## Bylaws of the Libertarian Party of Washington State

## As Last Amended in Convention 13 April 2024

## Statement of Principles

We, the members of the Libertarian Party, challenge the cult of the omnipotent state and defend the rights of the individual.

We hold that all individuals have the right to exercise sole dominion over their own lives, and have the right to live in whatever manner they choose, so long as they do not forcibly interfere with the equal right of others to live in whatever manner they choose.

Governments throughout history have regularly operated on the opposite principle, that the State has the right to dispose of the lives of individuals and the fruits of their labor. Even within the United States, all political parties other than our own grant to government the right to regulate the lives of individuals and seize the fruits of their labor without their consent.

We, on the contrary, deny the right of any government to do these things, and hold that where governments exist, they must not violate the rights of any individual: namely,
(1) the right to life - accordingly we support the prohibition of the initiation of physical force against others;
(2) the right to liberty of speech and action - accordingly we oppose all attempts by government to abridge the freedom of speech and press, as well as government censorship in any form; and
(3) the right to property - accordingly we oppose all government interference with private property, such as confiscation, nationalization, and eminent domain, and support the prohibition of robbery, trespass, fraud, and misrepresentation.

Since governments, when instituted, must not violate individual rights, we oppose all interference by government in the areas of voluntary and contractual relations among individuals. People should not be forced to sacrifice their lives and property for the benefit of others. They should be left free by government to deal with one another as free traders; and the resultant economic system, the only one compatible with the protection of individual rights, is the free market.

## Article I: Name and Affiliation

1. The name of this organization will be the Libertarian Party of Washington State Incorporated, hereinafter referred to as "the Party" or "LPWA".
2. We, the sustaining members of the Party, desire to clearly state that we want the Libertarian Party of Washington to remain affiliated with and supportive of the national

Libertarian Party by default. Any move to disaffiliate the state party from national - or to disband the state party entirely - must have support of a seven-eighths (7/8) majority vote of all delegates at an annual convention in which notice has been included that this topic will be voted on.

## Article II: Purpose and Duration

The duration of this Party will be perpetual.
The purpose of the Party is to proclaim and implement its Statement of Principles by:

1. Nominating and running candidates for office in the State of Washington;
2. Entering into political information and educational activities;
3. Promoting, chartering, and coordinating regional organizations throughout the State of Washington;
4. Calling conventions of Libertarian Party Members within the State of Washington;
5. Providing delegates for national Libertarian Party conventions; and
6. Filling vacancies on the Libertarian Party ticket.

## Article III: Controlling Documents

1. The controlling documents of the Party are these Bylaws.
2. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Party in all cases to which they are applicable and in which they are not inconsistent with these Bylaws, and any special rules of order the Party may adopt.
3. Some specific procedures that will be done differently than that specified in Robert's Rules include the following
a. Digital Meetings. All meetings of the Party, except the annual convention itself, may be done, in whole or in part, via digital or electronic means.
b. Reading in Debate. Reading shall be allowed in debate. Additionally, video presentation or any other method of sharing information germane to the debate shall be allowed, even though it may not come fresh in the moment from the participant's mind or voice box.
c. Voting members at a meeting may allow non-voting members (or even person who are not members of the Party) to speak in meetings, but the voting members in the meeting retain their right to withdraw that privilege if they desire.
d. Voting within the corporation will be done in accordance with Article XIV even when those actions contradict the normal voting processes of the established parliamentary rules.
e. Absentee voting will be allowed within the corporation for all meetings except the annual convention. See Article XIV, section 9. Absentee voting, when used, does not affect quorum requirements; quorum requirements must still be met without counting any absentee votes that members hold.

## Article IV: Membership

1. Any person residing within the State of Washington who endorses in writing the following statement is a member of the Party: "I do not believe in nor advocate the initiation of force as a means of achieving political or social goals."
2. Anyone meeting the following shall be understood to hold active Sustaining Membership within the Libertarian Party of Washington State (LPWA):
a. Any individual residing within the bounds of Washington State, or who otherwise qualifies as a Washington State resident, and;
b. Any individual who has signed the statement of principles in accordance with the paragraph above, and;
c. Any individual who has, in the previous twelve (12) months, paid membership dues in the amount of fourty (40) dollars to the Party or conducted a minimum amount of volunteer work on behalf of the Party. The State Executive Committee shall implement a process for identifying and recording qualifying donations. The State Executive Committee shall set minimum amounts and qualifying types of volunteer work, applied uniformly, and implement a process for identifying and recording qualifying volunteer work.
3. Any member may require that their membership information may not be distributed to any organization not affiliated with the Libertarian Party of Washington State (LPWA). An affiliate of the LPWA is defined as the Libertarian National Committee and chartered regional chapters of the LPWA.
4. Any sustaining member has a right to contact the general membership of the Party concerning Party business; the State Executive Committee shall establish procedures for contacting the membership.
5. Lifetime Achievement Award - a high honor bestowed onto a sustaining member for substantial and significant contributions to the Party over a sustained period of time of at least twenty years. Contributions may be through volunteerism, financial, or other in-kind donations.
a. Due to the significance and privileges that this high honor receives, it may only be granted through the following process:
i. Any Party sustaining member may nominate a sustaining member that meets the requirements for a Lifetime Achievement Award.
ii. The current Party Chair may then decide whether to pursue the Lifetime Achievement Award for a nominated sustaining member. The Chair may only put forth a sustaining member for consideration once per term and not more than once per two-year period, whichever is greater.
iii. If the Chair chooses to pursue a Lifetime Achievement Award for someone, it must next pass a vote of the State Executive Committee.
iv. Once a member is approved for Lifetime Achievement Award by the State Executive Committee, they may only be approved and ratified as a Lifetime Achievement Award Member by a majority vote of the membership in attendance at state convention that takes place at least 30 days after the member was approved by the State Executive Committee.
b. This honor may be rescinded by two-thirds (2/3) majority vote at a state convention.
c. A Lifetime Achievement Award Member receives all privileges of a dues paid sustaining member for the remaining lifetime of that person and may not be transferred or proxied.
d. A Lifetime Achievement Award Member shall be permitted to all party functions and events including meals and other services that would normally be included as part of the event.
e. A Lifetime Achievement Award Member will still be required to pay for accommodations, transportation, and other ancillary fees incurred to attend party functions and events.
6. Honorary members of the Party can be elected by delegates at the state convention by a simple majority vote or named by the State Executive Committee with a two-thirds (2/3) approval. Honorary members shall have no voting status or sustaining membership privileges. Honorary members are still required to agree with the statement of principles.
7. Awards
a. Not technically a membership, awards are non-binding. They exist to recognize achievements by members amongst their peers.
b. Each of the awards listed below may be presented no more than once per year at the state convention to no more than one recipient each.
c. All items designated as awards may be nominated by any sustaining member of the party at least thirty (30) days before an annual convention.
d. For an award to be presented at a convention, both the Chair and the Vice-Chair must agree to the presentation.
e. Below are the defined possible awards:

