

2024 LIBERTARIAN PARTY BYLAWS AND RULES COMMITTEE
MINUTES OF MEETING AUGUST 24, 2023

Meeting called to order at 8:47 PM ET

PUBLIC COMMENT: Town Hall tentatively set for Thursday, September 21, 2023 depending on sufficient notice. After-room henceforth to remain open for only 15 minutes after adjournment. Members free to set up after-room link if desired.

MEMBERS	ALTERNATES	GUESTS: RICHARD BROWN
SYLVIA ARROWWOOD	CHUCK MOULTON (A1)	J. J. JACOBS
PAUL BRACCO	DAVID ROBERSON (A3)	JODY JONES
NICKOLAS CIESIELSKI	DATA LOGAN (A6)	SHAWN LEVASSEUR
CARYN ANN HARLOS	DEAN RODGERS (A7)	NATHAN MADDEN
ROB LATHAM		JOE MILLER
FRANK MARTIN		JUDITH RUDER
KEN MOELLMAN		LARRY SILVER
TOM ROWLETTE		MARRION SKINNER
MIKE RUFO		JESSICA TEWKSBURY
MICHAEL SEEBECK		ERIC THRAEN

Full Complement Present

MINUTES APPROVAL: Minutes of August 10, 2023 approved upon non-substantive typos to be corrected. **APPROVED WITHOUT OBJECTION.**

PROPOSAL R – RULE 8. ELETION OF OFFICERS AND NATIONAL COMMITTEE-LATHAM

Clarification: Last Entry-Mark-Up Legend: RONR Tinted Page 8, No. 13. Amend Something Previously adopted, general case, including ordinary standing rules, vote required Majority with Notice, 2/3 or Majority of Entire Membership.

LATHAM: Like to focus on second issue, None of the Above. Move to add h.

HARLOS: Original only goes to g. In R.2. you added **h. None of the above shall be treated as any other candidate.**

DEBATE AS TO ADDING h.

HARLOS: Is there any objection to this amendment? (No Response). ADOPTED WITHOUT OBJECTION. ****(29:41)**** Moving to R.3. backwards tie breaking.

e. in the event of a tie in any round which makes a difference in which candidate advances, ties shall be broken by retaining the candidate that had the most First

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~~Choice votes, and if still a tie, then the most Second Choice votes, et cetera. If this method results in a tie up through the current round, the tie shall be broken randomly.~~

e. In the event of a tie in any round which makes a difference in which candidate advances, ties shall be broken by retaining the candidate that had the most votes in the prior round and if still a tie, then the most votes in the round before that and so on. If this method results in a tie up through the current round, the tie shall be broken randomly.

HARLOS: Deciding between forward and backward tie breaking. A Yes Vote makes it backwards tie breaking. A No Vote will leave it as forward tie breaking.

MOELLMAN DEPARTS. MOULTON (A1) REPLACES AT APPROXIMATELY 9:35 PM.

ARROWWOOD	YES
BRACCO	NO
CIESIELSKI	NO
HARLOS	NO
LATHAM	YES
MARTIN	NO
MOULTON (A1)	YES
ROWLETTE	YES
RUFO	NO
SEEBECK	ABSTAIN

FAILED VOTE 4-5-1

HARLOS: Back to original proposal of original tie breaking. ***(50:49)**** Now on R.4. deletes all of ~~in the following manner~~ language and it will say by preferential voting. “Preferential voting” is defined in RONR.

1. Nominations for Party officers shall be from the floor. The election shall be conducted ~~in the following manner:~~ by preferential voting.

We are taking out a., b. and c. and then it starts with “in the event of a tie”. ****52:49**** Everything will get relettered.

DEBATE AS STRIKE ~~in the following manner:~~ and insert by preferential voting.

HARLOS: What we are voting on is getting rid of the purple and by adding the phrase by preferential voting. Is everyone clear on what we are voting on? If not, let me

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know. A Yes Vote will delete everything in the pink strike through and add in the highlighted area and the remaining blue will be included accordingly.

ARROWWOOD	YES
BRACCO	NO
CIESIELSKI	YES
HARLOS	ABSTAIN
LATHAM	YES
MARTIN	YES
MOULTON (A1)	YES
ROWLETTE	NO
RUFO	YES
SEEBECK	YES

ADOPTED VOTE 7-2-1

****1:08:03*****