

APPEAL TO THE NATIONAL LIBERTARIAN PARTY JUDICIAL COMMITTEE (JC)

RE: SUSPENSION OF LNC SECRETARY CARYN ANN HARLOS

Appellant: Caryn Ann Harlos

Appellee: Libertarian National Committee (LNC)

Date: November 15, 2024

Jurisdiction: LP Bylaws Articles 6.7 and 8.2(b)

Bylaws Alleged to be Violated: N/A this is automatic appeal right with broader authority

Other Relevant Bylaws: Articles 1.6 (terms of office), 7.1 (incorporating Policy Manual), 16 (incorporating RONR)

Relevant Policy Manual Provisions: 1.01.04, 1.07.06 (as numbered as of this date)

Relevant RONR Provisions: Will be cited throughout as needed

Interested Parties: LNC and every national Libertarian Party Member

EXHIBIT PACKAGE

EXHIBIT ONE

MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
JULY 30-31, 2022
ALEXANDRIA, VA



CURRENT STATUS:

FINAL

PREPARED BY **CARYN ANN HARLOS**, LNC SECRETARY

TABLE OF CONTENTS

OPENING CEREMONY	7
CALL TO ORDER AND OPPORTUNITY FOR PUBLIC COMMENT	7
HOUSEKEEPING	7
ATTENDANCE	7
OPPORTUNITY FOR PUBLIC COMMENT	7
ADOPTION OF THE AGENDA	8
REPORT OF POTENTIAL CONFLICTS OF INTEREST	13
OFFICER REPORTS	13
CHAIR'S REPORT	13
VICE-CHAIR'S REPORT	13
TREASURER'S REPORT	13
SECRETARY'S REPORT	13
APPROVAL OF 2022 NATIONAL CONVENTION MINUTES	13
APPROVAL OF LNC MINUTES DATED JULY 23, 2022	13
APPROVAL OF EXECUTIVE COMMITTEE MINUTES DATED JULY 25, 2022	13
EXPUNGEMENT OF CENSURE OF JOSHUA SMITH FROM LNC MINUTES DATED JANUARY 17, 2022	13
NEW INTERNAL FILE ORGANIZATION PROGRAM	14
STAFF REPORTS	14
REGIONAL REPORTS	14
REGION 1 REPORT	14
REGION 2 REPORT	14
REGION 3 REPORT	15
REGION 4 REPORT	15
REGION 5 REPORT	15
REGION 6 REPORT	15
REGION 7 REPORT	15
REGION 8 REPORT	15
REGION 0 REPORT	15
REPORTS OF STANDING COMMITTEES	16
ADVERTISING & PUBLICATION REVIEW COMMITTEE	16
LUNCH RECESS	16
REPORTS OF STANDING COMMITTEES (CONT'D)	16
CONVENTION OVERSIGHT COMMITTEE	16
EMPLOYMENT POLICY AND COMPENSATION COMMITTEE	16
BALLOT ACCESS COMMITTEE	16
HISTORICAL PRESERVATION COMMITTEE	17

REPORTS OF CHAIR'S SPECIAL COMMITTEES	17
SOCIAL MEDIA	17
NEW BUSINESS WITH PREVIOUS NOTICE	17
ADOPTION OF 2022-2024 STRATEGY	17
EXECUTIVE SESSION	17
ADJOURNMENT	17
SUNDAY MORNING SESSION	18
CALL TO ORDER	18
OPPORTUNITY FOR PUBLIC COMMENT AND ANNOUNCEMENTS	18
NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)	18
PRESENTATION ON CRM	18
POLICY MANUAL AMENDMENTS	20
DELETE SECTION 2.01.6 AND ADD NEW SECTION 2.01.5	20
AMEND SECTION 1.01.3	22
AMEND SECTION 1.01.4	23
AMEND SECTION 2.01.5	24
CREATE NEW SECTION 2.01.6	26
LUNCH RECESS	27
EXECUTIVE SESSION	27
NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)	27
APPROVE CONTRACT OF REED COOLEY	27
NEW BUSINESS WITHOUT PREVIOUS NOTICE	28
SET SPECIAL MEETNG DATE TO DISCUSS IDAHO	28
NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)	29
BOARD AND CONFLICT RESOLUTION TRAINING	29
EXECUTIVE SESSION	29
ELECTIONS	29
ELECT ASSISTANT TREASURER	29
COMMITTEE NOMINATION SPEECHES	30
NEW BUSINESS WITHOUT PREVIOUS NOTICE (CONT'D)	30
POLICY MANUAL AMENDMENT REGARDING AFFILIATE SUPPORT COMMITTEE	30
NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)	32
COMMITTEE NOMINATION SPEECHES CONT'D	32
PRESENTATION FROM DAVID LASHAR	32

