



LNC Platform Committee

3/10/20 Minutes

Zoom Meeting Link: <https://zoom.us/j/708820559>

Meeting ID: 708 820 559

Call in info: +1646-558-8656 code 307741855#

March 10, 2020 9PM **MST** / 7PM **EST**

This call was **RECORDED** and took place online

1. Call to order

The meeting was called to order at 9:07pm

ALL TIMES LISTED IN EST

2. Roll Call (5 mins)

	Member	State/LNC	Present	Late	Absent	Alt present
1	Matt Cholko	VA	X			
2	Laura Ebke	LNC	X			
3	Richard Fast	LNC	X			
4	Jim Fulner	MI			X	Wood
5	Helen Gilson	OH			X	Cavoli
6	Paul Grindle	NY	X			
7	Duke Van Horn	LNC	X			
8	Thomas Knapp	LNC	X			
9	Kat Martin	CO	X			
10	Joshua McHoes	AK	X			
11	Randy McGlenn	WA		X		
12	Al Meckley	PA	X			
13	Bennett Morris	IL		x		
14	Darryl Perry	NH	X			
15	Omar Recuero (Secretary)	FL	X			
16	Roger Roots	MT		x		10:14pm
17	Brian Slowinski	GA			x	

18	Aaron Starr	CA	X			
19	Curry Taylor	TX			X	
20	Caryn Ann Harlos (Chair)	LNC	X			

3. Alternates

At roll call there were (13) members out of (20) present, not present were:

Fulner(Mi), Gilson(Oh), McGlenn(WA), Morris(IL), Roots(MT), Slowinski(GA), Taylor(TX)

At roll call for the first alternates present were: *Cavoli(OH), Longstreth(LNC), Mattson(CA), *Wood(MI)

Not Present: Adams(TX), Cole(NY), DeLeon(WA), Diaz(NH), Ryan(CO), Tatlas(PA), Watts(AK),

At roll call for the second alternates present were: Gioia(MI), Olding(NH)

Not Present: Ensor(PA), Fockler(OH), , Maixiner(AK),

NOTE 1

Taylor gave notice that he could not attend

NOTE 2

***Cavoli** and ***Wood** stood in for Fulner and Gilson, as they are the first alternates for those states

4. Determination of Quorum

(a majority of seated members) (11 when all positions are filled. 20 total seats currently)

Quorum is 15/9/10 at roll call with (13) primary and (2) alternates

members who joined in progress of the call:

McGlenn(WA), Morris(IL), Roots(MT)

5. Public Comment (10 Mins)

There was no public comment

6. Old Business

N/A

NOTE at 9:13pm

The Chair has explained why there are no more time limits on the agenda, she cited RONR. 11th Ed pg. 500, Line 18

NOTE 3

Text in **Blue** and underlined or *Italic text* are additions and amendments. Text in **RED** is to be struck

7. New Business

Discussion on this item began at 9:18 moved by Harlos, ended on the first motion at 10:02pm, but further discussion continued until the close of the meeting.

Motion 1 (originally sponsored by Gilson, Perry, Roots, and Chair Harlos added her name to get it heard):
We support self determination for the territories of the United States. The Federal government should accept the results of a referendum of each territory regarding preferences for statehood, independence, or to maintain their current status. For as long as the United States maintains territories, we support a constitutional amendment granting their full representation in the US House of Representatives.

Starr, Fast spoke to the motion

- Fast moved *We support self determination for the territories of the United States.* Strike remaining text
- Grindle, Cavoli, McGlenn, Perry, Knapp, Wood, Grindle, McHoes spoke to the motion
- Fast amendment *FAILS 4-11-1* at 9:31pm (see vote Tally [Ballot 2](#)) back to [main motion]

McGlenn, Harlos spoke to the [main motion]

McGlenn moved *We support self determination for the territories of the United States. The Federal government should accept the results of a referendum of each territory regarding preferences for statehood, independence, or to maintain their current status.* Strike last sentence

- Perry, Cavoli, Grindle, McGlenn
- McGlenn amendment *FAILS 4-10-2* at 9:41pm (see vote Tally [Ballot 3](#)) back to [main motion]

Starr, Perry spoke to the [main motion]

- Perry moves to add 4 words to the end “*and the electoral college*” motion
- Grindle, Perry, Starr, Knapp, Cavoli, Recuero
- Perry amendment *FAILS 6-8-2* at 9:52pm (see vote Tally [Ballot 4](#)) return to [main motion]

