



## *LNC EXECUTIVE COMMITTEE*

### *MEETING MINUTES*

*MARCH 1, 2014*

---

CURRENT STATUS: **APPROVED JUNE 26, 2014**

---

This meeting was held in-person following the adjournment of the LNC meeting in Alexandria, VA.

#### *ATTENDANCE*

Executive Committee members present were: Geoff Neale (Chair), David Blau (Secretary), Tim Hagan (Treasurer), Jim Lark, Bill Redpath, and Dan Wiener.

Lee Wrights (Vice Chair) participated by phone.

Others present included Dianna Visek and Alicia Mattson.

#### *CALL TO ORDER*

The meeting was called to order at approximately 6:05 pm Eastern.

#### *AGENDA*

The meeting was called for the purpose of discussing an encumbrance for ballot access in Illinois.

#### *ILLINOIS BALLOT ACCESS*

Mr. Redpath moved to encumber \$66,500 for the Illinois 2014 petition drive.

Mr. Redpath and the Illinois leadership believe they can attain 5% for a lower-level race which will retain ballot access for 2016. They are strongly encouraging Julie Fox to run for State Comptroller.

The ballot access category of the 2014 LNC budget already includes an estimate of \$66,500 for Illinois. There is a 90-day window for petitioning beginning March 25, 2014, and there is a sense that the Illinois party members have the energy to do this now. Mr. Redpath has volunteered to collect 500 volunteer signatures there.

Following debate of the motion, voting on the main motion was:

Aye: Blau, Hagan, Lark, Neale, Redpath, Wiener, Wrights

Nay: (none)

The main motion was adopted by a 7-0 vote.

## *ADJOURNMENT*

The Executive Committee adjourned without objection at approximately 6:19 pm Eastern.

Submitted by: Alicia Mattson