



LIBERTARIAN PARTY OF COLORADO

2016 Convention Business Meeting Minutes Saturday, March 12th

Came to order at 2:00pm

Quorum 49 attendees, 25 half, 33 2/3's

Motion by Longstreth to accept standing rules as written passed with no objection and 1 abstaining.

Jay North moved to accept the agenda as written. This passed by acclaim.

Caryn Harlos moved to accept the 2015 convention minutes. This passed by acclaim.

Board Reports - pages 9 to 13 in the program. Additional information as follows:

Vice Chair - Jay North - He encouraged members of affiliates and development groups to use Nation Builder. In response to a question, North reported that Nation Builder is working great.

Regions - Richard Longstreth - He also encouraged members to use Nation Builder. Longstreth reported that both Arapahoe and El Paso affiliates successfully elected executive teams. Jack Woehr pointed out that this is a subscription service.

Campaigns - Jack Woehr - Woehr has been working with many candidates and prospective candidates. He encouraged them to prepare their team before this convention. Woehr mentioned that this might be a great year to capitalize on voter discontent.

Membership - Alan Hayman - He reported that most of his time has been dedicated to the newsletter. Hayman feels that outreach will be critical this year. And he hopes that his replacement will maintain and use the database of volunteers.

Communications - Caryn Harlos - Since her report, our national media ranking has risen from 14 to 4. And our Facebook likes are up to 12,000. In the future she will be adding press releases and working to improve the website.

Records - Mike Spalding - nothing in addition to his annual report.

Legislative - Michael Stapleton - He will be focusing on preventing the TABOR bypass trick (Hospital Fees). The growth of government is accelerating and this additional money will not help. As an example education has grown from around \$2 billion to \$6 billion in the last 2 years.

Fundraising - Clint Jones - Jones mentioned that there are books and caps available for a small donation. He encouraged anyone with great ideas for fundraising to run for his position.

Candidate Nominations

US Senate - Lily Williams & Gaylon Kent were nominated. After discussion a voice vote was held. Orrok called a point of order. He noted that division was necessary to obtain the numbers for a primary run. Results: 37 votes for Williams, 18 for Gaylon Kent and zero for NOTA. This vote was spoiled by more votes than members. Second vote: Williams 34, Kent 21 and zero for NOTA.

Quorum 55 attendees, 28 half, 37 2/3's

Gaylon Kent said he would withdraw from US Senate candidacy.

Congressional District 1

Darrell Dingus was the only nominee. Dingus earned 49 vs 1 for NOTA.

Congressional District 2

Grabau nominated Richard Longstreth who was approved unanimously.

Congressional District 3

Gaylon Kent was the only nominee. He was approved unanimously.

David Williams moved to suspend the rules to allow members to speak for NOTA. With 27 votes this failed to meet the 2/3's threshold.

Martin Buchanan moved to reopen US Senate nomination. The motion passed with 45 votes.

US Senate - Lily Williams was nominated. The approval vote was unanimous.

Congressional District 4

Jack Woehr pointed out that if we don't nominate someone for an office, we would

be precluded from using a vacancy committee to fill it later. Ralph Schlenvar nominated Joe Johnson. He was approved unanimously.

Congressional District 5

Michael McRedmond nominated himself. The vote was 41 vs 2 for NOTA.

Congressional District 6

Norm Olsen nominated himself. He was approved unanimously.

Congressional District 7

Clint Jones nominated Martin Buchanan. He was approved unanimously.

Colorado Senate District 4 - none

Colorado Senate District 8 - none

Colorado Senate District 10 - none

Colorado Senate District 12 - none

Colorado Senate District 14 - none

Colorado Senate District 17 - none

Colorado Senate District 18 - none

Colorado Senate District 19 - none

It was moved to reopen Colorado Senate District 19. This passed unanimously.

Hans Romer was nominated. He was approved unanimously.

Colorado Senate District 21 - none

Colorado Senate District 23

Karl Honegger was nominated. Woehr pointed out that he would have to be registered for 150 days. Grabau asked to suspend the constitution to allow him to be a candidate. Orrok objected, as the constitution cannot be suspended. A five-minute recess was declared to allow consultations on this issue.

