

A large, abstract yellow graphic consisting of several curved, overlapping shapes that resemble waves or a stylized 'L' shape, serving as a background for the central text.

## **LNC Platform Committee**

**April 9th 2020  
FINAL Minutes**



## LNC Platform Committee

### Final Mins

Zoom Meeting Link: [Click here to join meeting](#)

Meeting ID: 730 718 616

Call in info: <https://zoom.us/j/adyM24yilG>

April 9, 2020 5PM MT / 7PM ET

This call was RECORDED and took place online via Zoom

#### 1. Call to order

- The meeting was called to order by the Chair, Caryn Ann Harlos at 7:06 pm ET
- \*ALL TIMES LISTED ARE IN EASTERN\*

#### 2. Roll Call

	1	1st Roll Call		1
Members	Appt	Pres	Abs	Late
Matt Cholko	VA		X	
Laura Ebke	LNC		X	
Richard Fast	LNC	X		
Jim Fulner	MI		X	7:15 PM
Helen Gilson	OH		X	
Paul Grindle	NY		X	
Duke Van Horn	LNC		X	
Thomas Knapp	LNC	X		
Kat Martin	CO	X		
Joshua McHoes	AK	X		
Randy McGlenn	WA		X	
Al Meckley	PA	X		
Bennett Morris	IL	X		
Darryl Perry	NH	X		
Omar Recuero (Secretary)	FL	X		
Roger Roots	MT		X	8:52
Brian Slowinski	GA	X		
Aaron Starr	CA		X	8:16
Curry Taylor	TX	X		
Caryn Ann Harlos (Chair)	LNC	X		
		Pres	Abs	Late
RUNNING TOTAL Primary		11	9	0
Total Votes Cast:				7:10 PM
Secretary's Notes:		cavoli, longstreth, mattson, gioia		
Attendance for Roll call		Late = time	Absent = X	

**At roll call there were (11) members out of (20) present, not present were:**

*Cholko(VA), Ebke(LNC), Fulner(Mi), Gilson(Oh), Grindle(NY), Van Horn(LNC),  
McGlenn(WA), Roots(MT), Starr(CA)*

### 3. Alternates

Call for committee alternates present (names will be listed in the minutes)

**At roll call for first alternates present were:** \*Cavoli(OH), \*Longstreth(LNC), \*Mattson(CA)

**Not Present:** *Adams(TX), Cole(NY), DeLeon(WA), Diaz(NH), Ryan(CO), Tatlas(PA), Watts(AK),  
Wood(MI)*

**At roll call for the second alternates present were:** *Fockler(OH), \*Gioia(MI)*

**Not Present:** *Ensor(PA), Maixiner(AK), Olding(NH)*

### 4. Determination of Quorum

(a majority of seated members ) (11 when all positions are filled. 20 total seats currently)

**Quorum is 15/8/10 at roll call**

**(15)** primary members present and **(4)** alternates standing in at roll call

*\*These numbers are subject to change as committee members will join or drop off during the meeting\**

### **NOTE 1**

\*Cavoli stood in for Gilson as the first alternate for OH.

\*Mattson stood in for Starr as the first alternate for CA.

\*Gioia stood in for Fulner as the second alternate for MI.

\*Longstreth stood in for Ebke as the LNC alternate.

### **NOTE 2**

Text in **BLUE** are additions and amendments. Text in **RED** is to be struck

### **NOTE 3**

Terms used: [POI] Point of Information, [POO] Point of Order, [OOO] Out of Order

### **NOTE 4**

Vote Tally legend Aye-Nay-Abstention (0-0-0)

### 5. Public Comment

Nina Kane, Joe Bishop Henschman, Keith Thompson, Richard Carravetta were in attendance

There was no public comment.

### 6. Old Business

(these were discussed and amendments were heard at last meeting – This language is where they currently stand)

Add New Plank regarding corporations

\_\_\_\_\_ Current language (subject to refinement prior to meeting) is:

*Corporate entities are not people, and possess no rights distinct from the individuals within them. Individuals who form corporations neither gain, nor lose any right they had previous to incorporation and are liable for their acts of willful negligence and fraud.*

Procedure Note

Name new plank on corporations if new plank passes

**NOTE 5**

Fulner announced attendance at 7:15pm, stands in place of Gioia, Quorum unchanged

**NOTE 6**

Any items not heard will carry over to the next scheduled meeting of the committee.

**Motion(s) Summary**

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-The Chair opens the floor at 7:12pm for amendments and discussion on the new un amended language about corporations, this is carry over from the previous meeting. A few amendments arose from discussion. The text was amended and moved to be appended to plank 2.8.

