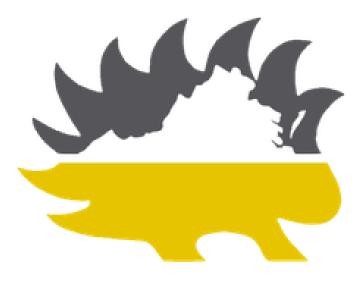
Libertarian Party of Virginia



2024 Constitution Committee Report

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Proposal 1 - Party Reference & Formatting Cleanup

Problem: In Article 1 Section 1 of the Constitution it states that the Libertarian Party of Virginia will be referred to as the "Party", but there are many sections of the Constitution which reference "Libertarian Party of Virginia" or "LPVA". The national Libertarian Party is also frequently referred to as "National Libertarian Party" and the "constitution and bylaws" of this organization are referenced, despite there being no constitution of the national Libertarian Party.

Solution: Update all references throughout the document to use the "Party" when referring to the Libertarian Party of Virginia. Change the references to the national Libertarian Party so that the N of national is not capitalized (the name is "Libertarian Party" not "National Libertarian Party"). Removes references to the Constitution of the national Libertarian Party.

Benefits: The language of the Constitution will now be internally consistent as well as consistent with the name of the national Libertarian Party and the current state of that organization's governing documents.

Current Wording	Proposed Amendment	If Adopted, Will Read
ARTICLE I NAME OF THE PARTY AND	ARTICLE I NAME OF THE PARTY AND	ARTICLE I NAME OF THE PARTY AND
AFFILIATION	AFFILIATION	AFFILIATION
SECTION 1 The name of this organization shall be "The Libertarian Party of Virginia" (hereinafter referred to as "the Party")	SECTION 1 The name of this organization shall be <u>the</u> " The Libertarian Party of Virginia" (hereinafter referred to as <u>the</u> " the Party") <u></u>	SECTION 1 The name of this organization shall be the "Libertarian Party of Virginia" (hereinafter referred to as the "Party").
ARTICLE II MEMBERSHIP IN THE PARTY	ARTICLE II MEMBERSHIP IN THE	ARTICLE II MEMBERSHIP IN THE PARTY
Except as provided for in ARTICLE VII,	PARTY	Except as provided for in ARTICLE VII,
any person who is currently and has	Except as provided for in ARTICLE VII,	any person who is currently and has
been a member of the National	any person who is currently and has	been a member of the national
Libertarian Party for at least thirty (30)	been a member of the <u>Nn</u> ational	Libertarian Party for at least thirty (30)
days, who resides and is domiciled in	Libertarian Party for at least thirty (30)	days, who resides and is domiciled in
Virginia (as defined by Virginia law)	days, who resides and is domiciled in	Virginia (as defined by Virginia law)
and who has donated at least \$25	Virginia (as defined by Virginia law)	and who has donated at least \$25
(Targeted or Project Donations	and who has donated at least \$25	(Targeted or Project Donations
excepted) (or at least \$5 for current	(Targeted or Project Donations	excepted) (or at least \$5 for current
students) to the Libertarian Party of	excepted) (or at least \$5 for current	students) to the Party within the
Virginia within the preceding twelve	students) to the <u>Libertarian Party of</u>	preceding twelve month period, is a
month period, is a member of the	<u>Virginia Party</u> within the preceding	member of the Party.
Libertarian Party of Virginia.	twelve month period, is a member of	The Party may offer a "Unified
The LPVA may offer a "Unified	the Libertarian Party of Virginia	Membership" option that shall consist
Membership" option that shall consist	<u>Party</u> .	of \$25 for the Party, \$25 for the

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of \$25 for LPVA, \$25 for national, and \$10 for local. Local affiliates that do not wish to recognize \$10 as their dues amount shall be ineligible for the unified membership program, and the amounts they forego will be directed towards the Local Affiliate Parties Committee. U.S. citizens who, due to military service, do not reside in Virginia but are registered Virginia voters, or U.S. citizens temporarily living overseas who can prove Virginia citizenship, shall also be eligible to become members of the LPVA under the same terms as above. Any resident of Virginia who is a Life member of the National LP shall be considered a member of the Libertarian Party of Virginia.	The LPVA Party may offer a "Unified Membership" option that shall consist of \$25 for LPVA the Party, \$25 for national the national Libertarian Party, and \$10 for local. Local affiliates that do not wish to recognize \$10 as their dues amount shall be ineligible for the unified membership program, and the amounts they forego will be directed towards the Local Affiliate Parties Committee. U.S. citizens who, due to military service, do not reside in Virginia but are registered Virginia voters, or U.S. citizens temporarily living overseas who can prove Virginia citizenship, shall also be eligible to become members of the LPVA Party under the same terms as above. Any resident of Virginia who is a Life member of the Nnational-LP Libertarian Party shall be considered a member of the Libertarian Party of Virginia Party.	national Libertarian Party, and \$10 for local. Local affiliates that do not wish to recognize \$10 as their dues amount shall be ineligible for the unified membership program, and the amounts they forego will be directed towards the Local Affiliate Parties Committee. U.S. citizens who, due to military service, do not reside in Virginia but are registered Virginia voters, or U.S. citizens temporarily living overseas who can prove Virginia citizenship, shall also be eligible to become members of the Party under the same terms as above. Any resident of Virginia who is a Life member of the national Libertarian Party shall be considered a member of the Party.
ARTICLE III OFFICERS; ELECTIONS; DUTIES; VACANCIESSECTION 2 The officers of the Party shall be elected by a majority vote of the delegates to the Regular State Convention; or, in the case of a vacancy in any office, as elsewhere provided in this Constitution. The officers shall serve from the closing of the Convention at which they are elected until the closing of the following Regular State Convention, except as elsewhere provided in this Constitution. Officers of the party shall be paid members in good standing; and no person who is currently serving as an officer of another political party may serve as an officer of the LPVA.SECTION 5The Secretary shall take and distribute minutes of all State	ARTICLE III OFFICERS; ELECTIONS; DUTIES; VACANCIES SECTION 2 The officers of the Party shall be elected by a majority vote of the delegates to the Regular State Convention; or, in the case of a vacancy in any office, as elsewhere provided in this Constitution. The officers shall serve from the closing of the Convention at which they are elected until the closing of the following Regular State Convention, except as elsewhere provided in this Constitution. Officers of the Party shall be paid members in good standing; and no person who is currently serving as an officer of another political party may serve as an officer of the LPVA Party. SECTION 5 The Secretary shall take and distribute minutes of all State	ARTICLE III OFFICERS; ELECTIONS; DUTIES; VACANCIES SECTION 2 The officers of the Party shall be elected by a majority vote of the delegates to the Regular State Convention; or, in the case of a vacancy in any office, as elsewhere provided in this Constitution. The officers shall serve from the closing of the Convention at which they are elected until the closing of the following Regular State Convention, except as elsewhere provided in this Constitution. Officers of the Party shall be paid members in good standing; and no person who is currently serving as an officer of another political party may serve as an officer of the Party. SECTION 5 The Secretary shall take and distribute minutes of all State