Quorum 50 attendees, 26 half, 34 2/3s

It was determined that the constitution could not be suspended and Karl Honegger was disqualified.

Karl Honegger nominated Laurel Honegger.

It was moved to suspend the rules to allow Karl Honegger to speak about his wife Laurel. This passed unanimously. Honegger spoke of his wife's qualifications and of the opportunities in his district. Laurel Honegger was elected with 43 votes vs 4 for NOTA.

Judy Darcy made a motion to reopen Colorado Senate District 14. This passed unanimously.

Colorado Senate District 14

Tim Miller was nominated. He was approved with 47 votes vs 1 for NOTA. He was later found to be ineligible. At only 22 years old, he was too young for the office.

Colorado Senate District 25 - none

Colorado Senate District 26

Grabau nominated Eric Williams. He was approved unanimously.

Colorado Senate District 27 - none

Colorado Senate District 28 - none

Colorado Senate District 29

Joe Johnson nominated Michelle Poague. She was approved unanimously.

Colorado Senate District 35

William S Partley was nominated and he was approved with 44 votes vs 3 for NOTA.

Colorado House District 1 - none

A motion was made to reopen Colorado Senate District 4. This passed.

Congression District 4

Joe Johnson withdrew. He nominated Bruce Griffith. Bruce won with 40 votes vs 5 votes for NOTA

Colorado House District 2 - none

Colorado House District 3 - none

Colorado House District 4 - none

Colorado House District 5 - none

Colorado House District 6 - none

Colorado House District 7 - none

Colorado House District 8- none

Colorado House District 9 - none

Colorado House District 10 - none

Colorado House District 11 - none

Colorado House District 12 - none

Colorado House District 13 - none

Colorado House District 14 - none

Colorado House District 15 - none

Colorado House District 16 - none

Colorado House District 17

Susan Quilleash self nominated. She was approved unanimously.

Colorado House District 18 - none
Colorado House District 19 - none
Colorado House District 20 - none

Judy Darcy moved to reopen Colorado Senate District 12. This passed unanimously

Colorado Senate District 12
Conrad LaJoie was nominated. He was unanimously elected. . He was later found to be ineligible. At only 22 years old, he was too young for the office.

Jack Woehr reminded all nominees that they should to fill out paperwork today.

Colorado House District 21 - none

Colorado House District 22
Loren Bauman self nominated after addressing a qualifications issue. David Williams self nominated. Each candidate addressed the assembly. Williams advocated a NOTA vote. Michael Stapleton moved to suspend the rules to allow questions of the candidates. This passed with 41 votes. After discussion there were 10 votes for Bauman, 22 votes for Williams and 19 votes for NOTA.

Jack Woehr reminded the body that candidates have to fill out the paperwork in order to have a vacancy committee.

Colorado House District 23 - none
Colorado House District 24 - none
Colorado House District 25 - none
Colorado House District 26 - none
Colorado House District 27 - none
Colorado House District 28 - none
Colorado House District 29 - none
Colorado House District 30 - none

Colorado House District 31

Richard Longstreth nominated Robert Elsaid. He was approved unanimously.

Colorado House District 32 - none

Colorado House District 33

Kim Tavendale was nominated. She was approved without objection.

Colorado House District 34 - none

Michael Stapleton moved to reopen nominations for Colorado House District 28. This passed.

Colorado House District 28

Michael Stapleton nominated Matt Hess. He was approved unanimously.

Colorado House District 35 - none

Colorado House District 36 - none

Colorado House District 37 - none

Colorado House District 38 - none

Colorado House District 39 - none

Colorado House District 40 - none

Colorado House District 41 - none

Colorado House District 42

Richard Longstreth nominated James Nickel. He was approved unanimously.

Colorado House District 43 - none

Colorado House District 44 - none

Colorado House District 45 - none

Colorado House District 46 - none

Colorado House District 47 - none

Colorado House District 48 - none

Colorado House District 49 - none

Colorado House District 50 - none

Colorado House District 51 - none

Colorado House District 52 - none

Colorado House District 53 - none

Colorado House District 54

Richard Longstreth nominated Gilbert Fuller. He was approved unanimously.

