

Minutes, August 25, 2012

Libertarian Party of California Executive Committee Meeting

Call To Order

10:34 by Chairman Kevin Takenaga

Gale Morgan appointed Secretary Pro Tem

Attending

Officers

- Chair Kevin Takenaga
- Northern Vice Chair C. Michael Pickens absent
- Southern Vice Chair Matthew “Boomer” Shannon absent
- Treasurer Brian Darby
- Secretary Lauren Hilton absent

At-large Representatives

- Armando Romero Absent
- Nancy Zardeneta absent
- Gale Morgan
- Starchild
- Richard Vanier
- Flavio Fiumerodo
- Dana McLorn
- Ken Gillespie
- Glynda Perrotte

Alternates

- Alan Pyeatt
- Riley O’Neill

Public Comments

No on Prop 37 presentation (GMO’s) Steve Frank, capoliticalnews.com (805) 795- 1271

Gary Bryant, Nevada county party County fair & activities

Motion: Starchild: allow G Bryant & R Newell to speak as part of the discussion.

Motion Carries

Motion: Starchild: Roll call

Chair Kevin Takenaga abstain

Treasurer Brian Darby nay

Gale Morgan nay

Starchild Yea

Richard Vanier Yea

Flavio Fiumerodo Yea

Dana McLorn Yea

Ken Gillespie Yea

Glynda Perrotte Abstain

Alan Pyeatt Aye

Riley O’Neill Aye

7: Aye 2: nay 2: abstain

Motion fails

Richard Newell past Northern Vice chair

Setting of Agenda (5 min)

Motion: Morgan: Accept Agenda as set. Without objection, Agenda is set.

Officers Reports (25 min)

Chair's Report

Kevin Takenaga
Lunch 12:20 - 1:35
Motion: D McLorn: to extend time 15 minutes

Treasurer's Report

Brian Darby
Motion: Glynda Perrotte: to extend time 10 minutes
Motion to amend: Ken Gillespie: to 5 minutes. Pass
Main motion passes

Southern Vice Chair's Report

Northern Vice Chair's Report

LNC Region 4 Report

LNC At Large

starchild gave report
Motion: Morgan: Table reports to finish business
w/o objection

Roundtable

Committee Reports

Electronic Communication Committee

Fundraising

2013 Convention

New Business

Appointments to the Operations Committee

Nominations were opened, closed, and voted on as follows:

- Starchild 4
- **Brian Darby 8**
- **Dana McLorn 6**
- Gale Morgan 5
- **Glynda Perrotte 9**
- Alan Pyeatt 3
- **Rich Vanier 7**

Appointments to the Bylaws Committee

Nominations were opened, closed, and voted on as follows:

- Cory Nott 5, 4
- Ken Gillespie 9
- Richard Newell 7
- Bob Weber 3
- Bill Lopez 5, 6
- Gale Morgan 6
- Alan Pyeatt 4
- Starchild 4
- Rich Vanier 9

Kevin instructed Gale to get the committee together and proceed as per the bylaws.

Appointment of Platform Coordinator

Nominations were opened, closed, and voted on as follows:

- Brian Darby 7
- Ted Brown 3

Motion: Glynda: Recess for 5 minutes, passed w/o objection

Motion: Morgan: Suspend the rules for the purpose of filling the Rodriguez At-large vacancy on the ExComm

Substitute Motion: Starchild: Postpone vote

- Chair Kevin Takenaga nvr
- Treasurer Brian Darby nay
- Gale Morgan nay
- Starchild yes
- Richard Vanier nay
- Flavio Fiumerodo nay
- Ken Gillespie nay
- Glynda Perrotte nay
- Alan Pyeatt aye
- Riley O'Neill nay

Substitute Motion failed.

Nominations were opened, closed, and voted on as follows:

- **Rich Newell 6**
- Alan Pyeatt 2
- Riley O'Neill 0
- Terry Floyd 2

Appointments to the Financial Standards Committee

Motion: Starchild: Appoint members of this committee exclusive of the Executive Committee. no 2nd

Nominations were opened, closed, and voted on as follows:

- Susan Marie Weber
- Bill Lopez
- Alan Pyeatt
- Terry Floyd
- Cory Nott
- Marcy Berry

Motion: Morgan: Elect slate by acclamation w/o objection

Presidential Campaign Report

Voter Registration Initiative

* Getting to the 105K+ threshold to maintain ballot access after 2014

462 voters/month needed through November 2014

End of September Reports due from each ExCom member to ExCom list Report progress!

Thermometer graph to be put on website by Flavio.

2012 General Election

Initiative Endorsements

November 2012 Statewide Ballot Measures

Proposition 30

Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding. Initiative Constitutional Amendment.

Motion: opposed passes w/o objection

Proposition 32

Political Contributions by Payroll Deduction. Contributions to Candidates. Initiative Statute.

Motion: Glynda support: Passed

Proposition 35

Human Trafficking. Penalties. Initiative Statute.

Motion: Starchild: oppose: Passed

Proposition 40

Redistricting. State Senate Districts. Referendum.

Motion to lay on table: fails

Motion: Vanier: postpone for research: Ruled out of order

Candidate endorsements

Motion: Adjourn: passed w/o objection

Presidential Electors

Nominations

Approval

Communications