LIBERTARIAN PARTY OF COLORADO

11757 W Ken Caryl Ave, F124, Littleton, Colorado 80127-3719, Tel. (303) 837-9393

NOVEMBER 2021 LPCO Board Minutes

STATUS	FINAL

TABLE OF CONTENTS

OPENING CEREMONY 5
CALL TO ORDER 5
ATTENDANCE 5
OPPORTUNITY FOR PUBLIC COMMENT 5
APPROVAL OF AGENDA 6
REPORTS 7
REPORTS FROM AFFILIATE REPRESENTATIVES 7
ARAPAHOE 7
BOULDER 7
DENVER 7
DOUGLAS 8
EL PASO 8
JEFFERSON 8
MESA 8
PUEBLO 8
REPORTS FROM LNC REPRESENTATIVES 8
NATIONAL SECRETARY IN EXILE 8
REGION 1 ALTERNATE 8
BOARD REPORTS 9
Chair 9
Vice-Chair 9
Treasurer 9
Secretary 9
Affiliates Director 10
Campaigns Director 10
Communications Director 10
Fundraising Director 10
Legislative Director 10
Membership Director 11
Outreach Director 11

STAFF REPORTS 11
Database Manager 11
Technology Director 11
COMMITTEE REPORTS 11
Style Committee 11
Messaging Committee 11
Policy Manual Committee 12
Convention Committee 12
Merchandising Committee 12
UNFINISHED BUSINESS AND GENERAL ORDERS 12
NEXT TOWN HALL DATE 12
NEW BUSINESS WITH PREVIOUS NOTICE 12
POTENTIAL LUCHINI CENSURE 12
NATIONAL CODE OF CONDUCT CONCERNS 13
STANDING RULES/SPECIAL RULES OF ORDER AMENDMENTS 14
Continuity Binders 14
SHOPIFY STORE 14
50TH LP ANNIVERSARY EVENT AT ELKS CLUB 14
ADJOURNMENT AND ANNOUNCEMENTS 15
TABLES AND APPENDICES 15
TABLE OF MOTIONS CONSIDERED 15
TABLE OF APPENDICES 16
APPENDIX A – CHAIR'S REPORT 17
APPENDIX B – VICE-CHAIR'S REPORT 18
APPENDIX C – TREASURER'S REPORT 19
APPENDIX D – SECRETARY'S REPORT 20
APPENDIX E – AFFILIATE'S REPORT 26
APPENDIX F – COMMUNICATION DIRECTOR'S REPORT 27
APPENDIX G – FUNDRAISING DIRECTOR'S REPORT 34
APPENDIX H – MEMBERSHIP DIRECTOR'S REPORT 35
APPENDIX I – OUTREACH DIRECTOR'S REPORT 39
APPENDIX J – DATABASE MANAGER'S REPORT 40

APPENDIX K – CONVENTION COMMITTEE REPORT 43
APPENDIX L – MESA COUNTY REPORT 44

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/LPCO-2021-MOTIONS

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 Secretary produces an electronic One Note notebook for each meeting that contains all reports submitted as well as supplementary information. With apologies from the Secretary, there was no One Note Notebook produced for this meeting.

The video for this meeting can be found at:
https://www.youtube.com/watch?v=dzFIzriK0LM

.

OPENING CEREMONY

CALL TO ORDER

Chair Wayne Harlos called the meeting to order at 7:07 p.m. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available.

ATTENDANCE[1]

Present: Wayne Harlos (Chair), *Hannah Goodman* (Vice-Chair), Gavin Kaszynski (Treasurer), Caryn Ann Harlos (Secretary), Kyle Furey (Affiliate Development), Jacob Luria (Campaigns), *Joshua Lallement* (Communications), *Daniel Lutz* (Fundraising), Jonathan Burroughs (Legislative), Rees LaBree (Membership), Ryan Kane (Outreach)

Absent: None

Vacant: None

Proxies: None

Staff Volunteers: Mike Seebeck (Parliamentarian), Clayton Casciato (Technology), David Aitken (Database)

Affiliate Representatives: *Joshua Lallement* (Arapahoe), Kyle Furey (Denver), *Marc Montoni* (Mesa)

Committee Representatives: None

Guest Speaker: None

LNC Representatives: Caryn Ann Harlos (LNC Secretary in Exile), Alex Flores (Region 1 Alternate)

OPPORTUNITY FOR PUBLIC COMMENT

[1] Names in italics participated remotely. The Secretary was feeling under the weather and apologizes in advance for any difficulties caused by that situation.

Public commentary was given by several attendees including Frank Atwood (as representative from the Right of Center Coalition) and a representative from the Taxpayer's Chamber of Commerce (TCC). Mr. Harlos agreed to touch base with the TCC representative in a week to ten (10) days. There was also a guest who was a new resident who had been involved in the Libertarian Party of California.

APPROVAL OF AGENDA

A proposed agenda was prepared as follows:

Call to Order		7:00 p.m.
Attendance		
Opportunity for Public Comment		2 minutes each
Approval of Agenda		
Reports from Affiliate Representatives		5 minutes each
	Arapahoe	
	Boulder	
	Denver	
	Douglas	
	El Paso	
	Jefferson	
	Mesa	
	Pueblo	
Reports from LNC Representatives		5 minutes
	LNC Secretary-in-Exile Caryn Ann Harlos	
	Alex Flores, Region 1 Alternate	
Reports of the Board (supplements to written reports only)		5 minutes each
	Chair	
	Vice-Chair	
	Treasurer	
	Secretary	
	• *Upcoming Deadlines*	
	Affiliates	
	Campaigns	
	Communications	
	Fundraising	
	Legislative	
	Membership	
	Outreach	
Staff Reports (supplements to written reports only)		5 minutes each
	Database	
	Technology	

Committee Reports on Request (supplements to written reports only)		5 minutes each
	Style Committee	
	Messaging Committee	
	Policy Manual Committee	
	Convention Committee	
	Merchandising Committee	
Special Orders		5 minutes each
Unfinished Business and General Orders		5 minutes each
	Next Town Hall Date	
New Business		5 minutes each
	Potential Luchini Censure	
	National Code of Conduct	
	Standing Rules Amendments	
	• *Continuity Binders*	
	Shopify Store	
	Event at Elks Club	
Announcements and Opportunity for Public Comment		2 minutes each
Adjournment		9:00 p.m.

The agenda was approved, ***WITHOUT OBJECTION.***

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

ARAPAHOE

Joshua Lallement, as Affiliate Representative of the Libertarian Party of Arapahoe County, reported the future scheduled meeting.

The Board took no action.

BOULDER

No representative was present.

DENVER

Kyle Furey, as Affiliate Representative of the Libertarian Party of Denver County, announced the next meeting day.

The Board took no action.

DOUGLAS

No representative was present.

EL PASO

No representative was present.

JEFFERSON

Ross Klopf, as Affiliate Representative of the Libertarian Party of Jefferson County, gave a report on guest speakers slotted to speak at their next meeting.

The Board took no action.

