



T LIBERTARIAN

**LNC
Platform
Committee**

June 16th 2020

***DRAFT* Minutes**



LNC Platform Committee 2020

Draft Minutes

Zoom Meeting Link: [Click here to join meeting](#)

Meeting ID: 87883341740

Call in info: <https://zoom.us/j/87883341740>

June 16, 2020 7PM ET

This call was RECORDED and took place online via zoom

1. Call to order

The meeting was provisionally called to order by Caryn Ann Harlos at 7:00pm ET

*ALL TIMES listed are EASTERN

2. Roll Call

At 7pm, there were not enough members and or alternates present to obtain a quorum until 7:12pm.

The following is an informal roll taken of who was present

(11) members out of (20) present:

Ebke(LNC), Fast(LNC), Fulner(MI), Harlos(LNC), Knapp(LNC), McGlenn(WA), McHoes(AK),
Morris(IL), Perry(NH), Recuero(FL), Roots(MT)

Not present were:

*Cholko(VA), Gilson(OH), Grindle(NY), Van Horn(LNC), Martin(CO), Meckley(PA), Slowinski(GA),
Starr(CA), Taylor(TX)*

3. Alternates

Call for committee alternates present (names will be listed in the minutes)

First alternates present were: *Mattson(CA)

Not Present: *Adams(TX), Cavoli(OH), Cole(NY), DeLeon(WA), Diaz(NH), Longstreth(LNC),
Ryan(CO), Tatlas(PA), Watts(AK), Wood(MI)

There were no second alternates present

4. Determination of Quorum

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

Quorum is 12/6/8 when it was achieved

(11) primary members present and **(1)** alternates standing in at roll call

These numbers are subject to change as committee members will join or drop off during the meeting

5. Public Comment

There was no public comment or guest(s) on call

NOTE 1

*Mattson stood in for Starr as the CA alternate.

*Ryan stood in for Martin as the CO alternate.

Ryan arrived at 7:24pm, Quorum is now **12/7/8**

NOTE 2

Text in **BLUE** are additions and amendments. Text in **RED** is to be struck

NOTE 3

Terms used: [POI] Point of Information, [POO] Point of Order, [OOO] Out of Order

NOTE 4

Vote Tally legend Aye-Nay-Abstention (0-0-0)

6. Summary of New Business

The meeting began with the Chair apologizing for mixing up time zones and how it caused confusion with the meeting notice. The Chair also noted there were not enough members of the committee present for quorum. However, there was no formal business to discuss because the proposed language for the new "police abolition" plank had been handled via email ballot(PC29). The Chair stated the newly passed proposal(PC29) would go to the back of the report and to submit a minority report for additional language. The Chair asked for a volunteer to write a rationale for PC29 to insert into the committee survey. Roger Roots volunteered. Around this part of discussion quorum was achieved.

The next item taken up is to review and give feedback on the committee survey. The Chair announced the survey would go out on 6/18/20.

The Chair displayed the survey and went through it while taking feedback and suggestions for changes. There was also discussion on how survey monkey works and how the information gathered from the survey would benefit the committee.

NOTE 5

There were no motions put forth and no votes taken. (Items to be considered on the agenda listed below)

7. Next Meeting Date and Time

- To Be announced on the list

8. Adjourn

The meeting adjourned at 7:35pm

The full Vote Tally Sheet is located below(see outline)

A Link to the audio recording is here: <https://tinyurl.com/y8ycwnnt>

FINAL NOTE

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

EMAIL BALLOT PC2020-27 Amend 1.7 Crime and Justice

PASSED 5/17/20 -- Vote Tally: 15-1-1-3

Voting "AYE": Fast, Gilson, Knapp, Ryan, McGlenn, McHoes, Meckley, Morris, Perry, Recuero, Roots, Slowinski, Taylor, Van Horn

