EXECUTIVE COMMITTEE MINUTES
LIBERTARIAN NATIONAL COMMITTEE
JUNE 9, 2022
VIA ZOOM

CURRENT STATUS: FINAL

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/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**.

The Secretary produces an electronic One Note notebook for each meeting that contains all reports submitted as well as supplementary information. The notebook for this meeting can be found at: https://tinyurl.com/June9EC

The LPedia article for this meeting can be found at: https://lpedia.org/wiki/LNC_Executive_Committee_Meeting_9_June_2022

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

The QR codes lead to the video portion of the video being discussed. The code is also clickable for those viewing electronically.
OPENING CEREMONY

CALL TO ORDER

Chair Angela McArdle called the meeting to order at 6:35 p.m. (all times Eastern).

HOUSEKEEPING

EXECUTIVE COMMITTEE MEMBER ATTENDANCE

The following were in attendance:

Officers: Angela McArdle (Chair), Joshua Smith (Vice-Chair), Caryn Ann Harlos (Secretary), Todd Hagopian (Treasurer)\(^1\)

Non-Officers: Rich Bowen (At-Large), Bryan Elliott (At-Large), Steven Nekhaila (At-Large)

REMAINING LNC MEMBER ATTENDANCE

Regional Representatives: Dave Benner (Region 2), Dustin Nanna (Region 3), Joseph Ecklund (Region 6), Linnea Gabbard (Region 7), Pat Ford (Region 8)

Regional Alternates: Kathy Yeniscavich (Region 1), Robley Hall (Region 8)

ADDITIONAL ATTENDANCE

Staff: Tyler Harris (Executive Director)

Ballot Access Committee Representatives: Dustin Nanna, Bill Redpath, Richard Winger

Representatives from the Libertarian Party of Illinois: Steve Seuss (State Chair), Donny Henry (State Vice-Chair), Bill Redpath (Ballot Access Coordinator)

Representatives from the Libertarian Party of Missouri: Bill Slantz (State Chair)\(^2\), Jeff Coleman (Member)

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\(^1\) Mr. Hagopian had to leave mid-meeting to catch a flight. He was not present for the later vote on the New Hampshire encumbrance or the Executive Session.

\(^2\) It was noted in chat that Mr. Slantz was present using someone’s else log-in, but later in the meeting it was stated that he could not attend. He never spoke, so it is uncertain if he was able to attend.
Representatives from the Libertarian Party of New Hampshire: Nolan Pelletier (State Chair), Sean Brennan (Treasurer), Karlyn Borysenko (Member and Candidate for Governor), Justin O’Donnell (Member)

Additional Party Representative Attendees: Richard Brown (Parliamentarian)

Gallery: The meeting had many registrants as noted in Appendix A with registration required for attendance.

OPPORTUNITY FOR PUBLIC COMMENT (WAS GIVEN AT END)

The following persons spoke during public comment:

- Karlyn Borysenko (NH)
- Richard Brown (Party Parliamentarian)
- Steven Nekhaila (LNC At-Large Representative)
- Brett Ryan (IL)

PURPOSE OF EXECUTIVE COMMITTEE MEETING

The stated purpose of the meeting was to discuss specific ballot access-related asks from the Libertarian Parties of Illinois and New Hampshire and a developing re-districting situation concerning the Libertarian Party of Missouri.

NEW BUSINESS WITH PREVIOUS NOTICE

BALLOT ACCESS ENCUMBRANCE FOR THE LIBERTARIAN PARTY OF ILLINOIS

Mr. Bowen moved that the LNC disburse funds in the amount of $15,000 to the Libertarian Party of Illinois for ballot access use when 12,500 signatures have been secured and an additional $15,000 upon reaching 28,750 signatures (115% of the minimum threshold).³

A roll call vote was conducted with the following results:

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<tr>
<th>Member</th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
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<tr>
<td>Bowen</td>
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<td>Harlos</td>
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<tr>
<td>Nekhaila</td>
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³ Please see Appendix B for documentation submitted by the Libertarian Party of Illinois prior to this meeting for the Executive Committee’s consideration.
This motion PASSED with a roll call vote of 6-0-1. [20220609-02]

## BALLOT ACCESS ENCUMBRANCE FOR THE LIBERTARIAN PARTY OF NEW HAMPSHIRE

**WITHOUT OBJECTION,** Ms. Harlos moved to go into Executive Session after all current business and opportunity for public comment is concluded to discuss the situation of competing candidates in New Hampshire to include the rest of the LNC, staff, and members of the Libertarian Party of New Hampshire.