MESA

Marc Montoni, as Affiliate Representative of the Libertarian Party of Mesa County, presented the report attached hereto as **Appendix L**. He reported on the progress of finding candidates for the 2022 elections. The Secretary expressed her appreciation of the thorough report.

PUEBLO

No representative was present.

REPORTS FROM LNC REPRESENTATIVES

NATIONAL SECRETARY IN EXILE

LNC Secretary Caryn Ann Harlos reported on the date of the upcoming Judicial Committee hearing. She was asked on her opinion of the newly elected National Chair and chose to remain silent in response.

REGION 1 ALTERNATE

Alex Flores, as Region 1 Alternate, provided an update on the items of concern that were reported to him last meeting. The items being discussed on the secret LNC list are at least now being partially disclosed (the subject lines are being disclosed on the public list along with rationale). Ms. Harlos expressed her disappointment at the action of the LNC in cancelling their monthly meetings which was the easiest and best way for membership to be more directly involved with the LNC. Mr. Flores did not vote on that motion as the Regional Representative Chris Luchini took the vote, but he expressed agreement with the sentiments of Ms. Harlos. Ms. Harlos asked for Mr. Flores to request this item be considered afresh at the next LNC meeting. A follow-up email on this request was sent on November 29, 2021, by Ms. Harlos.

BOARD REPORTS

Chair

Mr. Harlos provided a written report in advance (*see* **Appendix A**) and provided a brief oral supplement including a meeting with Stephen, a libertarian from Germany and a videographer wanting to donate time and skills to produce videos for the Party.

The Board took no action.

Vice-Chair

Ms. Goodman provided a written report in advance (*see* **Appendix B**) and had nothing further to add.

The Board took no action.

Treasurer

Mr. Kaszynski provided a written report in advance (*see* **Appendix C**) and had nothing further to add. He fielded questions and answers on reserves for convention.

WITHOUT OBJECTION, Mr. Harlos moved to take the $190 out of reserves for the San Juan County Fund and place into the General Fund. **[20211108-01]**

Secretary

Ms. Harlos provided a written report in advance (*see* **Appendix D**) and reported on the RCV win in Broomfield. She also reported on upcoming deadlines and delegate allocations.

The Board took no action.

Affiliates Director

Mr. Furey provided a written report in advance (*see* **Appendix E**).

The Board took no action.

Campaigns Director

Mr. Luria provided a written report in advance (*see* **Appendix F**) and is actively recruiting candidates. He fielded questions and answers about candidate recruitment and getting that information into the CRM.

The Board took no action.

Communications Director

Mr. Lallement provided a written report in advance (*see* **Appendix F**). He fielded questions and answers about advertising the convention and adding Ms. Harlos' alternative Facebook account as a LPCO Page admin.

The Board took no action.

Fundraising Director

Mr. Lutz provided a written report in advance (*see* **Appendix G**).

The Board took no action.

Legislative Director

Mr. Burroughs gave a brief oral report and apologized for not having submitted a written report. He concentrated on issues surrounding the fascist vaccine mandates despite the court injunction.

Membership Director

Mr. LaBree provided a written report in advance (*see* **Appendix H**).

The Board took no action.

Outreach Director

Mr. Kane provided a written report in advance (*see* **Appendix I**). He fielded questions and answers regarding our national membership growth.

The Board took no action.

STAFF REPORTS

Database Manager

Mr. Aitken provided a written report in advance (*see* **Appendix J**) and supplemented with a brief oral report. He also fielded questions and comments. He notified the Board that the official national email server is changing, and two development group chairs have been set up in the CRM.

The Board took no action.

Technology Director

Clayton Casciato reminded the Board that he had only agreed to take on these responsibilities until December.

COMMITTEE REPORTS

Style Committee

Mr. Seebeck reported that no meetings have yet taken place.

Messaging Committee

Mr. Lallement reported that a billboard image has been decided upon, and they are working on implementation.

Policy Manual Committee

Ms. Harlos reported that no meetings have yet taken place.

Convention Committee

Mr. Lutz provided a written report in advance (*see* **Appendix K**) and supplemented with a brief oral report.

The date of March 12, 2021, has been proposed with the location of Lily Fresh Farms pending approval of the Board. The Board approved WITHOUT OBJECTION. **[20211108-02]**

Marc Montoni volunteered to write press releases for the convention and asked to be invited to the Convention Committee meetings.

Merchandising Committee

Mr. Kane reported on their investigation into various storefronts and the discussions with the Secretary of State on how to conduct these sales properly within the law. Samples of the products were available for inspection.

UNFINISHED BUSINESS AND GENERAL ORDERS

NEXT TOWN HALL DATE

WITHOUT OBJECTION, Mr. Harlos moved to set the next town hall date for December 6, 2021, at 7:00 pm. **[20211108-03]**

NEW BUSINESS WITH PREVIOUS NOTICE

POTENTIAL LUCHINI CENSURE

WITHOUT OBJECTION, Mr. Lutz moved the following proposed censure of Region 1 Representative Chris Luchini:

WHEREAS….. The obligation of a Regional Representative is to represent the views of the members of the Region to the Libertarian National Committee;

WHEREAS….. Mr. Chris Luchini has on multiple occasions failed to represent the expressed views of the Libertarian Party of Colorado;

WHEREAS…. Mr. Chris Luchini has taken positions on controversial LNC items without consulting the Chair of Colorado or made their objection to his opinion known;

WHEREAS… Mr. Chris Luchini both led the argument against the suspended LNC Secretary at the recent Judicial Committee hearing without consulting the LPCO or the rest of the region, misrepresented the facts in his opening statement about the suspended LNC Secretary's efforts to spur the LNC to action against the COVID regime, and then proceed to vote twice against a reasonable compromise which have been in the best interest of the Party without consulting the LPCO or the rest of the region;

BE IT RESOLVED… The Libertarian Party of Colorado does censure Mr. Chris Luchini the Region 1 Representative for failing to adequately represent the LPCO as a member of his region to the LNC and failing to consult the region on important matters and encourages other Region 1 states to do likewise.
[20211108-04]

The Secretary was instructed to send this to Mr. Luchini, Mr. Flores, and Ken Moellman for publication on the LNC list.

NATIONAL CODE OF CONDUCT CONCERNS

Ms. Harlos warned the Board of the potential for National to be enforcing the affiliates to adopt the national "harassment" policy that exists in the Policy Manual that has never previously been enforced. To the best of her knowledge, Colorado has not signed anything so far that says we agree to this, but an argument can be made that since it is published in the national policy manual that we have implicitly agreed.

Ms. Harlos moved that the Party Chair be directed to proactively and explicitly instruct the LNC that the LPCO will not agree to any adoption of that national policy.

In debate, the Board felt this was premature, and we should wait until an actual enforcement occurs. Ms. Harlos explained her intent was to provoke a motion from the LNC to delete the provision so that no future confrontation is ever necessary.

WITHOUT OBJECTION, Mr. Burroughs moved to postpone this item until the next meeting.