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Party conventions. In addition, the Secretary shall be responsible for official Party correspondence as required and for insuring the accuracy and completeness of all Party membership and mailing lists. The Secretary shall also carry out such other duties as may be assigned by the State Central Committee. The Secretary's nonvoting responsibilities shall continue beyond the Convention at which his replacement is elected for such duration as determined by the SCC solely in order to complete and present the Minutes of the Convention, the revised Constitution and Bylaws, and the revised Platform of the Libertarian Party of Virginia.	Party conventions. In addition, the Secretary shall be responsible for official Party correspondence as required and for insuring the accuracy and completeness of all Party membership and mailing lists. The Secretary shall also carry out such other duties as may be assigned by the State Central Committee. The Secretary's nonvoting responsibilities shall continue beyond the Convention at which his replacement is elected for such duration as determined by the SCC solely in order to complete and present the Minutes of the Convention, the revised Constitution and Bylaws, and the revised Platform of the Libertarian Party of Virginia Party.	Party conventions. In addition, the Secretary shall be responsible for official Party correspondence as required and for insuring the accuracy and completeness of all Party membership and mailing lists. The Secretary shall also carry out such other duties as may be assigned by the State Central Committee. The Secretary's nonvoting responsibilities shall continue beyond the Convention at which his replacement is elected for such duration as determined by the SCC solely in order to complete and present the Minutes of the Convention, the revised Constitution and Bylaws, and the revised Platform of the Party.
ARTICLE IV ORGANIZATION OF THE PARTY	ARTICLE IV ORGANIZATION OF THE PARTY	ARTICLE IV ORGANIZATION OF THE PARTY
SECTION 1 The policy making and	SECTION 1 The policy making and	SECTION 1 The policy making and
administrative authority of the Party	administrative authority of the Party	administrative authority of the Party
shall be vested in a State Central	shall be vested in a State Central	shall be vested in a State Central
Committee:	Committee:	Committee:
 e) Nothing in this Constitution	 e) Nothing in this Constitution	 e) Nothing in this Constitution
shall be construed to suggest	shall be construed to suggest	shall be construed to suggest
that Members of the LPVA are	that Members of the LPVA Party	that Members of the Party are
prohibited from recording the	are prohibited from recording	prohibited from recording the
proceedings of any LPVA	the proceedings of any LPVA	proceedings of any Party
meetings, including those of the	Party meetings, including those	meetings, including those of the
SCC or any subcommittees, in	of the SCC or any	SCC or any subcommittees, in
any format they wish, without	subcommittees, in any format	any format they wish, without
restriction, except when the SCC	they wish, without restriction,	restriction, except when the SCC
has convened into an Executive	except when the SCC has	has convened into an Executive
Session (if allowed). In an	convened into an Executive	Session (if allowed). In an
Executive Session, the SCC is	Session (if allowed). In an	Executive Session, the SCC is
permitted to ban any recording	Executive Session, the SCC is	permitted to ban any recording
of the proceedings of that	permitted to ban any recording	of the proceedings of that
Session alone SECTION 7 There shall be a Party	of the proceedings of that	Session alone. SECTION 2 There shall be a Party
District Committee in and for each	Session alone. SECTION 2 There shall be a Party	District Committee in and for each
Congressional District of the	District Committee in and for each	Congressional District of the
Commonwealth of Virginia. The District	Congressional District of the	Commonwealth of Virginia. The District
Committee shall be responsible for the	Commonwealth of Virginia. The	Committee shall be responsible for the

District Committee shall be

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selection and support of a Candidate	responsible for the selection and	selection and support of a Candidate
for the US House of Representatives.	support of a Candidate for the US	for the US House of Representatives.
b) All Congressional District	House of Representatives.	b) All Congressional District
officers must be current	b) All Congressional District	officers must be current
members of the LPVA.	officers must be current	members of the Party.
	members of the LPVA Party.	
d) Any portion of District		d) Any portion of District
Committee Bylaws in conflict with the LPVA Constitution shall	d) Any portion of District Committee Bylaws in conflict	Committee Bylaws in conflict with this Constitution shall be
be invalid.	with the LPVA this Constitution	invalid.
be invalid.	shall be invalid.	mvanu.
ARTICLE V CONVENTIONS OF THE	ARTICLE V CONVENTIONS OF THE	ARTICLE V CONVENTIONS OF THE
PARTY	PARTY	PARTY
SECTION 2 Only those persons who	SECTION 2 Only those persons who	SECTION 2 Only those persons who
are currently members of the	are currently members of the	are currently members of the Party,
Libertarian Party of Virginia, and who	Libertarian Party of Virginia <u>Party</u> ,	and who have been members of the
have been members of the Party for at	and who have been members of the	Party for at least thirty days within the
least thirty days within the previous	Party for at least thirty days within the	previous twelve months, shall be
twelve months, shall be granted the	previous twelve months, shall be	granted the right to vote at
right to vote at conventions.	granted the right to vote at	conventions.
SECTION 3 National Convention	conventions.	SECTION 4 National Convention
Delegates elected at a state Convention	SECTION 3 National Convention	Delegates elected at a state Convention
must be and remain (1) "Sustaining"	Delegates elected at a state Convention	must be and remain (1) "Sustaining"
(or above) members of the National	must be and remain (1) "Sustaining"	(or above) members of the National
Libertarian Party, as well as (2) current	(or above) members of the <u>Nn</u> ational	Libertarian Party, as well as (2) current
dues paid members of the Libertarian	Libertarian Party, as well as (2) current	dues paid members of the Party, from
Party of Virginia, from the time of the	dues paid members of the Libertarian	the time of the end gavel of the state
end gavel of the state convention,	Party of Virginia Party, from the time	convention, through at least the closing
through at least the closing gavel of the	of the end gavel of the state convention,	gavel of the immediate following national convention.
immediate following national convention.	through at least the closing gavel of the immediate following national	
	convention.	SECTION 5 Regular State
SECTION 5 Regular State		Conventions shall be held at least forty
Conventions shall be held at least forty	SECTION 5 Regular State	five (45) days, but not more than six
five (45) days, but not more than six	Conventions shall be held at least forty	(6) months, prior to the biennial
(6) months, prior to the biennial Convention of the National Libertarian	five (45) days, but not more than six (6) months, prior to the biennial	Convention of the national Libertarian Party. They shall be called by the State
Party. They shall be called by the State	Convention of the <u>Nn</u> ational	Central Committee in accordance with
Central Committee in accordance with	Libertarian Party. They shall be called	the Laws of Virginia and the Bylaws of
the Laws of Virginia and the	by the State Central Committee in	the national Libertarian Party. At least
Constitution and Bylaws of the National	accordance with the Laws of Virginia	thirty days prior to the date of such
Libertarian Party. At least thirty days	and the Constitution and Bylaws of	convention, the Party Secretary shall
prior to the date of such convention,	the <mark>Nn</mark> ational Libertarian Party. At	mail to all members, a notice of such
the Party Secretary shall mail to all	least thirty days prior to the date of	convention. Business for a Regular
members, a notice of such convention.	such convention, the Party Secretary	State Convention shall include the
Business for a Regular State	shall mail to all members, a notice of	election of Party officers, and may

