

Agenda Item 1 - Point of Order The action by the SCC to dissolve the Party is beyond the power of the SCC and is null and void.

Agenda Item 2 - Compiler's Resolution Resolved, that the committee or officer designated to prepare the true copy of this bylaw as amended at this meeting, be authorized to correct article and section designations, spelling, punctuation, and cross-referencing and to make other technical and conforming changes as may be necessary to reflect the intent of this meeting in connection with these proposed amendments.

Agenda Item 3 - Proposed Amendment 01

ARTICLE III OFFICERS; ELECTIONS; DUTIES; VACANCIES

Strike out Article III, Section 7, and insert the following:

"The election of any officer of the Party may be rescinded either by:
A. A vote of two thirds of the entire membership of the State Central Committee, provided that all members of the State Central Committee be sent written notice at least seven days in advance of a vote on the motion to rescind the election or,
B. A two thirds vote at any convention of the Party, provided that at least twenty-one days' notice is given in advance to all Party members that the motion to rescind the election will be considered."

Agenda Item 4 - Proposed Amendment 02

ARTICLE III OFFICERS; ELECTIONS; DUTIES; VACANCIES

Strike out Article III, Section 8, and insert the following:

"Any vacancy in an elected Party office, except that of Chair, may be filled by:
A. A majority vote of the entire membership of the State Central Committee, provided that written notice of such vacancy must be sent to all members of the State Central Committee at least seven (7) days in advance of the vote taken to fill the vacancy; or,
B. A majority vote at any convention of the Party, provided that at least twenty-one days' notice is given in advance to all Party members of the intent to fill the vacancy."

Agenda Item 5 - Proposed Amendment 03

ARTICLE IV ORGANIZATION OF THE PARTY

Strike out in Article IV, Section 1, B the words, " at his or her discretion" and insert the words "or upon written request of a majority of the members of the State Central Committee"

Agenda Item 6 - Proposed Amendment 04

ARTICLE IV ORGANIZATION OF THE PARTY

Add to Article IV, Section 1 a new subsection as follows:

"F. Voting by email shall be permitted for the State Central Committee. The procedure for email voting shall be included in the Bylaws."

Agenda Item 7 - Proposed Amendment 05

ARTICLE VIII LEGAL AND PARLIAMENTARY GUIDELINES FOR THE PARTY

In Article VII, strike out Section 2 and insert the following:

"SECTION 2. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Party in all cases to which they are applicable and in which they are not inconsistent with the law referenced in Section 1, the bylaws of the national Libertarian Party, this Constitution, the Bylaws of the Party, and any special rules of order the Party may adopt."

Agenda Item 8 - Proposed Amendment 06

ARTICLE VIII LEGAL AND PARLIAMENTARY GUIDELINES FOR THE PARTY

Insert into Article VIII, a new Section 2 as follows:

"SECTION 2. The Party may only be dissolved with a four-fifths vote at a Regular State Convention, provided that at least ninety days' written notice has been sent to all Party members."

Agenda Item 9 - Proposed Amendment 07

ARTICLE IX AMENDMENTS TO THE CONSTITUTION

Strike out the text of Article IX and insert the following:

"SECTION 1. Except as provided in Section 2 of this Article, this Constitution may be amended at any State Convention of the Party by two thirds of all votes cast, provided that at least 21 days' written notice of the text of the amendment has been sent to all Party members.
SECTION 2. Article I, Section 2, Article VIII, Section 2, Article IX and Article X may be amended only at a Regular Convention of this Party by four fifths of all votes cast, provided that at least ninety days written notice of the text of the amendment has been sent to all Party members."

Agenda Item 10 - Resolution Proposal

Whereas there is significant controversy regarding the actions taken by the State Central Committee at a meeting which was held on September 11, 2022;

Whereas current and former members of the State Central Committee as well as members of the Libertarian Party of Virginia have made disputed claims regarding the contents of and actions taken during the September 11, 2022 meeting;

Whereas the meeting was recorded by the Secretary;

Whereas the Constitution of the Libertarian Party of Virginia requires the Secretary to take and distribute minutes of all State Central Committee meetings;

Whereas there have been no minutes provided by the Secretary; now, therefore, be it

Ordered, that we, the members of the Libertarian Party of Virginia demand that Celeste Garrett, former Secretary of the Libertarian Party of Virginia, release the recording of the September 11, 2022 State Central Committee meeting to the State Central Committee; be it further

Ordered, that members of the State Central Committee shall publish the recording in a publicly available form at the earliest opportunity once it has been received.

Spokesman intends to withdraw proposal as dilatory with permission from membership

Agenda

- 0945** Point of order on the propriety of the SCC's actions in their 11 Sept 2022 meeting
- 0950** Adoption of Compiler's Resolution
- 1000** Proposed Amendment 01
- 1020** Proposed Amendment 02
- 1040** Proposed Amendment 03
- 1100** Proposed Amendment 04
- 1120** Proposed Amendment 05
- 1140** Proposed Amendment 06
- 1200** Proposed Amendment 07
- 1220** Lunch
- 1335** Vote to rescind the election of Holly Ward as Chair
- 1405** Vote to rescind the election of Celeste Garrett as Sec.
- 1435** Filling the vacancy in the position of Chair
- 1520** Filling the vacancy in the position of Vice-Chair
- 1605** Filling the vacancy in the position of Secretary
- 1650** Vote on Resolution Proposal
- 1710** Vote on reimbursement of costs to the convention spokesperson
- 1725** Adjourn
- 1730** **HOLIDAY PARTY**
- 1900** Closure

<https://lpvaconvention.wixsite.com/03dec2022>

LPVAConvention@gmail.com

Libertarian Party of Virginia

General State Convention

03 December, 2022 | 9:00 to 5:00pm
The Poplar Barn
The Barns of Mattaponi Springs
23134 Penola Road, Ruther Glen, VA 22546

*Lodging Information available
Email for Inquiry

<https://lpvaconvention.wixsite.com/03dec2022>
LPVAConvention@gmail.com

REGISTRATION

*Don't forget to REGISTER for the Convention online! *
Lunch/Holiday Party Option Registration closes 18 November!

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