Ms. Harlos moved to encumber $5,000 for New Hampshire ballot access to be released immediately to the Libertarian Party of New Hampshire.

A roll call vote was conducted with the following results:

<table>
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<tr>
<th>Member</th>
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<th>No</th>
<th>Abstain</th>
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<td>Smith</td>
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<td>McArdle</td>
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This motion PASSED with a roll call vote of 5-0-1 [20220609-03]

## DISCUSSION REGARDING REDISTRICTING AFFECTING THE LIBERTARIAN PARTY OF MISSOURI

An informal discussion was had concerning the “bi-partisan” re-districting occurring in Missouri and the potential for future litigation. The Libertarian Party of Missouri has secured an agreement with an attorney who would cap the case at $15,000 for which they have $5,000 committed if the LNC would contribute up to $10,000. There was no formal ask at this time.

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4 Please see Appendix C for documentation/information submitted by the Libertarian Party of New Hampshire and At-Large Representative Rich Bowen prior to this meeting for the Executive Committee’s consideration.
EXECUTIVE SESSION

WITHOUT OBJECTION, the Executive Committee went into Executive Session at 6:07 p.m. with the rest of the LNC, staff, and members of the Libertarian Party of New Hampshire present for purposes of political strategy.

ADJOURNMENT

The Executive Committee arose from Executive Session and adjourned for the day WITHOUT OBJECTION at 8:58 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2022 can be found here: https://tinyurl.com/Lncvotes2022

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<td>Ballot access encumbrance for the Libertarian Party of Illinois.</td>
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<tr>
<td>20220609-03</td>
<td>Ballot access encumbrance for the Libertarian Party of New Hampshire.</td>
<td>PASSED</td>
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<table>
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<th>Appendix</th>
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<tr>
<td>A</td>
<td>Public Attendance Registration Roster</td>
<td>Zoom</td>
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<td>B</td>
<td>Documentation submitted by the Libertarian Party of Illinois</td>
<td>Libertarian Party of Illinois</td>
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Respectfully submitted,

[Signature]

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250
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<tr>
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<td>Brett Ryan</td>
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5 The Zoom link required registration. This list comprises all persons who registered (with the exception of LNC members, staff, and other national Party representatives) but not everyone necessarily attended.
### APPENDIX A
### PUBLIC ATTENDANCE REGISTRATION ROSTER

<table>
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<td>Steve Seuss</td>
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<td>Daniel Woike</td>
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</table>
APPENDIX B – DOCUMENTATION SUBMITTED BY THE LIBERTARIAN PARTY OF ILLINOIS

[PAGE INTENTIONALLY LEFT BLANK]
Appeal for Illinois Ballot Access Funding

My name is Steve Suess. I’m the Chair of LP Illinois. After speaking with a handful of you at convention, I’m writing today to make a request for ballot access funding in Illinois. A detailed account of our current situation is below. Should you need any additional information or have any questions, please don’t hesitate to write back or call me.

Current Status

The Libertarian statewide slate in Illinois needs 25,000 minimum valid signatures to get on the November 2022 General Election ballot. Knowing that Republican and Democrat lawyers are waiting to try and throw us off with signature challenges, our original goal was 40,000 gross signatures. Our turn-in deadline is Monday July 11, 2022, making the last day of collection Sunday July 10. The attached spreadsheet shows the status of the petition drive, as of Wed, June 1.

