

SPECIAL MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
JUNE 19, 2021
VIA ZOOM



CURRENT STATUS:
LAST AMENDED:
OBJECTIONS DUE BY:

DRAFT #2
JULY 11, 2021
JULY 19, 2021

PREPARED BY **CARYN ANN HARLOS**, LNC SECRETARY

TABLE OF CONTENTS

<u>OPENING CEREMONY</u>	4
CALL TO ORDER	4
<u>HOUSEKEEPING</u>	4
ATTENDANCE	4
<u>MEETING PURPOSE</u>	4
<u>INVESTIGATION INTO EVENTS SURROUNDING THE ATTEMPTED PUTSCH AGAINST THE NEW HAMPSHIRE PARTY</u>	4
FORMATION OF INVESTIGATORY COMMITTEE	5
COMMITTEE OF THE WHOLE	9
<u>ADJOURNMENT</u>	10

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/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 26 June 2021](https://lpedia.org/wiki/LNC_Meeting_26_June_2021)

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

OPENING CEREMONY

CALL TO ORDER

Chair Ken Moellman called the meeting to order at 9:04 p.m.

HOUSEKEEPING

ATTENDANCE

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

Officers: Ken Moellman (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), Dustin Nanna (Region 3), Jeff Hewitt (Region 4), Susan Hogarth (Region 5), John Phillips (Region 6), Whitney Bilyeu (Region 7), Rich Bowen (Region 8)

Regional Alternates: David Sexton (Region 2), Tim Ferreira (Region 4), David Valente (Region 5), Matthew Bughman (Region 6), Erin Adams (Region 7)

Absent: Jared Hall (Region 3)

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

Staff: Tyler Harris (Executive Director)

Numerous members of the Party were in attendance in the gallery.

MEETING PURPOSE

This meeting is a continuation of the meeting which adjourned the previous evening. The purpose of the meeting was to continue deliberations on the formation of an investigatory committee into the events surrounding the recent events in New Hampshire.

INVESTIGATION INTO EVENTS SURROUNDING THE ATTEMPTED PUTSCH AGAINST THE NEW HAMPSHIRE PARTY

FORMATION OF INVESTIGATORY COMMITTEE



The following motion was pending at the time of the adjournment of last night's meeting:

The LNC shall appoint three members to lead an ad hoc investigative committee which shall provide an independent and thorough investigation into the events which lead to the splintering of the Libertarian Party of New Hampshire affiliate. The Libertarian National Committee shall vote on the three members immediately following the passage of this motion. No LNC members shall be eligible to serve on this Committee.

The purpose of the committee will be to provide recommendations to the LNC, JC, and Bylaws committee to resolve any revealed issues. As well as set forth a model of investigating internal matters.

The committee shall form a timeline of events starting at the LP New Hampshire's 2021 state convention until present; determine the involvement of LNC members and LPNH leadership, interview pertinent members of both organizations; review any pertinent party run or personal electronic communications of the parties involved; and set forth a model of investigating internal issue not covered by the Judicial Committee, Bylaws, and Policy Manual.

The investigative committee shall be granted access to and review any Party emails and communications, the LNC shall direct Executive Director Tyler Harris to assist in the procurement process.

During the course of the investigation, the investigative committee may seek permission to access any LPNH assets they deem pertinent by the appropriate local affiliate officials.

The investigative committee shall report back to the LNC for a debriefing of the findings, recommendations, and final thoughts upon the investigation being determined complete by the committee. The committee shall disband upon its final report. [TBD]

Ms. Bilyeu moved to amend to add the following "or caucus members" after the phrase "no LNC members" in the first paragraph.

Mr. Luchini moved to end debate. There was **NO OBJECTION**.

A roll call vote was conducted on the Bilyeu amendment with the following results:

Member / Alternate	Aye	Nay	Abstain
Bilyeu	X		
Bowen		X	



Member / Alternate	Aye	Nay	Abstain
Ebke		X	
Hagan		X	
Harlos		X	
Hewitt		X	
Hogarth		X	
Longstreth	X		
Luchini		X	
Nanna		X	
Nekhaila		X	
Phillips		X	
Raudsep		X	
Sarwark		X	
Smith		X	
Moellman			X
TOTALS	2	13	1

This motion FAILED with a roll call vote of 2-13-1 [20210626-01].

Mr. Luchini moved to amend the last sentence in the first paragraph as follows:

No LNC members, past LNC members, staff, or former staff from the past five (5) years shall be eligible to serve on this Committee.

After debate, the amendment was **WITHDRAWN WITHOUT OBJECTION**.

Mr. Longstreth moved to add the following language to the end of the first paragraph:

Anyone selected must be a member in good standing of the National Party for a minimum of the past five (5) years.

A roll call vote was conducted on the Longstreth amendment with the following results:

Member / Alternate	Aye	Nay	Abstain
Bilyeu	X		
Bowen		X	
Ebke	X		
Hagan			X
Harlos	X		
Hewitt		X	
Hogarth	X		
Longstreth	X		
Luchini	X		
Nanna		X	



Member / Alternate	Aye	Nay	Abstain
Nekhaila		X	
Phillips			X
Raudsep		X	
Sarwark	X		
Smith		X	
Moellman			X
TOTALS	7	6	3

This motion PASSED with a roll call vote of 7-6-3 [20210626-02].

