SPECIAL MEETING MINUTES LIBERTARIAN NATIONAL COMMITTEE July 11, 2021 VIA ZOOM



CURRENT STATUS: LAST AMENDED:

DRAFT V1 AUGUST 26, 2021

PREPARED BY CARYN ANN HARLOS, LNC SECRETARY

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LEGEND: <u>text to be inserted</u>, <u>text to be deleted</u>, 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/lncvotes2021

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 LPedia article for this meeting can be found at: https://lpedia.org/wiki/LNC Meeting 11 July 2021

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

OPENING CEREMONY

CALLTO ORDER



Acting Chair Ken Moellman called the meeting to order at 4:01 p.m.

HOUSEKEEPING

ATTENDANCE

The following were in attendance as per the roll call of the Secretary:

Officers: Ken Moellman (Acting Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer)

At-Large Representatives: Laura Ebke, Richard Longstreth, Erik Raudsep, Valerie Sarwark, Joshua Smith

Regional Representatives: Chris Luchini (Region 1), Steven Nekhaila (Region 2), Dustin Nanna (Region 3), Susan Hogarth (Region 5), John Phillips (Region 6), Whitney Bilyeu (Region 7), Rich Bowen (Region 8)

Regional Alternates: Jared Hall (Region 3), Tim Ferreira (Region 4), David Valente (Region 5), Matthew Bughman (Region 6), Erin Adams (Region 7)

Absent: Jeffrey Hewitt (Region 4), David Sexton (Region 2)

Vacant: Region 1 Alternate, Region 8 Alternate, Vice-Chair

Staff: Tyler Harris (Interim Executive Director), Tara DeSisto (Development Director), Laryssa Gaughen (Communications Director)

There were numerous members of the gallery.

MEETING PURPOSE

Speeches and questions for the candidates to fill the vacant LNC Chair position. Mr. Moellman has instructed that public comment be reserved until the end of the meeting.

SPEECHES FROM CHAIR CANDIDATES

The candidates to fill the vacant LNC Chair position are Whitney Bilyeu, Steve Dasbach, Tony D'Orazio, Chuck Moulton, Joshua Smith, and Christopher Thrasher. NOTA is always an option.

The speaking order was established via a dice roll by Mr. Luchini as follows;

- Tony D'Orazio
- Chuck Moulton
- Steve Dasbach
- Christopher Thrasher
- Joshua Smith
- Whitney Bilyeu
- NOTA

WITHOUT OBJECTION, time for speeches was set at ten (10) minutes.

HOW TO HANDLE NOTA ON BALLOT



One question was whether or not NOTA would persist or be treated as a candidate who can be eliminated. An additional question was whether or not a ballot is spoiled if someone votes for NOTA in addition to ranking other candidates.

Mr. Moellman ruled that NOTA would be treated as a candidate that could be eliminated as that is a function of the software that the LNC chose to use and the nature of ranked-choice voting. Additionally, ranking additional candidates when ranking NOTA will be permitted.

SPEECH BY TONY D'ORAZIO



Mr. D'Orazio gave a verbal presentation and answered questions fielded by LNC members.

SPEECH BY CHUCK MOULTON



Mr. Moulton gave a verbal presentation and answered questions fielded by LNC members.

SPEECH BY STEVE DASBACH



Mr. Dasbach gave a verbal presentation and answered questions fielded by LNC members.

SPEECH BY CHRISTOPHER THRASHER



Mr. Thrasher gave a verbal presentation and answered questions fielded by LNC members.

SPEECH BY JOSHUA SMITH



Mr. Smith gave a verbal presentation and answered questions fielded by LNC members.

SPEECH BY WHITNEY BILYEU



Ms. Bilyeu gave a verbal presentation and answered questions fielded by LNC members.

SPEECH ON BEHALF OF NOTA



Dan Fishman gave a verbal presentation.

OPAVOTE BALLOT RESULT

ELECTION OF LNC CHAIR

BALLOT NUMBER: 20210711-02

VOTING METHOD: Ranked Choice Voting. One Candidate will be elected. Candidates are: NOTA, Whitney Bilyeu, Steve Dasbach, Tony D'Orazio, Chuck Moulton, Joshua Smith, and Christopher Thrasher.

