**2023 LIBERTARIAN PARTY BYLAWS AND RULES COMMITTEE MINUTES OF MEETING JANUARY 26, 2023**

Meeting called to order at 8:49 pm ET.

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| **COMMITTEE MEMBERS PRESENT** | **ALTERNATES** | **GUESTS** |
| SYLVIA ARROWWOOD | DATA LOGAN (1)  | RICHARD BROWN, RP |
| PAUL BRACCO | DEAN RODGERS (2) | JESSICA TEWKSBURY |
| NICKOLAS CIESIELSKI |  | ERIC THRAEN |
| CARYN ANN HARLOS |  | GREGG SMITH |
| ROB LATHAM |  | JUNE GENIS |
| FRANK MARTIN |  | MARRION SKINNER |
| KEN MOELLMAN |  |  |
| CHUCK MOULTON (A1) |  |  |
| TOM ROWLETTE |  |  |
| MIKE SEEBECK |  |  |

ABSENT: MIKE RUFO

 Chair Harlos called for public comment (No Response).

 Chair Harlos related that Agendas for this and all future meetings will contain information on links to: registration in advance for upcoming meetings, video from last meeting, Chair’s timeline draft and master proposal sheet, working copy of amended Bylaws and Convention Rules, and committee’s LPedia page. Chair has spoken at length with Party Chair and Executive Director concerning Moellman’s report as to use of term “member” as currently stated in bylaws as might lead to potential confusion or violation. This matter being extensively being looked at. Everyone currently is clear that term “member” means at a minimum it is someone who has signed the member pledge.

 Now have a Rationale Subcommittee. Bracco and Latham have volunteered to serve. Will not make final decisions but will work with Chair on recommendations to committee as time nears to drafting actual report. Three members or more would be best to serve on subcommittee. If others, including Alternates, are interested, please let chair know. This Subcommittee can be more than three.

**APPROVAL OF MINUTES** Corrections to be made. After completion, Chair will sponsor email ballot to approve. Draft 3 of Minutes to be corrected and submitted for approval by email vote at later date.

**PROPOSAL C FROM MOELLMAN WITHDRAWN WITHOUT OBJECTION**

**SUBSTITUTE PROPOSAL C FROM HARLOS TO ARTICLE 4: MEMBERSHIP NOW MAIN MOTION**

1. Members of the Party shall be “**exclusively**” those persons who have certified that they oppose the institution of force to achieve political or social goals. Membership begins when certification is recorded by the National committee. Sections 2, 3, 4, 4 a. and 4 b. to remain same as in Bylaws. ARTICLE 5, ARTICLE 8 and ARTICLE 10 shall be dealt with separately.

**ADOPTED UNANIMOUS DECISION**

 **PROPOSAL D** withdrawn without objection at 1-12-23 meeting.

**PROPOSAL E FROM BRACCO ARTICLE 3.3 STATEMENT OF PRINCIPLES AND PLATFORM**

The current platform shall serve as the basis of all future platforms. The existing platform may be amended only at regular conventions. ~~A platform plank may be deleted by majority vote.~~ New planks, **deletions of existing planks, or amendments to existing planks** **or amendments to existing planks** require a 2/3 vote.

**MOTION TO AMEND BY SUBSTITUTE** BY LATHAM to strike “~~majority~~” and insert “**4/7**”.

**UNANIMOUS CONSENT**: No amendment made to either Substitute or Original Main Motion.

**VOTE TAKEN:** Shall the Substitute become the Main Motion and replace the original proposal as the Main Motion?

**DEFEATED 4-6-0** **ADOPT** **ABSTAIN**

Arrowwood Yes Bracco No Ciesielski No Harlos No Latham Yes Martin No Moellman Yes Moulton Yes Rowlette No Seebeck No

Request by Chair to be addressed as “Chair” or “Ms. Harlos” during Bylaws Committee Meetings. This will clarify which Secretary is being addressed, LNC or Bylaws Committee. Also If any member wants to change their vote, they should do so before the Chair votes.

VOTE ON ORIGINAL MAIN MOTION-PROPOSAL E

**ADOPTED 6-3-1 ADOPT ABSTAIN**

Arrowwood Yes Bracco Yes Ciesielski Yes Harlos \* Latham Yes Martin Yes Moellman No Moulton No Rowlette No Seebeck Yes

**MOTION TO DELAY PROPOSAL F TO NEXT MEETING AND CONTINUE WITH INFORMAL DISCUSSION AS TO DISALLOW WRITE-INS AT CONVENTION. NO OBJECTION.**

Informal discussion as to disallow write-ins at convention. May be continued at later date.

**MOTION BY SEEBECK AT 10:45 TO EXTEND TIME BY TEN MINUTES-NO OBJECTION**.

Chair asked for any off-agenda comments by anyone on line. (No Response)

**PROPOSAL F FROM HARLOS ARTICLE 15 ALTERNTIVE VOTING PROCEDURES** to be first on agenda at next meeting February 9, 2023 at 8:45 PM ET.

Meeting Adjourned at 10:55 PM ET.

 **DRAFT 1 ONLY – Clarification as to “Secretary”**