STANDING RULES/SPECIAL RULES OF ORDER AMENDMENTS

Continuity Binders

Ms. Harlos moved the following motion as suggested by Mr. Aitken as follows:

Amend the LPCO Standing Rules and Special Rules of Order to include the following new rule: Candidates for all Board of Directors positions shall be provided a copy of the continuity binder for that position when they notify a Board member that they are interested in filing that position. Copies of the continuity binders shall be made available at the state convention for candidates for all board positions. **[20211108-05]**

WITHOUT OBJECTION, Mr. Burroughs moved to amend to strike "when they notifyee a board member" and insert "when the Secretary is notified."

The main motion, as amended, ***PASSED WITHOUT OBJECTION.*** **[20211108-05]**

SHOPIFY STORE

WITHOUT OBJECTION, Mr. Kane moved to allot $30 per month for a Shopify storefront. **[20211108-06]**

50TH LP ANNIVERSARY EVENT AT ELKS CLUB

Mr. Kane moved to allocate $550.00 to rent the Elk's Club for a 50th Anniversary of the LP Party to take place on December 11, 2021. **[20211108-07]**

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

NAME	YES	NO	ABSTAIN
Burroughs	X		
Furey	X		
Goodman	X		
W. Harlos			X
C.A. Harlos			X
Kaszynski	X		
Kane	X		
LaBree	X		
Lallement	X		
Luria	X		
Lutz		X	
TOTALS	8	1	2

With a vote total of 8-1-2, the motion PASSED. **[20211108-07]**

Mr. Luria agreed to handle the logistics for the event, and Mr. Kane assured Mr. Montoni that fundraising envelopes would be prepared and ready.

ADJOURNMENT AND ANNOUNCEMENTS

The meeting adjourned without objection at 9:07 p.m.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20211108-01	Move San Juan County Reserve amount to general fund	**PASSED**
20211108-02	Approve convention date and location	**PASSED**
20211108-03	Set next Town Hall date	**PASSED**
20211108-04	Censure Chris Luchini	**PASSED**
20211108-05	Adopt new Standing Rules/Special Rules of Order provision on continuity binders	**PASSED**
20211108-06	Allot $30/month for Shopify store	**PASSED**
20211108-07	Allocate $550 to rent the Elk's Club for a 50th Anniversary of the LP event	**PASSED**

TABLE OF APPENDICES

APPENDIX	DESCRIPTION	AUTHOR
A	Chair's Report	W. Harlos
B	Vice-Chair's Report	Goodman
C	Treasurer's Report	Hjersman
D	Secretary's Report	C.A. Harlos
E	Affiliate Director's Report	Furey
F	Communication Director's Report	Lallement
G	Fundraising Director's Report	Lutz
H	Membership Director's Report	LaBree
I	Outreach Director's Report	Kane
J	Database Manager's Report	Aitken
K	Convention Committee Report	Lutz
L	Mesa County Report	Montoni

APPENDIX A – CHAIR'S REPORT

11757 W Ken Caryl Ave, F124, Littleton, Colorado 80127-3719, Tel. (303) 837-9393

November, 2021

As per our Bylaws Article II, Section 1, the duties of the State Chair are as follows: The State Chair shall be the chief executive officer of the Party, holding the powers of administration pertaining to the ordinary business affairs of the Party and such other powers as may be delegated by the Board of Directors. The State Chair may appoint such Party functionaries as a recording and corresponding secretary, an office manager, and an events chair. The State Chair shall compile, maintain and make available to the Board of Directors a publication listing all "Standing rules" and "Special rules" adopted by the Board of Directors. The State Chair shall specify the date and time of the next Convention at least 45 days before it is convened. The State Chair, or his or her designee, including other Board members acting within their designated job duties at the direction of the Chair, shall be the person who shall communicate on behalf of the Party. The State Chair shall file any amendments to the Party's Constitution or Bylaws with the Secretary of State within fifteen days after such amendments are adopted.

1) Attended the Paintball fundraiser.
2) Attended the Douglas County meeting.
3) Made several fundraising calls.
4) Made several National Membership calls.
5) Was a guest on "Rush to Reason" radio show
6) Was a guest on the "Kim Monson" radio show
7) Put out over 100 signs against the tax proposals in Castle Rock
8) Went up to the proposed location for the Convention.

Respectfully Submitted,
Wayne Harlos
State Chair, LPCO

APPENDIX B – VICE-CHAIR'S REPORT

2021- Vice Chair Novemeber Report

In accordance with **Article II, Section 2 of the Libertarian Party of Colorado (LPCO) bylaws**, the role of the Vice Chairman is to assist the LPCO Board of Directors with their duties among other responsibilities. These areas are, Assist the Chairman, Continuity Binders, Organization of Regions.

Attended all Holyoke city council meetings.

Development group hosted a talk on Liberty at the local library.

Vice Chair Committee volunteered for call banking to get National Party Membership sign up renewals.

In Liberty,

Hannah Goodman
Vice Chair- Libertarian Party of Colorado
Chair- Phillips County Development Group
vicechair@lpcolorado.org

APPENDIX C – TREASURER'S REPORT

11757 W Ken Caryl Ave, F124, Littleton, Colorado 80127-3719, Tel. (303) 837-9393

Treasurer, 08 November 2021

As per our Bylaws Article VI, Section 3j, the duties of the Treasurer are as follows:

> The Treasurer shall be responsible for maintaining accurate records of all income and expenses associated with the operation of the Party and shall present a summary of all income and expenses at each regular meeting of the Board. The income and expense summary may be limited to activity since the last regular meeting of the Board. The Treasurer may also prepare budgets for the other Directors or assist them in preparing their own budgets. The Treasurer shall maintain an efficient double-entry system of accounts.

As of October 31, 2021, BBVA Compass balance was $39,800.23.
As of October 31, 2021, FEC account balance was $200.00
As of October 31, 2021, PayPal balance was $4,828.21.
As of October 31, 2021, Stripe balance was $76.29
As of October 31, 2021, cash on hand was $67
Held in reserve:

Standard reserve $1,500.00	State Convention reserve $4,000.00
Clear Creek Co DG $40.00	Denver Co Affiliate $520.50
Delta Co DG $554.50	Elbert Co DG $50.00
Larimer Co DG $40.00	Phillips Co DG $90.00
Summit Co DG $25.00	San Juan County Project $190.00
Welcome Postcards $48.25	Weld Co DG $15.00

Total reserves: 7073.25

As of October 31, 2021, **AVAILABLE FUNDS** (reserved funds excluded) was **$37,898.48**. Total donations in October were $896, while expenses were $1254. Large non-recurring expenses were Paintball ($435) and VistaPrint ($501).

FEC quarterly report submitted on time on October 15. Colorado Secretary of State quarterly report also submitted on time October 15. Next reports due January 15 for the 4th qtr reporting period.