What We’ve Already Contributed

There is a very good volunteer effort underway that may generate 17,500 volunteer signatures, and we think we have lined up sufficient paid petitioners to successfully complete this petition drive. At this point in time, LP Illinois already has 6,750 volunteer signatures in hand, with roughly another 5,000 volunteer signatures pledged. Several all-star petitioners have also set a goal at 5,300 excess signatures past their original pledge. Assuming volunteers continue to make good progress, we should hit this 17,500 volunteer signature mark. We hope to generate more, as several of our members within the Mises Caucus are more energized to collect signatures after the convention.

LP Illinois has already contributed a significant amount of money toward ballot access this year. We saved money during FY 21 ($20,000) to pay for ballot access this year, and budgeted $9,000 of FY 22 revenue toward ballot access for a total of $29,000. This is nearly all of our cash available that’s not accounted for. To this day, we have spent $15,500 of our own budget on signatures, and another $5,000 on a lawsuit in Cook County (Chicago) against a corrupt County Clerk to maintain ballot access for local candidates. That leaves LP Illinois with roughly $8,500 left of our own budget to spend on signatures this year, which we will certainly exhaust between now and the deadline. Petitioning firms are now asking $7 per signature in Illinois as gas prices and general inflation continues to plague our society. The Bill Redpath for Senate campaign has matched LP Illinois spending on signatures, splitting those costs evenly. Some of this money came from a fundraiser the campaign had in April, but there’s also a significant amount of Bill’s personal wealth that went toward this total.

In total, LP Illinois has collected 5,330 paid signatures. We are ramping up production of paid signatures as we head down the stretch to meet this goal; however, as mentioned earlier, paid signatures are increasingly more expensive to obtain.

Our goal is 18,500 paid signatures, to give us a total of about 35,000 total signatures at turn-in. While this is less than our original goal of 40,000 signatures, we have had a high validity rate with the petitions already turned in, and believe we will survive a ballot challenge with 35,000 gross signatures.

A spreadsheet with signature totals is attached for a more detailed look at our situation.

What We’re Asking For

We would like a similar deal to what New York was able to receive from the previous LNC, with money coming as we continue to hit benchmarks. New York was able to get $15,000 upon hitting 50% of their minimum threshold. With 12,080 signatures on hand right now, we are 420 signatures away from meeting that 50% benchmark. I ask that the LNC contribute $15,000 to Illinois ballot access either immediately (recognizing that 50% benchmark is going to be fulfilled very shortly), or upon us hitting that goal very soon. New York also was to receive another $15,000 upon reaching 115% of their minimum threshold. I ask that the LNC match that request to Illinois and contribute another $15,000 upon reaching...
8/22, 8:11 AM
The Libertarian Party Mail - Appeal for Illinois Ballot Access Funding

28,750 signatures, 115% of our minimum threshold. We are not seeking special treatment, just simply the same deal New York received for their ballot access drive.

**Why this Matters**
For starters, this is the best shot Illinois has had at statewide ballot access since I have joined the party, and potentially, in my entire lifetime. The current Secretary of State in Illinois is named Jesse White. He has been in office since 1998. His name is plastered everywhere in Illinois (on court documents, our Driver's Licenses, etc.) and is well-known throughout the state. He even has his own gymnastics team (The Jesse White Tumblers) that go around the state doing halftime shows at sports games and other similar events. He wins elections on name recognition regularly in Illinois.

This year, Mr. White decided to retire and is not running for re-election. LP Illinois recruited one of our members, also conveniently named Jesse White, and he is running for Secretary of State as a Libertarian. We may never have an opportunity like this in Illinois again. Our ballot access laws are some of the worst in the country - we need to surpass 5% with a statewide candidate, and the signature thresholds before we gain access are almost impossible to overcome. This is a once in a lifetime opportunity to establish the LP in this state.

In addition to Mr. White, Bill Redpath is our Senate candidate on this ticket. Bill should need no introduction to most of you on the LNC, but for new members, I will simply tell you that Bill is an unmatched ballot access champion. Bill has helped candidates get on the ballot for decades across the country. He regularly travels to other states to help with their volunteer signature efforts. Bill has been ballot access coordinator for the LNC and has been on the LNC’s ballot access committee for a number of years. In 2016, he was recognized for his work as he was inducted into the Hall of Liberty alongside Ron Paul (yes, THAT Ron Paul). If for no other reason, Bill deserves the favor repaid.