EXECUTIVE SESSION REGARDING VOLUNTEERS	32
EXECUTIVE SESSION REGARDING REPORT OF COUNSEL	33
EXECUTIVE SESSION REGARDING VOLUNTEERS (CONT'D)	33
ELECTIONS (CONT'D)	33
ELECT AUDIT COMMITTEE	33
ELECT CANDIDATE SUPPORT COMMITTEE	34
<u>NEW BUSINESS WITHOUT PREVIOUS NOTICE (CONT'D)</u>	<u>35</u>
POLICY MANUAL AMENDMENT REGARDING CANDIDATE SUPPORT COMMITTEE	35
<u>NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)</u>	<u>36</u>
ELECT CANDIDATE SUPPORT COMMITTEE (CONT'D)	36
ELECT AFFILIATE SUPPORT COMMITTEE (CONT'D)	38
ELECTION TO FILL LNC VACANCIES ON THE BALLOT ACCESS COMMITTEE	39
BITCOIN AFFILIATE LINKS	40
LIBERTARIAN PARTY OF NEW MEXICO	40
SET DATE AND TIME OF NEXT LNC MEETING	42
POTENTIAL CANDIDATE SUPPORT OPPORTUNITIES AND LPAL PROPOSAL	42
<u>ADJOURNMENT</u>	<u>43</u>
ANNOUNCEMENTS AND OPPORTUNITY FOR PUBLIC COMMENTS	43
<u>TABLE OF NUMBERED MOTIONS/BALLOTS</u>	<u>43</u>
<u>TABLE OF APPENDICES</u>	<u>44</u>
APPENDIX A – PUBLIC ATTENDANCE ROSTER AND COMMENTS	46
APPENDIX B – UPDATED CONFLICTS OF INTEREST	47
APPENDIX C – CHAIR'S REPORT	51
APPENDIX D – TREASURER'S REPORT	58
APPENDIX E – SECRETARY'S REPORT	72
APPENDIX F – STAFF REPORTS	86
APPENDIX G – SPECIAL COUNSEL'S REPORT	107
APPENDIX H – AWARDS COMMITTEE REPORT	108
APPENDIX I – BALLOT ACCESS COMMITTEE REPORT	115
APPENDIX J – CAMPUS ORGANIZING REPORT	119
APPENDIX K – CONVENTION OVERSIGHT COMMITTEE REPORT	121
APPENDIX L – HISTORICAL PRESERVATION COMMITTEE REPORT	129
APPENDIX M – INTERNATIONAL REPRESENTATIVE REPORT	133
APPENDIX N – SOCIAL MEDIA COMMITTEE REPORTS	135
APPENDIX O – REGION 1 REPORT	152
APPENDIX P – REGION 2 REPORT	163
APPENDIX Q – REGION 3 REPORT	166
APPENDIX R – REGION 4 REPORT	170
APPENDIX S – REGION 5 REPORT	173
APPENDIX T – REGION 6 REPORT	177
APPENDIX U – REGION 7 REPORT	183
APPENDIX V – REGION 8 REPORT	184
APPENDIX W – APRC REPORT	189

APPENDIX X – AUDIT COMMITTEE REPORT AND 2021 AUDITED FINANCIAL STATEMENTS	191
APPENDIX Y – JULY 2022 MEMBERSHIP REPORT	231
APPENDIX Z – PUBLIC GOALS AND SWOT ANALYSIS	241

LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by ***bold and italics in green font*** (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/lncvotes2022>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by **BOLD ITALICS**.

The Secretary produces an electronic One Note notebook for each meeting that contains all reports submitted as well as supplementary information. The notebook for this meeting can be found at <https://tinyurl.com/July2022LNCMeeting>

The LPedia article for this meeting can be found at:
https://lpedia.org/wiki/LNC_Meeting_30-31_July_2022

Recordings for this meeting can be found at the LPedia link.

The QR codes lead to the video portion of minutes being discussed.

OPENING CEREMONY

CALL TO ORDER AND OPPORTUNITY FOR PUBLIC COMMENT

Chair Angela McArdle called the meeting to order at 9:01 a.m. (all times Eastern).

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Officers: Angela McArdle (Chair), Joshua Smith (Vice-Chair), Caryn Ann Harlos (Secretary), Todd Hagopian (Treasurer)

At-Large Representatives: Dustin Blankenship, Rich Bowen, Bryan Elliott

Regional Representatives: Miguel Duque (Region 1), Dave Benner (Region 2), Dustin Nanna (Region 3), Carrie Eiler (Region 4), Andrew Watkins (Region 5), Joseph Ecklund (Region 6), Linnea Gabbard (Region 7), Pat Ford (Region 8)

Regional Alternates: Kathy Yeniscavich (Region 1), Martin Cowen (Region 2), Connor Nepomuceno (Region 3), Joshua Clark (Region 4), Otto Dassing (Region 5), Mark Tuniewicz (Region 6), Donovan Pantke (Region 7), Robley Hall (Region 8)

Absent: Steven Nekhaila (At-Large Representative), Mike Rufo (At-Large Representative)

Staff: Tyler Harris (Executive Director), Robert Kraus (Operations Director), Andy Burns (State Affiliate Development), Gabrielle Cordova (Development Director), Cara Schulz (Political Infrastructure), Matthew Thexton (External Relations)

Additional Attendees (Via Phone): Richard Brown (Parliamentarian), Oliver Hall (General Counsel)

The gallery contained attendees as noted in the Attendance Roster attached hereto as **Appendix A** comprising attendees who signed the attendance book circulated by the Secretary.

