



**LNC
Platform
Committee**

April 6th, 2020

Final Meeting Minutes



LNC Platform Committee Minutes FINAL
Zoom Meeting Link: [Click here to join meeting](#)
Meeting ID: 215 495 770

Call in info: <https://zoom.us/j/215495770>

April 6, 2020 5PM MT / 7PM ET

This meeting was RECORDED and took place online via ZOOM

1. Call to order

The meeting was called to order by the Chair, Caryn Ann Harlos 7:04 pm
The Secretary had technical difficulties getting in the meeting on time, upon arrival roll call was taken again.

2. Roll Call

	Member	State/LNC	Present	Late	Absent	Alt present
1	Matt Cholko	VA	X			
2	Laura Ebke	LNC	X			
3	Richard Fast	LNC	X			
4	Jim Fulner	MI	X			
5	Helen Gilson	OH	X			
6	Paul Grindle	NY			X	
7	Duke Van Horn	LNC	X			
8	Thomas Knapp	LNC	X			
9	Kat Martin	CO	X			
10	Joshua McHoes	AK			X	
11	Randy McGlenn	WA			X	
12	Al Meckley	PA	X			
13	Bennett Morris	IL			X	
14	Darryl Perry	NH	X			
15	Omar Recuero (Secretary)	FL	X			
16	Roger Roots	MT	X			
17	Brian Slowinski	GA			X	
18	Aaron Starr	CA			X	

19	Curry Taylor	TX	X			
20	Caryn Ann Harlos (Chair)	LNC	X			

At roll call there were (14) members out of (20) present, not present were:
Grindle(NY), McGlenn(WA), McHoes(AK), Morris(IL), Slowinski(GA), Starr(CA)

3. Alternates

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

At roll call for first alternates present were: *Longstreth(LNC), *Mattson(CA)*

Not Present: *Adams(TX), Cavoli(OH), Cole(NY), DeLeon(WA), Diaz(NH), Ryan(CO), Tatlas(PA), Watts(AK), Wood(MI)*

At roll call for second alternates there were none present.

4. Determination of Quorum

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

Quorum is 15/8/10 at roll call

(14) primary members present and **(1)** alternates standing in at roll call

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

NOTE 1

*Mattson stood in for Starr, the first alternate for that state.

NOTE 2

Ebke gave notice that she would have to drop off.

Longstreth stood in place as the LNC alternate when *Ebke* dropped off as noted later and in the vote tally.

NOTE 3

Text in **Blue** are additions and amendments. Text in **RED** is to be struck

NOTE 4

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

5. Public Comment

There were guest that spoke to the committee.

6. Old Business

Motions to amend Omissions 4.0 (these were discussed and amendments were heard at last meeting)

Additional Motion on 4.0

As amended on 4/2:

4.0 Omissions

Our silence about any other government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, including the necessity of any particular governmental system, should not be construed to imply approval.

Additional Motion on 4.0 The original motion as reference:

4.0 Omissions

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, including the existence of any particular governmental system, should not be construed to imply approval.

Procedure Notes

**Please refer to RONR pages 153-162*

*****On these Omissions proposals, please be advised that the chair is likely to exercise their right to debate, but will not vote unless vote needed to cause or break a tie.***

Motion to amend previously adopted Space Exploration plank (McHoes)

Add to the end of the newly passed proposal to add 1.10 Space Exploration

This was not heard at the 4/2 meeting

We oppose all government restrictions upon voluntary, peaceful use of outer space. We oppose all government attempts to make outer space a personal club for the privileged only nations, and openly call upon all governments to make outer space free for peoples of all nations to explore space at their own expense and leisure and aim to keep its various wonders free from tribalism, nationalism, and other forms of human-limiting discriminating factors and confine those said factors to Terra-Firma (Earth) alone.