[main motion]

- Cholko, Grindle, McHoes, Starr, Cavoli spoke to the [main motion]

- [main motion] *PASS 9-8* at 10:02pm (see vote Tally [Ballot 5](#)) now to determine placement and title

The Chair called for suggestion on titles and instructed the committee on how that would work

- Perry moves to place the adopted text in Motion 1 as a new paragraph to the end of plank 3.7

The motion, if adopted would read: *Whenever any form of government becomes destructive of individual liberty, it is the right of the people to alter or to abolish it, and to agree to such new governance as to them shall seem most likely to protect their liberty.*

We support self determination for the territories of the United States. The Federal government should accept the results of a referendum of each territory regarding preferences for statehood, independence, or to maintain their current status. For as long as the United States maintains territories, we support a constitutional amendment granting their full representation in the US House of Representatives.

- Starr objected to the format the chair has explained the committee will use

- Starr [POO] the method the committee was instructed was call for a title first before placement Resolution to [POO] Chair previously stated the motion by Perry would be in order now
- Cholko moves to postpone placement and title of new language to email
- Starr, Knapp, McGlenn, Fast, Recuero spoke to the motion
- motion to postpone to email *PASS 10-5-2* at 10:15pm (see vote Tally [Ballot 6](#))

NOTE 4

Chair discussed how to handle email ballot on new language

The instructions proposed were to send out two emails to decide on format of newly adopted language. There was discussion and objections by some members on the actual process going forward.

- motion to **RECONSIDER** email by Cavoli

- **McGlenn, Wood, Fast, Recuero, Knapp, Harlos, Wood, Olding, spoke to the motion**

- **RECONSIDER** email motion PASS 11-6 at 10:35pm (see vote Tally [Ballot 7](#)) return to original motion to postpone

- motion to postpone to email under reconsideration

- postpone reconsider motion FAILS 4-13 at 10:37 pm (see vote Tally [Ballot 8](#)) return to Perry motion to add adopted language into 3.7

Starr moves to append new language to be added instead of separate paragraph

The motion, if adopted would read: *Whenever any form of government becomes destructive of individual liberty, it is the right of the people to alter or to abolish it, and to agree to such new governance as to them shall seem most likely to protect their liberty. We support self determination for the territories of the United States. The Federal government should accept the results of a referendum of each territory regarding preferences for statehood, independence, or to maintain their current status. For as long as the United States maintains territories, we support a constitutional amendment granting their full representation in the US House of Representatives.*

- **McGlenn, Cavoli spoke to the amendment**

- Starr amendment PASS 10-6-1 at 10:42 pm (see vote Tally [Ballot 9](#)) return to {Perry motion as amendment}

{Perry motion amended to be added 3.7}

- **Starr, Cavoli, Fast, McGlenn spoke to the motion**

McGlenn moves to add new language in new plank 3.8 with title to be determined

Starr moves to amend to move new language in between 3.6 and 3.7, if adopted 3.7 would become 3.8

- **Knapp, Recuero, Starr, Fast spoke to the amendment**

- Star amendment PASS 10-6-1 at 10:58 pm (see vote Tally [Ballot 10](#)) return to main motion as amended

[main motion] to insert adopted language in between plank 3.6 and 3.7, thus becoming the new 3.7
We support self determination for the territories of the United States. The Federal government should accept the results of a referendum of each territory regarding preferences for statehood, independence, or to maintain their current status. For as long as the United States maintains territories, we support a constitutional amendment granting their full representation in the US House of Representatives.

[main motion] PASS 11-4-2 at 11 pm (see vote Tally [Ballot 11](#))

NOTE 5

The adopted text now requires a Title, which will be the first order of business at the next meeting. After that a ballot number will be assigned to it.

Motions (dependent on passage of the former motion and will become part of that proposal):

The immediately passed plank shall be entitled _____.

The immediately passed plank shall be numbered _____.

**Please refer to RONR pages 162-167 regarding filing blanks.*

2a. Motions to amend Omissions 4.0:

Primary

4.0 Omissions (Cholko, Harlos, Perry)

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval. **In every matter, we adhere to the consistent application of the principle of the non-initiation of physical force or fraud.**

Substitute

4.0 Omissions (Fulner, Roots, and Chair added her name to get it heard as a substitute)

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval. **In order to achieve our goal of a world set free in our lifetime, we support reducing the size, scope, and power of government at all levels and on all issues, and oppose increasing the size, scope, or power of government at any level or for any purpose.**

2b. Separate proposal that is not dependent upon the passage of either of the previous proposals:

4.0 Omissions (Cholko, Fulner, Harlos, Perry, Roots)

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, **including the existence of any particular governmental system**, should not be construed to imply approval.

