

LIBERTARIAN PARTY OF CALIFORNIA 2019 CONVENTION DRAFT MINUTES

CALL TO ORDER

Called to order at 9:27.

CREDENTIALING REPORT

Secretary Angela McArdle gave the following Credentials Report:

There are 84 delegates total,
43 delegates are needed for a majority,
56 delegates are needed for super majority, and
9 delegates are needed for standing second.

AGENDA

Motion: Aaron star moved with second to adopt the agenda.
With no objections, the agenda was adopted.

OFFICER REPORTS

Chair's Report

Mimi Robson, Chair, provided a oral report and fielded questions at the meeting.

Northern Vice Chair Report

Kenneth Brent Olsen, Northern Vice Chair, provided an oral report and fielded questions at the meeting.

Southern Vice Chair Report

Jonathan Jaech, Southern Vice Chair, provided an oral report and fielded questions at the meeting.

Credential Committee Report

The delegate count has been updated as follows:

100 delegates are present,
51 delegates are needed for a majority,
67 delegates are needed for a super majority, and
10 delegates are needed for a standing second.

Motion: Angela McArdle moved with second that the credentials be corrected with the updated report.

With no objections, the motion passed.

Secretary Report

Angela McArdle, Secretary, submitted a written report in advance, presented an oral report and fielded questions at the convention.

Angela McArdle offered to provide a supplemental report the following day regarding the following items (questions from the floor):

- The numbers on membership for past few years
- Include Bylaws & OPR on affiliates
- What counties are not affiliated

Treasurer's Report

Steven Haug, Treasurer, submitted a report in advance, presented an oral report and fielded questions at the meeting.

The meeting was adjourned at 11:59pm and reconvened at 1:48pm.

Credentialing Report

Secretary Angela McArdle gave the following Credentials Report:

The updated delegate count is:

115 delegates total,

58 delegates are needed for a majority,

78 delegates are needed for a super majority , and

12 delegates are needed for a standing second.

Motion: Aaron starr moved with second to accept the new credentialed numbers.

Vote: Hearing no objection, the motion passed.

Budget Committee Report

Steven Haug, Treasurer, presented the Budget Committee Report and answered questions about the budget.

Financial Standards Committee

Tim Ferrera, Chair of the Financial Standards Committee, presented an oral report and answered questions.

Point of Information: Bob Weber pointed out there is no objection to Steve Haug answering questions about the budget.

Bylaws Committee Report

Kenneth Brent Olsen, Chair of the Bylaws Committee, submitted a written report in advance, presented the report and fielded questions at the convention.

Bylaws Amendment Proposal No. 1

Motion: Scott Lieberman moved with second to make it a debate item.

Point of Information: Mark Hinkle asked “which page are you referring to?”.

Motion: Aaron Starr moved with standing second to amend the the bylaw proposal as follows: “in a subsequent year”.

Bill Haidju called the question.

Vote on the amendment: The motion passed via voice vote.

Point of Information: Do Bylaw amendments go into effect immediately”

Point of Information: What is the motion? Main motion as amended the proviso is that this will go into effect at the end of the convention.

Point of Information: Bob Weber asked if amendment constitutes a main motion?
Aaron Starr withdrew his motion.

Bylaws Proposal No. 2

Motion: Joe Dehn moved to amend the motion as “yellow sheets”

Point of Information: The main motion would elect 3 coordinators this year and 2 would be elected next year.

Mark Hinkle called the question with second.

Sam Sloan objected on procedural grounds and was overruled.

Vote on substitute motion: The motion passed via voice vote. (The substituted motion is now the main motion).

Vote on main motion: The motion fails via standing vote. (Bylaws Proposal 2 fails.)

Bylaws proposal 3

Motion: Robert Imhoff moved with second to make a substitute motion

Robert Imhoff called the question on the substitute motion.

Vote: The substitute motion fails via voice vote.

Motion: Robert Imhoff moved with second to extend time by 5 mins.

Objection.

Vote: Via voice vote, the motion to extend time fails.

Vote on main motion: Via voice vote, the motion fails.

Bylaws proposal 4

Motion: Aaron Starr moved with second to amend the motion

Bill Lopez called the question on the substitute motion.

Motion: The substitute motion passes via voice vote. (The substitute motion became the main motion.)

Vote: The main motion passes via voice vote.

Motion: Starchild moved with second to suspend the rules.

Objection.

Vote on main motion: The motion to suspend the rules fails via voice vote.

Bylaws proposal 5

Point of Information: Ted Brown mentioned proposal doesn't mention bylaw 9, section 6.

Amendment: The party shall be composed of the county central committees.

Vote: The amendment fails via voice vote.

Motion: Robert Imhoff moved with second that bylaws proposal 5 was out of order.

The Chair ruled and was uncertain, therefore left it up to the body. Therefore, the body will vote on whether or not this proposal is out of order.

Vote: By a voice vote, the motion passes and Bylaws Proposal 5 was ruled out of order.

Bylaws Proposal 6

DRAFT MINUTES - ANGELA MCARDLE - 2019 LPC CONVENTION

Motion: Scott Lieberman moved to divide the proposal into 2 separate motions, as follows:

The Executive Committee may transact business by email balloting when a motion is moved and seconded via email. All votes shall be counted and recorded by the secretary as roll call votes. E-mail motions will require the same number of votes as motions made at regular meetings. Alternates may vote, but their vote won't be counted unless a corresponding at-large member fails to cast a ballot. Voting will end after 48 hours has passed and votes from 2/3 of the committee members have been received, or in 120 hours, whichever occurs first. Up until the vote is finalized, a member or alternate may change their vote. If, at the expiration of the applicable period a quorum of the Executive Committee has not voted, the measure being voted upon shall be deemed to have failed.

The Executive Committee may also transact business by telephone conference or other electronic communications where the members can meet in real time. In such meetings, the normal rules of the committee apply as to quorums and voting. At least 7 days' notice is required if business is to be transacted in such a fashion. The Secretary shall keep a record of the motions and votes from email, telephone and electronic balloting, and make them available in the same fashion as minutes from Executive Committee meetings.

Motion: Ted Brown moved "voting will end after 4 hours as passed and enough votes to pass the motion have been received"

Motion: Aaron Starr moved with second to postpone this item indefinitely

Motion: Bob Weber moved to amend Aaron Starr's motion to postpone to definite time (1st item of business tomorrow morning.)

Aaron Starr called for Orders of the day.

Point of Information: Ed Bowers asked if we started business tomorrow morning with bylaws? The Chair explained we would be starting tomorrow exactly where we are now.

Point of Information: Aaron Starr mentioned we were out of time on this matter so will need to move to extend time.

Vote on time certain: The motion fails via voice vote.

Bill Lopez called the question.

Vote: The motion to postpone indefinitely passes via voice vote.

Motion: Joe Dehn moved with second to suspend rules to discuss item 8.

Vote: The motion fails via voice vote.

Bylaws Proposal 7:

Motion: Aaron Starr moved with second to amend the proposal to change 15 days to 30 days.

Point of Information: Joe Dehn ...

Motion: Bob Weber moved with second to extend time for 15 mins.

Motion: Aaron Starr moved with second to extend time til we finish this item.

Objection by Joe Dehn.

Vote: Substitute motion passes via voice vote ("15 to 30")

Vote: Main motion passes via voice vote.

Adjourned at 4:01.