



T LIBERTARIAN PARTY OF COLORADO

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

**2019 Libertarian State Convention
Saturday, April 27th
Hotel Eleganté - Colorado Springs**

8:14am Call to Order - Report of the Chair

Sergeant at Arms: Eric Mulder

Parliamentarian: Marc Goddard

Time Keeper: Clayton Casciato

Resolution Committee: 2 people and David Aitken

Platform Committee: Wayne Harlos, Kat Martin, Caryn Ann Harlos, Clayton Casciato, Mike Seebeck

Constitution and Bylaws: Mike Seebeck, Michele Poague, David Aitken, Wayne Harlos, Caryn Ann Harlos, Josh Lamellant, Josh Robertson.

Standing Rules Committee: Mike Seebeck and others

Credentialing Committee: Beatriz Sutton

Board Reports

LNC Report

Credentials: 35 delegates

Quorum 31, 2/3 is 21

Agenda - motion and second to approve. Gulbranson moved to amend to strike "Closed after this slot". This passed via voice vote. The agenda was approved without objection.

Standing Rules - Mike Seebeck - The rules were accepted via voice vote.

Awards - Michelle Pogue - Minuteman

Candidate Declarations - Board & National

Wayne Harlos - Chair
Angela Plummer - Fundraising
Matt Digi - Chair
Caryn Ann Harlos - National Platform Committee
Lance Cayko - Communications
Michael Stapleton - Legislative
Kevin Gulbranson - House District 56
Eric Mulder - Vice Chair
Victoria Reynolds - Chair
Mike Seebeck - Vice Chair
Mike Seebeck - National Platform Committee
Michele Poague - State Senate 29
Anthony Hale - Outreach
Kat Martin - National Platform Committee
Steve Gallant - Regions
Michael Lopez - Campaigns
Norm Olsen - US Representative 6
James Treibert - National Platform Committee
James Treibert - Outreach

Credentials - 36 delegates
Quorum - 24, 16 $\frac{2}{3}$

Platform Committee - Caryn Ann Harlos

Proposal A: Conjoined twins have all rights including the right to commit suicide.

Gulbranson moved to suspend the rules to allow one vote to accept all of the committees' recommendations. This passed via a show of hands.

Gulbranson moved to approve the platform committee recommendations. This passed via a show of hands.

Michele Poague took over for Wayne Harlos

Quorum - 22 - 17 $\frac{2}{3}$

Awards - Michele Poague

10:35 Quorum 26 - 17 $\frac{2}{3}$

The body

After successfully moving to suspend the rules, Mike Seebeck moved to modify the agenda to begin on the Constitution and Bylaws discussion.

Constitution and Bylaws

#1 Change End of Fiscal Year
passed with a show of hands.

Quorum 24

#2 Clean up convention language to reflect state law.

Joe Johnson moved that we add the word acting in front of the word chair.

The chair ruled that the amendment was out of order because it violates state law. The question was called and debate was closed. The motion passed.

#3 Conventions

Clayton reminded the body that the standing rules require a delegate request to read the proposals.

Mike Seebeck moved to replace the word “meeting” to “session” in 2 locations. This passed via a show of hands.

John Hjersman moved to add the words “an individual having been”. This motion failed by a show of hands.

The original motion passed with a show of hands.

#4 Bylaws - Clean up Meetings - passed via show of hands

#5 Constitution - Organizations, not Affiliates

Eva Kosinski moved to remove the words “of any organization” and replace “said organization” with “said affiliate”. This amendment failed.

The original motion passed.

#6 Constitution - Article V Officers

Wordsmithing. This passed.

#7 Constitution - Article XII

Wordsmithing. This passed.

#8 Constitution - Move section 7 from Article VII to Article VIII and adding section 2 to Article VIII, add word “state” in front of committees in section 6

Daniel Lutz moved to add “monthly” to section 2 Article VIII. This failed.

Daniel Lutz moved to add “at the monthly board meeting” to section 2 Article VIII. This failed.

Caryn Ann Harlos moved to add a proviso that “This would take effect sine die convention 2019.”

Gulbranson called the question. This passed. The proviso passed.

The main motion passed.

#9 - Bylaws Article V, section 1 - style changes

The motion passed

Quorum 22 17 2/3

#10 Article IV section 1 constitution - style committee and leaving voter rolls passed.

#11 Article IV - section 2 Members constitution - style committee.
motion passed

#12 Article VI Committees (constitution) section 7. Change date style committee starts.
motion passed

#13 Article VI Committees section 7, constitution. Use Chicago manual of style.
motion passed

12:10 Break for Lunch

1:30 Credentials 41

Quorum 23

#14 Article VI passed

#15 Article IX - special conventions - bylaws

Daryl Kuiper with an amendment from Mike Seebeck moved to add the words “of the special convention” in section 2 after 15 days.

This amendment passed.

And the main motion passed

Quorum 23

#16 Article X bylaws - move sacred document changes to odd numbered years

The motion passed.

