



T LIBERTARIAN

**LNC
Platform
Committee**

July 30th 2020

***DRAFT* Minutes**

LNC Orlando



LNC Platform Committee 2020 Draft Minutes

Orange County Convention Center - Orlando, FL

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

Meeting ID: <https://us02web.zoom.us/j/84023381514>

July 8th, 2020 2PM ET

This call was RECORDED and took place in person and online

1. Call to order

The meeting was called to order by Caryn Ann Harlos at **2:20 pm ET**
ALL TIMES LISTED ARE EASTERN (please adjust accordingly)

2. Roll Call

At roll call there were **(15)**** members out of **(20)** present:

Cholko(VA), Ebke(LNC), ^Grindle(NY), Fast(LNC), ^Harlos(LNC), Knapp(LNC), Martin(CO),
**McGlenn(WA), **Meckley(PA), Morris(IL), Perry(NH), ^Recuero(FL), ^Roots(MT), ^Starr(CA),
Taylor(TX)

Not present were:

Fulner(MI), Gilson(OH), Van Horn(LNC), McHoes(AK), Slowinski(GA)

*^ present in person **Allowed alternate to sit*

3. Alternates

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

At roll call for first alternates present were: *Cavoli(OH), ^*DeLeon(WA), *Longstreth(LNC),
^Mattson(CA)

Not Present: *Adams(TX), Cole(NY), Diaz(NH), Tatlas(PA), Watts(AK), Wood(MI)*

At roll call for the second alternates present were: ^*Ensor(PA)

Not Present: *Fockler(OH), Gioia(MI), Maixiner(AK), Olding(NH)*

4. Determination of Quorum

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

Quorum is 17 / 9 / 12 at roll call

(13) primary members *voting* and **(4)** *alternates standing in at roll call(see note 1)

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

5. Public Comment

Combined there were an estimated 20-30 guests both in person and online.

Starchild commented and congratulated the committee and the report.

NOTE 1

*Cavoli sits as the alternate for OH

*Longstreth stood in as an LNC alternate.

*McGlenn(WA) and Meckley(PA) were present online, but allowed their in-person(s) alternate to sit.

Because (2) primary members are sitting out, overall quorum is unaffected because the alternates are sitting in

NOTE 2

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

NOTE 3

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

[LNC] Libertarian National Committee, [WO] Without Objection

NOTE 4

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

6. Meeting Summary

This meeting is the in person meeting of the committee at the National Convention, as required in Rule 5, section 2 of the convention rules of order. Some members, as noted previously, are present in Orlando, FL, while others are participating virtually. The meeting started a little bit late due to technicalities.

The Chair explained where the committee is and that the agenda is a carry over from the un finished items from the 6/30 meeting (See 6/30 **AGENDA** in outline). The secretary displayed the agenda and the report in person and online. The Chair also announced, if time allowed, for the committee to take up a new amendment to plank 1.6 “Parental Rights” by Ensor.

The first item taken up by the committee is the “Gender Autonomy” proposal(PC 9). There was a motion by Harlos to amend the text of the “Gender Autonomy” proposal. There was a motion by Starr to delete this item from the committee report. The Starr motion and Harlos amendment failed. As time remaining for use of the room was low, the Chair asked the committee to take up the Ensor motion. The motion was not heard and the meeting adjourned promptly(see below and note 5).

The next section will detail motions, amendments, vote tallies and all points of orders.

7. Motions and Votes

PC9 Adopted by email ballot on 3/9/20 current text:

Individuals have the sole authority to determine and express their own gender identities. No entity has the power to supersede this individual authority.

Harlos moves to amend PC 9 as follows:

Individuals have the sole authority to determine and express their own gender identities. No entity has the power to supersede this individual authority. **The right to determine and express one’s own identity does not include any limitation on the freedom of expression of others.**

Harlos amendment **FAILS 2-14-0** at 3:09pm (see vote Tally [Ballot 2](#))

Starr moves to delete proposal PC9 from final committee report

Starr motion **FAILS 0-15-1** at 3:48pm (see vote Tally [Ballot 3](#))

The Chair asked to hear the proposal by Ensor, Starr asked if it was in order to move for a time extension, the Chair stated it is not in order due to lack of time(see note 5). The Chair called for a vote to hear the Ensor amendment, but there were various POI brought up. One of which was to have the text read out loud, which Ensor did. There were more POI's and before any items pending could be resolved, the meeting adjourned.

NOTE 5

McHoes is present at 3:24pm, quorum is **18 / 10 / 12**

Fulner is present at 3:28pm, quorum is **19 / 10 / 13**

The LNC was scheduled to meet in the same room and time could not be extended. Before the meeting adjourned there were LNC members present making preparations to sit down.