OPPORTUNITY FOR PUBLIC COMMENT

The following members spoke in public comment:

- Travis Bost (WV)
- Luke Ensor (PA)

ADOPTION OF THE AGENDA

The Chair previously submitted a proposed agenda as follows:

Saturday July 30, 2022

1.	Welcome and Opening Ceremony	
	a.	Call to Order 9:00 AM
	b.	Opportunity for Public Comment <i>Maximum of 2 minutes per commenter</i> 20 minutes
2.	Housekeeping	
	a.	Attendance Roll Call 2 minutes
	b.	Credentials Report and Paperwork Check 1 minute
	c.	Adoption of Agenda 5 minutes
	d.	Report of Potential Conflicts of Interest 2 minutes
3.	Officer Reports	
	a.	Chair's Report (McArdle) 20 minutes
	b.	Vice-Chair's Report (Smith) 10 minutes
	c.	Treasurer's Report (Hagopian) 10 minutes
	d.	Secretary's Report (Harlos) 20 minutes
	i.	Approval of the 2022 Convention Minutes (2/3 vote needed as per Bylaws Article 10.9) included
	ii.	Approval of the July 23, 2022, LNC Minutes
	iii.	Expungement of Censure of Joshua Smith from January 17, 2022, minutes (see RONR 35:13) included
	iv.	Explanation/demo new internal file structure included
4.	Staff Reports 90 minutes	
	Break for Lunch – 12:00 PM to 1:30 PM – Speaker Scott Horton 90 minutes	
5.	Counsel's Report (Hall) <i>portions may be in Executive Session</i> 15 minutes	
6.	Regional Reports (supplements to printed reports)	
	a.	Region 1 (Mr. Duque and/or Ms. Yeniscavich) AZ, CO, KS, NE, NV, OR, WA 7 minutes
	b.	Region 2 (Mr. Benner and/or Mr. Cowen) AL, FL, GA, MS, TN 7 minutes
	c.	Region 3 (Mr. Nanna and/or Mr. Nepomuceno) IN, KY, MI, OH 7 minutes
	d.	Region 4 (Ms. Eiler and/or Mr. Clark) CA 7 minutes
	e.	Region 5 (Mr. Watkins and/or Mr. Dassing) DE, DC, MD, NC, PA, VA, WV 7 minutes
	f.	Region 6 (Mr. Ecklund and/or Mr. Tuniewicz) IA, IL, MN, MT, NM, ND, SC, SD, UT, WI 7 minutes
	g.	Region 7 (Ms. Gabbard and/or Mr. Pantke) AR, LA, MO, OK, TX 7 minutes
	h.	Region 8 (Mr. Ford and/or Mr. Hall) 7 minutes

		CT, ME, MA, NH, NJ, NY, VT	
	i.	Regionless (Mr. Smith) AK, HI, ID, WY	7 minutes
7. Committee Reports			
	a.	Reports of Standing Committees	
	i.	Advertising & Publication Review (Harlos)	2 minutes
	ii.	Audit (Bowen)	15 minutes
	iii.	Awards Committee (Lark/Smith)	5 minutes
	iii.	Ballot Access (Nanna)	10 minutes
	iv.	Employment Policy & Compensation (Nekhaila)	10 minutes
	v.	Historical Preservation (Harlos)	5 minutes
	c.	Reports of Chair's Special Committees	
	i.	Social Media (Benner/Eiler/Nepomuceno)	15 minutes
8. New Business with Previous Notice			
	a.	Adoption of Strategy for 2022-2024 (McArdle) <i>portions may be in Executive Session</i>	130 minutes
Recess for evening at 6pm – donor reception at 7pm (paid event) – Courtyard / Jefferson Foyer on the 2nd floor			
Sunday July 31, 2022			
9. Welcome and Opening Ceremony			
	a.	Call to Order	9:00 AM
	b.	Opportunity for Public Comment <i>Maximum of 2 minutes per commenter</i>	20 minutes
10. New Business with Previous Notice (cont'd)			
	b.	Moellman presentation on CRM background and update (Nanna)	30 minutes
	c.	Discussion on earned media outreach tools and priorities (Nekhaila)	15 minutes
	d.	Policy Manual Amendments (Harlos)	45 minutes
	i.	Delete 2.01.6	included
	ii.	Amend 1.01.3	included
	iii.	Amend 1.01.4	included
	iv.	Amend 2.01.5	included
	v.	New 2.01.6	included
Break for Lunch – 12:00 PM to 1:00 PM			60 minutes
	e.	EXECUTIVE SESSION- Approval of Communications Director Contract (McArdle)	15 minutes
	f.	Boardroom and Conflict Resolution Training (McArdle)	15 minutes
	g.	Elections	40 minutes
	i.	Election of Assistant Treasurer	included
	ii.	Election of Audit Committee	included
	iii.	Election of Candidate Support Committee	included
	iv.	Election of Affiliate Support Committee (potential Policy Manual Change needed re: LSLA appointments)	Included

