



T LIBERTARIAN PARTY OF COLORADO

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2019 Libertarian State Convention Saturday, April 27th Hotel Eleganté - Colorado Springs

8:14am Call to Order - Report of the Chair

Sergeant at Arms: Eric Mulder

Parliamentarian: Marc Goddard

Time Keeper: Clayton Casciato

Resolution Committee: 2 people and David Aitken

Platform Committee: Wayne Harlos, Kat Martin, Caryn Ann Harlos, Clayton Casciato, Mike Seebeck

Constitution and Bylaws: Mike Seebeck, Michele Poague, David Aitken, Wayne Harlos, Caryn Ann Harlos, Josh Lamellant, Josh Robertson.

Standing Rules Committee: Mike Seebeck and others

Credentialing Committee: Beatriz Sutton

Board Reports

LNC Report

Credentials: 35 delegates

Quorum 31, 2/3 is 21

Agenda - motion and second to approve. Gulbranson moved to amend to strike "Closed after this slot". This passed via voice vote. The agenda was approved without objection.

Standing Rules - Mike Seebeck - The rules were accepted via voice vote.

Awards - Michelle Pogue - Minuteman

Candidate Declarations - Board & National

Wayne Harlos - Chair
Angela Plummer - Fundraising
Matt Digi - Chair
Caryn Ann Harlos - National Platform Committee
Lance Cayko - Communications
Michael Stapleton - Legislative
Kevin Gulbranson - House District 56
Eric Mulder - Vice Chair
Victoria Reynolds - Chair
Mike Seebeck - Vice Chair
Mike Seebeck - National Platform Committee
Michele Poague - State Senate 29
Anthony Hale - Outreach
Kat Martin - National Platform Committee
Steve Gallant - Regions
Michael Lopez - Campaigns
Norm Olsen - US Representative 6
James Treibert - National Platform Committee
James Treibert - Outreach

Credentials - 36 delegates
Quorum - 24, 16 $\frac{2}{3}$

Platform Committee - Caryn Ann Harlos

Proposal A: Conjoined twins have all rights including the right to commit suicide.

Gulbranson moved to suspend the rules to allow one vote to accept all of the committees' recommendations. This passed via a show of hands.

Gulbranson moved to approve the platform committee recommendations. This passed via a show of hands.

Michele Poague took over for Wayne Harlos

Quorum - 22 - 17 $\frac{2}{3}$

Awards - Michele Poague

10:35 Quorum 26 - 17 $\frac{2}{3}$

The body

After successfully moving to suspend the rules, Mike Seebeck moved to modify the agenda to begin on the Constitution and Bylaws discussion.

Constitution and Bylaws

#1 Change End of Fiscal Year
passed with a show of hands.

Quorum 24

#2 Clean up convention language to reflect state law.

Joe Johnson moved that we add the word acting in front of the word chair.

The chair ruled that the amendment was out of order because it violates state law. The question was called and debate was closed. The motion passed.

#3 Conventions

Clayton reminded the body that the standing rules require a delegate request to read the proposals.

Mike Seebeck moved to replace the word “meeting” to “session” in 2 locations. This passed via a show of hands.

John Hjersman moved to add the words “an individual having been”. This motion failed by a show of hands.

The original motion passed with a show of hands.

#4 Bylaws - Clean up Meetings - passed via show of hands

#5 Constitution - Organizations, not Affiliates

Eva Kosinski moved to remove the words “of any organization” and replace “said organization” with “said affiliate”. This amendment failed.

The original motion passed.

#6 Constitution - Article V Officers

Wordsmithing. This passed.

#7 Constitution - Article XII

Wordsmithing. This passed.

#8 Constitution - Move section 7 from Article VII to Article VIII and adding section 2 to Article VIII, add word “state” in front of committees in section 6

Daniel Lutz moved to add “monthly” to section 2 Article VIII. This failed.

Daniel Lutz moved to add “at the monthly board meeting” to section 2 Article VIII. This failed.

Caryn Ann Harlos moved to add a proviso that “This would take effect sine die convention 2019.”

Gulbranson called the question. This passed. The proviso passed.

The main motion passed.

#9 - Bylaws Article V, section 1 - style changes

The motion passed

Quorum 22 17 2/3

#10 Article IV section 1 constitution - style committee and leaving voter rolls passed.

#11 Article IV - section 2 Members constitution - style committee.
motion passed

#12 Article VI Committees (constitution) section 7. Change date style committee starts.
motion passed

#13 Article VI Committees section 7, constitution. Use Chicago manual of style.
motion passed

12:10 Break for Lunch

1:30 Credentials 41

Quorum 23

#14 Article VI passed

#15 Article IX - special conventions - bylaws

Daryl Kuiper with an amendment from Mike Seebeck moved to add the words “of the special convention” in section 2 after 15 days.

This amendment passed.

And the main motion passed

Quorum 23

#16 Article X bylaws - move sacred document changes to odd numbered years

The motion passed.

#17 Article X - Bylaws Amendments, Article XI, Article XII set date for submitting changes
Motion passed

#18 Article VII Conventions new section 5 - resolutions must be 30 days early
Clayton Casciato moved that we strike the word notice to ensure the full resolution is posted.
This amendment passed.

Gulbranson called the question and successfully closed the debate.

The motion passed

On a recall vote the motion failed.

A motion to reconsider also failed.

Resolutions Committee

Daniel Lutz - Opposition to HB19-1278 Independent Candidate Suppression Act

#19 Article II - Duties of the Board - Bylaws, and affects the constitution

The chair directed that the many sections will be considered for language only and then the whole will be voted up or down.

Saturday Adjourned