


DRAFT Minutes – LPVA SCC Meeting – September 11, 2022

- Call to order
- Roll Call
 - Chair (Holly Ward)
 - Secretary (Celeste Garret)
 - Treasurer (Dan John)
 - CD01 - 1st Congressional District Chair (Nick Kurfees)
 - CD02 - 2nd Congressional District Chair (Hannah Lawrence)
 - CD03 - 3rd Congressional District Chair (James St. John)
 - CD04 - 4th Congressional District Chair (Paul Kunberger)
 - CD05 - 5th Congressional District Chair (Brian Doss)
 - CD06 - 6th Congressional District Chair (Joe Enroughty)
 - CD07 - 7th Congressional District Chair (David Norton)
 - CD09 - 9th Congressional District Chair (Austin Craig)
 - CD10 - 10th Congressional District Chair (Chris Frashure)
 - CD11 - 11th Congressional District Chair (Stevan Porter)
- Motion to adopt the agenda (CD02)
- Treasurer moves to amend the agenda
 - Chair – Did not vote
 - Secretary – No
 - Treasurer – Yes
 - CD01 – Yes
 - CD02 – No
 - CD03 – Yes
 - CD04 – No
 - CD05 – No
 - CD06 – Yes
 - CD07 – Yes
 - CD09 – Yes
 - CD10 – Yes
 - CD11 – Yes
- Amended agenda passes 8-4
- Chair’s report
- Secretary’s report
- Mid-report, Secretary makes a motion to dissolve the LPVA
 - Text of the motion:
 - 
Garrett%20Motion.d
ocx
- CD09 raised a point of order that the motion is out of order
- Chair rules that the motion is in order
- CD11 moves to table
 - Chair – No

- Secretary – No
 - Treasurer – Yes
 - CD01 – Yes
 - CD02 – No
 - CD03 – Yes
 - CD04 – No
 - CD05 – No
 - CD06 – No
 - CD07 – Yes
 - CD09 – Yes
 - CD10 – No
 - CD11 – Yes
- Motion to table fails 6-7
- Motion to recognize member passes without objection
 - LPVA member Matt Cholko speaks against motion
- Vote on Garrett Motion
 - Chair – Yes
 - Secretary – Yes
 - Treasurer – No
 - CD01 – No
 - CD02 – Yes
 - CD03 – Abstain
 - CD04 – Yes
 - CD05 – Yes
 - CD06 – Yes
 - CD07 – No
 - CD09 – No
 - CD10 – Yes
 - CD11 – No
- Chair rules that the motion passed 7-5-1
- CD09 appeals the ruling of the Chair on the grounds that a vote of this kind requires two thirds to pass
- Vote to sustain the ruling of the Chair
 - Chair – Yes
 - Secretary – Yes
 - Treasurer – No
 - CD01 – No
 - CD02 – Yes
 - CD03 – No
 - CD04 – Yes
 - CD05 – Yes
 - CD06 – Yes
 - CD07 – No
 - CD09 – No

- CD10 – Yes
 - CD11 – No
- The ruling of the Chair is upheld 7-6
- CD02 makes a motion to adjourn
- CD03 objects
- The Chair calls the vote to adjourn
 - Chair – Yes
 - Secretary – Yes
 - Treasurer – No
 - CD01 – No
 - CD02 – Yes
 - CD03 – No
 - CD04 – Yes
 - CD05 – Yes
 - CD06 – Yes
 - CD07 – No
 - CD09 – No
 - CD10 – Yes
 - CD11 – No
- The Zoom call is turned off