The Gadsden Award - an award for activism bestowed on sustaining members who distinguish themselves through the efforts of containing or reducing government and protecting civil liberties and freedom.

The Torchlight Award - an award for leadership bestowed on sustaining members who distinguish themselves in coordinating, organizing, and engaging fellow members to achieve a goal to further the spread of liberty.

The Liberty Bell Award - an award for outreach bestowed on sustaining members who distinguish themselves in inspiring others to join the Libertarian Party (national and/or state) or make a significant impact on the spread of the Libertarian message to the public.

The Patriot Award - an award for support bestowed on individuals (either members or not) who distinguish themselves through substantial efforts to assist with the goals and efforts of the Libertarian Party.

The Porcupine Award - an award for party spirit bestowed on sustaining members who distinguish themselves by example of Libertarian values and principle.

## Article V : Party Officers

## A. Generally:

1. The Party shall have four (4) Party Officers, as follows: State Chair, Vice-Chair, Treasurer, and Secretary.
2. Party Officers will be elected individually, on separate ballots, in the order set forth above, at the annual Party Convention. No offices shall be combined.
3. Terms of office for Party Officers will commence after adjournment of the annual convention in odd numbered years, and terminate after adjournment of the annual convention in the succeeding odd numbered year.
4. Only Party sustaining members eligible to vote at the annual Party convention may serve as Party Officers.
5. Party Officers have the executive powers and duties of the Party. Additional powers and duties of the Party Officers are set forth herein.
6. Members of the State Executive Committee shall not be members of any political party in the State of Washington other than the LPWA or its affiliates.
7. Any Officer who may have a conflict of interest in discharging their duties as an Officer shall fully advise the State Executive Committee regarding the possible conflict.
8. Each Party Officer will be responsible for maintaining documentation within their area of responsibility.
9. Each officer will be responsible for transferring all records and accounts pertaining to their area of responsibility within fourteen (14) days after the election or appointment of their successor.
10. Each Party Officer will provide a written report to be presented (at the annual Party Convention in odd-numbered years) and passed on to the next Officer.
11. No Party Officer may incur expenses beyond budget without approval of the State Executive Committee.
12. In the event that the office of State Chair becomes vacant, the Vice-Chair may choose to either become the State Chair for the remainder of the term or act as the interim State Chair until a new State Chair is elected at a properly announced Convention or Special Convention.
13. The State Executive Committee may appoint or reinstate Party Officers other than the State Chair if vacancies or suspensions occur, such officers to serve the remainder of the vacated term.
14. Any Party Officer or Representative may be suspended for cause by a two-thirds (2/3) majority vote of the State Executive Committee. The defendant will not participate in the vote. The Vice-Chair is recused from voting to suspend the State Chair.
15. A Party Officer may challenge their suspension by written appeal to the Judicial Committee within thirty (30) days of receipt of notice of such suspension. Failure to appeal within thirty (30) days shall confirm the suspension and bar any later challenge or appeal.
16. Any vacant position on the State Executive Committee may be filled as defined in Article XIV at any properly announced Convention or Special Convention.

## B. Disciplinary Action:

In the event disciplinary action must be considered for an Officer of the Party and/or a member of the State Executive Committee, the following process shall be taken:

1. If the person has access to sensitive accounts or items, those accounts or items shall be temporarily disabled during the investigation. If any item shall not be able to be locked or disabled, the person under consideration shall be notified to cease use of any such items or accounts until further notice. This shall be done in writing and must be certified by the Secretary, or the highest-ranking member of the State Executive Committee not being considered for discipline.
2. The person under consideration for disciplinary action shall be notified no less than seven (7) days before the next meeting of the State Executive Committee. The notice shall include a list of charges so that the person may prepare their defense.
3. A notice to the State Executive Committee must be submitted for an executive session to hold a hearing. Once proper notice has been given and the meeting is in progress, the hearing will commence in the following manner:

Note: For the purpose of clarity, the following is defined:
The person(s) presenting the complaint shall be referred to as the plaintiff.
The person(s) addressed by the complaint shall be referred to as the defendant.
a. The complaint shall be heard.
b. The plaintiff shall provide evidence to support the complaint.
c. The defendant shall reply in contest or no contest. If there is no contest, the proceedings may close.
d. The defendant may provide evidence in their defense.
e. Each member of the State Executive Committee may take up to ten (10) minutes to ask questions of the plaintiff and defendant. (Members may not yield their remaining time to another member.)
f. After each member has had an opportunity to ask questions, the State Executive Committee may take one of the following actions:
i. Pursue another round of questioning
ii. Convene another session at a determined time
iii. Close the hearing and return to general session
g. At the closure of the hearing, members of the State Executive Committee, the plaintiff, and defendant may make any closing remarks or statements.
h. At the end of the hearing, the State Executive Committee must make a consensus for one of the following actions:
i. Go to general session with no action.
ii. Go to general session with a motion.