	h.	Presentation from MD Gubernatorial Candidate David Lashar (Ford)	15 minutes
	i.	Bitcoin Affiliate Links (McArdle)	10 minutes
	j.	Motion recognizing valid LPNM Constitution and Bylaws (Ecklund/Harlos)	30 minutes
	k.	Set place and dates of next in-person LNC meeting (Harlos)	15 minutes
	l.	Potential Candidate Support Opportunities and LPAL Proposal (McArdle)	15 minutes
11.	New Business Without Previous Notice		
	a.	TBD (if any)	XX minutes
12.	Closing Ceremony		
	a.	Announcements	10 minutes
	b.	Opportunity for Public Comment <i>Maximum of 1 minute per commenter</i>	10 minutes
13.	Adjourn		
			5:00 pm

WITHOUT OBJECTION, Mr. Tuniewicz moved to amend the agenda by striking the time allotted for the Audit Committee Report (Item 7.a.ii).

WITHOUT OBJECTION, Secretary Harlos moved to amend the agenda by inserting the report of the Credentials Committee for ten (10) minutes in the spot previously taken by the Audit Committee.

WITHOUT OBJECTION, Secretary Harlos moved to amend the agenda by striking the time allotted for Earned Media Outreach Tools and Priorities due to the absence of Mr. Nekhaila (Item 10.c).

WITHOUT OBJECTION, Mr. Nanna moved to amend the agenda by adding guest contribution to blog to New Business Without Previous Notice.

The agenda, as amended, was adopted **WITHOUT OBJECTION**, as follows:

Saturday July 30, 2022			
1.	Welcome and Opening Ceremony		
	a.	Call to Order	9:00 AM
	b.	Opportunity for Public Comment <i>Maximum of 2 minutes per commenter</i>	20 minutes
2.	Housekeeping		
	a.	Attendance Roll Call	2 minutes
	b.	Credentials Report and Paperwork Check	1 minute
	c.	Adoption of Agenda	5 minutes
	d.	Report of Potential Conflicts of Interest	2 minutes
3.	Officer Reports		
	a.	Chair's Report (McArdle)	20 minutes
	b.	Vice-Chair's Report (Smith)	10 minutes

	c.	Treasurer's Report (Hagopian)	10 minutes
	d.	Secretary's Report (Harlos)	20 minutes
	i.	Approval of the 2022 Convention Minutes (2/3 vote needed as per Bylaws Article 10.9)	included
	ii.	Approval of the July 23, 2022, LNC Minutes	
	iii.	Expungement of Censure of Joshua Smith from January 17, 2022, minutes (see RONR 35:13)	included
	iv.	Explanation/demo new internal file structure	included
4.	Staff Reports		90 minutes
	Break for Lunch – 12:00 PM to 1:30 PM – Speaker Scott Horton		90 minutes
5.	Counsel's Report (Hall) <i>portions may be in Executive Session</i>		15 minutes
6.	Regional Reports (supplements to printed reports)		
	a.	Region 1 (Mr. Duque and/or Ms. Yeniscavich) AZ, CO, KS, NE, NV, OR, WA	7 minutes
	b.	Region 2 (Mr. Benner and/or Mr. Cowen) AL, FL, GA, MS, TN	7 minutes
	c.	Region 3 (Mr. Nanna and/or Mr. Nepomuceno) IN, KY, MI, OH	7 minutes
	d.	Region 4 (Ms. Eiler and/or Mr. Clark) CA	7 minutes
	e.	Region 5 (Mr. Watkins and/or Mr. Dassing) DE, DC, MD, NC, PA, VA, WV	7 minutes
	f.	Region 6 (Mr. Ecklund and/or Mr. Tuniewicz) IA, IL, MN, MT, NM, ND, SC, SD, UT, WI	7 minutes
	g.	Region 7 (Ms. Gabbard and/or Mr. Pantke) AR, LA, MO, OK, TX	7 minutes
	h.	Region 8 (Mr. Ford and/or Mr. Hall) CT, ME, MA, NH, NJ, NY, VT	7 minutes
	i.	Regionless (Mr. Smith) AK, HI, ID, WY	7 minutes
7.	Committee Reports		
	a.	Reports of Standing Committees	
	i.	Advertising & Publication Review (Harlos)	2 minutes
	ii.	Convention Oversight Committee (Raudsep)	10 minutes
	iii.	Awards Committee (Lark/Smith)	5 minutes
	iii.	Ballot Access (Nanna)	10 minutes
	iv.	Employment Policy & Compensation (Nekhaila)	10 minutes
	v.	Historical Preservation (Harlos)	5 minutes
	c.	Reports of Chair's Special Committees	
	i.	Social Media (Benner/Eiler/Nepomuceno)	15 minutes
8.	New Business with Previous Notice		
	a.	Adoption of Strategy for 2022-2024 (McArdle) <i>portions may be in Executive Session</i>	130 minutes

