The state affiliates of the Libertarian Parties listed below, through their State Chairs, hereby form a representative Region for the purpose of electing Regional Representative(s) and Regional Alternate(s) ("Regional Representatives") to the Libertarian National Committee ("LNC"). To facilitate the gathering of signatures, signatures may appear on separate versions of this agreement and date up until the calling to order of the Regional Caucus at the 2024 Libertarian National Convention. All versions together shall constitute the entire final agreement. In the event that the national sustaining membership percentage of regional states in this agreement comprise 20% or more, entitling the Region to more Representatives, any Regional Alternate can substitute for any Regional Representative when substitution permitted by the national Libertarian Party. All Representatives, regardless of number, shall represent the entire Region and not any particular sub-set of states.

ELECTION OF REPRESENTATIVES AND ALTERNATES

The Signatory Regional Chairs at the time that 10% is reached shall elect the Regional Representative(s) upon submission of this agreement to the national Libertarian Secretary. If an additional 10% is reached, all the Signatory Regional Chairs at that time shall elect the additional Regional Representative(s).

REMOVAL

Once the Representatives have taken office, any person elected as a Regional Representative or Regional Alternate may be removed from office by:

- 1. A majority vote of the Regional Chairs.
- 2. Additionally, the Regional Chairs consent to the procedures outlined in the national Party Bylaws and Policy Manual for a removal vote by the LNC for an At-Large Representative with the exception that such a removal would not be appealable to the national Judicial Committee. If the Regional Chairs disagree with the removal of any of its Representatives by the LNC, the vacancy provision is held in abeyance for ten days to allow the Regional Chairs to re-appoint the removed Representative. The Regional Chairs further consent to a vote by the LNC to suspend LNC membership rights during the investigation period prior to a removal vote if necessary to protect the LNC from breaches of fiduciary duty.

VOTING

To be valid, any vote by the Regional Chairs, must be done electronically and include:

- 1. All of the Regional Chairs unless they have previously opted out of active participation in the Region as provided below; and
- 2. Have a voting period of at least three days.

The person initiating the email, or their designee, must make every effort to alert each State Chair to the existence of the ballot by phone or text.

VACANCIES

Vacancies are to be filled in the following manner:

- 1. If the position of Regional Representative becomes vacant, the Regional Alternate shall automatically assume the position of Regional Representative unless declined. If there are multiple Regional Alternates due to the percentage of national sustaining members in the Region, the senior Regional Alternate shall automatically ascend. If there is more than one Regional Alternate with equal seniority, one may defer to the other otherwise the choice will be made by lot.
- 2. Any remaining vacancies will be filled by a majority vote of the Regional Chairs.

RESPONSIBILITIES OF THE REGIONAL CHAIRS

- 1. Remain engaged with the Regional Representatives and cast a vote on all items requested by the Regional Representatives.
- 2. Timely provide information or other support needed for the good of the Region as agreed upon by the Regional Chairs.
- 3. Clearly communicate expectations and issues with the Regional Representatives.

Any state may opt out of active Regional participation by putting such a request in writing to the Regional Representative(s), with a copy to the rest of the Regional Chairs, and may opt back in using the same manner. If any state has opted out they will not be required to participate in any of the duties or activities described in this Agreement and will not be included in any Regional voting ballots.

Any State Chair may further designate a representative to make decisions and be the point of contact for the purposes of this agreement unless express disallowed by their state bylaws.

RESPONSIBILITIES OF THE REGIONAL REPRESENTATIVES

- Diligently represent and advocate for the interests of the Regional States in their votes, debate, and participation in the business of the Libertarian National Committee as well as keeping to all of the fiduciary duties required by the Libertarian National Committee. The representative shall pass along to the LNC any joint resolution or request for action passed by the majority of Regional Chairs.
 - a. Consult with the Regional Chairs on **critical votes** and vote the will of the majority of the Regional Chairs. Any State Chair may call for a vote to deem an LNC vote critical to the Region and to make the Region's position clear. Note: the Regional Representative(s) may defer to their/an Alternate(s) or expressly abstain if they cannot in good conscience cast their vote in concurrence with the wishes of the represented states. The purpose of this section is to allow the

representatives the most freedom to vote their conscience on the ordinary business of the LNC and use their judgment when it is prudent to involve their Regional Chairs.

- 2. Prepare a timely and thorough Regional Report for each LNC meeting and make a good faith effort to confer with each of the Regional Chairs prior to the production of same, such effort to comprise more than a cursory email asking for an update.
- 3. Attend each meeting of the Libertarian National Committee as possible. Failure to attend two regular meetings as defined by the national Libertarian Party's Policy Manual shall be deemed an automatic resignation as per the national Libertarian Party bylaws. This applies to both the Regional Representative and the Regional Alternate. The Regional Representative(s) and the Regional Alternate(s) may alternate meeting attendance to conserve costs.
- 4. Timely resign if at any time any Regional Representative(s) feels they cannot fulfill any of these responsibilities.

