LNC Executive Committee Meeting Libertarian National Committee April 7, 2013

Minutes

(Date of approval: April 23, 2013)

The meeting was called to order at 3:05 p.m. Eastern time to discuss whether to keep Dan Halloran (NY) listed as an elected official on the LP.org website

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Executive Committee in attendance: Geoff Neale (chair), Tim Hagan (treasurer), David Blau (secretary), Bill Redpath (at-large representative), Dan Wiener (Region 4 representative), Jim Lark (Region 5S representative). Absent: Lee Wrights (vice-chair).

Non EC members in attendance: Vicki Kirkland (Region 2 representative), Gary Johnson (Region 7 representative), Carla Howell (Executive Director), Mark Axinn (NY state chair).

Chairman Neale provided introductory remarks. Dr. Lark indicated that our website provides criteria for listing elected officials, which Mr. Halloran meets. See http://www.lp.org/candidates/elected-officials

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After discussion, there was no objection to leaving Mr. Halloran listed on the LP.org website. Mr. Wiener prepared a two paragraph statement on the situation, setting forth a proposed position that the LP should take in response to any media inquiries on the matter. After a technical correction by Mr. Axinn, there was no objection to adopting this position and providing this statement to staff with appropriate instructions.

Without objection, the meeting was adjourned at 3:40 PM Eastern time.

Submitted by: David Blau Secretary, Libertarian National Committee