	Recess for evening at 6pm – donor reception at 7pm (paid event) – Courtyard / Jefferson Foyer on the 2nd floor	
Sunday July 31, 2022		
9.	Welcome and Opening Ceremony	
	a.	Call to Order 9:00 AM
	b.	Opportunity for Public Comment <i>Maximum of 2 minutes per commenter</i> 20 minutes
10.	New Business with Previous Notice (cont'd)	
	b.	Moellman presentation on CRM background and update (Nanna) 30 minutes
	c.	Policy Manual Amendments (Harlos) 45 minutes
	i.	Delete 2.01.6 included
	ii.	Amend 1.01.3 included
	iii.	Amend 1.01.4 included
	iv.	Amend 2.01.5 included
	v.	New 2.01.6 included
	Break for Lunch – 12:00 PM to 1:00 PM 60 minutes	
	d.	EXECUTIVE SESSION- Approval of Communications Director Contract (McArdle) 15 minutes
	e.	Boardroom and Conflict Resolution Training (McArdle) 15 minutes
	f.	Elections 40 minutes
	i.	Election of Assistant Treasurer included
	ii.	Election of Audit Committee included
	iii.	Election of Candidate Support Committee included
	iv.	Election of Affiliate Support Committee (potential Policy Manual Change needed re: LSLA appointments) Included
	g.	Presentation from MD Gubernatorial Candidate David Lashar (Ford) 15 minutes
	h.	Bitcoin Affiliate Links (McArdle) 10 minutes
	i.	Motion recognizing valid LPNM Constitution and Bylaws (Ecklund/Harlos) 30 minutes
	j.	Set place and dates of next in-person LNC meeting (Harlos) 15 minutes
	k.	Potential Candidate Support Opportunities and LPAL Proposal (McArdle) 15 minutes
11.	New Business Without Previous Notice	
	a.	Guest Contribution to Blog (Nanna) 10 minutes
12.	Closing Ceremony	
	a.	Announcements 10 minutes
	b.	Opportunity for Public Comment <i>Maximum of 1 minute per commenter</i> 10 minutes
13.	Adjourn 5:00 pm	

REPORT OF POTENTIAL CONFLICTS OF INTEREST

Secretary Harlos had previously circulated a copy of the currently disclosed conflicts attached as **Appendix B**. No updates were reported.

OFFICER REPORTS

CHAIR'S REPORT

Chair McArdle had submitted a written report in advance (see **Appendix C**) and supplemented with an oral report. The LNC took no action.

VICE-CHAIR'S REPORT

Vice-Chair Smith had submitted a written report in advance and supplemented with an oral report. The LNC took no action.

TREASURER'S REPORT

Treasurer Hagopian submitted his regular monthly end-of-month financial report in advance (see **Appendix D**) and supplemented with an oral report. The LNC took no action.

SECRETARY'S REPORT

Secretary Harlos had submitted a written report in advance (see **Appendix E**) and supplemented with an oral report.

APPROVAL OF 2022 NATIONAL CONVENTION MINUES

Secretary Harlos moved to approve the 2022 Convention Minutes V7. [20220730-01]

The motion **PASSED** upon a show of hands.

APPROVAL OF LNC MINUTES DATED JULY 23, 2022

Secretary Harlos moved to approve the July 23, 2022, LNC Minutes V2. [20220730-02]

The motion **PASSED** upon a show of hands.

APPROVAL OF EXECUTIVE COMMITTEE MINUTES DATED JULY 25, 2022

Secretary Harlos moved to approve the July 25, 2022, Executive Committee Minutes V2. [20220730-03]

The motion **PASSED** upon a show of hands of the Executive Committee.

EXPUNGEMENT OF CENSURE OF JOSHUA SMITH FROM LNC MINUTES DATED JANUARY 17, 2022

As per RONR 35:13, Secretary Harlos drew a bracket around the motion of censure of Joshua Smith in the January 17, 2022, minutes and noted “*rescinded and ordered expunged from the minutes on May 29, 2022.*”

NEW INTERNAL FILE ORGANIZATION PROGRAM

Secretary Harlos described the progress she has made in developing the policy and structure for the internal file organization that would permanently change the current procedure of important records being kept primarily on the personal computer of the incumbent LNC Secretary at any time.