16 Ballots cast.

ROUND	NOTA	BILYEU	DASBACH	D'ORAZIO	MOULTON	SMITH	THRASHER
One	Bilyeu	Hagan, Longstreth, Luchini, Raudsep, Sarwark	Ebke	Phillips	Hogarth	Bowen, Harlos, Hewitt, Nekhaila, Smith	Moellman. Nanna
Two	Bilyeu	Hagan, Hogarth, Longstreth, Luchini, Raudsep, Sarwark	Ebke	Phillips		Bowen, Harlos, Hewitt, Nekhaila, Smith	Moellman. Nanna
Three	Bilyeu	Ebke, Hagan, Hogarth, Longstreth, Luchini, Raudsep, Sarwark		Phillips		Bowen, Harlos, Hewitt, Nekhaila, Smith	Moellman. Nanna

Four	Bilyeu	Ebke, Hagan, Hogarth, Longstreth, Luchini, Phillips,			Bowen, Harlos, Hewitt, Nekhaila, Smith	Moellman. Nanna
		Raudsep,				
		Sarwark				
Five		Bilyeu, Ebke, Hagan, Hogarth, Longstreth, Luchini, Phillips,			Bowen, Harlos, Hewitt, Nekhaila, Smith	Moellman. Nanna
		Raudsep, Sarwark				
Whitney Bilyeu was elected on the fifth round. The ballots are attached to these minutes.						

PUBLIC COMMENT

Extensive public comment was heard. There was one (1) minute allotted per speaker for a total of thirty (30) minutes of public comment.

ADJOURNMENT

The meeting adjourned **WITHOUT OBJECTION** at 6:20 p.m.

Respectfully submitted,

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

BALLOTS FOLLOWING

	BALLOT 20210711-02 Election of
Interim Chair	Interim Chair
Voter: chris.luchini@lp.org	Voter: dustin.nanna@lp.org
Weight: 1	Weight: 1
NOTA	2 NOTA
Whitney Bilyeu	Whitney Bilyeu
Joshua Smith	4 Joshua Smith
Chuck Moulton	Chuck Moulton
Tony D'Orazio	Tony D'Orazio
Steve Dasbach	Steve Dasbach
OpaVote (www.opavote.com) Christopher Trasher (1/16)	1 Christopher Trasher OpaVote (www.opavote.com) (2/16)
Opa vote (www.opavote.com) (1/10)	Opa vote (www.opavote.com) (2/10)
	BALLOT 20210711-02 Election of
Interim Chair	Interim Chair
Voter: erik.raudsep@lp.org	Voter: jeff.hewitt@lp.org
Weight: 1	Weight: 1
NOTA	NOTA
Whitney Bilyeu	4 Whitney Bilyeu
2 Joshua Smith	Joshua Smith
Chuck Moulton	5 Chuck Moulton
Tony D'Orazio	6 Tony D'Orazio
Steve Dasbach	2 Steve Dasbach
OpaVote (www.opavote.com) Christopher Trasher (3/16)	OpaVote (www.opavote.com) Christopher Trasher (4/16)

BALLOT 20210711-02 Election of	BALLOT 20210711-02 Election of
Interim Chair	Interim Chair
Voter: john.phillips@lp.org	Voter: joshua.smith@lp.org
Weight: 1	Weight: 1
3NOTA	NOTA
Whitney Bilyeu	Whitney Bilyeu
Joshua Smith	Joshua Smith
Chuck Moulton	Chuck Moulton
Tony D'Orazio	3 Tony D'Orazio
4 Steve Dasbach	Steve Dasbach
OpaVote (www.opavote.com) 6 Christopher Trasher (5/16)	OpaVote (www.opavote.com) Christopher Trasher (6/16)
BALLOT 20210711-02 Election of Interim Chair	BALLOT 20210711-02 Election of Interim Chair
Voter: laura.ebke@lp.org	Voter: rich.bowen@lp.org
Weight: 1	Weight: 1
NOTA	
Whitney Bilyeu Joshua Smith	4 Whitney Bilyeu 1 Joshua Smith
2 Chuck Moulton	6 Chuck Moulton
5 Tony D'Orazio	 -
1 Steve Dasbach	Tony D'Orazio Steve Dasbach
4 Christopher Trasher	2 Christopher Trasher
OpaVote (www.opavote.com) (7/16)	OpaVote (www.opavote.com) (8/16)

