

EXECUTIVE COMMITTEE MINUTES
January 7, 2022
VIA ZOOM



CURRENT STATUS: **FINAL**

PREPARED BY **JOHN WILFORD**, 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/Incvote2022>

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**.

OPENING CEREMONY

CALL TO ORDER

Chair Whitney Bilyeu called the meeting to order at 6:00 p.m. (All times EST.)

MEETING PURPOSE

The meeting was called to consider EPCC matters, Judicial Committee matters related to LPDE, and HPC matters.

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Executive Committee Members: Whitney Bilyeu (Chair), Ken Moellman (Vice-Chair), Tim Hagan (Treasurer), John Wilford (Secretary), Laura Ebke (At-Large), Richard Longstreth (At-Large)

Absent: John Phillips (Region 6)

NEW BUSINESS

EPCC MATTERS

WITHOUT OBJECTION, Longstreth moved to fall into executive session for discussion of EPCC matters.

The committee fell into executive session at 6:03 pm.

WITHOUT OBJECTION, Moellman moved to rise from executive session.

The committee rose from executive session at 6:50 pm.

WITHOUT OBJECTION, Moellman moved a 5 minute recess.

WITHOUT OBJECTION, Longstreth moved to ask the chair to schedule a full LNC meeting on January 17th to discuss the censure of Joshua Smith for violations of the policy manual. [20220107-01]

JUDICIAL COMMITTEE MATTERS RELATED TO LPDE

WITHOUT OBJECTION, Moellman moved to fall into executive session for discussion of judicial committee matters related to LPDE.

The committee fell into executive session at 6:59 pm.

WITHOUT OBJECTION, Moellman moved to rise from executive session.

The committee rose from executive session at 7:32 pm.

HPC MATTERS

After some discussion no action was taken by the executive committee.

ADJOURNMENT

WITHOUT OBJECTION, Wilford moved to adjourn.

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

John Wilford

LNC Secretary