STAFF REPORTS

Staff members had submitted prior written reports (see *composite Appendix F*) with Tyler Harris, Robert Kraus, Andy Burns, Gabrielle Cordova, Cara Schulz, and Apollo Pazell (via phone) providing oral supplements and explanations as and when requested.

A round of thanks and applause was given to Bekah Congdon and Michelle MacCutcheon for their past service.

WITHOUT OBJECTION, Secretary Harlos moved for a ten (10) minute recess.

Secretary Harlos moved to amend the agenda to move the counsel’s report and make it a special order for 4:00 p.m. tomorrow.

The motion **PASSED** upon a voice vote.

WITHOUT OBJECTION, Secretary Harlos moved that the hearing of regional reports to be taken up at this time.

REGIONAL REPORTS

REGION 1 REPORT

Arizona, Colorado, Kansas, Nebraska, Nevada, Oregon, Washington

Region 1 Representative Mr. Duque had submitted a written report in advance (see **Appendix O**) and supplemented with a brief oral report. He also fielded questions and comments. The LNC took no action.

REGION 2 REPORT

Alabama, Florida, Georgia, Mississippi, Tennessee

Region 2 Representative Mr. Benner had submitted a written report in advance (see **Appendix P**) and supplemented with a brief oral report. He also fielded questions and comments. The LNC took no action.

REGION 3 REPORT

Indiana, Kentucky, Michigan, Ohio

Region 3 Representative Mr. Nanna had submitted a written report in advance (see **Appendix Q**) and supplemented with a brief oral report. He also fielded questions and comments. The LNC took no action.

REGION 4 REPORT

California

Region 4 Alternate Representative Mr. Clark presented the written report submitted in advance by Ms. Eiler (see **Appendix R**) and supplemented with a brief oral report. The LNC took no action.

REGION 5 REPORT

Delaware, District of Columbia, Maryland, North Carolina, Pennsylvania, Virginia, West Virginia

Region 5 Representative Mr. Watkins had submitted a written report in advance (see **Appendix S**) and supplemented with a brief oral report. He also fielded questions and comments. The LNC took no action.

REGION 6 REPORT

Illinois, Iowa, Minnesota, Montana, New Mexico, North Dakota, South Carolina, South Dakota, Utah, Wisconsin

Region 6 Representative Mr. Ecklund had submitted a written report in advance (see **Appendix T**) and supplemented with a brief oral report. He also fielded questions and comments. The LNC took no action.

REGION 7 REPORT

Alabama, Arkansas, Louisiana, Missouri, Oklahoma, Texas

Region 7 Representative Ms. Gabbard had submitted a written report in advance (see **Appendix U**) and supplemented with a brief oral report. She also fielded questions and comments. The LNC took no action.

REGION 8 REPORT

Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, Vermont

Region 8 Representative Mr. Ford had submitted a written report in advance (see **Appendix V**) and supplemented with a brief oral report. He also fielded questions and comments. The LNC took no action.

REGION 0 REPORT

Alaska, Hawaii, Idaho, Wyoming

Vice-Chair Smith provided a supplement to his earlier verbal report. He also fielded questions and comments.

Secretary Harlos moved to amend the agenda to add setting a special meeting date to consider the Idaho situation under New Business Without Previous Notice.

The motion **PASSED** upon a voice vote.

REPORTS OF STANDING COMMITTEES

ADVERTISING & PUBLICATION REVIEW COMMITTEE

Caryn Ann Harlos, as Chair of the Advertising and Publication Review Committee (APRC), had submitted a written report in advance (see **Appendix W**) and provided an oral supplement. The LNC took no action.

LUNCH RECESS

WITHOUT OBJECTION, the LNC broke for lunch recess until 1:30 p.m. Scott Horton was the lunch special guest speaker.

REPORTS OF STANDING COMMITTEES (CONT'D)

CONVENTION OVERSIGHT COMMITTEE

Erik Raudsep, on behalf of the Convention Oversight Committee, had submitted a written report in advance (see **Appendix K**) and supplemented with an oral report. He concluded by fielding questions and comments. The LNC took no action.

Vice-Chair Smith moved to amend the agenda to swap the order of the Ballot Access Committee and the EPCC reports.

The motion **PASSED** upon a voice vote.

EMPLOYMENT POLICY AND COMPENSATION COMMITTEE

Steven Nekhaila, as Chair of the Employment Policy and Compensation Committee, gave an oral report via phone. The LNC took no action.

The LNC stood at ease for five (5) minutes.

BALLOT ACCESS COMMITTEE

Dustin Nanna, as Chair of the Ballot Access Committee, had submitted a written report in advance (see **Appendix I**) and supplemented with an oral report. He also fielded questions and comments.