Finally, we have a full slate of other hard-working candidates as well. Here is the full ticket, presented on one petition as a full statewide slate of Libertarian candidates.

Scott Schluter, Governor
John Phillips, Lt. Governor (they are a ticket)
Daniel K. Robin, Attorney General
Jesse White, Secretary of State
Preston Nelson, Treasurer
Deirdre McCloskey, Comptroller
Bill Redpath, US Senate

Thank you, and please let me know if you have any other questions.

Steve

--

Steve Suess
Chair, Libertarian Party of Illinois

815 483 4043
chair@lpillinois.org
www.lpillinois.org
PO Box 3611, Bloomington, IL 61702

https://mail.google.com/mail/u/1?ik=8eeef6fa3&view=pt&search=all&permthid=thread-f%3A1734626720610664177&simply=msg-f%3A1734626720610664177&...
A
PPENDIX
B
DOCUMENTATION SUBMITTED BY THE LIBERTARIAN PARTY OF ILLINOIS

6/9/22, 8:11 AM The Libertarian Party Mail - Appeal for Illinois Ballot Access Funding

[Image 106x577 to 336x697]
[Image 109x534 to 118x543]
[72x746]A
[79x746]PPENDIX
[124x746]B
[72x66]DOCUMENTATION SUBMITTED BY THE LIBERTARIAN PARTY OF ILLINOIS

LNC EXECUTIVE COMMITTEE MEETING – JUNE 9, 2022, VIA ZOOM – FINAL

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______________________________
_____________________
In Liberty, Caryn Ann Harlos
LNC Secretary and LP Historical Preservation Committee Chair ~ 561.523.2250

Angela McArdle <angela.mcardle@lp.org>
Fri, Jun 3, 2022 at 12:31 PM
To: Secretary LNC <secretary@lp.org>
Cc: Steve Suess <chair@illinois.org>, Bret Ryan <secretary@illinois.org>, Donny Henry <vicechair@illinois.org>, Justin Tucker <executivedirector@illinois.org>, Russ Clark <treasurer@illinois.org>, bryanelliott@lp.org, whitney.blyeu@lp.org, mark.tuniewicz@lp.org, tim.hagan@lp.org, steven.nekhaila@lp.org

Thank you, Steve. I will get on this asap. Can you remind me what the timeline is? I know it's very soon.

Angela McArdle, Chair
Libertarian National Committee

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[Image 109x534 to 118x543]

https://mail.google.com/mail/u/1/?ik=8eeefdd4fa&view=ptk&search=all&permthid=thread-f%3A1734626720610664177&simpl=msg-f%3A1734626720610664177&... 3/6
Steve Suess <chair@lpillinois.org> Fri, Jun 3, 2022 at 1:54 PM
To: Angela McArdle <angela.mcardle@lp.org>
Cc: Secretary LNC <secretary@lp.org>, Brett Ryan <secretary@lpillinois.org>, Donny Henry <vicechair@lpillinois.org>, Justin Tucker <executivedirector@lpillinois.org>, Russ Clark <treasurer@lpillinois.org>, bryanelliott@lp.org, Whitney Bilyeu <chair@lp.org>, Dustin Blankenship <dustin.blankenship@lp.org>, Joseph Ecklund <joseph.ecklund@lp.org>, Mark Tuniewicz <mark.tuniewicz@lp.org>, Mike Rufo <mike.rufo@lp.org>, Rich Bowen <rich.bowen@lp.org>, Steven Nekhaila <steven.nekhaila@lp.org>, Tim Hagan <treasurer@lp.org>, Ken Moellman <vicechair@lp.org>

Turn-in is July 11, so last day of circulation is July 10. Thank you!