## C. State Chair:

1. The State Chair shall be the chief executive officer and chief spokesperson of the Party, holding all powers pertaining to the ordinary business affairs of the Party.
2. The State Chair may appoint, hire, and discharge Party volunteers and paid personnel, such as an office manager and an events chair, consistent with any express State Executive Committee policies.
3. The State Chair may contract, or delegate authority to contract on their behalf, for products and services, consistent with any express State Executive Committee policies.
4. The State Chair shall appoint committee chairs and directors as necessary to perform functions as required in these Bylaws and shall recommend approval of said committee chairs and directors to the State Executive Committee for confirmation. All confirmed committee chairs and committee rules, as established in the State Executive Committee standing rules, shall be made available to all members of the party on the LPWA website within thirty (30) days of State Executive Committee approval.

## D. Vice-Chair:

1. The Vice-Chair shall assume the duties and responsibilities of the State Chair in the event of their resignation, incapacity, death, suspension, or absence.

## E. Treasurer:

1. The Treasurer shall be responsible for establishing and maintaining a system of accounts in accordance with Cash Basis Accounting Practices.
2. The fiscal year of the Party shall begin on January 1st of each year.
3. In the event the Treasurer is unable to perform the duties of the office, the records of the Party shall revert to the State Chair.

## F. Secretary:

1. The Secretary will be responsible for recording the minutes of the State Executive Committee meetings and Party conventions.
2. The Secretary will ensure that draft copies of convention minutes are available to Party sustaining members within thirty (30) days following a convention.
3. The Secretary shall notify State Executive Committee members of the time and location of meetings. The Party Secretary is responsible for Party membership records (including both Active and Inactive Members at all levels), Party archives, and all other records not otherwise provided for in the controlling documents.

## G. Representatives:

1. There shall be a number of Representatives on the State Executive Committee elected at the annual convention. All Representatives shall be elected at the same time on a single ballot.
a. The number of Representatives elected will be determined by a count of the total number of sustaining members in the Party as of the Annual Convention. The number of Representatives allowed on the SEC cannot be changed between Conventions.
b. There shall be a minimum number of four (4) and a maximum number of eight (8) Representatives allowed.
i. If the Party has less than 200 sustaining members, then the number of Representatives shall be four (4)
ii. If the Party has between 200 and 300 sustaining members, then the number of Representatives shall be five (5)
iii. If the Party has between 301 and 400 sustaining members, then the number of Representatives shall be six (6)
iv. If the Party has between 401 and 500 sustaining members, then the number of Representatives shall be seven (7)
v. If the Party has over 500 sustaining members, then the number of Representatives shall be eight (8)
2. The State Executive Committee may temporarily fill vacancies.
3. Representatives will be elected in odd-numbered years to serve for two (2) year terms (except that if there are vacancies as discussed above, in which case there will be an election in even-numbered years for a one (1) year term).
4. The rules and process governing how to suspend, remove, and replace any Representative for cause shall be the same as those stated for Party Officers in Article V, section B.

## Article VI: State Executive Committee

## A. Membership:

1. There shall be a number of Representatives allocated to the State Executive Committee, elected from the Party membership at the annual State Convention.
2. The Party Vice-Chair, Treasurer, and Secretary are members of the State Executive Committee.
3. The State Chair shall preside at State Executive Committee meetings, and may vote only if the Chair's vote would change the outcome.
B. Powers:
4. The State Executive Committee will have all policy making, investigatory, and review authority over all the affairs, properties, and funds of the Party not prohibited by the Controlling Documents of the Party.
5. The State Executive Committee will meet in the manner, and conduct itself according to rules, as provided in these Bylaws.
6. The State Executive Committee shall have the power to confirm committee chairs and directors as provided in these Bylaws.
7. The State Executive Committee may never expel a member from the Party, but may petition the Judicial Committee to suspend a sustaining member of the Party upon a two-thirds (2/3) vote.

## C. Meetings:

1. The State Executive Committee shall convene only in meetings open to any and all sustaining members. Within a properly announced open meeting, a closed "Executive Session" may be convened to discuss the following confidential matters: contracts worth more than one thousand dollars (\$1000) per year, personnel and/or disciplinary matters requiring State Executive Committee action, and pending or active litigation. The purpose of the private session shall be announced prior to convening privately, and no votes may be taken until the open meeting is reconvened, at which time motions and discussion may or may not proceed.
2. The State Executive Committee shall meet at least quarterly, as may be determined by the Committee, or by a call of the State Chair, or by written request of one-third (1/3) or more of the members of the Committee.
3. A quorum for State Executive Committee meetings will consist of at least half the current total Committee members. If neither the Chair nor the Vice Chair is in attendance, the present members of the State Executive Committee may elect a Presiding Chair pro tem.
4. Members of the State Executive Committee may participate in votes at the meetings even if not able to attend, by way of absentee voting described in Article XIV, section 9.