Fast moves to amend, the new language, if adopted would read:

*Corporate entities are not people, and possess no rights distinct from the individuals within them. Individuals who form corporations neither gain, nor lose any right they had previous to incorporation and are liable for their acts of willful negligence and fraud. [We reject government charter of corporations. We call for a separation of business and state.](#)*

Fast amendment PASS 9-2-3 at 8:32pm (see vote Tally [Ballot 2](#)) return to main motion

Perry moves to amend, the new language, if adopted would read:

[We reject government charter of corporations. We call for a separation of business and state.](#)

Perry amendment PASS 11-2-1 at 7:28pm (see vote Tally [Ballot 3](#)) return to main motion

Fast moves to amend, the new language, if adopted would read:

[Corporate entities are not people, and possess no rights distinct from the individuals within them. We reject government charter of corporations. We call for a separation of business and state.](#)

Chair rules this a move to reconsider and cannot be moved by Fast, who was not on the prevailing side. Perry rises to move on behalf of Fast.

Perry moves to RECONSIDER

Motion to RECONSIDER FAILS 3-11 at 7:40pm (see vote Tally [Ballot 5](#))

[POI] by Martin, "why can't a mover of a motion speak against it?"

[POI] Resolution, "it's a Robert's rule in regards to Debate"

**NOTE 7**

RONR, 11th Ed, page 393 "against own motion"

Perry moves to amend, the new language, if adopted would read:

[Government is the source of monopoly, through its grants of legal privilege to special interests in the economy. We reject government charter of corporations. We call for a separation of business and state.](#)

Perry amendment [FAILS 1-12-1](#) at 7:53pm (see vote Tally [Ballot 6](#))return to main motion

Fast moves to amend, the new language, if adopted would read:

[Corporations are not people, and have rights distinctly within them.](#) *We reject government charter of corporations. We call for a separation of business and state.*

The Chair rules motion [OOO]

Fast moves to amend, the new language, if adopted would read:

We reject government charter of corporations. We call for a separation of business and state. [We also oppose corporatism dues to its historical ties to facism.](#)

<Withdrawn Wlthout Objection> 7:59pm:

**Adopt New Text as Amended [PASS 8-6](#) at 8:03pm (see vote Tally [Ballot 7](#))**

[POI] by Knapp, "Is it in order to place text at the end of plank 2.8?"

[POI] Resolution, "Yes, but the original 2.8 text cannot be amended at this time, due to scope of notice"

Knapp MOVES TO APPEND text at end of PLANK 2.8 "Marketplace Freedom"

**Append Amended Text to 2.8 [PASS 10-3-1](#) at 8:13pm (see vote Tally [Ballot 8](#))**

The amended text and placement is adopted and will be assigned ballot **PC2020-PC#19**, current text:

Libertarians support free markets. We defend the right of individuals to form corporations, cooperatives and other types of entities based on voluntary association. We oppose all forms of government subsidies and bailouts to business, labor, or any other special interest. Government should not compete with private enterprise. [We reject government charter of corporations. We call for a separation of business and state.](#)

#### **NOTE 8**

Starr announced attendance at 8:16pm, stands in place of Mattson, Quorum unchanged

#### **7. Closing Announcement**

*\*\*If there is time remaining, the floor will be open for public comment. Additionally, the room will remain open for informal discussion with the public for at least 15 minutes if there are any members remaining with comment.*

**There was feedback and comments made by various committee members. From discussion arose an announcement by the Chair to set a date in the future to discuss the survey that will go out to gather feedback from members about the Platform.**

#### **NOTE 9**

Roots joined during closing announcements at 8:52pm, Quorum now **16/9/11**

#### **8. Next Meeting Date and Time**

\_\_\_\_\_ - TBD

#### **9. Adjourn**

\_\_\_\_\_ Starr moves to adjourn

The meeting adjourned at 8:56pm <without objection>

The full Vote Tally Sheet is located here:

[https://docs.google.com/spreadsheets/d/1mrkw9ytpOUL\\_T0CG6KxUoPYyWJZny7v8E0V711ALBXk/edit#gid=1032473907](https://docs.google.com/spreadsheets/d/1mrkw9ytpOUL_T0CG6KxUoPYyWJZny7v8E0V711ALBXk/edit#gid=1032473907)

**NOTE FINAL**

At the 4/6 meeting a proposal to amend plank 4.0 was adopted and assigned **PC2020-PC#18**

The master motion list of proposals that have passed can be found here:

<https://tinyurl.com/motions-pc-list>

This concludes the minutes for the April 9nd, 2020 meeting by Omar Recuero, Committee Secretary

Date Posted to the LNC Platform list: April 14th, 2020

Date of Approval: May 3, 2020

Link to thread: <https://groups.google.com/a/lphq.org/forum/#!topic/platform/pr6gFIU4!SY>

(Screenshot of Ballot below)

Current Committee Roster

(15) Primary Members appointed by state and (5) by LNC

Matt Cholko  
Laura Ebke  
Richard Fast  
Jim Fulner  
Helen Gilson

Paul Grindle  
Caryn Ann Harlos  
Duke Van Horn  
Thomas Knapp  
Kat Martin  
Randy McGlenn  
Joshua McHoes  
Al Meckley  
Bennett Morris  
Darryl Perry  
Omar Recuero  
Roger Roots  
Brian Slowinski  
Aaron Starr  
Curry Taylor