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Convention shall include the election of Party officers, and may include changes in the Party Constitution, election of delegates to regional or national Libertarian Party conventions, passage of resolutions, adoption of a Party platform, and nomination of, or endorsement of, candidates for statewide offices. SECTION 6 Special State Conventions may be called by the State Central Committee at any time in accordance with the Laws of Virginia and the Constitution and Bylaws of the National Libertarian Party. At least twenty one days prior to the date of such Special State Convention, the Party (Secretary) shall mail to all members, a notice of such convention. Business for a Special State Convention may include the election of Party officers where vacancies have occurred, changes to the Party Constitution, or such special matter or matters as defined by the State Central Committee in its call and publication of an agenda for said Special State Convention.	such convention. Business for a Regular State Convention shall include the election of Party officers, and may include changes in the Party Constitution, election of delegates to regional or national Libertarian Party conventions, passage of resolutions, adoption of a Party platform, and nomination of, or endorsement of, candidates for statewide offices. SECTION 6 Special State Conventions may be called by the State Central Committee at any time in accordance with the Laws of Virginia and the Constitution and Bylaws of the Nnational Libertarian Party. At least twenty one days prior to the date of such Special State Convention, the Party (Secretary) shall mail to all members, a notice of such convention. Business for a Special State Convention may include the election of Party officers where vacancies have occurred, changes to the Party Constitution, or such special matter or matters as defined by the State Central Committee in its call and publication of an agenda for said Special State Convention.	include changes in the Party Constitution, election of delegates to regional or national Libertarian Party conventions, passage of resolutions, adoption of a Party platform, and nomination of, or endorsement of, candidates for statewide offices. SECTION 6 Special State Conventions may be called by the State Central Committee at any time in accordance with the Laws of Virginia and the Bylaws of the national Libertarian Party. At least twenty one days prior to the date of such Special State Convention, the Party (Secretary) shall mail to all members, a notice of such convention Business for a Special State Convention may include the election of Party officers where vacancies have occurred, changes to the Party Constitution, or such special matter or matters as defined by the State Central Committee in its call and publication of an agenda for said Special State Convention.
ARTICLE VII EXPULSION FROM THE PARTY	ARTICLE VII EXPULSION FROM THE PARTY	ARTICLE VII EXPULSION FROM THE PARTY
SECTION 1 Any member of the Party may be expelled from the Party for cause. Any SCC member may introduce a motion to expel and LPVA member for cause.	SECTION 1 Any member of the Party may be expelled from the Party for cause. Any SCC member may introduce a motion to expel and LPVA Party member for cause.	SECTION 1 Any member of the Party may be expelled from the Party for cause. Any SCC member may introduce a motion to expel a Party member for cause.

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Proposal 2 - Amendment Language Cleanup

Problem: The existing language in Section 1 doesn't mention the restriction on Special & General conventions stated in Section 3. The language of Section 3 reflects that it is granting an ability to amend rather than restricting it, this change clarifies that language.

Solution: This amendment will create more internally consistent language.

Benefits: Removes a possible contradiction in the language of Section 1 as compared to Section 3.

Current Wording	Proposed Amendment	If Adopted, Will Read
ARTICLE IX AMENDMENTS TO THE CONSTITUTION	ARTICLE IX AMENDMENTS TO THE CONSTITUTION	ARTICLE IX AMENDMENTS TO THE CONSTITUTION
Except as provided in Section 2 of this Article, this Constitution may be amended at any State Convention of the Party by two-thirds (2/3) of all votes cast.	SECTION 1 Except as provided in Section 2 or 3 of this Article, this Constitution may be amended at any State Convention of the Party by two- thirds (2/3) of all votes cast.	SECTION 1Except as provided inSection 2 or 3 of this Article, thisConstitution may be amended at anyState Convention of the Party by two-thirds (2/3) of all votes cast.
ARTICLE I, Section 2; ARTICLE VIII, Section 2; ARTICLE IX and ARTICLE X may be amended only at a Regular Convention of this Party by four-fifths (4/5) of all votes cast, provided that at least ninety (90) days written notice of the text of the amendment has been sent to all Party members. This Constitution may be amended at any Special or General State Convention of the Party by a two-thirds (2/3) vote, provided that at least 1/15 of the state Party membership have registered at the Convention.	SECTION 2 ARTICLE I, Section 2; ARTICLE VIII, Section 2; ARTICLE IX and ARTICLE X may be amended only at a Regular Convention of this Party by four-fifths (4/5) of all votes cast, provided that at least ninety (90) days written notice of the text of the amendment has been sent to all Party members. SECTION 3 This Constitution may be amended at any Special or General State Convention of the Party by a two-thirds (2/3) vote, provided thatIn addition to the requirements in Section 1 of this Article, no amendments to this Constitution may be made at any Special or General State Convention unless at least 1/15 of the state Party membership have registered at the Convention.	 SECTION 2 ARTICLE I, Section 2; ARTICLE VIII, Section 2; ARTICLE IX and ARTICLE X may be amended only at a Regular Convention of this Party by four-fifths (4/5) of all votes cast, provided that at least ninety (90) days written notice of the text of the amendment has been sent to all Party members. SECTION 3 In addition to the requirements in Section 1 of this Article, no amendments to this Constitution may be made at any Special or General State Convention unless at least 1/15 of the state Party membership have registered at the Convention.

