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

CURRENT STATUS: FINAL
AUTO-APPROVAL DATE: 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

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,

[Signature]

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