### **State and LNC Alternates**

Geoffrey Adams  
Jim Cavoli  
Fred Cole  
Spencer Dias  
Tiffany Diaz DeLeon  
Richard Longstreth  
Alicia Mattson  
Bette Rose Ryan  
Gus Tatlas  
Jon Watts  
Jeff Wood

### **2nd Alternates(State only)**

Luke Ensor  
Lisa Gioia  
John Fockler  
Matthew Maixiner  
AJ Olding

Approval of Minutes Vote Tally

**ALL VOTES ARE LINKED TO THE EMAIL IN WHICH IT WAS CAST.**

[Ballot PC2020-25](#) End Date: 5/3/20

Approve the following minutes:

February 25, 2020 V3

April 2, 2020 V3

April 6, 2020 V2

April 9, 2020 V1

**LINK TO PROPOSAL FORM** N/A

Co-Sponsors: Harlos

	Member/ Alternates	Yes	No	Abstain	No Vote	Notes/Misc
VA	Cholko	<a href="#">X</a>				
LNC	<a href="#">Ebke</a> <a href="#">Longstreth</a>	<a href="#">X</a>				
LNC	<a href="#">Fast</a> <a href="#">Longstreth</a>			<a href="#">X</a>		
MI	Fulmer Wood, Gioia				X	
OH	Gilson <a href="#">Cavoli</a> , <a href="#">Fockler</a>	<a href="#">X</a>				Mr. Cavoli's vote stands until if and when Ms. Gilson votes.
NY	Grindle Cole				X	
LNC	Harlos	<a href="#">X</a>				
LNC	<a href="#">Knapp</a> <a href="#">Longstreth</a>	<a href="#">X</a>				
CO	Martin Ryan				X	
WA	<a href="#">McGlenn</a> <a href="#">Diaz DeLeon</a>			<a href="#">X</a>		
AK	<a href="#">McHoes</a> <a href="#">Watts</a> , <a href="#">Maixner</a>	<a href="#">X</a>				
PA	<a href="#">Meckley</a> <a href="#">Tatlas</a> , <a href="#">Ensor</a>			<a href="#">X</a>		
IL	Morris	<a href="#">X</a>				
NH	<a href="#">Perry</a> <a href="#">Dias</a> , <a href="#">Olding</a>			<a href="#">X</a>		
FL	Recuero	<a href="#">X</a>				
MT	Roots				X	
GA	Slowinski				X	
CA	<a href="#">Starr</a> <a href="#">Mattson</a>			X		
TX	Taylor Adams				X	
LNC	Van Horn <a href="#">Longstreth</a>	<a href="#">X</a>				Mr. Longstreth's vote stands until if and when Mr. Van Horn votes.
<b>RUNNING TOTAL</b>		9	0	5	6	With a vote of 9-0-5-6, the motion PASSES.

Tally last updated at: 10:04:12 PM 5/9/2020

**Secretary's Notes: Mr. Longstreth's vote stood in place of Mr. Van Horn's vote. Mr. Cavoli's vote stood in place of Ms. Gilson's vote.**







Ballot #						Ballot #						Ballot #						Ballot #									
Members		Appt	Yea	Nay	Abst	NV	Members		Appt	Yea	Nay	Abst	NV	Members		Appt	Yea	Nay	Abst	NV	Members		Appt	Yea	Nay	Abst	NV
Curry Taylor Caryn Ann Harlos (Chair) Omar Recuero (Secretary)	VA						VA							VA							VA						
	LNC						LNC							LNC							LNC						
	MI						MI							MI							MI						
	OH						OH							OH							OH						
	NY						NY							NY							NY						
	LNC						LNC							LNC							LNC						
	CO						CO							CO							CO						
	AK						AK							AK							AK						
	WA						WA							WA							WA						
	PA						PA							PA							PA						
IL						IL							IL							IL							
NH						NH							NH							NH							
FL						FL							FL							FL							
MT						MT							MT							MT							
GA						GA							GA							GA							
CA						CA							CA							CA							
TX						TX							TX							TX							
LNC						LNC							LNC							LNC							
Yea	Nay	Abst	NV	X		Yea	Nay	Abst	NV	X				Yea	Nay	Abst	NV	X									
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Secretary's Motion:						Secretary's Motion:								Secretary's Motion:							Secretary's Motion:						
RUNNING TOTAL Primary							RUNNING TOTAL Primary							RUNNING TOTAL Primary							RUNNING TOTAL Primary						
Total Votes Cast:							Total Votes Cast:							Total Votes Cast:							Total Votes Cast:						
CURRENT QUORUM		15	50+1 -- 8		10 -- 23		CURRENT QUORUM		15	50+1 -- 8		10 -- 23		CURRENT QUORUM		15	50+1 --				23		CURRENT QUORUM				