## D. Rules and Procedures:

1. All State Executive Committee members shall be notified of the time and location of meetings no less than twenty-one (21) days in advance; provided that, in the case of emergency meetings called by the State Chair seven (7) days shall be adequate.
2. The State Executive Committee may adopt such rules of procedure as it deems necessary.
3. Any petition to the Judicial Committee to suspend a member from the Party shall be preceded by a written motion to the State Executive Committee summarizing the
reasons for suspension. The motion will require two (2) seconds to be considered. Any Party sustaining member subject to a motion for petition to suspend shall receive a copy of the written motion thirty (30) days before the matter may be considered by the State Executive Committee and given a reasonable opportunity to be heard in a regular meeting of the State Executive Committee before a dispositive vote is taken. In the event a motion for petition to suspend a member passes the State Executive Committee, the State Executive Committee shall select one (1) of its members to represent the State Executive Committee in its petition to the Judicial Committee.
4. The State Executive Committee shall conduct all financial ownership of state party fundraising and funds distribution. All unchartered regional funds raised shall be done on behalf of the Party. Funds of the Party shall be made available to chartered regional organizations to conduct regular business on behalf of the Party.
5. The State Executive Committee shall elect an Audit Committee consisting of at least three Party sustaining members (who are not members of the State Executive Committee) whose terms shall last two years. The terms should generally not coincide with the party officers, when possible, and audit committee members may only be removed by the SEC before their term has expired by a $2 / 3$ rds vote. The purposes of the Audit Committee shall be to:
a. ensure the accuracy, transparency, and comprehensibility of Party financial statements
b. review the adequacy of internal financial policies and controls
c. investigate reports or complaints of irregularities in the handling of Party finances or financial statements
d. communicate findings of the audit committee to the State Executive Committee

## Article VII: Statutory State Committee

## A. Applicability:

Article VII applies during only such times as when the Party has major party status per state statute.

## B. Membership:

The Statutory State Committee shall be composed of Party sustaining members who have been selected by Statutory County Committees to serve on the Statutory State Committee.

## C. Powers:

The Statutory State Committee has the following powers:

1. To call conventions of Libertarian Party sustaining members within the State of Washington;
2. To provide delegates for National Libertarian Party conventions;
3. To nominate Presidential electors; and
4. To fill vacancies on the Libertarian Party ticket.

## D. Meetings:

1. The Statutory State Committee shall convene only in open meeting.
2. The Statutory State Committee shall meet during January of each odd-numbered year, or by a call of the State Chair.
3. A quorum for the Statutory State Committee meetings will consist of at least half the current total Committee members.

## E. Rules and Procedures:

1. Notice of the Statutory State Committee meeting held in January of each odd-numbered year shall be made seven (7) days in advance to all Statutory County Committees lawfully organized in accordance with these Bylaws. Notice of the time, location, and agenda of all other Statutory State Committee meetings shall be made no less than twenty-one (21) days in advance.
2. The presiding officer at Statutory State Committee meetings shall ensure that minutes are regularly taken and that the minutes shall be available to any Party sustaining member upon request.
3. The Statutory State Committee may adopt such additional rules of procedure as it deems necessary.
4. The Statutory State Committee may delegate its powers to the State Executive Committee, or to an appropriate standing committee created by the controlling documents, or to the Party Convention.

## Article VIII : Judicial Committee

## A. Membership:

1. The Judicial Committee will consist of not more than nine (9) Party sustaining members.
2. A candidate for election to the Judicial Committee must be a Party sustaining member for at least three (3) years.
3. Party Officers and members of the State Executive Committee and the Statutory State Committee are not eligible to serve on the Judicial Committee.
4. Members of the Judicial Committee shall be elected at each Party Convention and serve for a term of three (3) years, unless they are recalled by a two-thirds (2/3) majority vote at a Party Convention.
5. Within sixty (60) days of each annual convention the Judicial Committee shall elect from its members a Chief Justice.
6. Vacancies on the Judicial Committee will be filled at the next annual Party Convention.

## B. Generally:

1. No member of the Judicial Committee may sit in judgment of an appeal of a ruling or action of the State Executive Committee or the Statutory State Committee, which occurred while that member served on either Committee.
2. The Judicial Committee shall, when required by its duties, have access to all written records of the Party and Party committees concerned.

## C. Powers:

The Judicial Committee shall hear appeals or petitions from Party sustaining members concerning:

1. Interpretation of the controlling documents;
2. Disputes involving access to Party records;
3. Suspension of Party Officers; and
4. Disputes involving representation on the State Executive Committee, or the Statutory State Committee or its committees

## D. Rules:

1. The Judicial Committee shall review any petition by the State Executive Committee to suspend a member from the Party.
2. Decisions of the Judicial Committee shall be limited to summary affirmation or reversal of any official act of a Party Officer, or the State Executive Committee, or the Statutory State Committee. The State Executive Committee, or the Statutory State Committee, or the appellant/petitioner may request a written opinion from the Judicial Committee.
3. Judicial Committee decisions are subject to repeal by a two-thirds (2/3) majority vote of delegates at the next Party convention.
4. Members of the Judicial Committee may participate in votes at the meetings even if not able to attend, by way of absentee voting described in Article XIV, section 9.

## E. Chief Justice:

1. The Chief Justice may not serve consecutive terms as Chief Justice.
2. The Chief Justice will receive all appeals and petitions, and schedule hearings so as to obtain a quorum of the Judicial Committee.

## F. Timing and Notification:

1. The Chief Justice must notify the Party Officers within seven (7) days that an appeal or petition has been received, and provide the substance.
2. The Chief Justice shall provide at least fourteen (14) calendar days notice to all interested Parties to a hearing, unless otherwise agreed to by all parties concerned.
3. Hearings must be held within forty-five (45) calendar days from the time a written request is received by the Chief Justice, unless otherwise agreed to by all parties concerned.
4. The Judicial Committee must provide a ruling within fifteen (15) calendar days of the conclusion of a hearing, unless otherwise agreed to by all parties concerned.

