

# Libertarian Party of California

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## Minutes

Executive Committee, Libertarian Party of California, May 15, 2010

Location:

Comstock Apartments Community Room  
1725 K Street  
Sacramento, CA 95811

Contact telephone number (916) 941-5547

Host Gale Morgan

**Kevin called the meeting to order at 10:48 am**

## Attending

### Officers

Chair Kevin Takenaga  
Northern Vice Chair Rich Newell  
Southern Vice Chair Mike Seebeck  
Treasurer Brian Darby  
Secretary Gale Morgan

### At-large Representatives

Chris Agrella **Absent**  
David Bowers  
Paul Darr  
Flavio Fiumerodo **Absent**  
Terry Floyd **Absent**  
Dana McLorn  
Glynda Perrotte  
Alan Pyeatt **Absent**  
Jill Pyeatt **Absent**  
Boomer Shannon

### Alternates

Richard Vanier  
Savva Vassiliev **Absent**

## Guests

Ken Gillespie  
Ray Fostore  
Scott Lieberman

## Comments

No Guests addressed the committee.

## Setting of Agenda

*The agenda was set without objection*

## Approval of Minutes

*December Minutes Accepted as corrected*

*February Minutes Accepted as corrected*

## Reports

### Officers Reports

Northern Vice Chair's Report – no report  
Southern Vice Chair's Report  
Treasurer's Report

*Motion: Shannon: Recess 5 minutes – Passed w/o objection*

Chair's Report

*Motion: Morgan: Allocate \$750.00 for Freedom Fest Event in budget*

*Vote: unanimous: approved*

*Motion: Seebeck: Set-aside rules; and move LNC Rep report to next; before lunch.*

*Passed w/o objection*

## LNC Region 2 Representative Report

Scott Lieberman

*Motion: Darby: break for lunch until 1:45*

*Passed: w/o objection*

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## Reconvene

Secretary's Report

## At-Large Reports

Paul Darr  
Glynda Perrotte  
Boomer Shannon  
David Bowers  
Dana McLorn  
Rich Vanier  
Alan Pyeatt  
Jill Pyeatt  
Savva Vassilliev

## Committee Reports

### Electronic Communication

Freebook release date March 14  
Flavio Flumerodo, Ty Castor, and others

### Legislative

Mike Seebeck  
Prop 13

***Motion: Newell Endorse: Pass***

Prop 14 Opposition approved 12/2009  
Prop 15 Support opposition 12/2009  
Prop 16

***Motion: Newell: table until larger group available: Pass***

Prop 17

***Motion: Morgan: Endorse proposition 17: Pass unanimous***

***Motion: Seebeck: recess 5 minutes: Pass w/o objection***

# New Business

Appointment of Bylaws Committee

Nominees:

*Morgan  
Newell  
Perrotte  
Seebeck  
Vanier  
Collier  
Knowlton  
Lopez  
Pedvin  
Shannon*

*Vote: Morgan, Newell, Perrotte, Seebeck, Vanier*

National Convention Delegates (final list)

*Original delegates, processed delegates, added delegates*

*Nominations closed: Passed w/o objection*

*Motion: Seebeck: Accept list as displayed: Passed w/o objection*

Region Formation (delegation of authority)

*Motion: Seebeck: Delegate authority to Kevin Takenaga to negotiate region formation.*

*Vote carries*

## Endorsements

*Motion: Shannon: Endorse both AD59 candidates.*

*Motion to substitute: Seebeck: Endorse winner of AD59 after primary.*

*Motion to amend: Newell: For the general election (replace: after primary)*

*Vote: pass without objection to amend*

*Vote: pass without objection to substitute*

*Vote: Carries*

*Motion: Seebeck: Endorse all CA libertarians running for partisan office in uncontested primaries.*

*Vote: Fails*

<i>Motion: Shannon: recess 5 minutes.</i>	<i>Passed w/o objection</i>
<i>Motion: McLorn: endorse: Gonzales</i>	<i>Passed w/o objection</i>
<i>Motion: Shannon: Endorse: Ogden</i>	<i>Vote: fail</i>
<i>Motion: Shannon: Endorse Brown</i>	<i>vote pass</i>
<i>Motion: Shannon: Endorse Andy Favor</i>	<i>Carries</i>
<i>Motion: Shannon: Endorse Teyssier</i>	<i>Passed w/o objection</i>
<i>Motion: Shannon: Endorse Hannon</i>	<i>Passed w/o objection</i>
<i>Motion: Shannon: Endorse Bronstien</i>	<i>Passed w/o objection</i>
<i>Motion: Vanier: Endorse: Watson, Dixon, De Baets, Michlin</i>	<i>Passed w/o objection</i>
<i>Motion: Seebeck: Endorse Lightfoot:</i>	<i>Fails</i>
<i>Motion: Shannon: Endorse Paster</i>	<i>Passed w/o objection</i>
<i>Motion: Morgan: Endorse Tuma</i>	<i>Passed w/o objection</i>
<i>Motion: Newell: Endorse Morgan Arden Arcade City Council</i>	<i>Passed w/o objection</i>
<i>Motion: McLorn: Endorse Carlos Rodriguez</i>	<i>Passed w/o objection</i>
<i>Motion: McLorn: Endorse Adian Galysh</i>	<i>Passed w/o objection</i>
<i>Motion: Morgan: Endorse Steve Torno Senate</i>	<i>Passed w/o objection</i>
<i>Motion: Seebeck: Endorse Paul Dekker</i>	<i>Passed w/o objection</i>
<i>Motion: Seebeck: endorse Mike Benoit</i>	<i>Passed w/o objection</i>
<i>Motion: Seebeck: Endorse Kristi Stone</i>	<i>Passed w/o objection</i>
<i>Motion: Seebeck: Endorse Campbell</i>	<i>Passed w/o objection</i>
<i>Motion: Seebeck: Endorse Hinkle</i>	<i>Passed w/o objection</i>

**Adjourn 5:15**