2023 LIBERTARIAN PARTY BYLAWS AND RULES COMMITTEE APPOINTMENTS & MEETING MINUTES 1-12-23

APPOINTMENTS

**11-6-22 LNC Appointed to Bylaws & Rules Committee Members**

 Arrowwood, Sylvia Martin, Frank

 Bracco, Paul Moellman, Ken

 Ciesielski, Nickolas Rowlette, Tom

 Harlos, Caryn Ann Rufo, Mike

 Latham, Rob Seebeck, Mike

**11-8-22 LNC Appointed to Bylaws & Rules Committee Alternates**

Moulton, Chuck (1) Roots, Roger (5)

Tomasso, Rich (2) Logan, Data (6)

Roberson, David (3) Rodgers, Dean (7)

Deal, Gregory (4)

**12-9-22 Committee elects Chair Caryn Ann Harlos-9 Harlos/1 Moellman**  **Committee elects Secretary Sylvia Arrowwood -Unanimous**

**12-11-23 Committee elects Ken Moellman as Vice Chair-9-0-1-0**

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**MINUTES MEETING JANUARY 12, 2023**

Meeting called to order by Chair Harlos at 8:38 ET.

In Attendance: Committee Members Alternates Guests

 Arrowwood, Sylvia Roberson, David Richard Brown, RP

 Bracco, Paul Deal, Greg Marion Skinner

 Ciesielski, Nickolas Logan, Data(10 PM) June Genis

 Harlos, Caryn Ann Rodgers, Dean

 Latham, Rob

 Martin, Frank

 Moellman, Ken

 Rowlette, Tom

 Rufo, Mike

 Seebeck, Mike

**PROPOSAL A Amend Bylaws Article 6.8-FROM BRACCO**

**T**he National Committee shall appoint new officers, excluding Chair, if vacancies occur, such officers to complete the term of the office vacated.

**MOTION TO AMEND PROPOSAL A FROM ROWLETTE Strike “~~excluding~~” and Insert “including”.**

**FAILED**: 2-6-2 ADOPT ABSTAIN Arrowwood No Bracco No Ciesielski No Harlos \* Latham No Martin No Moellman \* Rowlette Yes Rufo No Seebeck Yes

**MOTION TO ADOPT PROPOSAL A**

**PASSED**: 8-1-1 ADOPT ABSTAIN Arrowwood Yes Bracco Yes Ciesielski Yes Harlos \* Latham Yes Martin Yes Moellman Yes Rowlette Yes Rufo Yes Seebeck No

--------------------------------------------------------------------------------------------------------------------Chair Harlos: Requested members do not use the chat as those who review this meeting on Youtube cannot see chat. Robert’s requires ability to see and hear all proceedings. --------------------------------------------------------------------------------------------------------------------

**PROPOSAL B Amend Bylaws Article 4.3(a) FROM BRACCO**

During the prior 12 months have donated, or have had donated on their behalf, an amount of at least $~~25~~ **50**; or / PROVISO: For current sustaining members only this shall go into effect when current memberships lapse or the adjournment sine die of this convention whichever is later.

MOTION TO AMEND PROVISO BY CHAIR WITHOUT OBJECTION.

**PASSED –** NO RESPONSE**.** UNANIMOUS DECISION.

**MOTION TO ADOPT PROPOSAL B**

**PASSED**: 7-1-2 ADOPT ABSTAIN Arrowwood Yes Bracco Yes Ciesielski Yes Harlos \* Latham Yes Martin \* Moellman Yes Rowlette No Rufo Yes Seebeck Yes

Chair Harlos: Advised the members with a majority vote of the Delegates two or more members of the Bylaws Committee may sign a Minority Report. They have that right. Alternates may not unless moved up to Primary. ---------------------------------------------------------------------------------------------------------------------

**PROPOSAL C FROM MOELLMAN-Related to various sections of ARTICLE 4 MEMBERSHIP-**Debate started. No votes. Due to time constraints will be continued and heard at following meeting 1-26-23 at 8:45 PM ET. Chair agreed to recognize Bracco first to amend.

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**PROPOSAL D1 and D2 Withdrawn by Bracco**

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Future meetings to begin at 8:45 PM ET and continue until 10:45 PM ET.

Meeting adjourned at 10:38 ET.

**DRAFT 3 SUBMITTED 2-2-23**