Secretary Harlos moved to add election of the two (2) LNC seat vacancies on the Ballot Access Committee to New Business without Previous Notice for ten (10) minutes.

The motion **PASSED** upon a show of hands.



HISTORICAL PRESERVATION COMMITTEE

Caryn Ann Harlos, as Chair of the Historical Preservation Committee, had submitted a written report in advance (see **Appendix L**) and supplemented with an oral report. She concluded by fielding questions and comments. The LNC took no action.

REPORTS OF CHAIR'S SPECIAL COMMITTEES

SOCIAL MEDIA

On behalf of the Chair's Advisory Committee on Social Media, Dave Benner gave a report on Twitter; Carrie Eiler gave a report on Instagram; and Connor Nepomuceno gave a report on Facebook. Reports were submitted ahead of time (see **Appendix O**). They fielded questions and comments. The LNC took no action.

NEW BUSINESS WITH PREVIOUS NOTICE

ADOPTION OF 2022-2024 STRATEGY

WITHOUT OBJECTION, Vice-Chair Smith moved to go into Executive Session for the purpose of discussion of political strategy, initially including just the LNC with the staff remaining available to be invited in at some point during the proceedings.

EXECUTIVE SESSION

The LNC entered into Executive Session at 2:42 p.m. with staff invited to participate at 3:50 p.m.

The LNC rose out of Executive Session at 5:16 p.m.

Vice-Chair Smith moved to adjourn until the following morning at 9:00 a.m.

The motion **PASSED** upon a show of hands.

ADJOURNMENT

The LNC adjourned for the day at 5:17 p.m. It was announced that there was a paid donor event scheduled for 7:00 p.m. that evening.



SUNDAY MORNING SESSION

CALL TO ORDER

Chair Angela McArdle called the meeting back to order at 9:06 a.m. on Sunday.¹

OPPORTUNITY FOR PUBLIC COMMENT AND ANNOUNCEMENTS

The following persons spoke during public comment:

- Luke Ensor (PA)

Chair McArdle once again thanked departing staff for their service and announced that there would be a special cupcake treat at lunch time in their honor.

Secretary Harlos moved to amend the agenda to add two possible Policy Manual amendments concerning the composition of the Affiliate Support and the Candidate Support Committees prior to the elections of same.

The motion **PASSED** upon a voice vote.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

PRESENTATION ON CRM

A video created by Ken Moellman (former LNC Vice-Chair) explained the CRM project and future plans/challenges was shown.

Mr. Moellman and Evan McMahon (IN State Chair) were teleconferenced into the meeting. Mr. Moellman, Mr. McMahon, Andy Burns (LPHQ Staff), Gabriele Cordova (LPHQ Staff), and Tyler Harris (outgoing Executive Director) fielded questions and answers.

WITHOUT OBJECTION, Mr. Nanna moved to extend time for fifteen (15) minutes.

Mr. Nanna moved that we prioritize the Raiser's Edge migration with the goal of completion by the end of the year and to not renew our re-subscription in January unless we are not finished by that time. [20220731-02]

Chair McArdle passed the gavel to Vice-Chair Smith.

Secretary Harlos moved to postpone consideration of the Nanna motion until the November budget meeting. [20220731-01]

Ms. McArdle moved to extend time for thirty (30) minutes.

¹ Mr. Duque and Mr. Nanna arrived at the meeting after the call to order.

The motion **PASSED** upon a show of hands with a vote count of 13-1.

Secretary Harlos raised a **POINT OF ORDER** that debate should be limited to the motion to postpone and not the underlying motion. The point of order was ruled **WELL-TAKEN**.

Secretary Harlos moved to end debate on the motion to postpone.

The motion to end debate **PASSED** upon a show of hands with a vote count of 12-0.

A roll call vote was conducted on the Harlos motion to postpone with the following results:

Member / Alternate	Yes	No	Abstain
Benner		X	
Blankenship		X	
Bowen		X	
Duque		X	
Ecklund		X	
Eiler		X	
Elliott		X	
Ford		X	
Gabbard		X	
Hagopian	X		
Harlos	X		
Nanna		X	
Smith			X
Watkins	X		
McArdle			X
TOTALS	3	10	2

This motion FAILED with a roll call vote of 3-10-2. [20220731-01]

Mr. Bowen moved to extend time for fifteen (15) minutes.

The motion **PASSED** upon a show of hands with a vote count of 8-4.

Mr. Nanna moved to end debate.

The motion to end debate **PASSED** upon a show of hands with a vote count of 13-1.

A roll call vote was conducted on the Nanna Raiser's Edge motion with the following results:

Member / Alternate	Yes	No	Abstain
Benner	X		
Blankenship	X		

Member / Alternate	Yes	No	Abstain
Bowen	X		
Duque		X	
Ecklund	X		
Eiler	X		
Elliott			X
Ford	X		
Gabbard	X		
Hagopian		X	
Harlos	X		
Nanna	X		
Smith			X
Watkins		X	
McArdle			X
TOTALS	9	3	3

This motion PASSED with a roll call vote of 9-3-3. [20220731-02]

Chair McArdle resumed the gavel.