Respectfully Submitted,
Gavin Kaszynski, Treasurer

APPENDIX D – SECRETARY'S REPORT

11757 W Ken Caryl Ave, F124, Littleton, Colorado 80127-3719, Tel. (303) 837-9393

November 2021 Secretary Report

Duties
Bylaws Section 3(h)
The Secretary shall be responsible for maintaining official Party records and shall act as recording secretary for all legal purposes. The Secretary shall maintain a Party calendar of all deadlines required by these Bylaws and the Secretary of State, and shall post these dates within sixty (60) days of their deadlines in accordance with the Party's Standing Rules and Special Rules of Order. The Secretary shall compile, maintain, and make available to the Board a publication listing all Standing Rules and Special Rules of Order adopted by the Board.

Important Links:

- Voting record spreadsheet: tinyurl.com/LPCO-2021-MOTIONS
- Agenda item request form: tinyurl.com/LPCO-Agenda-Request
- Critical dates are attached

Status of Minutes since last report:

Draft October minutes need to be approved at this meeting.

Additional Activism Activities:

Attempted to confer with RCV Colorado about the RCV ballot petitioning we were planning for 2022. They needed to wait until the Broomfield measure was done with, which has happened, and passed which is a huge RCV victory.

Email Motions Since Last Report:

Motion #: 20211015-01 **Email Ballot**

Motion: Move that we adopt the following as our recommendation:

Amendment 78 (Constitution and Statutory)

What it does: Amends the state constitution to require that custodial moneys that get awarded to the state government (like from the CARES Act, transportation funding, grants, gifts, state government lawsuits, etc.) are subject to the same appropriations legislation as all other state revenues. Matching CRS amendments. Creates a custodial fund parallel to the general fund to hold those funds, with earnings on those funds going into the general fund. Exempts the custodial funds from TABOR limits.

Recommendation: NO.

Reason: These custodial funds are currently outside the legislative process and therefore available at the discretion of the executive branch to be spent how they see fit without oversight, which is a recipe for corruption and patronage. However, the parallel custodial funds would be exempt from TABOR, which opens a different door for possible corruption by laundering general revenue funds into custodial fund accounts to get around TABOR requirements. Currently, custodial funds are not exempt from TABOR restrictions, but they aren't subject to legislative oversight, either. The net result of this proposal is a bait-and-switch: the bait is alleged transparency for custodial funds, with the switch being the opening of a major TABOR loophole that nobody is talking about. Given that the loophole is a cure worse than the disease, a NO vote is recommended. At least with the current system, the corruption is limited.

Moved by: CA Harlos

Name	Yes	No	Abstain	No Vote	Notes
Burroughs					
Furey					
Goodman			X		
W. Harlos					
CA Harlos	X				
Kane			X		
Kaszynski					
Lallement		X			
LaBree	X				
Luria					
Lutz	X				
TOTALS	3	1	2	0	With a vote of 3-1-2-0 the Motion IS PASSING.
Sec. Notes					

Motion #: 20211015-02 **Email Ballot**

Motion: Move that we adopt the following as our recommendation:

Proposition 119 (Statutory)

What it does: Increases sales taxes by 5% on cannabis sales to create and fund out-of-school tutoring and enrichment courses. Establishes a new state agency, the "Colorado Learning Authority" to implement it all. Also shifts some funds from existing education funds, including custodial funds, exempt from TABOR limits, equivalent to the same amount transferred to the state public school fund.

Recommendation: NO.

Reason: Increasing sales taxes is never a good idea in the first place, especially on vices like cannabis as they never produce the projected revenues as people cut back due to increased expenses. But this proposition is a hot mess, creating more government and shifting funds away from the current public school funding scheme into these tutoring and enrichment programs. Frankly, if there's a need for tutoring, then why not address that in the schools by addressing why these kids need tutors in the first place—the failure of the schools to educate the kids? As for enrichment programs, that's so broad and vague as to be nonsensical. How this would interact with Amendment 78 if it passes regarding custodial funds is also an unknown. The TABOR exemption already exists on cannabis sales taxes (a different mistake, but it's there). This is a bad solution to a problem. Rather than increase taxes on cannabis, the focus should be on effectively educating the kids.

Moved by: CA Harlos

Name	Yes	No	Abstain	No Vote	Notes
Burroughs					
Furey	X				
Goodman	X				
W. Harlos					
CA Harlos	X				
Kane	X				
Kaszynski	X				
Lallement	X				
LeBree	X				
Luria					
Lutz	X				
TOTALS	8	0	0	0	With a vote of 8-0-0-0 the Motion IS PASSING.
Sec. Notes					

Motion #: 20211015-03 **Email Ballot**

Motion: Move that we adopt the following as our recommendation:

Proposition 120 (Statutory)

What it does: According to the Blue Book, lowers the property tax assessment rates for multifamily housing and lodging properties only, not residential properties. For multifamily properties, the rate of 7.15% for 2021 would drop to 6.5% for 2022-23, but it was already slated to drop to 6.8% for 2020-23. For lodging properties, the rate of 29% drops to 26.4% for 2022-23, and there was no change slated for 2022-23. Allows for a TABOR exemption if the funds up to $25M are used to fund existing property tax exemptions such as the homestead property tax exemption. Lodging properties do not include AirBnB arrangements.

HOWEVER, what the actual text of the measure says is different and far simpler. Hence the confusion. The text of the measure says that the tax rate for lodging properties is lowered permanently from 29% to 26.4%, and residential property tax rates are lowered permanently from 7.15% to 6.5%. When in doubt, text of the measure, actual proposed law, trumps Blue Book interpretation.

Recommendation: YES, but an explanation is important.

Reason: SB 21-293 was an attempt to shortcut the original proposition by lowering property tax assessment rates for residential, agricultural, and renewable energy properties for 2022-23, but increases them back to 2021 levels for 2024. The effect of SB21-293 was to lower property tax assessment rates for 2022-23 only, including residential rates from 7.15% to 6.95% for 2022-23, after which they would increase back to 2021 levels as well. This proposition, according to the Blue Book then "picks up the slack" the legislature induced by adding the same permanent tax reductions to the two property classes the legislature created and didn't reduce rates for. At least that's how the Blue Book presents it. If this were actually the case, a YES vote would be recommended for reducing the property taxes on that subset of taxpayers.

The reality is that the proposal does what the text of the measure says it does: lowers property taxes on both residential properties and most commercial properties. For that reason alone, regardless of the confusion, a YES vote is recommended even more so since the scope of tax reduction is even greater.

Moved by: CA Harlos

Name	Yes	No	Abstain	No Vote	Notes
Burroughs				X	
Furey	X				
Goodman				X	
W. Harlos			X		
CA Harlos	X				
Kane	X				
Kaszynski	X				
Lallement	X				
LaBree	X				
Luria				X	
Lutz		X			
TOTALS	6	1	4	3	With a vote of 6-1-4-3 the Motion PASSED.
Sec. Notes					

Motion #: 20211017-01 **Email Ballot**

Motion: Allocate $496.70, and any additional tax, processing, or fees up to a total of $525; to send 917 mailers to colorado libertarians with lapsed national memberships.

We took the initiative to workshop this over the weekend after discussing Friday night. We sought input and had contributions from 5 members.