Colorado House District 55 - none

Colorado House District 56

Joe Johnson nominated Kevin Gulbranson. He was approved unanimously.

Colorado House District 57 - none

Colorado House District 58 - none

Judy Darcy moved to reopen Colorado House District 19. This passed unanimously.

Colorado House District 19

She nominated Lance Haverkamp. He was approved unanimously.

Colorado House District 59 - none

Colorado House District 60 - none

Judy Darcy moved to reopen Colorado House District 60. This passed unanimously.

Colorado House District 60

Judy Darcy nominated Glenn Ingalls. He was approved unanimously.

Colorado House District 61 - none

Colorado House District 62 - none

Colorado House District 63

Joe Johnson was nominated. He was approved unanimously.

Colorado House District 64 - none

Colorado House District 65 - none

Marc Goddard moved to table candidate nominations to the convenience of the board during Sunday business.

National Delegates Nominated

Clint Jones

Debbie Schum

Nate Benson

Scott Helker

Caryn Harlos

Wayne Harlos

Steven Gallant

Joe Thompson

Eva Kosinsky

Michelle Poague

Kevin Gilbranson

Nathan Grabau

Norm Olson

Jay North

Joe Johnson

Jeff Orrok

David Williams

Brian Rogers

Caitlin McGuire

Bill Arnett

Lily Williams

John Williams

Gaylon Kent

Judy Darcy

They were all elected via a slate vote.

Judy Darcy moved to reopen nominations for national delegates. This passed

unanimously.

Additional Nominations

Conrad Lejoie

Tim Miller

Alan Hayman Ron Gowins

Richard Longstreth

January Brooks

They were all elected via a slate vote.

Marc Goddard moved to adjourn at 5:30. This passed unanimously.

Platform Committee - Chair Richard Longstreth

Nathan Grabau moved to move the Platform Committee conclusion to tomorrow. Marc Goddard pointed out that they couldn't supersede the adjournment motion. And he pointed out that we couldn't modify tomorrow's agenda, as it hasn't been accepted. All motions were ruled out of order by the chair.

Caryn Harlos presented the results of the Platform Committee. She pointed out that our current platform is dated and fails to address several important points. The committee decided to rewrite the entire platform rather than modifying it. The new platform is principles based to allow more flexible responses.

Quorum 39 attendees, 20 half, 26 2/3s

Caryn Harlos moved to replace the preamble. The motion passed with 34 votes.

Caryn Harlos moved to replace the Values section with a Statement of Principles. She pointed out that this is the same as the Dallas version. Williams pointed out that the first sentence was ridiculous. Buchanan disagreed. Benne Rutlage proposed an amendment but it died for a lack of a second. The question was called but this failed to meet the 2/3's requirement. Mike McRedmond proposed and Lance Havercamp seconded an amendment. Joe Johnson made a friendly amendment to modify the statement. He dropped the words from challenge through end. Nathan Grabau also made a friendly amendment. Marc Goddard noted that the friendly amendment had to be discussed. The two friendly amendments were combined and passed with a majority vote. Returning to the main motion amendment. This passed with 37 votes. Finally the body moved to adopt the replacement of the values section. This passed with 36 votes.

Nathan Grabau moved and Jay North seconded to table the motion. This passed by voice vote.

A motion to adjourn passed at 6:15pm.



LIBERTARIAN PARTY OF COLORADO

2016 Convention Business Meeting Minutes Sunday, March 13th

Called to order at 1:35

Jeff Orrok moved to modify the agenda. Jay North seconded. After minimal discussion the modification passed unanimously.

Delegate Chair Selection

Nathan asked that we take a recess to allow the delegates to make their selection. Steve Gallant and Jay North were nominated. Steve Gallant was elected via voice vote. North was subsequently elected as Deputy Delegate Chair. Grabau nominated himself as the Delegate Whip. He was elected without objection. Orrok moved that the officers become the substitution committee. This passed without objection.

