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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/Lncvotes2022

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 8:07 p.m. (All times EST.)

MEETING PURPOSE

The meeting was called to consider ballot access for AL and NY.

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Executive Committee Members: Whitney Bilyeu (Chair), Ken Moellman (Vice-Chair), Tim Hagan (Treasurer), Laura Ebke (At-Large), Richard Longstreth (At-Large), John Phillips (Region 6), John Wilford (Secretary)

Absent: None

Staff: Tyler Harris (Executive Director)

NEW BUSINESS

BALLOT ACCESS FOR AL

Bill Redpath and Laura Lane gave a presentation on the current ballot access status in Alabama.

BALLOT ACCESS FOR NY

Bill Redpath and John Phillips gave a presentation on the current ballot access status in New York.

WITHOUT OBJECTION, Phillips moved to amend the motion previously adopted to encumber $30,000 for the New York ballot access drive to be paid out at a rate of up to $6,000 per week for the 5 weeks of the drive to now read “Move to encumber $30,000 for the New York ballot access drive to be conditionally paid out on the following schedule. If the NY petition drive has collected at least 10,000 signatures, by the close of business on April 25th, 2022, the LNC pay out $7,500 to the LPNY.”
-If the NY petition drive has collected at least 20,000 signatures, by the close of business on May 2nd, 2022, the LNC pay out $7,500 to the LPNY.
-If the NY petition drive has collected at least 30,000 signatures, by the close of business on May 9th, 2022, the LNC pay out $7,500 to the LPNY.
-If the NY petition drive has collected at least 40,000 signatures, by the close of business on May 16th, 2022, the LNC pay out $7,500 to the LPNY.” [20220415-01]

ADJOURNMENT

WITHOUT OBJECTION, Wilford moved to adjourn.

The meeting adjourned without objection at 8:58 p.m.

Respectfully submitted,

John Wilford
LNC Secretary