Note: This proposal will require a 4/5 vote to pass.

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Proposal 3 - Set Vote Threshold for Party Platform

(Dependent on Amendment Language Cleanup Proposal)

Problem: The LPVA Constitution provides authorization to adopt a platform (Article V Section 5) but no vote threshold for adopting it. Without a threshold, this vote defaults to a majority vote to adopt a platform and a majority vote with notice (2/3 without notice) to amend the platform once adopted.

Solution: This amendment will create a vote threshold of 2/3 for adopting, amending, or rescinding a platform.

Current Wording If Adopted, Will Read **Proposed Amendment** ARTICLE IX AMENDMENTS TO THE ARTICLE IX AMENDMENTS TO THE ARTICLE IX AMENDMENTS **CONSTITUTION CONSTITUTION** SECTION 1 Except as provided in SECTION 1 Except as provided in Section 2 or 33 Section 3 or 4 of this Article, this Except as provided in Section 2 or 3 of this Article, this or 4 of this Article, this Constitution Constitution may be amended at any Constitution may be amended at any may be amended at any State State Convention of the Party by two-State Convention of the Party by two-Convention of the Party by two-thirds thirds (2/3) of all votes cast. thirds (2/3) of all votes cast. (2/3) of all votes cast. SECTION 2 A Platform of the Party SECTION 2 **ARTICLE I, Section 2;** A Platform of the Party may be may be adopted, amended, or rescinded adopted, amended, or rescinded at **ARTICLE VIII, Section 2; ARTICLE IX** at any State Convention of the Party by any State Convention of the Party by and ARTICLE X may be amended only two-thirds (2/3) of all votes cast. at a Regular Convention of this Party by two-thirds (2/3) of all votes cast. SECTION 3 **ARTICLE I. Section 2;** four-fifths (4/5) of all votes cast, ARTICLE I, Section 2; ARTICLE VIII, **ARTICLE VIII, Section 2; ARTICLE IX** provided that at least ninety (90) days Section 2; ARTICLE IX and ARTICLE X and ARTICLE X may be amended only written notice of the text of the at a Regular Convention of this Party by may be amended only at a Regular amendment has been sent to all Party Convention of this Party by four-fifths four-fifths (4/5) of all votes cast, members. (4/5) of all votes cast, provided that at provided that at least ninety (90) days **SECTION 3** No amendments to this least ninety (90) days written notice of written notice of the text of the the text of the amendment has been Constitution may be made at any amendment has been sent to all Party Special or General State Convention sent to all Party members. members. unless at least 1/15 of the state Party No amendments to this Constitution or SECTION 4 No amendments to this membership have registered at the to the Party Platform may be made at Constitution or to the Party Platform Convention. any Special or General State Convention may be made at any Special or General State Convention unless at least 1/15 of unless at least 1/15 of the state Party membership have registered at the the state Party membership have Convention. registered at the Convention.

Benefits: Aligns the threshold for adopting, amending, or rescinding a platform to the same threshold for amending the constitution.

Note: This proposal will require a 4/5 vote to pass.

MARK-UP LEGEND

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Proposal 4 - Regular Convention Agenda and Delegate & Alternate Selection Process

Problem: The existing document specifies items to be included in the business of a regular state convention, but does not include the order in which the business items are to be heard. Per RONR 2:20-21, 25:2 footnote 5, and 25:7, the business of the regular state convention is in the nature of a rule of order and it would be in order to suspend it. Additionally, the delegate selection process is currently housed within the Party bylaws, where it can be amended by the SCC without member consent.

Solution: Create a convention rules section which specifies both the order of the agenda of a regular state convention in a section separate from the constitution (as suggested by RONR 2:20) and contains the process by which delegates to the national LP convention are selected.

Benefits: Provides more structure to regular state conventions in a similar way that this structure is set up within the national LP bylaws. Gives the members at convention the final say over what procedure they will use to elect their delegates to the national LP convention.

Current Language	Amendment Changes	Proposed Language
ARTICLE V CONVENTIONS OF THE	ARTICLE V CONVENTIONS OF THE	ARTICLE V CONVENTIONS OF THE
PARTY	PARTY	PARTY
SECTION 5 Regular State Conventions shall be held at least forty five (45) days, but not more than six (6) months, prior to the biennial Convention of the national Libertarian Party. They shall be called by the State Central Committee in accordance with the Laws of Virginia and the Constitution and Bylaws of the national Libertarian Party. At least thirty days prior to the date of such convention, the Party Secretary shall mail to all members, a notice of such convention. Business for a Regular State Convention shall include the election of Party officers, and may include changes in the Party	SECTION 5 Regular State Conventions shall be held at least forty five (45) days, but not more than six (6) months, prior to the biennial Convention of the national Libertarian Party. They shall be called by the State Central Committee in accordance with the Laws of Virginia and the Constitution and Bylaws of the national Libertarian Party. At least thirty days prior to the date of such convention, the Party Secretary shall mail to all members, a notice of such convention. Business for a Regular State Convention shall include the	SECTION 5 Regular State Conventions shall be held at least forty five (45) days, but not more than six (6) months, prior to the biennial Convention of the national Libertarian Party. They shall be called by the State Central Committee in accordance with the Laws of Virginia and the Constitution and Bylaws of the national Libertarian Party. At least thirty days prior to the date of such convention, the Party Secretary shall mail to all members, a notice of such convention.
Constitution, election of delegates to regional or national Libertarian Party	election of Party officers, and may include changes in the Party	ARTICLE XI ADOPTION OF THE
conventions, passage of resolutions,	Constitution, election of delegates	CONSTITUTION
adoption of a Party platform, and	to regional or national Libertarian	
	Party conventions, passage of	