Board Officer Elections

Chair: Jay North was nominated by Caryn Harlos and, due to an objection, he was elected by voice vote.

Vice Chair: Wayne Harlos was nominated by Caryn Harlos and he was elected unanimously.

Regions: Richard Longstreth was nominated and then elected unanimously.

Outreach: Caryn Harlos nominated David Williams, but he objected. The position remained vacant.

Membership: Jeff Orrok self nominated. Matt Hess declined his nomination. Orrok was elected via voice vote.

Communications: Jay North nominated Caryn Harlos. She was elected unanimously.

Records: Mike Spalding was nominated by Caryn Harlos. He was elected unanimously.

Legislative: Jay North nominated Michael Stapleton. He was elected unanimously.

Treasurer: John HJersman was nominated and elected unanimously.

Fund Raising: No one was nominated.

Candidate Nominations

Judy Darcy moved to open several candidate nominations. This passed without objection.

Quorum 37 attendees, 19 half, 25 2/3rds

Judy Darcy moved to amend her motion to reopen House District 50. This passed without objection.

Nomination Slate

Senate District 10 - Scott Allen

Senate District 12 - Manual Quintel

House District 16 - John Hjersman

House District 18 - Norman "Payotie" Dawson

House District 20 - Judy Darcy

House District 21 - Michael Seebeck

House District 50 - Roy Dakroub

House District 24 - Steve Gallant

The slate was approved without objection.

Platform Body

Caryn Harlos proposed a special one-time convention rule. Jay North seconded. Harlos explained that this rule would prevent piece-meal approvals that would lead to a "Frankenplatform". Clint Jones moved that the time frames be struck from the rule. This was seconded and after discussion the amendment failed with only 9 votes. After discussion the vote on the original motion failed with only 14 votes.

Caryn Harlos moved to delete the entire platform. Marc Goddard seconded. Harlos explained that the new format precluded a point for point replacement. After extensive discussion, a motion to call the question had 28 votes. The motion succeeded with 30 votes.

Michael Seebeck moved to move the stricken planks to an initial draft of a program. Grabau pointed out that this motion was new business and out of order. It was decided to consider this in a future board meeting.

Caryn Harlos moved to add a series of headings (Individual, Market, Community, State, etc.) and related descriptive paragraphs to the platform. Discussion was conducted for each section. Michael Seebeck moved that we add "or disapproval" to the Omissions section. This was seconded and passed via voice vote. The main motion passed with 30 votes.

Quorum 31 attendees, 16 half, 21 2/3rds

Caryn Harlos moved to add the individual subplanks to the Individual heading.

Joseph Thompson moved that the chair not read every subplank. This passed via voice vote. Harlos explained that these subplanks were the result of analyzing every existing state platform. Discussion was begun on each subplank of the Individual section.

Rutledge moved that "media" be changed to "medium" and that "complete deregulation" with "deregulation except for certain traffic rules, air traffic control...". Rutledge withdrew his motion and began with the first grammatical portion. This was seconded and passed via voice vote. He then moved the second part of the original motion. The motion failed due to lack of a second. Alan Hayman moved to remove the word "complete". The voice vote was too close. It then passed via count with 22 votes.

Quorum 29 attendees, 15 half, 19 2/3s

Caryn Harlos moved that we strike the last sentence of the Freedom of Expression subplank. This was seconded. The motion passed unanimously via voice vote.

Eva Kosinski moved to modify the first sentence of the Freedom of Association. Marc Goddard seconded. David Aitken offered a simplification. Kosinsky asked if she could withdraw her original amendment. But the parliamentarian said the body now owned the original. Rutledge offered another amendment, but this failed for a lack of second. Matt Hess proposed that we remove the Freedom of Association subplank from the discussion and that it be referred to committee. After a second, Glenn Engles moved that only the text be removed and the heading be maintained. This amendment failed via voice vote. The motion to refer to committee passed with 16 votes. All previous motions are removed.

Quorum 25 attendees, 13 half, 17 2/3rds

The slate of subplanks of the Individual section passed with 25 votes.