WITHOUT OBJECTION, Mr. Nanna moved to end debate.

A roll call vote was conducted on the main motion, as amended, with the following results:



Member / Alternate	Aye	Nay	Abstain
Bilyeu	X		
Bowen			X
Ebke	X		
Hagan	X		
Harlos	X		
Hewitt			X
Hogarth	X		
Longstreth			X
Luchini		X	X
Nanna	X		
Nekhaila			
Phillips	X		
Raudsep	X		
Sarwark			X
Smith		X	
Moellman			X
TOTALS	8	2	6

This motion PASSED with a roll call vote of 8-2-6 [TBD].

The wording of the motion, as adopted, reads as follows:

The LNC shall appoint three members to lead an ad hoc investigative committee which shall provide an independent and thorough investigation into the events which lead to the splintering of the Libertarian Party of New Hampshire affiliate. The Libertarian National Committee shall vote on the three members immediately following the passage of this motion. No LNC members shall be eligible to serve on this Committee. Anyone selected must be a member in good standing of the National Party for a minimum of the past five (5) years.

The purpose of the committee will be to provide recommendations to the LNC, JC, and Bylaws committee to resolve any revealed issues. As well as set forth a model of investigating internal matters.

The committee shall form a timeline of events starting at the LP New Hampshire’s 2021 state convention until present; determine the involvement of LNC members and LPNH leadership, interview pertinent members of both organizations; review any pertinent party run or personal electronic communications of the parties involved; and set forth a model of investigating internal issue not covered by the Judicial Committee, Bylaws, and Policy Manual.

The investigative committee shall be granted access to and review any Party emails and communications, the LNC shall direct Executive Director Tyler Harris to assist in the procurement process.

During the course of the investigation, the investigative committee may seek permission to access any LPNH assets they deem pertinent by the appropriate local affiliate officials.

The investigative committee shall report back to the LNC for a debriefing of the findings, recommendations, and final thoughts upon the investigation being determined complete by the committee. The committee shall disband upon its final report.

Mr. Nanna moved to **ADJOURN**.

A roll call vote was conducted on the motion to adjourn with the following results:

Member / Alternate	Aye	Nay	Abstain
Bilyeu		X	
Bowen		X	
Ebke		X	
Hagan		X	
Harlos		X	
Hewitt	X		
Hogarth	X		
Longstreth		X	
Luchini		X	
Nanna	X		
Nekhaila		X	
Phillips			X
Raudsep	X		
Sarwark		X	
Smith		X	
Moellman			X
TOTALS	4	10	2



This motion FAILED with a roll call vote of 4-10-2 [20210626-03].

3

Mr. Nekhaila moved to appoint Tom Arnold to the just-formed investigatory committee.

Mr. Nekhaila moved a substitute motion to give twenty-four (24) hours to -provide nominations to the LNC email list after which an OpaVote ballot will be open for seventy-two (72) hours to determine the top (3) vote-getters which will then be placed on the committee.

Mr. Nanna moved to go into a Committee of the Whole in order to refine the Nekhaila motion.

Nominations will be open until noon on Monday June 21, 2021, at noon, Pacific time. Staff will verify the eligibility of the nominees, after which an OpaVote will be open for seventy-two hours, in which the top three (3) candidates, via approval voting, will be appointed to the committee.

Mr. Hagan moved to rise from the Committee of the Whole.

COMMITTEE OF THE WHOLE

Mr. Nanna moved to go into a Committee of the Whole in order to refine the Nekhaila motion.

After debate and refinement of the motion, Mr. Hagan moved to rise from the Committee of the Whole.

The motion which was moved out of the Committee of the Whole read as follows:

Nominations will be open until noon on Monday June 21, 2021, at noon, Pacific time. Staff will verify the eligibility of the nominees, after which an OpaVote will be open for seventy-two hours, in which the top three (3) candidates, via approval voting, will be appointed to the committee.

A roll call vote was conducted on the motion with the following results:

Member / Alternate	Aye	Nay	Abstain
Bilyeu	X		
Bowen			X
Ebke	X		
Hagan	X		
Harlos			X
Hewitt			X
Valente	X		
Longstreth			X



Member / Alternate	Aye	Nay	Abstain
Luchini	X		
Nanna	X		
Nekhaila	X		
Phillips	X		
Raudsep	X		
Sarwark	X		
Smith	X		
Moellman			X
TOTALS	11	0	5

This motion PASSED with a roll call vote of 11-0-5 [20210626-04].

Mr. Luchini moved to adjourn.

A roll call vote was conducted on the motion with the following results:

Member / Alternate	Aye	Nay	Abstain
Bilyeu	X		
Bowen	X		
Ebke	X		
Hagan	X		
Harlos	X		
Hewitt	X		
Valente	X		
Longstreth	X		
Luchini			X
Nanna		X	
Nekhaila	X		
Phillips			X
Raudsep	X		
Sarwark		X	
Smith	X		
Moellman			X
TOTALS	11	2	3

This motion PASSED with a roll call vote of 11-2-3 [20210626-05].

ADJOURNMENT

The meeting adjourned at 10:26 p.m.

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250