This will be the final design, we will not be amending it because 1) we need to order these ASAP, like before EOD tomorrow, otherwise some may not make it before the 30th; 2) we have already argued and iterated multiple times; and 3) initiative should be recognized and honored; and 4) most people suck at graphic design and copy; and 5) design by committee kills products and people; and 6) the results will measurable and accountable.

Moved by: CA Harlos

Name	Yes	No	Abstain	No Vote	Notes
Burroughs				X	
Furey	X				
Goodman	X				
W. Harlos			X		
CA Harlos	X				
Kane	X				
Kaszynski	X				
Lallement	X				
LeBree				X	
Luria	X				
Lutz	X				
TOTALS	8	0	3	2	With a vote of 8-0-3-2 the Motion PASSED.
Sec. Notes					

Motion #: 20211021-01 **Email Ballot**

Motion: The Libertarian Party of Colorado urges a yes vote on Broomfield Ballot Question 2A.

You can find more information here

https://www.broomfieldenterprise.com/2021/10/10/broomfield-ballot-question-2a-ranked-choice-voting/

Moved by: CA Harlos

Name	Yes	No	Abstain	No Vote	Notes
Burroughs	X				
Furey	X				
Goodman	X				
W. Harlos				X	
CA Harlos	X				
Kane					
Kaszynski		X			
Lallement	X				
LeBree	X				
Luria	X				
Lutz	X				
TOTALS	8	1	1	1	With a vote of 8-1-1-1 the Motion PASSED.
Sec. Notes					

Respectfully Submitted,
Caryn Ann Harlos

APPENDIX E – AFFILIATE'S REPORT

Affiliates Director Report for November, 2021

The Affiliate Development Director shall develop and support affiliates and development groups, and guide development groups towards official affiliate status. The Affiliate Development Director may establish and manage committees (including the appointment of any committee chairs) to perform these functions.

Attended Arapahappy hour.

Attended Jefferson County meetup.

Attended Douglas County Convention. Only 3 members in attendance, so they decided to reschedule to January.

Spoke with Outreach Director about plans to hold events in unaffiliated areas to kickstart development groups starting with Northeast Colorado.

Received message from Larimer contact that his NDA didn't seem to work. Sent message back that I would follow up with database manager. Sent email to database manager to ask him to give access to Larimer as well as Weld contact. Received response that Larimer contact never filled out NDA and he would resend NDA link.

Respectfully Submitted,
Kyle Furey, Affiliates Director Libertarian Party of Colorado

APPENDIX F – COMMUNICATION DIRECTOR'S REPORT

Communication Directors Board Report

November 2021

COMMUNICATIONS DIRECTORS DUTIES

The Communications Director shall be responsible for all outward-facing communications, websites, multimedia, social media, press releases, media appearances, and media inquiries. The Communications Director may establish and manage committees (including the appointment of any committee chairs) to accomplish these and other communications functions.

New Business: new Facebook page update on the LPCO and several county pages. Got control of Weld County developmental page and is being handled by Dillion Knowlton.

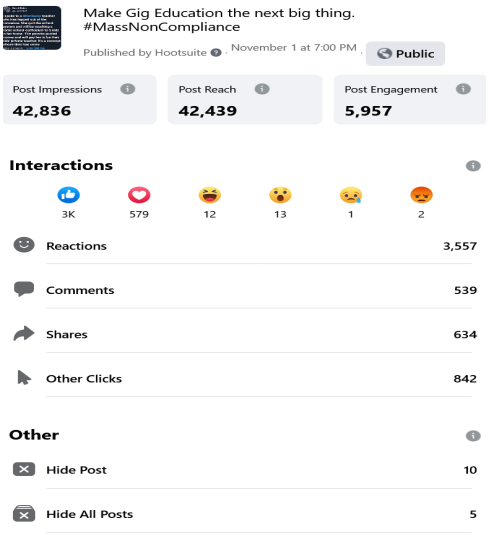
Messaging Committee: The committee met on Oct. 20th 2021 and was unanimous on the design graphic on the bottom just changing the New Hampshire info to Colorado for bill board. The meeting can be viewed here. **https://youtu.be/FxDC-RbmZu4**

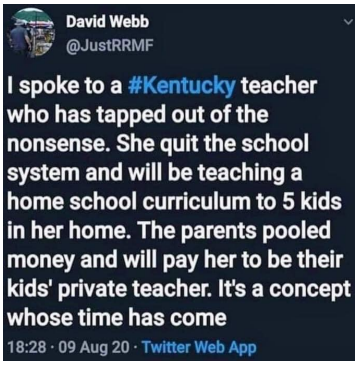
Press Release's: Liberty's lawyer: Remembering DK. Williams. Special Thanks to Alan Hayman for writing and Patty McMahon for helping coordinate response. **https://lpcolorado.org/2021/10/27/libertys-lawyer/**

Social Accounts	Follows Last Month	As of Nov. 3rd 2021,
Facebook	31,591	31,521
Twitter	6,478	6,671
Instagram	1,438	1,448
MeWe	3,196	4,096

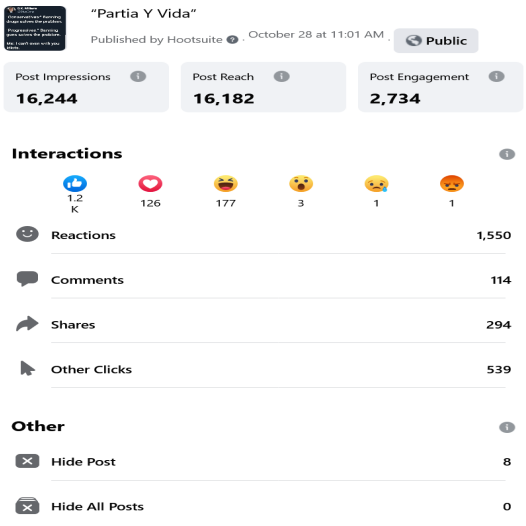
Facebook

November, 1st 2021

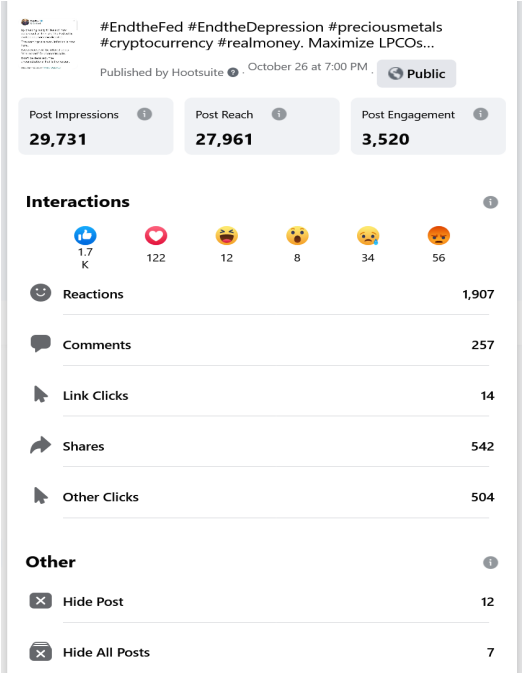




October, 1st 2021



October, 26th 2021



Twitter

October, 27th 2021

Biden unmasked in crowd.