## G. Hearings:

1. In hearing a petition to suspend a sustaining member from the Party, a quorum of the Judicial Committee will consist of seven-eighths (7/8) of its members. In all other matters, a quorum of the Judicial Committee will consist of a simple majority.
2. All parties to a hearing will have the right to represent their interests in the manner of their own choosing, consistent with the rules, guidelines, and principles of the Judicial Committee.
3. With the consent of all parties, the Chief Justice may call for written arguments and a mail ballot of the committee. Unless the parties agree otherwise, the Judicial Committee must provide a ruling within sixty (60) calendar days of the date of the original appeal or petition.

## Article IX : Regional Organizations

1. The State Executive Committee may charter as regional organizations those organizations requesting such status, to represent counties or other political or geographical entities, if requested by affected members and approved by the State Executive Committee. Regional Organizations may be, in the sole and exclusive discretion of the State Executive Committee, Statutory County Committees. Regional organizations will be chartered for the following purposes:
a. Endorsing candidates, initiatives, and city/county bills and ordinances in their name.
b. Working to elect Libertarian candidates.
c. Promoting Libertarian principles through political information and educational activities.
d. Selecting representatives to appropriate Party activities.
2. Every organization so chartered will ratify the Statement of Principles of the Party and provide the names and titles of its regional officers to the State Executive Committee annually.
3. Regional organizations can be county or other local organizations.
4. Organizations applying for regional organization status will petition the State Executive Committee. The petition will explicitly ratify the Statement of Principles of the National Party and will be signed annually by no fewer than five (5) Party sustaining members residing in that region, or $100 \%$ of party sustaining membership in that region, whichever is fewer.
a. Petition shall be accompanied by ratified Regional controlling documents. State Executive Committee shall approve or deny petition within thirty (30) days of submission in written format. Chartered regional leadership contact information shall be posted by the State Executive Committee on the Party website and regular newsletters/publications.
b. Regional controlling documents shall instruct leadership structure, membership, goals/purpose, candidate nominations, boundaries, and meeting/communication requirements.
5. The State Executive Committee will have the power to suspend regional organizations by a two-thirds (2/3) vote. Suspension is subject to written appeal to the Judicial Committee within thirty (30) calendar days of notification of suspension. Upon failure to appeal, the charter of the regional organization will be revoked. The State Executive Committee will not suspend any regional organization within a period of four (4) months prior to the annual convention. A regional organization may be suspended from the Party for the following reasons:
a. Violating the Statement of Principles.
b. Endorsing or supporting a candidate in opposition to one nominated by a recognized branch of the Libertarian Party.
c. Failing to hold a local meeting within the region at least once every calendar quarter.
6. Upon appeal by the regional organization, the Judicial Committee will conduct a hearing. Following the hearing, the Judicial Committee will have thirty (30) calendar days to decide either to revoke the charter of the regional organization, or to continue the
charter. Until the Judicial Committee decides, the regional organization charter will continue to be in force.
7. Sustaining members of the Party residing in unchartered regions may petition the State Executive Committee for recognition as chartered regions; such petitions must identify boundaries such as county lines, and must meet requirements set forth in the controlling documents.

## Article X: Statutory County Committees

## A. Applicability:

Article $X$ applies during only such times as when the Party has major party status per state statute.

## B. Membership:

Statutory County Committees are composed of current Party sustaining members in the County who are appointed by the committee chair and confirmed by the County Executive Committee. The committee chair shall be elected by ballot at a convention of Party sustaining members residing in the County. Persons elected as Libertarian Precinct Committee Officers in the county shall have the right to address each meeting of the Statutory County Committee for up to one minute, but shall not have any voting rights.

## C. Generally:

1. A Statutory County Committee may petition for Regional Organization status under Article IX of these Bylaws. The petition will explicitly ratify the Statement of Principles of the Party and will be signed by no fewer than five (5) Party sustaining members who are also Statutory County Committee members residing in that county.
2. A Statutory County Committee shall conduct business related to statutory powers only in open meetings.
3. The presiding officer at Statutory County Committee meetings shall ensure that minutes are regularly taken and that the minutes shall be available to any Party sustaining member upon request.
4. The Statutory County Committee may adopt such additional rules of procedure as it deems necessary.
D. Powers:
5. Statutory County Committees shall select from their numbers up to two (2) representatives to the Statutory State Committee. Any representative to the Statutory State Committee must have been a sustaining member of the Party for at least one (1) year.
6. Statutory County Committees shall have such other powers as may be delegated by these controlling documents or by the State Executive Committee.