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Name:	Michael R. McFarland	Office:	Arizona LP Chairman
Signature:	Michael R Metarland	Date:	5/4/2024

ATTESTATION OF REGIONAL REPRESENTATIVES

I attest that I will fulfill the duties and obligations outlined in this agreement.

Name:	, Regional Represe	entative
Signature:	Date:	
Name:	, Regional Alterna	te
Signature:	Date:	

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Name: Nicholas Conrad	Office: Chair
Signature: Nicholas Ghrail	Date: 05/13/2024

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Name:	Hannah L Goodman	Office: Colorado Chairwoman
Signature:	Horfelik	_ Date: 05/03/2024

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Austin Martin		Hawaii Chairman
Signature	Date:	05/05/2024

Page 3 of 2

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Name:	Office:
Signature:	Date:



Caryn Ann Harlos <carynannharlos@gmail.com>

Signed Regional Agreement

5 messages

Idaho LP Chair <jayson.sorensen@lpid.org> To: Carynannharlos@gmail.com Tue, May 7, 2024 at 7:36 PM

Madam Secretary,

The LPID voted on agreeing to join region 1, and it passed unanimously.

I have attached the signed copy of the agreement to this email. If you need anything else, let me know.



Caryn Ann Harlos <carynannharlos@gmail.com> To: Idaho LP Chair <jayson.sorensen@lpid.org>

Thank you. I expect this will pass easily and quickly by current chairs and will let you know.

In Liberty, Caryn Ann

[Quoted text hidden]

Idaho LP Chair <jayson.sorensen@lpid.org> To: Caryn Ann Harlos <carynannharlos@gmail.com>

Awesome, I look forward to working with everyone. [Quoted text hidden]

Caryn Ann Harlos <carynannharlos@gmail.com> To: Idaho LP Chair <jayson.sorensen@lpid.org>

There is three day voting period as formality unless everyone votes. I expect though it will be a done deal we just have to let three day window pass.

In Liberty, Caryn Ann

[Quoted text hidden]

Idaho LP Chair <jayson.sorensen@lpid.org> To: Caryn Ann Harlos <carynannharlos@gmail.com>

No problem. It similar to how we do our email ballots so I understand. [Quoted text hidden] Tue, May 7, 2024 at 9:35 PM

Tue, May 7, 2024 at 8:32 PM

Tue, May 7, 2024 at 8:16 PM

Tue, May 7, 2024 at 8:32 PM

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Name:	Tim Giblin	Office: Libe	rtarian Party of KS Chair	<u>man</u>
Signature: _	The	Date:	5/6/2024	

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Name:	Office:	State Chair, LPKY
Signature: <u>Charles Altendorf</u>	Date:	5/7/2024

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Name: _Rob	ert A. Lodder	Office:	Treasure	r, LPKY
Signature:	fobert A.	Lodder	Date:	_May 7, 2024

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Name: Andrew Chadderdon	Office: Chair - Libertarian Party of Michigan
Signature: And Challed	Date:05/03/2024

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Name: Rebecca Whiting	Office: Chair, LPMN
Parent.	05/20/2024
Signature: Rebecca Whiting (May 20, 2024 20:25 CDT)	Date:

BLANK REGION 1 AGREEMENT

Final Audit Report

2024-05-21

Created:	2024-05-20
By:	Caryn Ann Harlos (idrankthekoolaid@mac.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA6QExMI9NEkBK4AkOg4ay1rln88GNYOET

"BLANK REGION 1 AGREEMENT" History

- Document created by Caryn Ann Harlos (idrankthekoolaid@mac.com) 2024-05-20 12:57:10 PM GMT- IP address: 73.14.251.148
- Document emailed to Rebecca Whiting (rebecca.whiting@lpmn.org) for signature 2024-05-20 12:57:12 PM GMT
- Email viewed by Rebecca Whiting (rebecca.whiting@lpmn.org) 2024-05-21 - 1:23:58 AM GMT- IP address: 74.125.215.130
- Document e-signed by Rebecca Whiting (rebecca.whiting@lpmn.org) Signature Date: 2024-05-21 - 1:25:31 AM GMT - Time Source: server- IP address: 68.235.110.235

Agreement completed. 2024-05-21 - 1:25:31 AM GMT

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Name:	Roger I. Roots	_ Office:
Signatur	e: Roger A. Roots	_ Date: 05-24-2024
	0	