**On these proposals on 4.0, please be advised that the chair is likely to exercise their right to debate, but will not vote unless vote needed to cause or break a tie.*

NOTE 6

Because the meeting ran out of time the motion highlighted in gray was not heard and is to be addressed in the next scheduled e-meeting of the committee.

8. Closing Commentary and/or Announcement(s)_____.

**If there is time remaining, the floor will be open for public comment. Additionally, the room will remain open for informal discussion with the public for at least 15 minutes if there are any members remaining with comment.

- No comments, meeting concluded
- Last vote concluded at 11pm

9. Next Meeting Date and Time

March 16th, 2020 7-9pm MST

10. Adjourn at 11:02 pm

The total duration of the call was: 1 hour and 55 mins

The vote Tally Sheet in full is located here:

https://docs.google.com/spreadsheets/d/1o23UrEDJ6nBBdV2hnQrn9TGsZIR3_yMLYbkLApN/AVI/edit?usp=sharing

NOTE FINAL

Here is a list of previously of adopted proposals via email since the last meeting of the committee:

PC2020-6 amend [3.3 International Affairs]

PASSED on 2/27/20 -- Vote Tally: 10-8-0-2

Aye: Cholko, Fast, Cole, Harlos, Knapp, McHoes, Meckley, Perry, Roots, Slowinski

Nay: Ebke, Fulner, McGlenn, Morris, Recuero, Starr, Taylor, Van Horn

Express Abstention:

No Vote Cast: Martin/Ryan, Gilson/Cavoli/Fockler

Ballot: <https://tinyurl.com/PC6-PASSED>

PC2020-7 New Plank [1.10 Space Exploration]

PASSED on 3/4/20 -- Vote Tally: 12-6-1-1

Aye: Cholko, Longstreth, Gilson, Cole, Knapp, Martin, McGlenn, McHoes, Perry, Recuero, Roots, Taylor

Nay: Ebke, Fulner, Meckley, Morris, Starr, Van Horn

Express Abstention: Harlos

No Vote Cast: Slowinski

Ballot: <https://tinyurl.com/PC7-PASSED>

The master motion list of proposals that have passed can be found here:

<https://tinyurl.com/motions-pc-list>

This concludes the minutes for the March 10th meeting by Omar Recuero, Committee Secretary

Date Posted to the LNC Platform list: April 2nd, 2020

Date of Approval: Date of Approval: 5/15/20

Ballot:

<https://docs.google.com/spreadsheets/d/1LiydOfCG0XPM50GOn2Cv4KZjdMWzqEYIz2JByLEwXdg/edit#gid=1197674558>

Current Committee Roster

(15) Primary Members appointed by state and (5) by LNC

Matt Cholko
Laura Ebke
Richard Fast
Jim Fulner
Helen Gilson
Paul Grindle
Caryn Ann Harlos
Thomas Knapp
Kat Martin
Randy McGlenn
Joshua McHoes
Bennett Morris
Darryl Perry
Omar Recuero
Roger Roots
Brian Slowinski
Aaron Starr
Al Meckley
Duke Van Horn
Curry Taylor

State and LNC Alternates

Richard Longstreth
Jeff Wood
Jim Cavoli
Fred Cole
Bette Rose Ryan
Tiffany Diaz DeLeon
Jon Watts
Spencer Dias
Alicia Mattson
Gus Tatlas
Geoffrey Adams

2nd Alternates(State only)

