1 opposed to change
from sign to affirm)**

WE may want to divide this into different sections for clarity.

Substitutions **for Delegates** shall only be made from the list of **Colorado** National Convention Alternates. **selected by the state Convention Delegates or afterwards** **National Convention Alternates** may be added **prior to the National Convention** by a majority vote of the **current present Board** (**provided said National Convention Alternates for nominees who did not receive a less than majority vote by the state Convention Delegates at the last state Convention.**) **Substitutions and selection of additional National Convention Delegates may be made selected at the National Convention by a majority of the attending National Convention Delegates, provided that such substitutes or additions would have been qualified to be elected at the state Convention, did not receive less than a majority vote by the state Convention Delegates at the last state Convention, and have signed a statement to the effect affirmed that they support the Statement of Principles of the Libertarian Party.**

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Section 7: All National Convention Delegates will sign their ballots and these results will be compiled by the Delegation Chair in a post-National Convention report. Upon request, within thirty (30) days of the National Convention, National Convention Delegates as they are able shall also report how they voted on particular Bylaws, Convention Rules, and Platform changes.

No change

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Article VIII – ELECTION OF REPRESENTATIVES AND ALTERNATES TO NATIONAL COMMITTEES

Section 1: Representatives and alternates to national Party committees and subcommittees, excluding Regional Representatives and Alternates to the Libertarian National Committee, shall be elected by one of the following methods: If the number of representatives to national Party committees is known at the time of the Convention and the committees are to convene after the Convention, the Convention Delegates shall elect the committee representatives and alternates in the same manner as and immediately after the election of At-Large National Convention Delegates; otherwise the Board shall elect the committee representatives and alternates by majority vote after soliciting applications from Members.

No change

Section 7: All National Convention Delegates will sign their ballots and these results will be compiled by the Delegation Chair in a post-National Convention report. Upon request, within thirty (30) days of the National Convention, National Convention Delegates as they are able shall also report how they voted on particular Bylaws, Convention Rules, and Platform changes.

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Article VIII – ELECTION OF REPRESENTATIVES AND ALTERNATES TO NATIONAL COMMITTEES

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Section 2: Each representative and alternate to these committees shall report to the Board as to the progress of these Committees and shall not agree to any secrecy or non-transparency provisions.

No change

Article IX – DEVELOPMENT GROUPS

Support Unanimous

Section 1: For each county without an affiliate, the Board or a committee it appoints for this purpose may charter one (1) or more development groups for the purpose of increasing Party membership, communication, and influence within the county as an interim to establishing a formally organized affiliate. Subject to the provisions below and any rules and instructions issued by the Board, a development group shall have the power to select its own name and leadership, adopt rules and agendas, and set times and places of meeting.

Development Group rules unnecessarily constrain the Affiliates Development Director in forming and guiding local committees towards official affiliate status. Although they have been used to create Affiliates, Development Groups do not have a long history of success, so their elimination is not expected to be harmful in any way.

Support Unanimous

Section 2: A development group may be assigned to a subset of precincts within a county. Development groups shall not overlap geographically. Development groups may negotiate among themselves with respect to merging, splitting, or gaining or releasing one or more precincts, and shall notify the Board within three (3) business days of any such changes made.

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Article IX – DEVELOPMENT GROUPS

Place this under the Affiliate Development Director binder?

How effective have these DGs been???

Can an Affiliate be demoted to a DG?

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Section 3: A development group may have, as members, any residents within its geographical boundary, as well as any residents not living within any other current development group boundary. Development group leadership shall be limited to Party Members and shall submit a report of activities to the Affiliate Development Director at least once per quarter or upon request.

Section 4: Development groups may, jointly or separately, engage in: outreach and voter registration; membership education, support, and training; recruiting activists and potential candidates; raising funds on behalf of the Party; and supporting or opposing local issues, subject to Board approval. A development group shall follow applicable law with respect to collecting and recording donations by political parties. A development group shall also submit all money collected and records of the donors to the Treasurer within three (3) business days of receipt. A development group shall not nominate or endorse candidates for office; shall not interact with the media except by the approval

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Section 5: The Board may revoke the charter of any development group at any time and without cause. Upon the formation of an affiliate within a county, all development groups therein shall become constituents of and wholly subject to that affiliate.

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Article X – SEVERABILITYArticle X – SEVERABILITYArticle X – SEVERABILITY

Section 1: If any Article, Section, or Clause of these bylaws is to any extent determined to be invalid, illegal, or incapable of being enforced, such Article, Section, or Clause shall be excluded only to the extent of such invalidity, illegality, or unenforceability; all other Articles, Sections, and Clauses hereof shall remain in full force and effect, and to this end the provisions of these bylaws are declared to be severable.

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Article XI – EMERGENCY SUSPENSIONArticle XI – EMERGENCY SUSPENSION

We need a clause that allows the board, with a high vote threshold, to be able to override the bylaws if something is found to be detrimental to the party. This would be interpreting our laws in the spirit they are intended and not necessarily by the exact words. This would allow those we elected to represent us to carry out the purposes of the party, if in our own short-sightedness, we make a stupid rule.

Section 2: If any Article, Section, or Clause of these Bylaws is determined to obstruct the Party's reasonable pursuit of its purposes as delineated in the Constitution, such Article, Section, or Clause shall, by a unanimous vote of the Board, be excluded only to the extent and duration of such obstruction and only if such exclusion preserves the rights of the Membership and does not violate Colorado State Law. All other Articles, Sections, and Clauses hereof shall remain in full force and effect, and to this end the provisions of these Bylaws are declared to be severable.

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New Article and Section