

2020 Libertarian Party Bylaws and Rules Committee
Meeting Minutes
December 29, 2019

Credentialing

The following 10 members and 4 ranked alternates were appointed to the 2020 LP Bylaws and Rules Committee by the Libertarian National Committee at its October 26, 2019 electronic meeting held on Zoom. Mr. Rutherford was appointed interim chair of the committee by the LNC.

- Joe Bishop-Henchman, Esq. (*chair*)
- Andy Craig
- Cris Crawford
- Richard Longstreth
- Alicia Mattson, PRP
- Dr. Chuck Moulton, Esq., RP (*secretary*)
- Dr. Brent Olsen
- Mark Rutherford, Esq. (*interim chair*)
- Paige Sexton, RN
- Christopher Thrasher
- Chris Wiest, Esq. (*1st alt*)
- David Blau, Esq. (*2nd alt*)
- Alex DeBenedetto (*3rd alt*)
- Shawn Levasseur (*4th alt*)

Call to Order

An electronic meeting of the 2020 LP Bylaws and Rules Committee came to order on Sunday, December 29, 2019, at 5:01 pm EST on Zoom.

Interim chair Rutherford presided.

Attendance

Present:

- **Members:** Joe Bishop-Henchman, Andy Craig, Cris Crawford, Richard Longstreth, Alicia Mattson, Dr. Chuck Moulton, Dr. Brent Olsen, Mark Rutherford, Paige Sexton, Christopher Thrasher
- **Alternates:** Shawn Levasseur
- **Gallery:** Dennis Beatty (IN), Bo Brown (KY), Jim Fulner (MI), Steve Scheetz (PA)

Absent:

- **Alternates:** Chris Wiest, David Blau, Alex DeBenedetto

Agenda

The following agenda was adopted without objection:

- election of permanent chair
- election of secretary
- scheduling an in-person meeting

Election of Permanent Chair

Nominations for permanent chair were opened without objection. Dr. Moulton nominated Mr. Bishop-Henchman. Mr. Bishop-Henchman accepted the nomination. Nominations were closed without objection. Mr. Bishop-Henchman was elected permanent chair of the Bylaws and Rules Committee by acclamation.

Interim chair Rutherford continued chairing the rest of the meeting.

Election of Secretary

Nominations for secretary were opened without objection. Dr. Olsen nominated Ms. Mattson. Ms. Mattson accepted the nomination. Mr. Bishop-Henchman nominated Dr. Moulton. Dr. Moulton accepted the nomination. Nominations were closed without objection. Dr. Moulton was elected secretary of the Bylaws and Rules Committee by a roll call vote of *Mattson-3, Moulton-4, NOTA-0, Abstain-3*.

Secretary roll call vote:

- *Mattson*: Alicia Mattson, Brent Olsen, Christopher Thrasher
- *Moulton*: Andy Craig, Chuck Moulton, Richard Longstreth, Paige Sexton
- *NOTA*: none
- *Abstain*: Joe Bishop-Henchman, Cris Crawford, Mark Rutherford

Scheduling an In-Person Meeting

The committee discussed scheduling an in-person meeting, but took no action.

Chair Bishop-Henchman asked committee members to email him dates they are not available so he may find a date that works for everybody.

Public Comment

Dr. Moulton moved that the agenda be amended to include time for brief comments from the gallery. The agenda was amended without objection.

Several members of the gallery indicated they plan to follow committee meetings and email discussion. They thanked the committee for its work.

Mr. Fulner asked the committee to consider proposals he had drafted and circulated. Mr. Scheetz indicated he also plans to draft and circulate proposals. Mr. Longstreth suggested that the secretary start a Google sheet to keep track of proposals, and Dr. Moulton agreed to do so.

Adjournment

The meeting adjourned without objection at 5:28 pm EST.

Action Items

- All committee members and alternates should email chair Bishop-Henchman a list of dates that they are *not* available for an in-person committee meeting.
- Secretary Moulton should setup a Google sheet listing proposals drafted by committee members and by LP members and setup an archive for those proposals.

Respectfully submitted,
Dr. Chuck Moulton
Secretary, 2020 LP Bylaws and Rules Committee