

MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
AUGUST 2, 2020
ELECTRONIC VIA ZOOM



CURRENT STATUS:
AUTO-APPROVED ON:

FINAL
AUGUST 19, 2020

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>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

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

There was no One Note notebook produced for this meeting.

The LPedia article for this meeting can be found at:
https://lpedia.org/wiki/LNC_Meeting_2_August_2020

There was no recording of this meeting.

OPENING CEREMONY

CALL TO ORDER

Chairman Joseph Bishop-Henchman called the meeting to order at 6:01 p.m. (all times Eastern Time).

OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment. As this meeting was expected to be almost entirely in executive session, the notice was published only on the LNC list, and no Party members were in the gallery.

HOUSEKEEPING

ATTENDANCE

The following were in attendance:¹

Officers: Joseph Bishop-Henchman (Chair), Ken Moellman (Vice-Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer)

At-Large Representatives: Laura Ebke, Richard Longstreth, Erik Raudsep, Valerie Sarwark, Joshua Smith

Regional Representatives: Francis Wendt (Region 1), Steven Nekhaila (Region 2), Dustin Nanna (Region 3), Susan Hogarth (Region 5), John Phillips (Region 6), Tucker Coburn (Region 8)

Regional Alternates: Chris Luchini (Region 1), David Sexton (Region 2), Jared Hall (Region 3), Tim Ferreira (Region 4), David Valente (Region 5), Matthew Bughman (Region 6), Erin Adams (Region 7), Richard Bowen (Region 8)

Absent: Whitney Bilyeu (Region 7), Jeff Hewitt (Region 4)

Staff: Daniel Fishman (Executive Director)²

¹ Some LNC members joined once executive session had already commenced. They are included as present.

² Mr. Fishman was invited to join the executive session partway through.

ADOPTION OF AGENDA

Mr. Bishop-Henchman had provided the below proposed agenda prior to the start of this meeting:

Welcome	
a. Call to Order	6:00 PM ET
b. Opportunity for Public Comment	5 minutes
Housekeeping	
a. Attendance Roll Call	2 minutes
b. Adoption of Agenda	3 minutes
New Business	
a. Executive Session for Personnel Matters: Discussion of requests to staff for convention recordings, and discussion of policies regarding staff and internal politics.	60 minutes
Closing Ceremony	
a. Announcements	5 minutes
b. Opportunity for Public Comment	5 minutes
Adjourn	7:20 PM ET

The agenda was adopted without objection.

EXECUTIVE SESSION

Without objection, Ms. Harlos moved that the LNC enter into Executive Session to discuss requests to staff for convention recordings, and discussion of policies regarding staff and internal politics.

The LNC entered into Executive Session at 6:09 p.m. and arose from Executive Session at 5:53 p.m.

ADJOURNMENT

The LNC took no official action after arising out of Executive Session.

The LNC adjourned for the evening without objection at 8:01 p.m.

Respectfully submitted,

Caryn Ann Houles

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