Steve Suess
Chair, LP Illinois
Phone: 815-483-4043
Email: chair@lpillinois.org

executivedirector@lpillinois.org <executivedirector@lpillinois.org> Fri, Jun 3, 2022 at 2:50 PM
To: Angela McArdle <angela.mcardle@lp.org>
Cc: Secretary LNC <secretary@lp.org>, Steve Suess <chair@lpillinois.org>, Brett Ryan <secretary@lpillinois.org>, Donny Henry <vicechair@lpillinois.org>, Justin Tucker <executivedirector@lpillinois.org>, Russ Clark <treasurer@lpillinois.org>, bryanelliott@lp.org, Whitney Bilyeu <chair@lp.org>, Dustin Blankenship <dustin.blankenship@lp.org>, Joseph Ecklund <joseph.ecklund@lp.org>, Mark Tuniewicz <mark.tuniewicz@lp.org>, Mike Rufo <mike.rufo@lp.org>, Rich Bowen <rich.bowen@lp.org>, Steven Nekhaila <steven.nekhaila@lp.org>, Tim Hagan <treasurer@lp.org>, Ken Moellman <vicechair@lp.org>

Madam Chair - The email appeal that went out today is much appreciated. Thank you!

Best,
Justin Tucker
Executive Director, Libertarian Party of Illinois

https://mail.google.com/mail/u/1?ik=8eeefdf4a3&view=pt&search=all&permthid=thread-f%3A1734626720610664177&q=simpl=msg-f%3A1734626720610664177&… 4/6
In Liberty, Caryn Ann Harlos

LNC Secretary and LP Historical Preservation Committee Chair ~ 561.523.2250

Links:
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[1] https://jessewhitetumblingteam.com/
[3] https://twitter.com/lpillinois

Secretary LNC <secretary@lp.org> Fri, Jun 3, 2022 at 2:53 PM
To: executivedirector@lpillinois.org
Cc: Angela McArdle <angela.mcardle@lp.org>, Brett Ryan <secretary@lpillinois.org>, Donny Henry <vicechair@lpillinois.org>, Dustin Blankenship <dustin.blankenship@lp.org>, Joseph Ecklund <joseph.ecklund@lp.org>, Ken Moellman <vicechair@lp.org>, Mark Tuniewicz <mark.tuniewicz@lp.org>, Mike Rufo <mike.rufo@lp.org>, Rich Bowen <rich.bowen@lp.org>, Russ Clark <treasurer@lpillinois.org>, Steve Suess <chair@lpillinois.org>, Steven Nekhaila <steven.nekhaila@lp.org>, Tim Hagan <treasurer@lp.org>, Whitney Bilyeu <chair@lp.org>, bryanelliott@lp.org

I’m sure we will be meeting soon (likely excomm since that can happen quickly) to decide on a plan.

[Quoted text hidden]

Todd Hagopian <todd.hagopian@lp.org> Sun, Jun 5, 2022 at 9:08 AM
To: Secretary LNC <secretary@lp.org>
Cc: Justin Tucker <executivedirector@lpillinois.org>, Angela McArdle <angela.mcardle@lp.org>, Brett Ryan <secretary@lpillinois.org>, Donny Henry <vicechair@lpillinois.org>, Dustin Blankenship <dustin.blankenship@lp.org>, Joseph Ecklund <joseph.ecklund@lp.org>, Ken Moellman <vicechair@lp.org>, Mark Tuniewicz <mark.tuniewicz@lp.org>, Mike Rufo <mike.rufo@lp.org>, Rich Bowen <rich.bowen@lp.org>, Russ Clark <treasurer@lpillinois.org>, Steve Suess <chair@lpillinois.org>, Steven Nekhaila <steven.nekhaila@lp.org>, Tim Hagan <treasurer@lp.org>, Whitney Bilyeu <chair@lp.org>, bryanelliott@lp.org

Mr. Suess has informed me that once IL gets 5% in a statewide race, they will maintain ballot access statewide for four years. That would give them two cycles to get 5% again and maintain statewide ballot access. Each time a candidate achieves that milestone, that timeline resets to four years. Just reporting out the answer to a question I asked privately, which I think is relevant. If we are successful in getting ballot access this year, we would go at least four years without spending money on Ballot Access in IL again.