Voting "NAY": Fulner

Express Abstention: Harlos

No Vote Cast: Cholko, Grindle/Cole, Starr/Mattson

Ballot: <https://tinyurl.com/pc2020-27>

EMAIL BALLOT PC2020-28 Approve 4/20 Minutes

PASSED 5/23/20 -- Vote Tally: 8-0-2-10

Voting "AYE": Cavoli, Ebke, Fast, Harlos, McHoes,, Meckley, Morris, Recuero

Voting "NAY": None

Express Abstention: Perry, McGlenn

No Vote Cast: Knapp/Longstreth, Fulner/Wood/Gioia, Grindle/Cole, Van Horn/Longstreth, Martin/Ryan, McHoes/Watts/Maixner, Roots, Slowinski, Starr/Mattson, Taylor/Adams

Ballot: <https://tinyurl.com/y7hv2lxz>

EMAIL BALLOT PC2020-29 Police Abolition

PASSED 6/14/20 -- Vote Tally: 10-7-2-1

Voting "AYE": Cavoli, Cholko, Fast, Fulner, Grindle, Knapp, McHoes, Morris, Perry, Roots

Voting "NAY": Ebke, Van Horn, McGlenn, Meckley, Recuero, Ryan, Starr

Express Abstention: Harlos, Taylor

No Vote Cast: Slowinski

Ballot: <https://tinyurl.com/wkfhcyd>

This concludes the minutes for the June 16th, 2020 meeting by Omar Recuero, Committee Secretary

Date Posted to the LNC Platform list: 6/18/20

Date of Approval: 7/4/20

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

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

The master list of all e meeting minutes can be found here:

<https://tinyurl.com/minutes-PC2020>

PDF of vote Tally will be attached with final minutes

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
Duke Van Horn
Thomas Knapp
Kat Martin
Randy McGlenn
Joshua McHoes
Al Meckley
Bennett Morris
Darryl Perry
Omar Recuero
Roger Roots
Brian Slowinski
Aaron Starr
Curry Taylor

State and LNC Alternates

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

2nd Alternates(State only)

Luke Ensor
Lisa Gioia
John Fockler
Matthew Maixiner
AJ Olding

VOTE TALLY SHEET

	1	1st Roll Call		1	
Members	Appt	Pres	Abs	Late	Alternate Seated
Matt Cholko	VA		X		
Laura Ebke	LNC	X			
Richard Fast	LNC	X			
Jim Fulner	MI	X			
Helen Gilson	OH		X		
Paul Grindle	NY		X		
Duke Van Horn	LNC		X		
Thomas Knapp	LNC	X			
Kat Martin	CO		X		Ryan 724
Randy McGlenn	WA	X			
Joshua McHoes	AK	X			
Al Meckley	PA		X		
Bennett Morris	IL	X			
Darryl Perry	NH	X			
Omar Recuero (Secretary)	FL	X			
Roger Roots	MT	X			
Brian Slowinski	GA		X		
Aaron Starr	CA		X		Mattson
Curry Taylor	TX		X		
Caryn Ann Harlos (Chair)	LNC	X			
		Pres	Abs	Late	
RUNNING TOTAL Primary		11	9	0	
Quorum Primary+Alt	12		TIME :	700	called to order
<i>Secretary's Notes:</i>					REACHED Q AT
Attendance for Roll call	Late =	Time	Absent =	X	7:12 PM
		Present	Absent	Late	
Geoffrey Adams	TX		X		
Jim Cavoli	OH		X		
Fred Cole	NY		X		
Spencer Dias	NH		X		
Tiffany Diaz DeLeon	WA		X		
Richard Longstreth	LNC		X		
Alicia Mattson	CA	X			
Bette Rose Ryan	CO			X	
Gus Tatlas	PA		X		
Jon Watts	AK		X		
Jeff Wood	MI		X		
		Present	Absent	Late	
2nd Alternates					
Luke Ensor	PA		X		
Lisa Gioia	MI		X		
John Fockler	OH		X		
Matthew Maixiner	AK		X		
AJ Olding	NH		X		
		Present	Absent	Late	
RUNNING TOTAL		1	14	1	

Agenda for 6/16/20

Call for Order and Attendance

Opportunity for Public Comment (10 Minutes)

Approval of Survey

Proposal for plank on abolition of police

Fulner Proposal:

Law Enforcement on the local, state and federal levels should be abolished and replaced with polycentric defensive and dispute resolution associations

Cholko Proposal:

Libertarians believe that government police do more harm than good. Therefore, we favor (or support, or whatever word we like) abolition of government police.