

**SPECIAL MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
JUNE 18, 2021
VIA ZOOM**



CURRENT STATUS:

FINAL

PREPARED BY CARYN ANN HARLOS, LNC SECRETARY

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LEGEND: *text to be inserted*, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by *bold and italics in green font* (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/lncvotes2021>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by **BOLD ITALICS**.

The LPedia article for this meeting can be found at:
[https://lpedia.org/wiki/LNC Meeting 18 June 2021](https://lpedia.org/wiki/LNC_Meeting_18_June_2021)

Recordings for this meeting can be found at the LPedia link.

OPENING CEREMONY

CALL TO ORDER

Chair Ken Moellman called the meeting to order at 9:04 p.m.

HOUSEKEEPING

ATTENDANCE

The following were in attendance as per the roll call of the Secretary:

Officers: Ken Moellman (Chair), Caryn Ann Harlos (Secretary), Tim Hagan (Treasurer)

At-Large Representatives: Laura Ebke, Richard Longstreth, Erik Raudsep, Valerie Sarwark, Joshua Smith

Regional Representatives: Francis Wendt (Region 1), Steven Nekhaila (Region 2), Dustin Nanna (Region 3), Jeff Hewitt (Region 4), Susan Hogarth (Region 5), John Phillips (Region 6), Whitney Bilyeu (Region 7), Rich Bowen (Region 8)

Regional Alternates: Christ Luchini (Region 1), David Sexton (Region 2), Jared Hall (Region 3), Tim Ferreira (Region 4), David Valente (Region 5), Matthew Bughman (Region 6), Erin Adams (Region 7)

Absent: None

Vacant: Region 8 Alternate, Vice-Chair

Staff: Tyler Harris (Executive Director)

Numerous members of the Party were in attendance in the gallery.

Ms. Hogarth moved to close the chat for the duration of this meeting.

WITHOUT OBJECTION, Mr. Nekhaila moved to close debate.

A roll call vote was conducted with the following results:

Member / Alternate	Aye	Nay	Abstain
Bilyeu		X	
Bowen		X	
Ebke		X	

Member / Alternate	Aye	Nay	Abstain
Hagan		X	
Harlos		X	
Hewitt		X	
Hogarth	X		
Longstreth		X	
Nanna	X		
Nekhaila		X	
Phillips		X	
Raudsep		X	
Sarwark		X	
Smith		X	
Wendt	X		
Moellman			X
TOTALS	3	12	1

This motion **FAILED** with a roll call vote of 3-12-1.

Ms. Harlos moved to have one (1) hour of public comment.

WITHOUT OBJECTION, Mr. Phillips moved to amend to limit the time per speaker to one (1) minute.

WITHOUT OBJECTION, Mr. Smith moved to end debate.

The Harlos motion as amended was adopted **WITHOUT OBJECTION**, and the meeting entered into public comment.

WITHOUT OBJECTION, Mr. Phillips moved to extend public comment for twenty (20) minutes.

WITHOUT OBJECTION, Ms. Harlos moved to extend public comment for one (1) minute each for the nineteen (19) members remaining in the queue.

Mr. Nanna moved to strike allotment for LNC comment.

A roll call vote was conducted with the following results:

Member / Alternate	Aye	Nay	Abstain
Bilyeu	X		
Bowen	X		
Ebke	X		
Hagan		X	
Harlos		X	



Member / Alternate	Aye	Nay	Abstain
Hogarth	X		
Longstreth	X		
Nanna	X		
Nekhaila	X		
Phillips		X	
Raudsep		X	
Sarwark	X		
Smith		X	
Wendt	X		
Moellman			X
TOTALS	9	5	1

This motion **PASSED** with a roll call vote of 9-5-1.

MEETING PURPOSE

Discussions of concerns of happenings within the New Hampshire affiliate.

CONCERNS OF HAPPENINGS WITHIN THE NEW HAMPSHIRE AFFILIATE

FORMATION OF INVESTIGATORY COMMITTEE

Mr. Nekhaila moved the following:

The LNC shall appoint three members to lead an ad hoc investigative committee which shall provide an independent and thorough investigation into the events which lead to the splintering of the Libertarian Party of New Hampshire affiliate. The Libertarian National Committee shall vote on the three members immediately following the passage of this motion.

The purpose of the committee will be to provide recommendations to the LNC, JC, and Bylaws committee to resolve any revealed issues. As well as set forth a model of investigating internal matters.

The committee shall form a timeline of events starting at the LP New Hampshire's 2021 state convention until present; determine the involvement of LNC members and LPNH leadership, interview pertinent members of both organizations; review any pertinent party run or personal electronic communications of the parties involved; and set forth a model of investigating internal issues not covered by the Judicial Committee, Bylaws, and Policy Manual.



The investigative committee shall be granted access to and review any Party emails and communications, the LNC shall direct Executive Director Tyler Harris to assist in the procurement process.

During the course of the investigation, the investigative committee may seek permission to access any LPNH assets they deem pertinent by the appropriate local affiliate officials.

The investigative committee shall report back to the LNC for a debriefing of the findings, recommendations, and final thoughts upon the investigation being determined complete by the committee. The committee shall disband upon its final report. [20210618-04]

Ms. Harlos moved to amend the third paragraph as follows:

The committee shall form a timeline of events starting at the LP New Hampshire’s 2021 state convention until present; determine the involvement of LNC members and LPNH leadership, interview pertinent members of both organizations; review any pertinent party run or personal electronic communications of the parties involved; and set forth a model of investigating internal issues, including development of a whistle-blower protection policy, not covered by the Judicial Committee, Bylaws, and Policy Manual.

WITHOUT OBJECTION, Mr. Hagan moved to end debate.



A roll call vote was conducted on the Harlos amendment with the following results:

Member / Alternate	Aye	Nay	Abstain
Bilyeu		X	
Bowen	X		
Ebke		X	
Hagan	X		
Harlos	X		
Ferreira		X	
Hogarth		X	
Longstreth		X	
Nanna	X		
Nekhaila	X		
Phillips	X		
Raudsep		X	
Sarwark		X	
Smith	X		
Wendt		X	
Moellman			X
TOTALS	7	8	X

This motion FAILED with a roll call vote of 7-8-1.

WITHOUT OBJECTION, the LNC entered into a five (5) minute recess.


WITHOUT OBJECTION, Ms. Harlos moved to amend the first paragraph as follows:

The LNC shall appoint three members to lead an ad hoc investigative committee which shall provide an independent and thorough investigation into the events which lead to the splintering of the Libertarian Party of New Hampshire affiliate. The Libertarian National Committee shall vote on the three members immediately following the passage of this motion. No LNC members shall be eligible to serve on this committee.

ADJOURNMENT

Mr. Nanna moved to adjourn this meeting until June 19, 2021.

A roll call vote was conducted with the following results:



Member / Alternate	Aye	Nay	Abstain
Bilyeu	X		
Bowen		X	
Ebke	X		
Hagan		X	
Harlos	X		
Hewitt	X		
Hogarth		X	
Longstreth	X		
Nanna	X		
Nekhaila		X	
Phillips		X	
Raudsep	X		
Sarwark	X		
Smith	X		
Wendt		X	
Moellman			X
TOTALS	9	6	1

This motion PASSED with a roll call vote of 9-6-1.

The meeting adjourned at 10:59 p.m.

Respectfully submitted,



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