MARK-UP LEGEND

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candidates for statewide offices. platform, and nomination of, or endorsement of, candidates for [...] statewide offices. **ARTICLE XI ADOPTION OF THE** [...] **CONSTITUTION ARTICLE XI ADOPTION OF THE** This Constitution shall take effect upon **CONSTITUTION** adoption by a two-thirds (2/3) vote at the Convention of the Party on December This Constitution shall take effect 15th. 1974. upon adoption by a two-thirds (2/3)vote at the Convention of the Party on December 15th, 1974. **CONVENTION SPECIAL RULES OF ORDER OF THE PARTY RULE 1: ORDER OF BUSINESS – REGULAR CONVENTIONS** The standing order of business for a regular convention shall be as follows: **1)** Call to order 2) Credentials Committee report 3) Adoption of the agenda 4) Consideration of proposed amendments to the Party Constitution 5) Consideration of any changes to the Party Platform, should one exist 6) Nomination and endorsement of candidates for statewide offices 7) The election of Party officers 8) The election of delegates to the national Libertarian Party convention

nomination of, or endorsement of,

9) <u>Resolutions</u> 10)Other Business RULE 2: ELECTION OF NATIONAL

resolutions, adoption of a Party

<u>CONVENTION DELEGATES</u> The Party shall elect delegates to

the national Libertarian Party convention using the following procedure: This Constitution shall take effect upon adoption by a two-thirds (2/3) vote at the Convention of the Party on December 15th, 1974.

<u>CONVENTION SPECIAL RULES OF</u> <u>ORDER OF THE PARTY</u>

RULE 1: ORDER OF BUSINESS – REGULAR CONVENTIONS

The standing order of business for a regular convention shall be as follows:

- 1) Call to order
- 2) Credentials Committee report
- 3) Adoption of the agenda

4) Consideration of proposed amendments to the Party Constitution

5) Consideration of any changes to the Party Platform, should one exist

- 6) Nomination and endorsement
- of candidates for statewide offices
- 7) The election of Party officers

8) The election of delegates to the national Libertarian Party convention

- 9) Resolutions
- 10) Other Business

RULE 2: ELECTION OF NATIONAL CONVENTION DELEGATES

The Party shall elect delegates to the national Libertarian Party convention using the following procedure:

1) Delegates shall be selected using approval voting with the following constraints:

i.Members may cast no more votes than is equal to onefourth (1/4) of the delegate positions allocated to the Party, rounding up any decimals; and

MARK-UP LEGEND

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1) Delegates shall be selected	ii.Memb
using approval voting with the	more
following constraints:	votes
i. <u>Members may cast no more</u>	2) The Pa
votes than is equal to one-	be a deleg
fourth (1/4) of the delegate	by most v
positions allocated to the	Party mer
Party, rounding up any	shall be na
decimals; and	followed l
	order unt
ii. <u>Members may not allocate</u>	allocated
more than one (1) of their	filled.
<u>votes to a single individual.</u>	
2) The Party members seeking	3) Party
to be a delegate shall be rank	delegate v
ordered by most votes to least	delegate s
votes. The Party member with	alternate,
the most votes shall be named a	alternates
delegate, followed by the	has been f
members in rank order until all	members
delegate positions allocated to	be alterna
<u>the Party have been filled.</u>	i.Altern
3) Party members seeking to	rank o
be a delegate who are not	positi
named a delegate shall be	previo
named an alternate, until the	highe
number of alternates allocated	name
to the Party has been filled or	ii.In the
there are no members	unable
remaining who wish to be	of the
alternates.	the alt
	rank v
i. <u>Alternates shall be assigned</u>	vote a
in rank order according to	partic
their position in the rank	cast a
order set previously,	absen
beginning with the highest	
ranked member not named a	4) If ther
<u>delegate.</u>	number o
ii. <u>In the event any delegate is</u>	either the
unable to take part in any	seeking to
vote of the delegates of the	the remai
Party, the alternate of the	or the tied
highest rank who is present	assigned a
for the vote and not already	conventio
participating in the vote may	shall drav
	memperc

i.Members may not allocate more than one (1) of their votes to a single individual.

2) The Party members seeking to be a delegate shall be rank ordered by most votes to least votes. The Party member with the most votes shall be named a delegate, followed by the members in rank order until all delegate positions allocated to the Party have been filled.

3) Party members seeking to be a delegate who are not named a delegate shall be named an alternate, until the number of alternates allocated to the Party has been filled or there are no members remaining who wish to be alternates.

- i.Alternates shall be assigned in rank order according to their position in the rank order set previously, beginning with the highest ranked member not named a delegate.
- ii.In the event any delegate is unable to take part in any vote of the delegates of the Party, the alternate of the highest rank who is present for the vote and not already participating in the vote may cast a vote in place of the absent delegate.

4) If there exists a tie in the number of votes received and either the number of tied members seeking to be delegates exceeds the remaining delegate allocation or the tied members are being assigned alternate positions, the convention chair or her designee shall draw the names of the tied members at random. The first

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- Additions are in blue bold underline.

cast a vote in place of the	member drawn shall be assigned
<u>absent delegate.</u>	the highest unoccupied seat, either
4) If there exists a tie in the	delegate or next ranked alternate,
number of votes received and	in the delegation until either all
either the number of tied	tied members have been assigned
members seeking to be	seats in the delegation or the entire delegation has been filled.
delegates exceeds the remaining	
delegate allocation or the tied	5) After the close of the regular
members are being assigned	state convention at which
alternate positions, the	delegates are elected, and if any
convention chair or his or her	alternate positions remain
designee shall draw the names	unfilled, then further alternates,
of the tied members at random.	along with their respective
The first member drawn shall	alternate rank, may be assigned
be assigned the highest	with a two-thirds (2/3) vote of the
unoccupied seat, either delegate	elected delegates. No person may
<u>or next ranked alternate, in the</u> <u>delegation until either all tied</u>	be selected as an alternate who does not meet the criteria to
members have been assigned	become a Party delegate. Votes
seats in the delegation or the	• •
<u>entire delegation has been</u>	held to add alternates may use electronic voting. Any alternate
filled.	selected in this manner must be
	assigned a rank below all
5) After the close of the regular	alternates selected at a regular
state convention at which	state convention.
delegates are elected, and if any	6) The voting results, as well as
alternate positions remain	the results of any breaking of ties,
unfilled, then further alternates,	shall be recorded in the
along with their respective	convention minutes.
alternate rank, may be assigned	
with a two-thirds (2/3) vote of the elected delegates. No person	
may be selected as an alternate	
who does not meet the criteria	
to become a Party delegate.	
Votes held to add alternates	
may use electronic voting. Any	
alternate selected in this	
manner must be assigned a rank	
below all alternates selected at a	
regular state convention.	
6) <u>The voting results, as well as</u>	
the results of any breaking of	
ties, shall be recorded in the	
convention minutes.	