Procedure Notes

*****First, a Motion to Amend Something Previously Adopted needs to pass by a simple majority (see RONR 305-310), and if so, handled like any other main motion.***

Add New Plank regarding corporations

Current language (subject to refinement prior to meeting) is:

Corporate entities are not people, and possess no rights distinct from the individuals within them. Individuals who form corporations neither gain, nor lose any right they had previous to incorporation and are liable for their acts of willful negligence and fraud.

Procedure Note

Name new plank on corporations if new plank passes

NOTE 5

Any items not heard will carry over to the next scheduled meeting of the committee.

Motion(s) Summary

-The Chair opens discussion on the primary additional language to amend 4.0, as amended previously
Fast moved a substitute proposal to read:

*Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, or **even the existence of government itself**, should not be construed to imply approval.*

Perry moved for time limits on the agenda,

The Chair rules motion [OOO] citing RONR, 11th Ed, pg 500

Perry appeals ruling of the Chair

Ruling of the Chair **SUSTAINED 6-6-2** at 7pm (see vote Tally [Ballot 2](#)), return to the Fast motion

Fast moved to amend "existence" to "necessity", <approved without objection>

Fast amended substitute motion **FAILS 6-8** at 7:48 pm (see vote Tally [Ballot 3](#)), return to the main motion

Additional language to amend 4.0 PASS 12-2 at 7:53pm (see vote Tally [Ballot 4](#)) move to space plank motion

The proposed 4.0 amended text is adopted and will be assigned ballot [PC2020-PC#18](#), current text:

Our silence about any other government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, including the necessity of any particular governmental system, should not be construed to imply approval.

-The Chair now opens discussion on the motion to amend previously adopted Space Exploration plank

Fulner moves to postpone until next meeting

Fulner motion **FAILS 3-11** at 8:04pm (see vote Tally [Ballot 5](#))

Main motion **FAILS 0-12-1** at 8:08pm (see vote Tally [Ballot 6](#))

-The Chair now opens discussion on the corporations proposal

Different viewpoints were expressed and a few amendments arose from discussion, none of which passed

*During this motion, Ebke announces departure at 8:18 in chat

*Longstreth sat in place for the remainder of the meeting, quorum is not changed and remains at 15/8/10

Cholko moves to amend, the new language, if adopted would read:

We believe that corporate entities are not people, and possess no rights distinct from the individuals within them. Individuals who form corporations **must be** liable for their acts of willful negligence and fraud.

Fast moves to amend, the new language, if adopted would read:

*We believe that corporate entities are not people, and possess no rights distinct from the individuals within them. Individuals who form corporations must be liable for their acts of willful negligence and fraud, **should that occur.***

Fast amendment **FAILS 3-11** at 8:32pm (see vote Tally [Ballot 7](#)), return to Cholko amendment

Perry moves to amend, the new language, if adopted would read:

*We believe that corporate entities are not people, and possess no rights distinct from the individuals within them. **Members and shareholders** of corporations must be liable for acts of willful negligence and fraud.*

Perry amendment **FAILS 1-8-5** at 8:47pm (see vote Tally [Ballot 8](#)), return to Cholko amendment

Fast moves to amend, the new language, if adopted would read:

We believe that corporate entities are not people, and possess no rights distinct from the individuals within them. Individuals who form corporations must be liable for their acts of willful negligence and fraud. [We reject government charters of corporations. We call for a separation of business and state.](#)

The Chair rules this amendment [OOO] because it goes beyond the scope of the first level amendment. The Chair states when Fast can move this language and will be first inline to speak when the Cholko amendment is disposed of

Taylor moved to strike “**their**”, the new language, if adopted would read:

We believe that corporate entities are not people, and possess no rights distinct from the individuals within them. Individuals who form corporations must be liable for acts of willful negligence and fraud.

Taylor amendment FAILS 6-7-1 at 8:57pm(see vote Tally [Ballot 9](#)), return to Cholko amendment

Cholko amendment FAILS 5-7-2 at 8:58pm (see vote Tally [Ballot 10](#)), return to main motion

Main motion currently:

Corporate entities are not people, and possess no rights distinctly from the individuals within them. Individuals who form corporations neither gain, nor lose any right they had previous to incorporation and are liable for their acts of willful negligence and fraud.