Libertarian Party of Colorado @LPCO
It's all for show, until it isn't. https://twitter.com/ClayTravis/status/1453391265190588421 …

Impressions	148,082
Total engagements	765
Likes	377
Detail expands	289
Profile clicks	64
Retweets	30
Replies	4
Follows	1

October, 9th 2021

Libertarian Party of Colorado @LPCO
pic.twitter.com/6bYPZjT8uz

Impressions	20,990
Total engagements	3,206
Media engagements	1,876
Detail expands	726
Likes	408
Retweets	95
Profile clicks	46
Link clicks	42
Replies	12
Follows	1

October, 21st 2021

Libertarian Party of Colorado @LPCO
We're not saying everyone should withdraw and deposit $620 every single day if they want to monitor $600+ transactions for everyone… we're just saying it might make them rethink things if we all did it.

Impressions	15,385
Media views	2
Total engagements	844
Likes	382
Detail expands	338
Retweets	70
Profile clicks	29
Replies	15
Link clicks	8
Media engagements	2

Instagram

October, 19th 2021

108 5 1 3

Interactions

5
Actions taken from this post

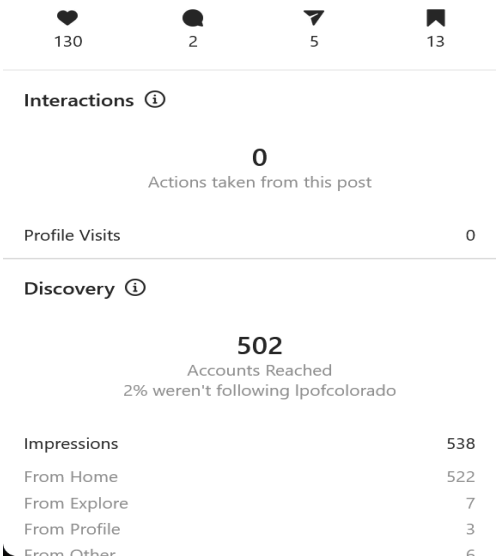
Profile Visits	5

Discovery

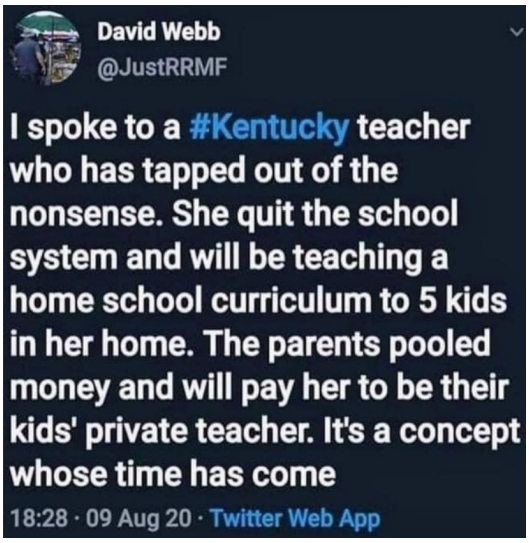
471
Accounts Reached
4% weren't following lpofcolorado

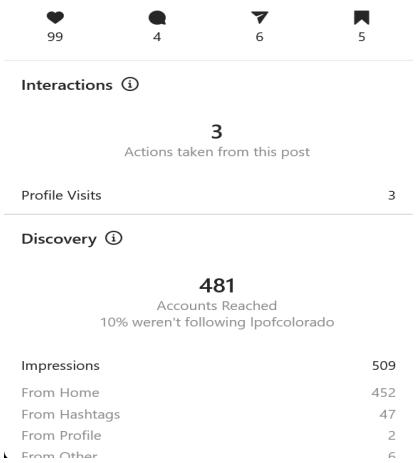
Impressions	495
From Home	471
From Explore	10
From Profile	8

October, 28th 2021



November, 1st 2021





FOR FREEDOM

Submitted

Joshua Lallement

LPCO Communications Director

720-339-5630

APPENDIX G – FUNDRAISING DIRECTOR'S REPORT

LIBERTARIAN
PARTY OF COLORADO

11757 W Ken Caryl Ave, F124, Littleton, Colorado 80127-3719, Tel. (303) 837-9393

November 2021 Fundraising Report
Prepared by Daniel Lutz

Duties: The Fundraising Director shall be responsible for establishing and operating fundraising activities including, but not limited to, the annual Convention, a monthly pledge program, fundraising from Members, coordinating speakers and events for the purpose of Party fundraising, and reporting all income and expenses related to fundraising at each regular Board meeting. The Fundraising Director may establish and manage committees (including the appointment of any committee chairs) to accomplish these and other fundraising functions.

Tasks:

Phone Banking: Thank you calls continued

E-mail thank you's going out before the board meeting.

Monthly Recurring Contributions: TBD

Total: $677.46
Donors: 23
Fees: $25.98
Net Contributions: $651.48

Moving into the Holiday season so beginning prep and planning for the new year fundraising offensive.

APPENDIX H – MEMBERSHIP DIRECTOR'S REPORT

11757 W Ken Caryl Ave, F124, Littleton, Colorado 80127-3719, Tel. (303) 837-9393

Membership Director Report Nov 2021

LPCO Bylaws Article II, Section 11: The Membership Director shall be responsible for,

- *developing membership education programs,*
- *recruiting and training activists,*
- *publishing a regular internal newsletter,*
- *managing and accessing membership records for internal party use and coordinating membership data with the national Libertarian Party.*

2021 Membership Director Business Plan

Persuade LPCO members to become activists and candidates.

- *Provide a pool of volunteers for the Outreach Director and Legislative Director to draw from.*
- *Provide a pool of volunteers for the Campaigns Director to draw from for assisting candidates.*
- *Provide a pool of potential candidates for the Campaign Director to vet.*
- *Automate the correspondence from website form responses.*

LPCO Membership Summary

Sourced from CiviCRM as of 11/03/2021

County	Registered Lib	Run For Office Count	Volunteer Count	National Member	ΔRegLib	ΔNatMbr
Adams	3197	2	81	34	+14	0
Alamosa	75	0	1	10	+1	+10
Arapahoe	4454	10	126	79	-18	+2
Archuleta	92	1	1	1	0	0
Baca	20	0	0	1	0	0
Bent	20	0	0	1	0	0
Boulder	2098	6	54	46	-4	0
Broomfield	615	0	13	10	+2	+1
Chaffee	149	0	3	2	-4	0
Cheyenne		0	0	0	0	0
Clear Creek	123	0	2	1	0	0
Conejos	22	0	0	0	0	0
Costilla	22	0	1	2	0	0
Crowley	19	0	0	0	0	0
Custer	40	0	0	0	0	0
Delta	204	0	3	0	0	0
Denver	4604	8	161	61	-5	+3
Dolores	13	0	1	0	+3	0
Douglas	2979	1	61	47	+28	+2
Eagle	374	0	9	6	-5	0
El Paso	6843	8	126	68	+8	-1
Elbert	235	1	8	3	+4	0
Fremont	330	2	9	2	0	-1
Garfield	408	0	6	2	-1	0
Gilpin	69	1	2	0	+2	0
Grand	148	0	4	3	+2	0
Gunnison	155	0	0	1	0	0
Hinsdale	5	0	0	0	0	0
Huerfano	55	0	4	1	0	0
Jackson	10	0	1	0	+1	0
Jefferson	4986	4	136	93	-1	+1
Kiowa	6	0	1	0	0	0
Kit Carson	34	0	2	0	0	0
La Plata	470	2	10	2	-5	0
Lake	71	0	3	0	+2	0
Larimer	3156	1	63	44	+11	0
Las Animas	80	0	2	0	+1	0
Lincoln	36	0	4	0	+1	0