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Proposal 5 - Allow CD Bylaws to Prescribe a Proxy

Problem: The current system both allows the CD chair to unilaterally select their proxy and requires the CD chair to actively designate a proxy, otherwise the district is unable to cast a vote at an SCC meeting.

Solution: Authorize the district bylaws to prescribe the proxy succession and automatically designate the proxy.

Benefits: Gives members in the district the opportunity to influence what the proxying process will be for their district. Creates a higher probability that a district will be represented in an SCC meeting.

Current Wording	Proposed Amendment	If Adopted, Will Read
ARTICLE IV ORGANIZATION OF	ARTICLE IV ORGANIZATION OF	ARTICLE IV ORGANIZATION OF
THE PARTY	THE PARTY	THE PARTY
SECTION 1 The policy making and	SECTION 1 The policy making and	SECTION 1 The policy making and
administrative authority of the Party	administrative authority of the Party	administrative authority of the Party
shall be vested in a State Central	shall be vested in a State Central	shall be vested in a State Central
Committee:	Committee:	Committee:
a) Voting members of the State	a) Voting members of the State	a) Voting members of the State
Central Committee shall be the	Central Committee shall be the	Central Committee shall be the
officers of the Party elected by	officers of the Party elected by	officers of the Party elected by
the preceding Regular	the preceding Regular	the preceding Regular
Convention, or their successors,	Convention, or their successors,	Convention, or their successors,
and the Chair of the Party in	and the Chair of the Party in	and the Chair of the Party in
each Congressional District of	each Congressional District of	each Congressional District of
the Commonwealth. Any	the Commonwealth. Any	the Commonwealth. Any
member of the State Central	member of the State Central	member of the State Central
Committee may proxy his or her	Committee may proxy his or her	Committee may proxy his or her
vote to any member of the Party,	vote to any member of the Party,	vote to any member of the Party,
provided that such proxy is in	provided that such proxy is in	provided that such proxy is in
writing, dated, and signed. No	writing, dated, and signed,	writing, dated, and signed,
person may cast more than one	<u>except in cases when such a</u>	except in cases when such a
vote. Persons holding more than	<u>proxy is prescribed or</u>	proxy is prescribed or restricted
one voting State Central	<u>restricted in the bylaws of the</u>	in the bylaws of the
Committee position shall be	Congressional District. The	Congressional District. The Party
entitled to one vote only.	Party Secretary shall treat	Secretary shall treat any
entitled to one vote only.	<u>Party Secretary shall treat</u> <u>any prescribed proxy within</u> <u>Congressional District bylaws</u>	Secretary shall treat any prescribed proxy within Congressional District bylaws as

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as a valid proxy for that district at any meeting, in the event the Congressional District Chair is not in attendance. No person may cast more than one vote. Persons holding more than one voting State Central Committee position shall be entitled to one	a valid proxy for that district at any meeting, in the event the Congressional District Chair is not in attendance. No person may cast more than one vote. Persons holding more than one voting State Central Committee position shall be entitled to one vote only.
	•

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Proposal 6 - Officer Removal Notice sent to the Party

Problem: The existing language only requires that SCC members are notified of a vote to remove an officer.

Solution: Require all Party members to be notified of an officer removal vote.

Benefits: Members will be informed of the action and will be able to voice their opinions during the public comment periods of the SCC meeting at which the vote is scheduled to be held.

Current Wording	Proposed Amendment	If Adopted, Will Read
ARTICLE III OFFICERS; ELECTIONS;	ARTICLE III OFFICERS; ELECTIONS;	ARTICLE III OFFICERS: ELECTIONS:
DUTIES; VACANCIES	DUTIES; VACANCIES	DUTIES: VACANCIES
SECTION 7 The election of any	SECTION 7 The election of any	SECTION 7 The election of any
officer of the Party may be rescinded	officer of the Party may be rescinded	officer of the Party may be rescinded
either by:	either by:	either by:
a) A vote of two-thirds (2/3) of the entire membership of the State Central Committee, provided that all members of the State Central Committee be sent written notice at least seven (7) days in advance of a vote on the motion to rescind the election; or,	 a) A vote of two-thirds (2/3) of the entire membership of the State Central Committee, provided that all members of the State Central Committee Party be sent written notice at least seven (7) days in advance of a vote on the motion to rescind the election; or, 	a) A vote of two-thirds (2/3) of the entire membership of the State Central Committee, provided that all members of the Party be sent written notice at least seven (7) days in advance of a vote on the motion to rescind the election; or,

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Proposal 7 - Fix Eligibility Language Inconsistency

Problem: The phrase "dues paid" and "paid" adds unnecessary confusion when determining who is and is not eligible to be a delegate to the national convention.

Solution: Strike the phrase "dues paid" and "paid" as eligibility qualifiers.

Benefits: Clarifies the two requirements to be Sustaining member of the national Libertarian Party and member of the Libertarian Party of Virginia. Both of these terms are already well defined in each respective organization's governing documents.

