

## **Workshop Teleconference Notes of the Bylaws and Rules Committee for the 2012 Regular Convention**

The Bylaws and Rules Committee for the 2012 Regular Convention held a workshop teleconference on Saturday, July 16, 2011, commencing at 10:00 A.M., Pacific Time.

Secretary Aaron Starr noted the following people in attendance:

Dan Karlan, Chair	Chuck Moulton
M Carling	Rob Oates
Marc Goddard	Mark Rutherford
Michael Johnston	Aaron Starr, Secretary
Vicki Kirkland	Alicia Mattson, Alternate

The purpose of the workshop was to review changes proposed previously via correspondence and decide the content of items to be considered at the upcoming August meeting. The group discussed seven matters of business.

- Open Conventions proposal change.
- Conflict of Interest proposal change.
- Require Minimum Term as a Sustaining Member to be Seated Automatically as a Delegate at Open Conventions proposal change.
- Ensure Delegate Investment in LP proposal change.
- Empower Libertarian Party Members to Amend the Bylaws proposal change.
- Empower Libertarian Party Members to Elect the National Committee proposal change.
- Change to Order of Proposals in Report.

The consensus was that all seven matters be addressed at the upcoming August meeting. Direction was given to the Secretary to send out revised proposals to the committee, along with a revised committee report, assuming all the revisions were adopted.

The workshop concluded at 11:22 A.M., Pacific Time.

*Aaron Starr*

Aaron Starr, Secretary