Logan	99	1	1	0	-2	0
Mesa	1267	3	26	13	-1	+2
Mineral	3	0	1	2	0	0
Moffat	81	0	2	0	-1	0
Montezuma	161	1	3	2	+2	0
Montrose	257	1	4	4	+5	0
Morgan	138	0	3	2	+1	+1
Otero	74	0	0	0	-2	0
Ouray	51	0	2	3	+3	+1
Park	230	0	4	2	+4	0
Phillips	21	0	2	1	+2	0
Pitkin	147	0	2	6	+1	0
Prowers	30	0	0	0	+1	0
Pueblo	1016	5	31	8	+13	+2
Rio Blanco	39	0	1	2	0	+1
Rio Grande	54	0	0	0	0	0
Routt	204	1	4	3	+1	0
Saguache	51	0	2	1	+1	0
San Juan	18	0	0	0	+2	0
San Miguel	73	0	1	1	0	-1
Sedgwick	8	0	0	0	+1	0
Summit	300	1	4	3	0	0
Teller	269	0	5	3	-3	0
Washington	23	0	2	1	-1	0
Weld	2309	1	57	27	+20	+1
Yuma	41	0	1	0	0	0
Total	**43181**	**61**	**1056**	**604**	**84**	**24**

National Membership Growth Report

- National Membership phone banking event concluded.
- 385 lapsed memberships called
- Tentative results: **623 Bylaws Sustaining Members** yielding **35 national delegates**
- Ties our previous national delegate record

Respectfully Submitted,
Rees LaBree
Membership Director, LPCO

APPENDIX I – OUTREACH DIRECTOR'S REPORT

LIBERTARIAN
PARTY OF COLORADO

OUTREACH REPORT

11.2021

Outreach Director: Ryan Kane

Article VI, Section 3, of the Bylaws of the Libertarian Party of Colorado:

"The Outreach Director shall be responsible for booking and running outreach booths and community events, and for maintaining outreach materials. The Outreach Director may establish and manage committees (including the appointment of any committee chairs) to perform these and other outreach functions."

1. Knocked doors, made maps, made calls, organized volunteers for City Council Campaign in Broomfield Ward III.
2. Made membership outreach material, made calls, organized volunteers for membership drives.
3. Setup a merch store on different platforms and ordered samples.
4. 2022 convention meetings.
5. Discord members now at 171

Signature
Ryan Kane

APPENDIX J – DATABASE MANAGER'S REPORT

Database Manager Report for November, 2021

Who is or should be responsible for collecting and organizing information about ballot initiatives? Legislative? We did not publish anything on the website this year because the effort was disorganized. 1) There appeared to be no resolution to our position on Amendment 78; 2) Adams County was the only county to respond to my 2 requests for local issue positions on 9/15 and 10/1 (approximately), and, because Adams County is a Development Group, the chair needed to approve those positions and he did not respond to the request to approve them; 3) These ballot issues need to be finalized by 10/15 because that's when people start receiving their mail-in ballots. Suggestions: 1) the Legislative Director needs to write a procedure to handle this and post it in his Continuity Binder so that next year this might get done on time; 2) the Secretary should report 10/15 as the date most campaigning should be done because ballots are being received by voters on or near that date.

See following time report.

We pay $90 per month to the LNC for 3 hours of priority support per month for the CRM.
We pay $20 per month to Sparkpost for CRM email services to cover statewide emails. This cost is recorded as an In-Kind donation by the Database Manager.
We have a $200 credit with MailChimp for email services in lieu of maintaining our account for $10 per month.

Respectfully Submitted,

David Aitken
Database Manager
Libertarian Party of Colorado

Date	Start Time	Stop Time	Database Manager Time Time	Description
10/7/2021	8:20 AM	9:10 AM	0:50	board reports
10/7/2021	10:25 AM	11:00 AM	0:35	training for Daniel Lutz
10/7/2021	2:50 PM	3:15 PM	0:25	board reports
10/7/2021	7:10 PM	8:05 PM	0:55	national members
10/8/2021	8:40 AM	8:45 AM	0:05	board reports
10/8/2021	8:45 AM	8:55 AM	0:10	user setup
10/9/2021	9:40 AM	10:50 AM	1:10	board reports
10/9/2021	3:45 PM	3:50 PM	0:05	kyle furey locked out
10/10/2021	9:10 PM	10:00 PM	0:50	backup
10/11/2021	9:45 AM	10:00 AM	0:15	joint contribution agreement
10/11/2021	6:30 PM	9:30 PM	3:00	board meeting
10/12/2021	9:10 AM	10:10 AM	1:00	leadership updates
10/12/2021	10:10 AM	10:25 AM	0:15	joint contribution agreement
10/12/2021	2:30 PM	2:50 PM	0:20	joint contribution agreement
10/12/2021	7:50 PM	8:05 PM	0:15	fix board video link, check signups
10/13/2021	8:15 AM	8:35 AM	0:20	national members
10/14/2021	1:55 PM	2:05 PM	0:10	ballot issues
10/15/2021	11:30 AM	11:40 AM	0:10	signups and email
10/15/2021	12:40 PM	12:55 PM	0:15	Campaigns Director setup
10/15/2021	6:10 PM	6:15 PM	0:05	signups and email
10/17/2021	6:55 PM	8:00 PM	1:05	backup
10/19/2021	7:35 PM	8:00 PM	0:25	update judicial committee
10/19/2021	9:15 PM	9:30 PM	0:15	test email with tokens
10/20/2021	9:00 AM	9:30 AM	0:30	new user Robertson
10/20/2021	9:30 AM	10:00 AM	0:30	Marc Montoni email tokens
10/21/2021	4:45 PM	5:00 PM	0:15	user setup
10/22/2021	2:25 PM	3:30 PM	1:05	national members
10/22/2021	7:35 PM	8:00 PM	0:25	national members
10/23/2021	2:20 PM	2:45 PM	0:25	signups and email
10/24/2021	1:05 PM	1:25 PM	0:20	ballot issues
10/25/2021	11:10 AM	11:20 AM	0:10	Larimer county contact user
10/26/2021	11:30 AM	11:40 AM	0:10	new adams county chair
10/27/2021	9:00 AM	9:10 AM	0:10	update leadership
10/27/2021	6:05 PM	6:40 PM	0:35	cah billboard
10/27/2021	8:25 PM	8:40 PM	0:15	monthly report
10/27/2021	8:40 PM	8:45 PM	0:05	volunteer report
10/28/2021	7:15 AM	7:30 AM	0:15	judicial cmte vacancy
10/28/2021	9:05 AM	9:15 AM	0:10	billboard response
10/28/2021	9:35 PM	9:45 PM	0:10	update judicial committee email list
10/29/2021	11:00 AM	11:15 AM	0:15	update judicial committee email list
10/29/2021	1:45 PM	2:25 PM	0:40	broomfield rcv email
10/29/2021	4:25 PM	4:30 PM	0:05	send out board reports email
10/30/2021	9:55 AM	10:05 AM	0:10	broomfield libertarians list
10/30/2021	10:05 AM	10:15 AM	0:10	review events for email blast
10/30/2021	3:30 PM	3:55 PM	0:25	prep email blast