Proposed Amendment Current Wording If Adopted, Will Read **ARTICLE III OFFICERS: ELECTIONS: ARTICLE III OFFICERS; ELECTIONS: ARTICLE III OFFICERS: ELECTIONS: DUTIES; VACANCIES DUTIES: VACANCIES DUTIES; VACANCIES** SECTION 2 The officers of the Party SECTION 2 The officers of the Party SECTION 2 The officers of the Party shall be elected by a majority vote of shall be elected by a majority vote of shall be elected by a majority vote of the delegates to the Regular State the delegates to the Regular State the delegates to the Regular State Convention; or, in the case of a vacancy Convention; or, in the case of a vacancy Convention; or, in the case of a vacancy in any office, as elsewhere provided in in any office, as elsewhere provided in in any office, as elsewhere provided in this Constitution. The officers shall this Constitution. The officers shall this Constitution. The officers shall serve from the closing of the serve from the closing of the serve from the closing of the Convention at which they are elected Convention at which they are elected Convention at which they are elected until the closing of the following until the closing of the following until the closing of the following Regular State Convention, except as Regular State Convention, except as Regular State Convention, except as elsewhere provided in this elsewhere provided in this elsewhere provided in this Constitution. Officers of the party shall Constitution. Officers of the party shall Constitution. Officers of the party shall be members in good standing; and no be paid members in good standing; and be **paid** members in good standing; and no person who is currently serving as no person who is currently serving as person who is currently serving as an an officer of another political party may an officer of another political party may officer of another political party may serve as an officer of the Party. serve as an officer of the Party. serve as an officer of the Party. **ARTICLE V CONVENTIONS OF THE ARTICLE V CONVENTIONS OF THE ARTICLE V CONVENTIONS OF THE** PARTY PARTY PARTY

SECTION 3 National ConventionSECTDelegates elected at a state ConventionDelegatesmust be and remain (1) "Sustaining"must(or above) members of the National(or abLibertarian Party, as well as (2) currentLibertarian Party, fromdues paid-members of the Party, frommemthe time of the end gavel of the statethe econvention, through at least the closingthrougavel of the immediate followingimmediatenational convention.convention

SECTION 3 National Convention Delegates elected at a state Convention must be and remain (1) "Sustaining" (or above) members of the National Libertarian Party, as well as (2) current members of the Party, from the time of the end gavel of the state convention, through at least the closing gavel of the immediate following national convention.

MARK-UP LEGEND

SECTION 3 National Convention

Delegates elected at a state Convention

Libertarian Party, as well as (2) current

convention, through at least the closing

dues paid members of the Party, from

the time of the end gavel of the state

gavel of the immediate following

national convention.

must be and remain (1) "Sustaining"

(or above) members of the National

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Proposal 8 - Remove Unified Membership

Problem: The "Unified Membership" creates logistical problems as it requires moving dues between the Party and the national Libertarian Party. Due to this problem and the overhead it creates, the Party does not actively offer this option any longer.

Solution: Remove authorization for the "Unified Membership" from the Constitution.

Benefits: This will ensure that no membership dues are misplaced and that all members of the national Libertarian Party are promptly registered within the national LP's systems as soon as they join.

Current Wording	Proposed Amendment	If Adopted, Will Read
ARTICLE II MEMBERSHIP IN THE PARTY	ARTICLE II MEMBERSHIP IN THE PARTY	ARTICLE II MEMBERSHIP IN THE PARTY
[Existing Language]	[Existing Language]	[Existing Language]
The Party may offer a "Unified Membership" option that shall consist of \$25 for the Party, \$25 for national, and \$10 for local. Local affiliates that do not wish to recognize \$10 as their dues amount shall be ineligible for the unified membership program, and the amounts they forego will be directed towards the Local Affiliate Parties Committee. [Existing Language]	The Party may offer a "Unified Membership" option that shall consist of \$25 for the Party, \$25 for national, and \$10 for local. Local affiliates that do not wish to recognize \$10 as their dues amount shall be ineligible for the unified membership program, and the amounts they forego will be directed towards the Local Affiliate Parties Committee. [Existing Language]	

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Proposal 9 - Require District Officer Elections

Problem: Article V, Section 8 requires District Conventions to be held at least once every two years. It further provides that "The business of such District Conventions may include . . . the election of District officers." This stands in contrast to Section 5 of the same Article which requires State Party officers to be elected at each Regular State Convention. Without requiring the election of officers at the required District Conventions, the potential exists for the Chair (or other officers) of the Congressional District Committee to remain in office indefinitely.

Solution: Change the language of Article V, section 8, to mirror the corresponding language of Article V, section 5, i.e., replace "may" with "shall."

Benefits: The change will establish a timetable for the election of District officers. This will eliminate the potential for District officers to remain in office indefinitely due to the lack of a requirement for the District Convention to hold elections and will align their elections with what is already required at the State Party level.

Current Wording	Proposed Amendment	If Adopted, Will Read
ARTICLE V CONVENTIONS OF THE PARTY	ARTICLE V CONVENTIONS OF THE PARTY	ARTICLE V CONVENTIONS OF THE PARTY
SECTION 8 District Conventions shall be held at least once every two years and at least thirty days prior to the Regular State Convention. The business of such District Conventions may include, but is not limited to, the election of District officers, election of other District Committee officials as may be necessary, nomination or endorsement of candidates for the United States House of <i>R</i> epresentatives, adoption of a District platform, and the conduct of any other business as may properly come before such conventions. Requirements for the conduct of District Conventions may be further defined in the Bylaws of the Party.	SECTION 8 District Conventions shall be held at least once every two years and at least thirty days prior to the Regular State Convention. During these two years, at least one District Convention where District officer elections take place must be held. The business of such District Conventions may include, but is not limited to, the election of District officers, election of other District Committee officials as may be necessary, nomination or endorsement of candidates for the United States House of <i>R</i> epresentatives, adoption of a District platform, and the conduct of any other business as may properly come before such conventions. Requirements for the conduct of District Conventions may be further defined in the Bylaws of the Party.	SECTION 8 District Conventions shall be held at least once every two years and at least thirty days prior to the Regular State Convention. During these two years, at least one District Convention where District officer elections take place must be held. The business of such District Conventions may include, but is not limited to, the election of District officers, election of other District Committee officials as may be necessary, nomination or endorsement of candidates for the United States House of <i>R</i> epresentatives, adoption of a District platform, and the conduct of any other business as may properly come before such conventions. Requirements for the conduct of District Conventions may be further defined in the Bylaws of the Party.

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Proposal 10 - Minimum Threshold for Readmitting an Expelled Member of the Party

Problem: As the maximum membership of the SCC depends on the number of Congressional districts apportioned to Virginia after each census, the number of votes that would constitute a majority of the SCC as a whole could change. For example, if Virginia were to be apportioned one additional member in the United States House of Representatives in a subsequent apportionment, the full membership of the SCC would be sixteen members. In that situation, eight votes would no longer constitute the majority vote of the whole membership of the SCC, but rather only half.