The Chair called for orders of the day, to move to item 7, closing announcements

7. Closing Announcements

***If there is time remaining, the floor will be open for public comment. Additionally, the room will remain open for informal discussion with the public for at least 15 minutes if there are any members remaining with comment.*

The Chair gave a closing announcement regarding important upcoming dates and preparation to send out the platform survey to the members.

8. Next Meeting Date and Time

- April 9th, 2020 7-9pm ET

9. Adjourn

The meeting adjourned at 9:00 pm

The full Vote Tally Sheet is located here:

https://docs.google.com/spreadsheets/d/1wCT2d4nDRHxLaFFw_Nh8SLbfcBcMULdUeWbrqvt1Is/e/dit?usp=sharing

NOTE FINAL

At the 4/2 meeting a proposal to amend plank 4.0 was adopted and assigned **PC2020-PC#17**

The master motion list of proposals that have passed can be found here:

<https://tinyurl.com/motions-pc-list>

This concludes the minutes for the April 2nd, 2020 meeting by Omar Recuero, Committee Secretary

Date Posted to the LNC Platform list: April 8th, 2020

Date of Approval: May 3, 2020

Link to thread: <https://groups.google.com/a/lphq.org/forum/#!topic/platform/pr6gFIU4ISY>

(Screenshot of Ballot below)

Corrections made style changes and ballot numbers assigned.

TABLE A

Count	Majority	2/3 Majority	3/4 Majority
1	1	1	1
2	2	2	2
3	2	2	3
4	3	3	3
5	3	4	4
6	4	4	5
7	4	5	6
8	5	6	6
9	5	6	7
10	6	7	8
11	6	8	9
12	7	8	9
13	7	9	10
14	8	10	11
15	8	10	12
16	9	11	12
17	9	12	13
18	10	12	14
19	10	13	15
20	11	14	15

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

Approval of Minutes Vote Tally

ALL VOTES ARE LINKED TO THE EMAIL IN WHICH IT WAS CAST.

Ballot [PC2020-25](#) End Date: 5/3/20

Approve the following minutes:

February 25, 2020 V3
 April 2, 2020 V3
 April 6, 2020 V2
 April 9, 2020 V1

LINK TO PROPOSAL FORM N/A

Co-Sponsors: Harlos

Member/ Alternates	Yes	No	Abstain	No Vote	Notes/Misc
VA Cholko	X				
LNC Ebke Longstreth	X				
LNC Fast Longstreth			X		
MI Fulner Wood, Gioia				X	
OH Gilson Cavoli, Fockler	X				Mr. Cavoli's vote stands until if and when Ms. Gilson votes.
NY Grindle Cole				X	
LNC Harlos	X				
LNC Knapp Longstreth	X				
CO Martin Ryan				X	
WA McGlenn Diaz DeLeon			X		
AK McHoes Watts, Maixner	X				
PA Meckley Tatlas, Ensor			X		
IL Morris	X				
NH Perry Dias, Olding			X		
FL Recuero	X				
MT Roots				X	
GA Slowinski				X	
CA Starr Mattson			X		
TX Taylor Adams				X	
LNC Van Horn Longstreth	X				Mr. Longstreth's vote stands until if and when Mr. Van Horn votes.

RUNNING TOTAL 9 0 5 6 With a vote of 9-0-5-6, the motion PASSES.

Tally last updated at: 10:04:12 PM 5/9/2020

Secretary's Notes: Mr. Longstreth's vote stood in place of Mr. Van Horn's vote. Mr. Cavoli's vote stood in place of Ms. Gilson's vote.