Todd Hagopian
LNC Treasurer
todd.hagopian@lp.org

[Quoted text hidden]

Secretary LNC <secretary@lp.org> Sun, Jun 5, 2022 at 9:12 AM
To: Todd Hagopian <todd.hagopian@lp.org>
Cc: Justin Tucker <executivedirector@lpillinois.org>, Angela McArdle <angela.mcardle@lp.org>, Brett Ryan <secretary@lpillinois.org>, Donny Henry <vicechair@lpillinois.org>, Dustin Blankenship <dustin.blankenship@lp.org>, Joseph Ecklund <joseph.ecklund@lp.org>, Ken Moellman <vicechair@lp.org>, Mark Tuniewicz <mark.tuniewicz@lp.org>, Mike Rufo <mike.rufo@lp.org>, Rich Bowen <rich.bowen@lp.org>, Russ Clark <treasurer@lpillinois.org>, Steve Suess
I know over the years not everyone has agreed with me (another reason why I got on the LNC back on 2016 as Region 1 as my predecessor Norm Olsen felt it was a waste of money), I think we have to do everything we can to get ballot access for states. While I don't believe that elections are the ONLY purpose of our Party it is certainly ONE of the primary ones and if we can't run candidates there is no purpose to be a political Party.

In Liberty, Caryn Ann Harlos  
LNC Secretary and LP Historical Preservation Committee Chair ~ 561.523.2250

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### Volunteers

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<th>Name</th>
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<td>Bill Redpath</td>
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**Total Sigs Gathered thru 6/1**: 4330

**Pledges+Excess Vol Sigs+Paid Goals**: 5363

**Necessary Validity Rate**: 71.46%
APPENDIX C – DOCUMENTATION SUBMITTED BY THE LIBERTARIAN PARTY OF NEW HAMPSHIRE AND RICH BOWEN

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Libertarian Party of New Hampshire
497 Hooksett Road, #231
Manchester, NH 03104

Dear esteemed members of the LNC,

The Libertarian Party of New Hampshire is writing to you today in regards to financial help with ballot access. Like many other states, we are in the middle of obtaining the required signatures to make sure our candidates will make the ballot in this upcoming election. As if this effort isn’t a daunting enough task in and of itself, we have other forces working against us here in New Hampshire. There is a certain member who has considerable out-of-state support who is running “libertarian” candidates in direct opposition to our endorsed candidates in ballot-access races. One can only surmise that this blatant attempt to split our vote is to thwart our chances for obtaining ballot access for the upcoming presidential election cycle. This is something that we would expect from other parties, and to see it occurring within our own party is very disheartening.

The Libertarian Party of New Hampshire is seeking to obtain 5000 signatures, 2500 from each congressional district. We have had the odds stacked against us from the very beginning of this task, since the congressional districts were being reworked. We had no idea how to focus our efforts to maximize our petitioning efforts, but we moved forward regardless of this hurdle. Fortunately, the district map has now been cemented, and we now know where the districts are. The party and campaigns have been organizing volunteer petitioning drives every weekend to obtain the required signatures. In addition we have utilized paid petitioners to help reach our goals. We currently have 1350 signatures in CD1 and 844 in CD2, for a total close to 2200 signatures. LPNH has just authorized the hiring of petitioners to obtain 1700 more signatures, as well as scheduling and running volunteer petition drives every week to meet our goals. It is our hope that we will soon be at the 4000 mark between all efforts. We are seeking the sum of $5000 to help obtain the remaining 1000 signatures. This will help solidify our ballot access and allow us to redirect our efforts towards campaigning. We will need more time and effort to not only promote our candidates, but also deal with the undermining from bad actors. In the meantime, we will continue our efforts in all of these endeavors. Thank you for considering our request.

In Liberty,

Nolan Pelletier, Chair LPNH
Some further preliminary information regarding New Hampshire ballot access:

1500 signatures required in each of the two congressional districts. Any NH registered voter can sign. Deadline is August 10, 2022.

CD1 has 1350 signatures currently.

CD2 has 844 signatures currently.

LPNH goal is 2500 signatures in each district.

Current rate of paid petitioners is $5 per signature.

Rich