8. Next Meeting Date and Time

N/A

9. Adjourn

The meeting adjourned at 4:00pm

The full Vote Tally Sheet is located here:

<https://docs.google.com/spreadsheets/d/1tFUldl1BTdgQAK7AkA5WHrCtgA6SS2SIO6Fk56kCSbk/e/dit?usp=sharing>

The PDF version of the vote Tally is here:

https://drive.google.com/file/d/1PKO7jc7RWzZ1_mnzc_zvTFJqs1j7pWqd/view?usp=sharing

Link to the audio recording is here: <https://tinyurl.com/y2dw5vk9>

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

EMAIL BALLOT PC2020-31 Approve 6/16 Minutes

PASSED 7/4/20 -- Vote Tally: 5-0-0-0

Voting "AYE": Ebke, Harlos, Morris, Perry, Ryan

Voting "NAY":

Express Abstention:

No Vote Cast: Cholko, Fast, Fulner/Wood/Gioia, Gilson/Cavoli, Grindle/Cole, Van Horn, Knapp, McGlenn, McHoes/Watts/Maixner, Meckley/Tatlas/Ensor, Recuero, Roots, Slowinski, Starr/Mattson, Taylor/Adams

Ballot: <https://tinyurl.com/yc2y4y75>

This concludes the minutes for the July 8th, 2020 meeting by Omar Recuero, Committee Secretary

Date Posted to the LNC Platform list: 7/20/20

Date of Approval: *PENDING*

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>

7/8/20 AGENDA

Date: July 8, 2020
Time: 2-4PM Eastern
Join URL: <https://us02web.zoom.us/j/84023381514>
Meeting ID: 840 2338 1514

Phone-In Find your local number:
Info: <https://zoom.us/u/adyM24yilG>

**may be amended up until July 2, 2020*

Members onsite in Orlando will be attending in person with their computer to interact with any members online. The room number for the onsite meeting TBD.

Comments from online participants will be amplified over speakers for any in person guest observers.

TIME	Call for Order and Attendance
	Opportunity for Public Comment (10 Minutes)
	Any last minute changes to report order

6/30/20 AGENDA

Date: June 30, 2020

Time: 8:00 - 10:00 Eastern

Join URL: <https://us02web.zoom.us/j/82090594795>

Meeting ID: 820 9059 4795

Phone-In Info: Find your local number: <https://zoom.us/u/adyM24yilG>

**may be amended up until June 24*

TIME	Call for Order and Attendance
	Opportunity for Public Comment (10 Minutes)
	Consideration of Amendments Following Survey and Public Hearing <ol style="list-style-type: none">1. Reworking Police Abolition plank2. Consider suggestions on Gender Identity plank3. "Time of war" v. "circumstance of war"4. Consider revising "life-choking" language in healthcare plank5. Consider simplified IP plank language
	Approval of Final Committee Report
Link	https://docs.google.com/document/d/1ovY-p-ZSENYr73wICTpTmN4WnmeCsvEZ4GCoWM_HBcY/edit?usp=sharing

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

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Laura Ebke	LNC	X			Longstreth	Laura Ebke	LNC		x			Laura Ebke	LNC					Laura Ebke	LNC																																																							
Richard Fast	LNC	X				Richard Fast	LNC		x			Richard Fast	LNC		X			Richard Fast	LNC																																																							
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Paul Grindle	NY	X				Paul Grindle	NY		x			Paul Grindle	NY		X			Paul Grindle	NY																																																							
Duke Van Horn	LNC		X			Richard Longstreth	LNC		x			Richard Longstreth	LNC		X			Richard Longstreth	LNC																																																							
Thomas Knapp	LNC	X				Thomas Knapp	LNC		x			Thomas Knapp	LNC		X			Thomas Knapp	LNC																																																							
Kat Martin	CO	X				Kat Martin	CO		x			Kat Martin	CO		X			Kat Martin	CO																																																							
Randy McGlenn	WA	X	X		Diaz	Tiffany Diaz	WA		x			Tiffany Diaz	WA		X			Tiffany Diaz	WA																																																							
Joshua McHoes	AK		X		3:24	Joshua McHoes	AK					Joshua McHoes	AK		X			Joshua McHoes	AK																																																							
Al Meckley	PA	X	X		Ensor	Luke Ensor	PA		x			Luke Ensor	PA		X			Luke Ensor	PA																																																							
Bennett Morris	IL	X				Bennett Morris	IL		x			Bennett Morris	IL		X			Bennett Morris	IL																																																							
Darryl Perry	NH	X				Darryl Perry	NH		x			Darryl Perry	NH		X			Darryl Perry	NH																																																							
Omar Recuero (Secretary)	FL	X				Omar Recuero (Secretary)	FL		x			Omar Recuero (Secretary)	FL		X			Omar Recuero (Secretary)	FL																																																							
Roger Roots	MT	X				Roger Roots	MT		x			Roger Roots	MT	X				Roger Roots	MT																																																							
Brian Slowinski	GA		X			Brian Slowinski	GA				NP	Brian Slowinski	GA				NP	Brian Slowinski	GA																																																							
Aaron Starr	CA	X			Mattson	Aaron Starr	CA			x		Aaron Starr	CA	X				Aaron Starr	CA																																																							
Curry Taylor	TX	X				Curry Taylor	TX		x			Curry Taylor	TX		X			Curry Taylor	TX																																																							
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