Interim Chair Voter: richard.longstreth@lp.org Voter: secretary@lp.org Weight: 2 NOTA	BALLOT 20210711-02 Election of	BALLOT 20210711-02 Election of
Weight: 1 2 NOTA 1 Whitney Bilyeu 7 Joshua Smith 3 Chuck Moulton 6 Tony D'Orazio 5 Steve Dasbach OpaVote (www.opavote.com) BALLOT 20210711-02 Election of Interim Chair Voter: steven.nekhaila@lp.org Weight: 1 NOTA 2 Whitney Bilyeu 1 Joshua Smith 3 Chuck Moulton BALLOT 20210711-02 Election of Interim Chair Voter: steven.nekhaila@lp.org Weight: 1 NOTA 2 Whitney Bilyeu 1 Joshua Smith 3 Chuck Moulton 1 Chuck Moulton 2 Whitney Bilyeu 1 Joshua Smith 3 Chuck Moulton 3 Chuck Moulton 1 Chuck Moulton 1 Chuck Moulton 4 Tony D'Orazio 3 Steve Dasbach	Interim Chair	Interim Chair
5 Steve Dasbach 4 Christopher Trasher OpaVote (www.opavote.com) BALLOT 20210711-02 Election of Interim Chair Voter: steven.nekhaila@lp.org Weight: 1 NOTA 2 Whitney Bilyeu 1 Joshua Smith 3 Chuck Moulton Tony D'Orazio 4 Steve Dasbach Steve Dasbach 4 Steve Dasbach	Weight: 1 2 NOTA 1 Whitney Bilyeu 7 Joshua Smith 3 Chuck Moulton	Weight: 1 NOTA S Whitney Bilyeu Joshua Smith Chuck Moulton
Interim Chair Voter: steven.nekhaila@lp.org Weight: 1 NOTA Whitney Bilyeu Joshua Smith Chuck Moulton Tony D'Orazio Steve Dasbach Interim Chair Voter: susan.hogarth@lp.org Weight: 1 Weight: 1 NOTA 2 Whitney Bilyeu 2 Whitney Bilyeu 1 Joshua Smith 1 Chuck Moulton 4 Tony D'Orazio 3 Steve Dasbach	5 Steve Dasbach 4 Christopher Trasher OpaVote (www.opavote.com) (9/16)	4 Steve Dasbach 2 Christopher Trasher OpaVote (www.opavote.com) (10/16)
OpaVote (www.opavote.com) (11/16) OpaVote (www.opavote.com) (12/16)	Interim Chair Voter: steven.nekhaila@lp.org Weight: 1 NOTA 2 Whitney Bilyeu 1 Joshua Smith 3 Chuck Moulton Tony D'Orazio 4 Steve Dasbach 5 Christopher Trasher	Interim Chair Voter: susan.hogarth@lp.org Weight: 1 NOTA Whitney Bilyeu Joshua Smith Chuck Moulton 4 Tony D'Orazio Steve Dasbach Christopher Trasher

BALLOT 20210711-02 Election of	BALLOT 20210711-02 Election of
Interim Chair	Interim Chair
Voter: treasurer@lp.org	Voter: valerie.sarwark@lp.org
Weight: 1	Weight: 1
NOTA	NOTA
Whitney Bilyeu	1 Whitney Bilyeu
Joshua Smith	Joshua Smith
Chuck Moulton	2 Chuck Moulton
Tony D'Orazio	Tony D'Orazio
Steve Dasbach	Steve Dasbach
OpaVote (www.opavote.com) Christopher Trasher (13/16)	Christopher Trasher OpaVote (www.opavote.com) (14/16)
	BALLOT 20210711-02 Election of
Interim Chair	Interim Chair
Voter: vicechair@lp.org	Voter: whitney.bilyeu@lp.org
Weight: 1	Weight: 1
7 NOTA	1 NOTA
Whitney Bilyeu	Whitney Bilyeu
Joshua Smith	Joshua Smith
Chuck Moulton	Chuck Moulton
6 Tony D'Orazio	Tony D'Orazio
2 Steve Dasbach	4 Steve Dasbach
OpaVote (www.opavot e.com) Christopher Trasher (15/16)	OpaVote (www.opavote.com) Christopher Trasher (16/16)