## Article XI: Annual Party Conventions

## A. Generally:

1. The Party will meet in convention as provided in these Bylaws and any convention rules the Party may adopt. The annual Party convention shall be held in the first quarter of the calendar year, or a date selected by the State Executive Committee.
2. Any Party sustaining member is eligible to be a Delegate and when in attendance may vote at convention; provided that they have been a sustaining member of the Party on or before the date thirty (30) days before the convention and their membership didn't lapse during the fifteen (15) calendar days prior to the convention as determined by the State Executive Committee or Credentials Chair; provided further, that the eligible Delegates under this section who are at any particular convention may, upon a two-thirds (2/3) vote, waive the requirements of this paragraph for other Party sustaining members who are present but not otherwise eligible to vote at that convention.
3. Credentials for any convention will be determined by the Credentials Chair, consistent with the controlling documents of the Party.
4. A quorum shall consist of no less than ten percent of the total current Party sustaining membership qualified to be voting convention delegates, and shall be reported by a Teller Committee Chair prior to commencement of any voting segment of the convention.
5. The rules for each convention will be adopted by the convention as its first order of business.
6. The Party Chair shall become the Chair of the Convention. Chair of the Convention shall serve from convention call to order to adjournment, unless removed by a four-fifths (4/5) vote of the delegation present.
7. The Chair of the Convention shall appoint a Parliamentarian and Sergeant at Arms. The Parliamentarian shall hold highest authority to answer information per the prescribed rules of the convention. The Sergeant at Arms shall be used to keep order of the convention upon request of the Convention Chair and Parliamentarian.
8. The Credentials Chair shall act as Chair of the Teller Committee. If the Credentials Chair declines or is not available, the Party Secretary shall appoint a Teller Committee Chair. The Teller committee shall report a quorum prior to commencement of any voting segment of the annual convention, and must amend their report to the convention if the voting delegation has changed. (Change in voting delegation consists of late-arrival credentialed delegates or delegates who permanently exit the convention. Proxy voting is not allowed.
a. The Teller Committee Report shall state: 'There are (\#\#\#) delegates certified and eligible to conduct business. Quorum requires (\#\#\#) delegates. Quorum has/has-not been met.' Teller Chair shall submit written original and amended reports to the Secretary to be entered into convention minutes.
9. At annual conventions Party Officers, State Executive Committee members, and Judicial Committee members may be elected, a Party Platform may be adopted or revised, the Bylaws may be amended, resolutions may be adopted, and initiatives, bills, ordinances, and candidates for public office may be endorsed or have their endorsement removed.
10. The convention date(s) and location city shall be announced on the homepage of the Party's website and other official publication methods designated by the State Executive Committee at least sixty (60) calendar days prior to the annual convention.
11. In years when a National Libertarian Party Convention is to be held, the annual convention will elect delegates and alternates to the national convention. In the event of conflict, selections made by the annual Party convention shall have priority over the selections of the Statutory State Committee.
12. In years when a United States Presidential Election is to be held, the annual convention will elect representatives to the United States Electoral College. In the event of conflict, the selections made by the annual Party convention shall have priority over the selections of the Statutory State Committee.
13. Written submission of Platform/Plank changes, or Bylaw changes shall be delivered to Party Chair and/or Secretary and received no later than fourty (40) days prior to convention.
a. Proposed changes or amendments made after the deadline must be germane to ones made before the deadline. No new proposals on a new topic may be made after the deadline. Nor shall new proposals or amendments be taken up at the convention itself if not germane to one already announced.
b. US Mail, hand-delivery, or e-mail are considered acceptable forms of written submission.
14. Convention agenda (Order of the Day), Convention Rules, and written Platform/Plank, or Bylaw changes shall be made available to Party sustaining members twenty (20) days prior to the annual convention. US Mail, email notification, Party Newsletter, or general posting for review on the Party website are considered acceptable forms of notification to Party sustaining members.

## B. Special Conventions

1. The State Executive Committee may call a special convention by a four-fifths (4/5) majority vote of those present at a regular State Executive Committee meeting. In the
event of conflict, the convention date selected by the State Executive Committee shall have priority.
2. Sustaining members of the Party may call a special convention by submitting a petition to the State Chair, signed by at least twenty-five (25) percent of the Party sustaining members eligible to be voting delegates at convention. Those petitioning will bear all costs including required notification.

## C. Convention Committees:

1. The convention committees are the Convention Organizing Committee, Bylaws Committee, Platform Committee, Nominating Committee, Credentials Committee, and Rules and Resolutions Committee.
2. Convention Committee Chairs will be appointed or terminated by the State Chair, with the approval of the State Executive Committee. The State Chair will appoint the Convention Organizing Committee Chair and the chairs of the convention committees at a State Executive Committee meeting to occur within four (4) months after the State Party convention. In addition to a Committee Chair, each committee may consist of up to twelve (12) Party sustaining members, selected by appointed committee chair. After that State Executive Committee meeting any unfilled positions may be filled by either the State Executive Committee or by the respective convention committee chairs. Committees and Committee membership contact information shall be made publicly available for sustaining members of the Party via the Party website and/or regular communication.
3. All convention committee meetings will be open to all Party sustaining members, who may obtain the committees schedules from their respective chairs.
4. Chairs of the convention committees will be responsible for completion and reproduction at party expense of their final committee reports.
5. The chairs of the Bylaws Committee and the Platform Committee will certify and cause to be published electronically at Party expense each document in its entirety as amended by the convention.
6. The Nominating Committee is responsible for identifying candidates for internal Party positions (such as state officer or Judicial Committee member) and should only do so for positions which do not have announced candidacies within thirty (30) days of the annual Party convention.
7. Convention committee reports shall be available, upon request, to any Party sustaining member.
8. The State Chair will ensure that the committee's reports, and the reports of committee members submitted separately, are presented at the convention.

## D. Elections for National Party Conventions:

1. All delegates and representatives to national conventions of the Libertarian Party must be sustaining members of the State Party at the time of their participation in the convention. Further, delegates must have been paid state party sustaining members for no less than sixty (60) days before the vote that selects them. Unfilled seats may be filled at the national convention by a three-fifths (3/5) vote of the entire state delegation -and may include people who are not residents of Washington state as long as they fulfill all the other requirements and there are no other available members desiring to participate who do meet the requirement to be residents of Washington state.
2. The State Chair will announce to the convention body the total number of delegates and representatives to national party convention committees, and the number to be selected by the State Party convention.
3. Nominations of delegates from the floor shall not require seconds. Sustaining members may nominate themselves.
4. After the election of delegates, alternate delegates may be elected.
5. After the election of delegates and alternates, representatives to national committees may be elected.
6. The duly elected delegates present at the convention will select a Delegation Chair and determine their own substitution procedures (using the normal voting procedures laid out in Article XIV of these Bylaws whenever allowed by the rules of the national convention).
7. A list of the delegates and alternates, and a description of the substitution procedures, shall be submitted by the Delegation Chair to the State Chair and the National Secretary within seven (7) calendar days of the convention.
8. In any situation in which this Party has control over any votes at the national level (such as election of Regional Representatives that are controlled entirely by voters from Washington), the voting procedures laid out in Article XIV of these Bylaws shall be used wherever not prevented by higher national policy or procedure.