#17 Article X - Bylaws Amendments, Article XI, Article XII set date for submitting changes
Motion passed

#18 Article VII Conventions new section 5 - resolutions must be 30 days early
Clayton Casciato moved that we strike the word notice to ensure the full resolution is posted.
This amendment passed.

Gulbranson called the question and successfully closed the debate.

The motion passed

On a recall vote the motion failed.

A motion to reconsider also failed.

Resolutions Committee

Daniel Lutz - Opposition to HB19-1278 Independent Candidate Suppression Act

#19 Article II - Duties of the Board - Bylaws, and affects the constitution

The chair directed that the many sections will be considered for language only and then the whole will be voted up or down.

Saturday Adjourned



T LIBERTARIAN PARTY OF COLORADO

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

**2019 Libertarian State Convention
Sunday, April 28th
Hotel Eleganté - Colorado Springs**

8:22am Call to Order

Credentials 33 delegates

Michele Poague moved to hear the HB19-1278 (Independent Candidate Suppression Act) resolution again. Mike Seebeck moved to amend to have the resolution sent to the legislature via Michael Stapleton. This passed and the main motion passed.

Quorum 28

Bylaws

#19 Article II - Duties of the Board - Bylaws, and affects the constitution

The chair directed that the many sections will be considered for language only and then the whole will be voted up or down.

Spalding moved that "internal" be added before "newsletter" in section 11, membership. This passed without objection.

Gulbranson moved that the wording of section 11 be "managing and accessing membership records for internal party use" and deleting "maintaining membership records". This passed without objection.

Matt Digi moved for an additional change. But we were out of time. The motion to extend time failed.

Spalding moved to strike section 12. This passed. 20 to 7

Quorum 34

Credentials 39

The entire change was approved unanimously.

The break was extended to 20 minutes.

#20 Constitution - overhaul candidate nomination

Caryn Ann Harlos moved to strike part 1 of section 3 and to renumber. This amendment passed.

Mike Seebeck moved to allow people to speak twice per paragraph rather than only twice per proposal. This passed without objection.

Bill Gibson moved to strike Campaign-Quality from section 3, item 1. The motion passes.

A motion to strike item 3 of section 3 failed

Kat Martin moved to change minimum to maximum, add up to, and strike "biography" Bill

Robertson moved to amend this to divide the amendment to separate the strike of "biography". Biography strike failed. And the first part failed too.

Caryn Ann Harlos amend section 5 item 1 to strike "all of the" add "convention" and strike "to the convention". The amendment passed.

Caryn Ann Harlos moved to strike section 5, item 3 and replace with "Candidates nominated from the floor shall sign a statement that they support the Statement of Principles of the National Libertarian Party and a statement disavowing the use of force to achieve political or social goals." This motion passed.

Caryn Ann Harlos moved to strike section 4 and add "or by the vacancy committee" to section 3
Kevin Gulbranson moved to strike section 2.

Caryn Ann Harlos moved to amend part 1, section 5 to strike "statewide" and replace with "all partisan". Caryn Ann Harlos moved to combine the two amendments into one. This passed.

John Pickeral moved to amend this amendment to replace the word "all" with the word "any".
This passed.

The original motion passed.

Caryn Ann Harlos moved to add a new section 3 to The board of Directors or its designees shall serve as the Vacancy Committee unless the Convention directs otherwise. This passed.

Caryn Ann Harlos moved to strike all changes to section 7/8.

Caryn Ann Harlos moved to amend her amendment to add "s for" to the word Libertarians.

Lunch

Credentials 44

Quorum 28

Marc Montoni moved to suspend the rules to return to the previous discussion for 10 minutes.
This passed.

Caryn Ann Harlos moved to combine the two previous motions. This passed.
The newly combined motion passed.

The entire section passed unanimously.

National Platform Committee

Ross moved to reconsider using Approval Voting for the National Platform. This failed.

Gulbranson moved to use both methods and this passed.

Matt Digi moved to allow 3 minutes for each candidate.

National Platform Committee Representative Vote:

Caryn Ann Harlos 23

Mike Seebeck 22

Kat Martin 26

James Treibert 18

Nota 8

Board Elections

Chair - Michael Stapleton moved that we use secret ballots for chair and vice chair. After much debate, this passed. Matt Digi moved that each candidate can have 2 people watch the count. This failed.

Credentials - 49

While the votes were being counted, Linda Templin demonstrated and answered questions about Ranked Choice Voting.

Victoria 33, Wayne 16. Victoria Reynolds is the new Chair.

Vice Chair - Eric Mulder 32, Mike Seebeck 9, NOTA 2

Quorum 42

Quorum 34

Regions Steve 31, NOTA 0

Campaigns Michael Lopez 33, NOTA 1

Outreach Anthony Hale 32, NOTA 2

Membership John Pickerill 30, NOTA 1

Communications Lance Cayko 34, NOTA 1

Fundraising Angela Plummer 32, NOTA 2

Adjourned 4pm