Members	1st Roll Call				Ballot # 2				Ballot # 3				Ballot # 4				Ballot # 5							
	Appt	Pres	Abs	Late	Appt	Chair	Yea	Nay	Abst	NV	Appt	Yea	Nay	Abst	NV	Appt	Yea	Nay	Abst	NV				
Matt Cholko	VA	X			VA					VA	X				VA	X				VA	X			
Laura Elke	LNC	X			LNC	X				LNC	X				LNC	X				LNC	X			
Richard Fast	LNC	X			LNC					LNC	X				LNC	X				LNC	X			
Jim Fuhrer	MI	X			MI	X				MI	X				MI	X				MI	X			
Heben Gilson	OH	X			OH					OH					OH					OH				
Paul Grindle	NY	X			NY					NY					NY					NY				
Duke Van Horn	LNC	X			LNC	X				LNC	X				LNC	X				LNC	X			
Thomas Knapp	LNC	X			LNC	X				LNC	X				LNC	X				LNC	X			
Kat Martin	CO	X			CO					CO	X				CO	X				CO	X			
Joshua McHoes	AK		X		AK					AK					AK					AK				
Randy McGlem	WA		X		WA					WA					WA					WA				
Al Meckley	PA	X			PA	X				PA	X				PA	X				PA	X			
Bennett Morris	IL		X		IL					IL					IL					IL				
Darryl Perry	NH	X			NH					NH	X				NH	X				NH	X			
Omar Recueno (Secretary)	FL	X			FL					FL	X				FL	X				FL	X			
Roger Roots	MT	X			MT					MT					MT					MT				
Brian Slowinski	GA		X		GA					GA					GA					GA				
Alicia Mattson	CA		X		CA					CA					CA					CA				
Curry Taylor	TX	X			TX	X				TX	X				TX	X				TX	X			
Curry Ann Hanks (Chair)	LNC	X			LNC					LNC					LNC					LNC				
RUNNING TOTAL Primary		14	6	0		14	6	2	1		14	6	8	0		14	2	0	0		14	3	11	0
Total Votes Cast:																								
Secretary's Votes:																								
CURRENT QUORUM																								
before 7:40pm																								
RUNNING TOTAL Primary		14	6	0		14	6	2	1		14	6	8	0		14	2	0	0		14	3	11	0
Total Votes Cast:																								
Secretary's Votes:																								
CURRENT QUORUM																								

Members	1st Roll Call				Ballot # 2				Ballot # 3				Ballot # 4				Ballot # 5								
	Appt	Pres	Abs	Late	Appt	Chair	Yea	Nay	Abst	NV	Appt	Yea	Nay	Abst	NV	Appt	Yea	Nay	Abst	NV	Appt	Yea	Nay	Abst	NV
Geoffrey Adams	TX				TX					TX					TX					TX					
Jim Carroll	OH		X		OH					OH					OH					OH					
Fred Cole	NY		X		NY					NY					NY					NY					
Spenner Das	NH		X		NH					NH					NH					NH					
Tiffany Dae Dal-eon	WA	X			WA	X				WA	X				WA	X				WA	X				
Richard Longstreth	LNC	X			LNC	X				LNC	X				LNC	X				LNC	X				
Alicia Mattson	CA	X			CA	X				CA	X				CA	X				CA	X				
Bette Rose Ryan	CO	X			CO	X				CO	X				CO	X				CO	X				
Gus Talas	PA	X			PA	X				PA	X				PA	X				PA	X				
Jon Vais	AK	X			AK	X				AK	X				AK	X				AK	X				
Jeff Wood	MI		X		MI					MI					MI					MI					
2nd Alternates																									
Luke Ensor	PA	X			PA	X				PA	X				PA	X				PA	X				
Lisa Gioia	MI	X			MI	X				MI	X				MI	X				MI	X				
John Fochler	OH	X			OH	X				OH	X				OH	X				OH	X				
Matthew Maxlifer	AK	X			AK	X				AK	X				AK	X				AK	X				
AJ Oling	NH	X			NH	X				NH	X				NH	X				NH	X				
RUNNING TOTAL		2	14	0		2	14	2	1		2	14	2	0		2	14	2	0		2	14	3	11	0