Quorum 26 attendees, 13 half, 17 2/3rds

Jay North moved to end platform debate at 4pm to allow time for discussion of the bylaws. After a second there was minimal discussion and the motion failed with only 3 votes in favor.

Caryn Harlos moved to approve the Market section after a second this was approved. Mike Seebeck moved to add, "We contend that a tax by any other name, including a fee, excise, or assessment, is still a tax." to the end of the Taxation subplank. This was seconded and passed via voice vote. The rest of the subplanks were presented without contention. The slate of subplanks of the Market section passed with 30 votes.

Quorum 30, 15 half, 20 2/3s

Caryn Harlos moved to approve the Community section and its subplanks. Kim Tavendale proposed adding ", colleges and universities." to the subsidies sentence in the Education section. This was seconded and passed via voice vote. John Hjersman moved that we add "al" to parent. This was seconded and passed via voice vote. The slate of subplanks of the Community section passed with 31 votes.

Quorum 31, 16 half, 21 2/3s

Caryn Harlos moved to approve the State section and its subplanks. Matt Hess moved that we pass the subsections separately. After a second there was discussion. The motion failed via voice vote. Mike Seebeck proposed that the words gender and gender identity be added to the Equal Treatment subplank. After a second and discussion the motion passed via voice vote. Marc Goddard moved to refer the Sovereign Immunity subplank to community. This was seconded and discussed. The question was called and this motion passed with 29 votes. The vote on the amendment failed with only 4 votes. Eva Kosinsky moved to move the last sentence to the beginning of the paragraph. The motion was seconded and, without discussion, the motion passed via voice vote. Joe Thompson moved to modify the text to explain that Sovereign Immunity is currently used. It died for lack of second.

It was motioned and seconded to reopen nominations for Colorado House District 22. Mr. Bauman was nominated. Nathan Grabau was also nominated. But he was deemed ineligible. Jay North moved that we suspend the rules to discuss the qualifications. This motion passed and copious discussion ensued.

Quorum 32 attendees, 16 half, 22 2/3s

Bauman received 4 votes and NOTA received the rest.

Discussion of the State section of the platform was reopened.

Mike Seebeck moved to add the word "individual" to exclude corporate and other group donations. This was seconded and discussion ensued. The motion passed with 23 votes. Clint Jones moved that we strike the paragraph and heading of the Secession subplank. The motion was seconded and discussed. The question was called and discussion was ended with a voice vote. The motion failed 14 votes to 16. Michael Stapleton moved to refer the Secession subplank to committee. After a second and discussion the motion passed with 20 votes.

The body voted to approve the slate of State subplanks via a voice vote.

Jeff Orrok moved to suspend the rules in order to elect the 9 presidential electors. After a second this passed with a voice vote.

Presidential Delegate Nominations

Eva Kosinsky

Joseph Thompson
Steve Gallant
Michael Stapleton
Michael Seebeck
Michelle Poague
Kevin Golbronson
Lance Havercamp
Kim Taverndale

The slate was approved via voice vote.

Substitution Committee Officers

Whip - Nathan Grabau
Chair - Steve Gallant
Vice Chair - Jay North

Bylaws and Constitution

Allowing board members to vote via email: Kim Taverndale moved to change the word email to electronic communications. After a second and discussion, Jeff Orrok moved to amend the amendment "as specified in the standing rules adopted by the state board" to allow greater flexibility. This was seconded. After discussion it passed with a voice vote. The original amendment also passed via voice vote.

Mike Seebeck moved and Caryn Harlos seconded an amendment to exclude committees from this language. The motion failed via voice vote. Judy Darcy moved to remove "and committees" and add "committees appointed by the board have the authority to transact their own business by electronic communication as specified by their own standing rules." Richard Longstreth moved to add, "as approved by the board" to the text. This was seconded. Richard withdrew his amendment. The question was called on the amendment. The amendment passed with 18 votes. The question was called on the main motion. The main motion carried with a voice vote.

Quorum 25, half 13, 17 2/3rds

The meeting was adjourned at 5:23pm with a vote of 16 to 8.