10/31/2021	7:15 AM	7:35 AM	0:20	new signups, addr fixes
10/31/2021	10:40 AM	10:50 AM	0:10	Events and News email blast
10/31/2021	10:50 AM	11:15 AM	0:25	fix addrs
10/31/2021	11:15 AM	11:40 AM	0:25	natl member renewal email
10/31/2021	2:15 PM	2:30 PM	0:15	research volunteer report
10/31/2021	2:30 PM	3:15 PM	0:45	membership reports
10/31/2021	8:00 PM	9:25 PM	1:25	backup
11/1/2021	7:45 PM	8:00 PM	0:15	check Adams County leadership
11/1/2021	10:00 PM	10:30 PM	0:30	membership stats
11/2/2021	9:55 AM	10:10 AM	0:15	Larimer email blast Outreach
11/3/2021	7:45 AM	8:05 AM	0:20	post Sep Minutes
11/3/2021	3:40 PM	3:50 PM	0:10	new signups
11/3/2021	3:55 PM	4:20 PM	0:25	voter stats for CVPRD for Bruce Griffith
11/4/2021	7:30 AM	7:40 AM	0:10	board reports
11/4/2021	9:35 AM	9:50 AM	0:15	board reports
11/4/2021	6:35 PM	6:45 PM	0:10	board reports
11/4/2021	7:40 PM	9:05 PM	1:25	volunteer report
			27:50	

APPENDIX K – CONVENTION COMMITTEE REPORT

2022 Convention Committee
October Report

Members: Daniel Lutz (Chair)
Erin King (Secretary)
Caryn Ann Harlos
Ryan Kane
Jacob Lucia
Reyed Dotson

Meeting: Meetings held 10/16, 10/26, 10/30 and meeting scheduled for 11/6 will provide verbal update

Location decided on and recommended by the committee is Lily Farms in Weld County on March 12th.

Now that the location has been decided we hope to have hotel rates and ticket rates ready to announce within the month.

Our meetings are being held every Saturday Morning at 9am, everyone is welcome to come. The meetings are held via zoom, if you can't find the link please E-mail me at Fundraisingdirector@lpcolorado.org

APPENDIX L – MESA COUNTY REPORT

2021-11 AFFILIATES - Affiliate Rep / Mesa County Report

https://lpedia.org/wiki/Index_of_Colorado_Libertarian_Party_Bylaws,
Bylaws Article V, Section 1

Per the 2021 Bylaws, the following is the controlling language for my position:

> *Article V, Section 1. Affiliates*
>
> *d) Each affiliate so chartered shall declare, for the purposes of liaison between the Party and the chartered affiliate, an Affiliate Representative.*
>
> *e) Affiliates shall make known to the Board the Affiliate Representative to whom all Party business shall be directed. The Affiliate Representative shall be a Member.*

Since the July meeting at which I last filed a Mesa County report, the Mesa County Libertarian Party (MCLP) has remained very busy!

In October, we sponsored a Candidate Forum for the District 51 school board races. We had a great time with it and learned a lot about how to put these kind of events together.

We held the Forum *****IN PERSON***** at the Grand Junction Public Library' s larger meeting room, and the space was well-used -- about 50 people attended, plus all of the candidates. Unfortunately no media representatives chose to cover our event. Interestingly, the media did cover the Democrats' Zoom debate which happened within a couple of weeks of ours.

Our Secretary, Robert Ballard, served as the timekeeper/moderator, and our chairman JB Phillips welcomed the audience in a friendly get-to-know-you style.

Photos herein (see end of this report) were taken as we were about to start, just before we lined up.

Other Activities

1) **We now have one candidate lined up to run for public office in 2022; perhaps two. We will be working hard to fill the slate with Libertarians!**

---

2) **The Third Wednesday Socials --** will continue for at least the remainder of the fall. Until stated otherwise, they will be held at Old Chicago Pizza and Taproom on North Avenue in Grand Junction. Our guests should remember there are some bargains during Old Chicago's Happy Hour, and it's fine for them to come a bit early for those. The rest of us normally arrive at 6 pm. Link to the restaurant is here.

3) Other plans in the works -- more soon!

Observation for November

You don't need a parachute to go skydiving.

You need a parachute to go skydiving twice.

Respectfully Submitted,

Marc Montoni
Running Back, Official Popcorn Chef, and Affiliate Rep, Mesa County Libertarian Party
PO Box 1392 * Clifton CO 81520-1392 * 804-592-6066 * <AMCAmbassador@gmail.com>

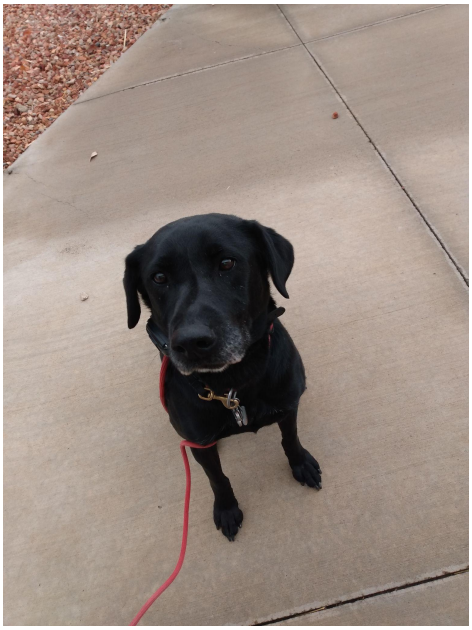
My personal Blog: http://FreeVirginia.blogspot.com/
On Facebook: http://www.facebook.com/marc.montoni
On Liberty.menu: https://liberty.menu/members/marc/
On Gab.com: https://gab.com/FreeColorado
On MeWe.com: https://mewe.com/i/marcmontoni
On Minds.com: https://www.minds.com/Anarcho1/
On Parler: @AMCAmbassador
On Discord: MarcMontoni#9262
On Voice.com: https://app.voice.com/
May the Schwartz be with you!

LP Mesa County Chair JB Phillips, introducing the audience to the LP and to the candidates

---

The audience at the Forum

The District 51 School Board candidates



My dog, Cari, wondering why the Forum took so long

Libertarian Party of Colorado