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Name: Rachael Nelson Signature:

Office: Nebraska State Chair Date: May 4th 2024

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Name: Dereck + Scott	Office: Choir FNM
Signature: Den den	Date: 5-2-24

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Name: Jeffery Hurley	Office: Chair of Libertarian Party of Neva
Signature: Jen HUMey (Mark, 2024 11:47 PDT)	04/05/24 Date:

DRAFT REGIONAL AGREEMENT-Chairs-Elect-

Final Audit Report

V4

2024-05-04

Created:	2024-05-04
By:	Caryn Ann Harlos (idrankthekoolaid@mac.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAApThTGQG1ReOemjz739jHgu4tqOPUYwL1

"DRAFT REGIONAL AGREEMENT-Chairs-Elect-V4" History

- Document created by Caryn Ann Harlos (idrankthekoolaid@mac.com) 2024-05-04 - 6:28:41 PM GMT- IP address: 73.14.251.148
- Document emailed to Jeff Hurley (jefferyphurley@gmail.com) for signature 2024-05-04 - 6:28:43 PM GMT
- Email viewed by Jeff Hurley (jefferyphurley@gmail.com) 2024-05-04 - 6:44:33 PM GMT- IP address: 66.249.84.71
- Document e-signed by Jeff Hurley (jefferyphurley@gmail.com) Signature Date: 2024-05-04 - 6:47:42 PM GMT - Time Source: server- IP address: 172.56.208.140
- Agreement completed. 2024-05-04 - 6:47:42 PM GMT

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I attest that I am authorized to enter into this agreement and contractually bind my state party thereby:

Name: ____William Hobson_____ Office: ______Chair_____



Caryn Ann Harlos <carynannharlos@gmail.com>

Re: Region 1 re-formation meeting

chair <chair@lporegon.org>

Sat, May 4, 2024 at 12:16 PM

To: "carynannharlos@gmail.com" <carynannharlos@gmail.com>

Cc: "nelpchair@gmail.com" <nelpchair@gmail.com>, "hannah.goodman@lpcolorado.org" <hannah.goodman@lpcolorado.org>, "chair@lpne.org" <chair@lpne.org>, "jeff.hurley@lpnevada.org" <jeff.hurley@lpnevada.org>, "Chair@lpks.org" <Chair@lpks.org>, "michael.mcfarland@azlp.org" <michael.mcfarland@azlp.org>, "statechair@lpcolorado.org" <statechair@lpcolorado.org>, "tgiblin53@gmail.com" <tgiblin53@gmail.com>, "chair@azlp.org" <chair@azlp.org>, "dcg2111@yahoo.com" <dcg2111@yahoo.com>, "AdamHaman@gmail.com" <AdamHaman@gmail.com>

Hello

Please consider this my letter to opt Oregon out of active participantion. Please find our signed agreement below.

Cheers!

-Will Hobs LPO Chair

On Sat, May 04, 2024, 11:08 AM Caryn Ann Harlos <<u>carynannharlos@gmail.com</u>> wrote: You can immediately opt out out of active participation.

In Liberty, Caryn Ann

On Sat, May 4, 2024 at 12:07 PM chair < chair@lporegon.org> wrote:

I really do not have the time to participate in the regional system and my sole desire to be in this agreement would be to get this region to 10% so we can sect a rep for the LNC. If I can IMMEDIATELY opt my State out of active participantion and obligations I will sign this but otherwise I do not have the bandwidth to decide if this is even good for our affiliate, much less participate.

I am just doing too many other things. May the delegates at National find it in themselves to tear up the regional system.

-Will Hobson LPO Chair

On Sat, May 04, 2024, 09:24 AM LPNE SCC < nelpchair@gmail.com> wrote:

Rachael Nelson Chair of the Libertarian Party of Nebraska

On Sat, May 4, 2024 at 11:21 AM Adam Haman < AdamHaman@gmail.com> wrote: Signed and sent to CAH.

On Fri, May 3, 2024 at 6:03 PM Caryn Ann Harlos < carynannharlos@gmail.com> wrote: I have NM's signed. AZ needs to sign corrected version.

In Liberty, **Caryn Ann**

On Fri, May 3, 2024 at 5:04 PM Hannah Goodman < hannah.goodman@lpcolorado.org> wrote:

representatives the most freedom to vote their conscience on the ordinary business of the LNC and use their judgment when it is prudent to involve their Regional Chairs.

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Name: Stephen A. Ecker	Office: Libertarian Party of Wisconsin Chair
Signature: <u>Stephen A. Eker</u>	Date: May 11, 2024