## E. Elections for Judicial Committee members:

1. Three (3) new Judicial Committee members shall be elected at each annual Party convention. In the event of a resignation or vacancy on the Judicial Committee, a sustaining member shall also be elected to complete the term of the original member.
2. Nominations of qualified candidates will be accepted from the floor. Sustaining members may nominate themselves.
3. Multiple members elected at the same time for the same term will be elected all at one time on the same ballot.

## F. Nominating and Endorsing candidates:

1. All Libertarian candidates for partisan office shall be sustaining members of the Party, and shall be nominated by sustaining members of the Party.
2. In the event of conflict, the person(s) selected to fill vacancies on the Libertarian Party ticket by the Campaigns Committee or other committee delegated with such power by the annual Party convention shall have priority over the selections of the Statutory State Committee.
3. Only the party's regional organizations and convention delegates have power to endorse candidates for public offices. Candidates must first be nominated by Party sustaining members, which may occur at any time prior to election, and must sign Libertarian Statement of Principles to be recognized as an official nominated candidate. List of nominated candidates shall be made available for review to sustaining members of the Party on the party website, including full contact information.
4. Convention delegates have the power to endorse candidates for public office, initiatives, bills, and ordinances. Any such candidate, initiative, bill, or ordinance must first be nominated by party members, which may occur at any time. Candidates must sign the Libertarian Statement of Principles to be recognized as an officially nominated candidate. A list of nominated candidates, initiatives, and bills, including any available contact information for candidates and sponsors shall be made available on the party website.
5. After the convention adjourns, LPWA power to endorse and remove endorsement from candidates and initiatives will transfer from delegates to the Campaigns Committee with confirmation of the State Executive Committee. LPWA power to endorse or remove endorsement from bills will transfer to the Legislative Director and the State Executive Committee. Chartered regional organizations also retain their power to endorse or remove endorsement from candidates, initiatives, bills, and ordinances in their name after the convention adjourns.
6. The endorsement of a candidate during or after the convention may be withdrawn for cause by a three-fourths (3/4) majority vote of State Executive Committee members.
7. "None of the Above" (NOTA) may be nominated, seconded, and supported on the same basis as an actual candidate, for either partisan or non-partisan endorsements. If "NOTA" wins, there shall be no endorsement for that office.
8. In partisan races, the Party, Officers of the Party, or regional chartered organizations may only endorse candidates who are members of the Libertarian Party or an affiliate.
a. Note that a candidate's use of the phrase "prefers $\qquad$ party" is not to be considered endorsement by nor membership in the party stated.
b. The Party, or anyone of authority who holds an elected or appointed position within the Party, may not endorse, nor shall the use of the name "Libertarian

Party" be used in any such manner so as to imply endorsement of any candidate who prefers any party other than the Libertarian Party.
9. If two (2) candidates of the Party are seeking endorsement for the same position, all candidates shall be afforded equal opportunity to address the Delegates before votes or NOTA may be nominated.
10. Delegates and regional organizations may endorse or notably NOT endorse any proposed legislation or initiatives to the people. Endorsed legislation or initiatives will be listed on the Party website. Legislation or Initiatives that have NOT been endorsed will be listed on the Party website with justification for non-endorsement.

## G. Platform

1. The Party may adopt a Platform or plank at the annual Party convention by a two-thirds $(2 / 3)$ majority vote of delegates in attendance.
2. Any Platform plank, or the entire Platform, may be repealed by a simple majority vote of delegates at the convention.
3. All platform planks shall be consistent with the Statement of Principles of the Party.

## Article XII: President and Vice President

The officers of the Party shall notify the Secretary of State of Washington that the candidates for President and Vice-President of the United States selected by the national Libertarian Party are the nominees of the Party.

## Article XIII: Election Code Superseded

In accordance with the rights of political parties recognized by the Supreme Court of the United States in Eu v. San Francisco County Democratic Central Comm., 489 U.S. 214 (1989), any provision of the Washington State Election Code regarding internal party governance that conflicts with the provisions of these Bylaws is hereby superseded.

## Article XIV: Voting

These voting rules apply at all levels of the Party, whether in full membership at conventions, or the State Executive Committee, or even in committees and sub-committees. These rules apply to all types of races or voting, whether for people to fill positions or options to choose between. These rules define the normal default plan for voting, but other systems may be used in certain situations if agreed upon by a three-fourths (3/4) majority of the voting group.

