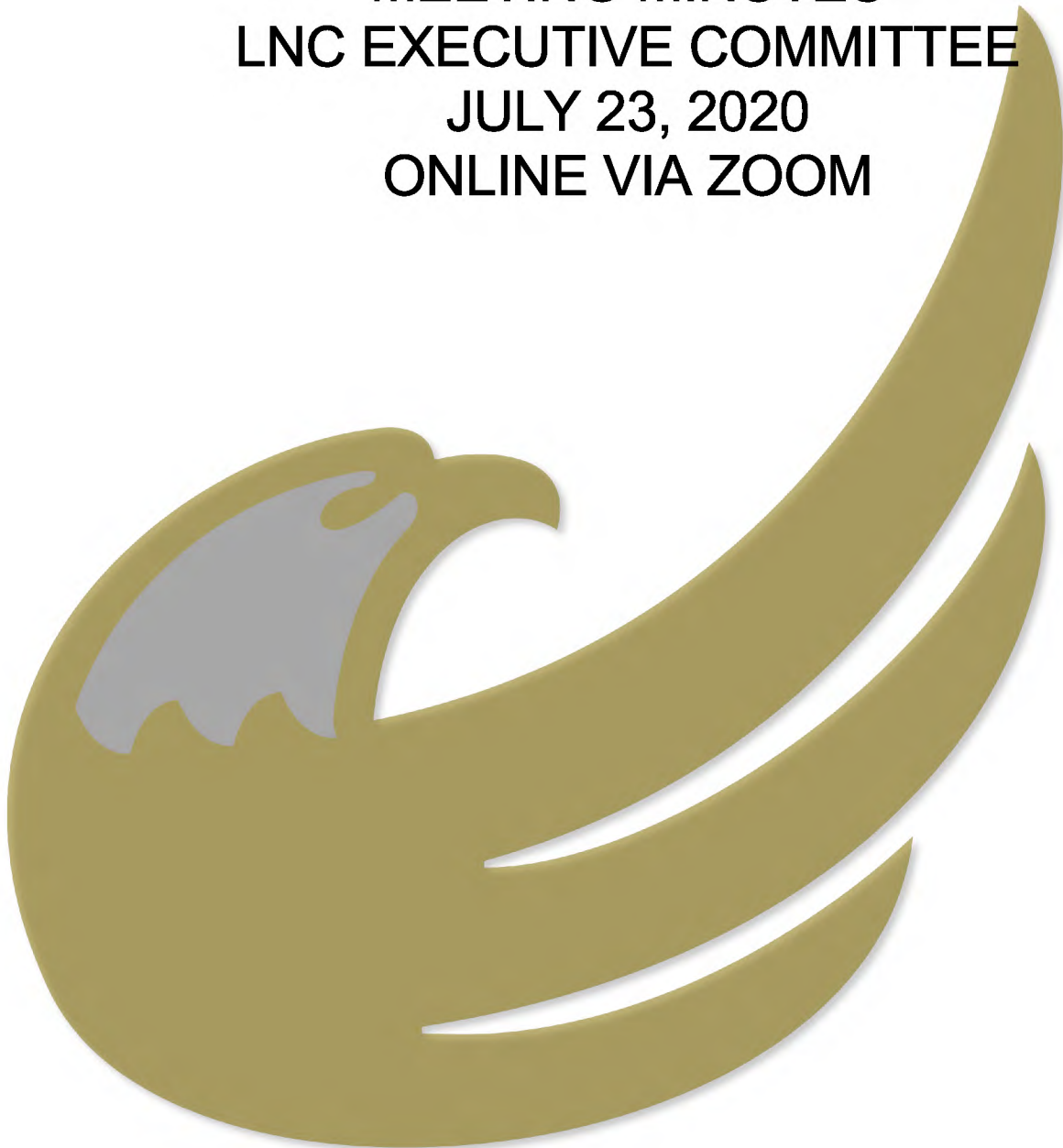


MEETING MINUTES  
LNC EXECUTIVE COMMITTEE  
JULY 23, 2020  
ONLINE VIA ZOOM



CURRENT STATUS:  
AUTO-APPROVAL DATE:

**FINAL**  
**8/19/20**

PREPARED BY **CARYN ANN HARLOS**, LNC SECRETARY

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**LEGEND:** text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by ***bold and italics in green font*** (with related subsidiary and incidental motions ***set off by highlighted italics***) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/lncvotestally2020>.

All vote results, challenges, and rulings will be set off by ***BOLD ITALICS***.

The LPedia article for this meeting can be found at: [https://lpedia.org/wiki/LNC\\_Executive\\_Committee\\_Meeting\\_23\\_July\\_2020](https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_23_July_2020)

Recordings for this meeting can be found at the LPedia link.

## OPENING CEREMONY

### PURPOSE

The purpose of this Executive Committee meeting was to discuss encumbrance of funds for filing fees for presidential ticket in specific states.

### CALL TO ORDER

Chairman Joseph Bishop-Henchman called the meeting to order at 9:11 p.m. (all times Eastern). Prior to the call to order, there was an informal discussion on ballot access issues.

### ATTENDANCE

**The following Executive Committee members were in attendance:** Joseph Bishop-Henchman (Chair), Ken Moellman Vice-Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer); Laura Ebke (At-Large), Richard Longstreth (At-Large), John Phillips (Region 6)

**The following LNC members were noted as in attendance in the gallery:** Whitney Bilyeu (Region 7 Representative), Jared Hall (Region 3 Alternate), David Valente (Region 5 alternate)

**The following Party members were noted as in attendance in the gallery:** Paulie Frankel (AL), Bette Rose Ryan (CO)

### PRESIDENTIAL FILING FEES

*Mr. Bishop-Henchman moved to authorize up to \$2,750.00 for presidential filing fees in Mississippi, West Virginia, and Kentucky out of the Candidate and Campaign Initiative budget line. [200723-2]*

*Without objection, Mr. Longstreth moved to amend as follows:*

*Move to authorize up to a total of \$2,750.00 for presidential filing fees in Mississippi, West Virginia, and Kentucky out of the Candidate and Campaign Initiative budget line.*

The amended motion **PASSED** without objection.

## ADJOURNMENT

The Executive Committee adjourned at 9:25 p.m.

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250