

LPVA Constitution Committee

Meeting Minutes

Meeting Date: 10/9/23, 8-9PM

Members present:

Committee Member	Present (Y/N)
Paul Bracco	Y
Maria RePass	Y
Joseph Knowles	Y
Stevan Porter	N
William Ogle	Y

Item 1: Approval of Minutes from previous meeting.

Approved with no objection.

Item 2: Proposal B –Add Platform Authorization.

Mr. Bracco moves to amend the proposal to strike “, provided that no portion of the platform conflicts with the platform of the national Libertarian Party”. Amendment passes without objection.

Votes:

Committee Member	Vote (Y/N/Abstain)
Paul Bracco	A
Maria RePass	Y
Joseph Knowles	Y
William Ogle	Y

Proposal B passes as amended.

Item 3: Proposal D – Authorize CD Bylaws to Prescribe Proxies & Remove Officer Proxies.

Mrs. RePass moves to undelete the entire deleted section “Any member of the State Central Committee may proxy his or her vote to any member of the Party, provided that such proxy is in writing, dated, and signed.” And replacing it with a comma, “,” which is then followed by the originally proposed addition starting with “except in cases...”. The motion passes without objection.

Mr. Bracco moves to strike “proxy in perpetuity” and replace with “valid proxy” and move “at any meeting” to be just after “for that district.” The amendment passes without objection.

Committee Member	Vote (Y/N/Abstain)
Joseph Knowles	Y
William Ogle	Y
Maria RePass	Y
Paul Bracco	A

This Proposal passes.

Item 4: Proposal E- Align Endorsement Rules w/ national LP Requirements

Mrs. RePass moves to add “also” between “may” and “be applied” in the second sentence of the Proposed Amendment. The amendment passes without objection.

Mr. Bracco moves to extend time to 9:15pm. Passes without objection.

Adopted without objection.

Item 5: Proposal F- Officer Removal Notice sent to the Party

Mr. Bracco moves to extend time to 9:20pm. Passes without objection.

Adopted without objection.

Mr. Bracco moves to adjourn.

Meeting adjourns at 9:17pm.