Lisa Gioia
John Fockler
Matthew Maixiner
AJ Olding
Luke Ensor

Approval of Minutes Vote Tally

PC2020-26		End Date: 5/15/20				
Approve the following minutes:						
March 10, 2020 V2						
March 16, 2020 V2						
LINK TO PROPOSAL FORM		N/A				
Co-Sponsors:		Harlos				
	Member/ Alternates	Yes	No	Abstain	No Vote	Notes/Misc
VA	Cholko	X				
LNC	Ebke Longstreth				X	
LNC	Fast Longstreth	X				
MI	Fulner Wood, Gioia				X	
OH	Gilson Cavoli, Fockler	X				
NY	Grindle Cole				X	
LNC	Harlos	X				
LNC	Knapp Longstreth	X				
CO	Martin Ryan			X		
WA	McGlenn Diaz DeLeon	X				
AK	McHoes Watts, Maixner				X	
PA	Meckley Tatlas, Ensor	X				
IL	Morris				X	
NH	Perry Dias, Olding			X		
FL	Recuero	X				
MT	Roots				X	
GA	Slowinski				X	
CA	Starr Mattson				X	
TX	Taylor Adams				X	
LNC	Van Horn Longstreth			X		
RUNNING TOTAL		8	0	3	9	WITH A VOTE COUNT OF 8-0-3-9 THE MOTION PASSED.
Tally last updated at:		1:30:45 PM		5/16/2020		

Members	Appt	9				9	Members	Appt	10				10	Members	Appt	11				11	Members	Appt	12				12
		Yea	Nay	Abst	NV				Yea	Nay	Abst	NV				Yea	Nay	Abst	NV				Yea	Nay	Abst	NV	
Matt Chioiko	VA	X					Matt Chioiko	VA						Matt Chioiko	VA						Matt Chioiko	VA					
Laura Ebke	LNC	X					Laura Ebke	LNC	X					Laura Ebke	LNC	X					Laura Ebke	LNC					
Richard Fast	LNC	X					Richard Fast	LNC	X					Richard Fast	LNC	X					Richard Fast	LNC					
Jeff Wood (1st Alt)	MI		X				Jeff Wood (1st Alt)	MI		X				Jeff Wood (1st Alt)	MI		X				Jeff Wood (1st Alt)	MI					
Jim Cavoli (1st Alt)	OH	X					Jim Cavoli (1st Alt)	OH	X					Jim Cavoli (1st Alt)	OH	X					Jim Cavoli (1st Alt)	OH					
Paul Grindle	NY	X					Paul Grindle	NY	X					Paul Grindle	NY	X					Paul Grindle	NY					
Duke Van Horn	LNC	X					Duke Van Horn	LNC	X					Duke Van Horn	LNC	X					Duke Van Horn	LNC					
Thomas Knapp	LNC	X					Thomas Knapp	LNC	X					Thomas Knapp	LNC	X					Thomas Knapp	LNC					
Kat Martin	CO		X				Kat Martin	CO		X				Kat Martin	CO		X				Kat Martin	CO					
Joshua McHoos	AK	X					Joshua McHoos	AK	X					Joshua McHoos	AK	X					Joshua McHoos	AK					
Randy McGlenn	WA		X				Randy McGlenn	WA	X					Randy McGlenn	WA	X					Randy McGlenn	WA					
Al Mueckley	PA	X					Al Mueckley	PA	X					Al Mueckley	PA	X					Al Mueckley	PA					
Bennett Morris	IL		X				Bennett Morris	IL	X					Bennett Morris	IL	X					Bennett Morris	IL					
Darryl Perry	NH			X			Darryl Perry	NH			X			Darryl Perry	NH			X			Darryl Perry	NH					
Omar Recuero (Secretary)	FL		X		X		Omar Recuero (Secretary)	FL	X					Omar Recuero (Secretary)	FL	X					Omar Recuero (Secretary)	FL					
Roger Roots	MT		X				Roger Roots	MT	X					Roger Roots	MT	X					Roger Roots	MT					
Brian Slowinski	GA						Brian Slowinski	GA						Brian Slowinski	GA						Brian Slowinski	GA					
Aaron Starr	CA	X					Aaron Starr	CA	X					Aaron Starr	CA	X					Aaron Starr	CA					
Curry Taylor	TX						Curry Taylor	TX						Curry Taylor	TX						Curry Taylor	TX					
Caryn Ann Harlos (Chair)	LNC					X	Caryn Ann Harlos (Chair)	LNC					X	Caryn Ann Harlos (Chair)	LNC					X	Caryn Ann Harlos (Chair)	LNC					X
RUNNING TOTAL Primary		10	6	1	1		RUNNING TOTAL Primary		11	6	0	1		RUNNING TOTAL Primary		11	4	2	1		RUNNING TOTAL Primary		0	0	0	1	
Total Votes Cast:		17					Total Votes Cast:		17					Total Votes Cast:		17					Total Votes Cast:		0	0	0	9:45	
Secretary's Notes:							Secretary's Notes:							Secretary's Notes:							Secretary's Notes:						