Solution: Instead of a fixed number, specify that the two-thirds majority must also pass a minimum threshold of a simple majority of the entire membership of the SCC.

Benefits: This change will ensure that readmitting a member of the party who was previously expelled will meet the same minimum vote requirements regardless of potential changes to Virginia's Congressional apportionment.

Current Wording	Proposed Amendment	If Adopted, Will Read
ARTICLE VII EXPULSION FROM THE PARTY	ARTICLE VII EXPULSION FROM THE PARTY	ARTICLE VII EXPULSION FROM THE PARTY
SECTION 7 Subsequent to one year after a member has been expelled, s/he may apply for readmission to the Party. A motion for re-admission may be considered at an SCC meeting, and shall require a two-thirds (2/3) majority to pass, with a minimum of 8 votes for the affirmative. A vote to re-admit a former member shall not guarantee membership, pending any dues requirement, or other membership requirement set forth in ARTICLE II.	SECTION 7 Subsequent to one year after a member has been expelled, s/he may apply for readmission to the Party. A motion for re-admission may be considered at an SCC meeting, and shall require a two-thirds (2/3) majority to pass,, with a minimum of 8 votes for the affirmative provided that the number of votes in the affirmative is equal to or greater than a majority of the entire membership of the SCC. A vote to re-admit a former member shall not guarantee membership, pending any dues requirement, or other membership requirement set forth in ARTICLE II.	SECTION 7 Subsequent to one year after a member has been expelled, s/he may apply for readmission to the Party. A motion for re-admission may be considered at an SCC meeting, and shall require a two-thirds (2/3) majority to pass, provided that the number of votes in the affirmative is at least equal to a majority of the entire membership of the SCC. A vote to re-admit a former member shall not guarantee membership, pending any dues requirement, or other membership requirement set forth in ARTICLE II.

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Proposal 11 - Align Endorsement Rules to National Bylaws

Problem: The existing language allows for the endorsement of the candidates of other political parties, which is explicitly forbidden by the national Libertarian Party bylaws.

Solution: Restrict endorsements to independent or candidates in non-partisan elections, which are the only candidates apart from Libertarian Party candidates which may be endorsed by the Party and its subordinate organizations.

Benefits: The Party Constitution no longer appears to allow something that is expressly forbidden by the national LP bylaws.

Current Wording	Proposed Amendment	If Adopted, Will Read
ARTICLE VI ENDORSEMENTS BY THE PARTY	ARTICLE VI ENDORSEMENTS BY THE PARTY	ARTICLE VI ENDORSEMENTS BY THE PARTY
 The Party, its District and Local Committees, shall be empowered to nominate, support, endorse, contribute to, or otherwise assist candidates for public office. Such powers may be applied to candidates of other parties or independent candidates provided: <i>a)</i> They certify in writing that they do not believe in or advocate the initiation of force as a means of achieving political or social goals and b) That the National, State, District, or Local Libertarian Party organization does not have a candidate for such public office. 	The Party, its District and Local Committees, shall be empowered to nominate, support, endorse, contribute to, or otherwise assist <u>Libertarian</u> candidates for public office. Such powers may <u>also</u> be applied to candidates of other parties candidates for non-partisan offices or independent candidates provided: <i>a)</i> They certify in writing that they do not believe in or advocate the initiation of force as a means of achieving political or social goals and <i>b</i>) That the National, State, District, or Local Libertarian Party organization does not have a candidate for such public office.	The Party, its District and Local Committees, shall be empowered to nominate, support, endorse, contribute to, or otherwise assist Libertarian candidates for public office. Such powers may also be applied to candidates for non-partisan offices or independent candidates provided: <i>a)</i> They certify in writing that they do not believe in or advocate the initiation of force as a means of achieving political or social goals and <i>b)</i> That the National, State, District, or Local Libertarian Party organization does not have a candidate for such public office.

National LP Bylaws Reference:

ARTICLE 5: AFFILIATE PARTIES

4. No affiliate party shall endorse any candidate who is a member of another party for public office in any partisan election. No affiliate party shall take any action inconsistent with the Statement of Principles or these bylaws.

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Proposal 12 - LPVA Life Membership

Problem: The existing provision allows for life members of the national Libertarian Party to be members of the Party, despite the national Libertarian Party being a separate (though certainly related) organization.

Solution: Remove this provision within the Constitution and replace it with a provision to allow lifetime membership in the Party. To compensate existing national Libertarian Party lifetime members, they will continue to be considered Party members until a year after the state convention.

Benefits: Aligns life membership in the Party to payments received by the Party. Ensures that all Party members have helped fund the organization in which they wish to participate.

Current Wording	Proposed Amendment	If Adopted, Will Read
ARTICLE II MEMBERSHIP IN THE PARTY	ARTICLE II MEMBERSHIP IN THE PARTY	ARTICLE II MEMBERSHIP IN THE PARTY
Any resident of Virginia who is a Life member of the National LP shall be considered a member of the Party.	Any resident of Virginia who is a Life member of the National LP shall be considered a member of the Party.The State Central Committee may offer life memberships to the Party.All life members who reside and are domiciled in Virginia (as defined by Virginia law), or U.S. citizens who, due to military service, do not reside in Virginia but are registered Virginia voters, or U.S. citizens temporarily living overseas who can prove Virginia domiciliary residence are members of the Party.Once an individual qualifies as a life member the State Central Committee shall not rescind their life membership for any reason, except in the case of member expulsion. Any 	The State Central Committee may offer life memberships to the Party. All life members who reside and are domiciled in Virginia (as defined by Virginia law), or U.S. citizens who, due to military service, do not reside in Virginia but are registered Virginia voters, or U.S. citizens temporarily living overseas who can prove Virginia domiciliary residence are members of the Party. Once an individual qualifies as a life member the State Central Committee shall not rescind their life membership for any reason, except in the case of member removal. Any former life member removed from the Party and subsequently reinstated shall have their life membership reinstated.

Proviso 1: This amendment shall take effect upon the adjournment sine die of the convention at which it is adopted.

Proviso 2: All life members of the national Libertarian Party residing in Virginia as of the final adjournment of the meeting at which this amendment is adopted shall be considered members of the Party until 366 days after the final adjournment of that meeting.

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