1. Races and votes...
a. that don't necessarily require a winner; or
b. in which the number of candidates is the same as or less than the number of possible winners; or
c. are single-winner races with only two (2) candidates
...shall be performed in accordance with established parliamentary rules.
2. Any time the assembly in any meeting expresses a desire to use more than one (1) level of the parliamentary action to "Amend" - which fundamentally implies that there are more than two (2) candidate options for a single-winner race - shall be considered a race that needs to be decided by the methods below and not be established parliamentary rules.
3. Any call for Division on a vote by any voting member shall result in immediate counted vote.
4. Multi-Winner Races with a required set of winners [in which the number of possible candidates exceeds the number of possible winners] shall be performed using an Approval Voting (AV) System.
a. For Approval Voting:
i. Voters may indicate any number of "approval votes" as they would like on their ballots.
ii. Candidates are elected if they meet both of the following criteria:
5. Rank in the top number of candidates for the number of open seats in terms of most approval votes received.
6. Receive an approval vote on a majority of valid ballots cast.
iii. In the event of a tie where there are fewer remaining seats than tied candidates, the body shall add one additional round of voting for the remaining candidates where voters may vote for as many candidates as there are remaining possible seats.
iv. In the event that seats remain open after a ballot, the body may open a process for new nominees and hold another round of approval voting to fill the remaining seats. If no further election rounds are held, these positions are deemed vacant.
7. Single-Winner Races with a required winner:
a. If the candidates in the race fall on a clear spectrum (such as selecting a dollar amount to spend on a project), then the race shall be performed in accordance with parliamentary rules for filling a blank.
b. If the candidates in the race are randomly distributed (such as election of officers or selection of a complex budget with more than one variable difference between candidate alternatives), then:
i. Unanimous consent is allowed if achieved.
ii. If there is time, voting may be performed in accordance with normal parliamentary rules (meaning that each voter only gets to vote for only one candidate and a majority is required to win, but no candidate is required to be dropped from the election, and the election is just repeated until there is a majority winner).
iii. If time or resources doesn't allow for enough rounds of voting to get a clear winner by normal parliamentary rules, then the vote shall be performed using either a Condorcet voting system or a score voting system, as the participants shall decide.
8. Ties shall generally be resolved in a manner consistent with parliamentary rules. (For elections and other races that must be decided, this means that all candidates are given the option of dropping out of the race-but none are required to-and then the vote is retaken as many times as necessary until the votes have changed enough to determine a clear winner.) But, if time or resources doesn't allow for more rounds of voting, a tie between candidates shall be resolved by looking at which candidate had the greatest (plurality) support in the closest previous round (if any) - or, failing that, random chance may be employed to determine the winner between any tied candidates.
9. Score voting is a voting method wherein all voters may cast votes for any candidates they choose, with each candidate being scored independently. Generally, when score voting is used by this Party to determine a single winner it shall be done as follows:
a. Valid votes shall be integers in the range of $0-9$, inclusive.
b. The winner of the score election shall be the candidate with the highest score.
c. The scores for each candidate shall be calculated by summing the valid votes for that candidate and then be dividing by the greater of:
i. the number of valid votes cast for that candidate in that race
ii. the number of the ballots that contain a valid score for that race
10. In all elections and votes, the write-in candidate of None Of The Above (NOTA) is allowed - even in cases in which nominations are closed and no other write-ins are allowed.
a. In single-winner races. Voters who choose NOTA may not express a vote for anyone else. Ballots that list NOTA and anyone else will be considered invalid. If NOTA wins a race or election, then the position or choice shall be left vacant or
blank for the immediate moment. However, Other methods could be used to vote again, such as nominations may be reopened and a new election held. None of the candidates that lost to NOTA may run for or be appointed to the position or choice at least until the next Special or Annual Convention.
b. In multi-winner races, NOTA can win a position, but not necessarily all of them. In this sense, in multi-winner races, NOTA stands not so much for "None Of The Above" and more like "None Of The Additional Options" or "None Of Those Below".
i. In Approval Voting, Ballots that list NOTA and anyone else will be considered invalid.
ii. In Ranked Voting, voters may select NOTA as one of their options and not just the one-and-only option they place on their ballot. In ranked ballots, if a voter lists NOTA in a numbered position, then none of their votes past that number will be counted, but the ballot themselves will not be automatically considered invalid.
iii. If NOTA wins a spot in a multi-winner race or election, then the position or choice shall only be filled with those candidates, if any, that came out ahead of NOTA in the race (and met other criteria, such as majority votes). No further candidates coming in behind NOTA in the counting will be allowed to fill that position or choice until at least the next Annual Convention (even in further rounds of voting done at the present convention).
11. Absentee Voting. When allowed in specific situations mentioned in these controlling documents, members with voting power shall be allowed to have their voice heard in votes even if they cannot be physically or electronically present for the vote itself. In any situation in which a member would have voting power if they were present, then that member will be allowed to submit their vote in any number of ways. All absentee votes will need to be verifiable in some way, whether by voice mail or email or signed note or letter or other.
a. Denoted Vote. If the item up for vote is known in detail by the voter-in that the voter has the full word-for-word motion to consider ahead of time-then the voter may just send in their vote on that motion. This would apply to elections as well, as long as the voter knew what position was being voted on and could send in ahead of time their vote for candidate(s) for that position.
b. Proxy Vote. Members with voting power in a situation may send in their vote by transferring their voting power to another member that is present. The decision on how the vote is cast then lies with the present member. (Usually, the present member will cast their vote in the same way as the proxy vote(s) they carry, but that is not required unless specified by the original voter in their transfer of proxy
to the proxy voter.) No more than a single proxy vote is allowed to be held by the present member.
c. Members with voting power in a situation may use any combination of absentee voting as long as the intentions are clearly communicated ahead of time in a method verifiable by the authority verifying the vote. This means that a single absent voter may send in a denoted vote for some specific issue(s) and a general proxy vote for any other issues that may come up for vote. Proxy votes may also be set up by the original voter such that the proxy is transferable in cases where the first (or any successor) proxy voter also ends up being absent for some reason. Depending on the intent communicated by the original voter, proxy votes may expire if the proxy holder is absent, or they may transfer to another voter designated by the original voter-or by the proxy voter if that was allowed by the original voter.article

## Article XV: Amendments

1. The Statement of Principles, preamble to these Bylaws, affirms the philosophy upon which the Libertarian Party is founded, upon which it shall be sustained, and through which liberty shall prevail. The enduring importance of the Statement of Principles requires that it (and Article I and this paragraph) may be amended only by a seven-eighths (7/8) majority vote of all delegates at an annual convention in which notice has been included that this topic will be voted on.
2. These Bylaws may be amended by a two-thirds (2/3) majority vote of delegates in attendance at any party convention.