WITHOUT OBJECTION, Mr. Bowen moved to recess for fifteen (15) minutes.

Upon return from recess, the LNC stood at ease while members were finalizing the check-out for their hotel rooms.

POLICY MANUAL AMENDMENTS

DELETE SECTION 2.01.6 AND ADD NEW SECTION 2.01.5

Secretary Harlos moved to delete Policy Manual 2.01.6 “Electronic Communication” and add new Policy Manual section 2.01.6 “Concerns Regarding Staff” as follows: [20220731-03]

~~6) — Electronic Communication~~

~~1. — Address the group. Messages must be addressed to the entire group of subscribers. Side conversations and personal interactions must be taken to one-to-one email. Exceptions may be made if there is a specific request made for party resources.~~

~~2. — No “personality-based” discussion. Speculation or accusations about another’s motives, thought processes, or beliefs is off-charter. A focus on ‘issues rather than personalities’ should be the participants’ guiding light. Personal attacks, verbal threats and/or harassment can be grounds for LNC review and action.~~



~~3. — No misrepresentation of another's work. Participants shall not misrepresent the work of others and shall make a good faith effort to be factually correct.~~

~~4. — No prejudicial, biased, or offensive language, with respect to race, gender, ethnicity, physical ability, spirituality, sexuality, or age. These are well-established principles of basic respect for each other in a healthy society.~~

~~5. — No insulting, disparaging, degrading, or demeaning language or any other ad hominem attacks. It's never necessary to label others in order to discuss their ideas and activities. Chronic, hurtful sarcasm, or giving people vengeful nicknames, or any other disrespectful treatment of fellow activists, are grounds for LNC review and action.~~

~~6. — No flooding, repetition or cross-posting. No double posting to other lists. A message posted to LNC email lists must have no other recipients except the list address in its To:, Cc:, or Bcc: lines.~~

~~7. — No off-charter material. There are thousands of Internet mailing lists about issues of interest to Libertarians. Nobody can read them all, and each of us must be free to set our own priorities. One can repost a message from elsewhere, but must introduce it by explaining where it came from and how it relates to the list description, even if the relevance seems obvious.~~

~~8. — Accurate, substantial subject lines. The "Subject:" line, when appropriate, must truthfully identify the topic, so that people can decide whether to read your message, before they read it. Therefore, it is seldom appropriate to name another person in a Subject line. In particular, messages with Subjects such as "David Nolan" or "David Nolan's post" are inappropriate, as are messages with no Subject line.~~

~~9. — Limit message size. When replying to a specific discussion thread, it's not necessary to quote the entire email each time. This helps servers run faster too.~~

~~10. — Concerns regarding LNC Members. Concerns regarding an LNC member's behavior should be reported to the Executive Committee. The Executive Committee will gather facts from all parties involved and present to the LNC for further review and action. If a member of the Executive Committee is involved in the conflict or behavior, they must recuse themselves from the Executive Committee's fact finding.~~

~~11. Concerns Regarding Staff. Concerns regarding a staff member's behavior should be reported to the Employment Policy and Compensation Committee. The EPCC will immediately notify the Executive Director of the behavior and will gather facts from all parties involved and present them to Executive Director and LNC Chair for further review and action.~~

Section 2.01 OBLIGATIONS AMONG BOARD MEMBERS AND STAFF

5). Concerns Regarding Staff

Concerns regarding a staff member's behavior should be reported to the Employment Policy and Compensation Committee. The EPCC will immediately notify the Executive Director of the behavior and will gather facts from all parties involved and present them to Executive Director and LNC Chair for further review and action.

WITHOUT OBJECTION, Treasurer Hagopian moved to end debate.

A roll call vote was conducted on the Harlos motion with the following results:

Member / Alternate	Yes	No	Abstain
Benner	X		
Blankenship	X		
Bowen	X		
Duque	X		
Ecklund	X		
Eiler	X		
Elliott	X		
Ford	X		
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna	X		
Smith	X		
Watkins	X		
McArdle			X
TOTALS	14	0	1

This motion PASSED with a roll call vote of 14-0-1. [20220731-03]

AMEND SECTION 1.01.3

Secretary Harlos moved to amend Policy Manual 1.01.3 as follows: [20220731-04]

Section 1.01 GENERAL DELEGATION OF AUTHORITY

3) Executive Committee

The Executive Committee shall exercise all powers of the LNC between LNC meetings, when urgency demands a more immediate time frame than when the LNC can



next meet, except for the addition, deletion, or amendment of the LNC policy manual or amendment of the budget beyond the limits specified elsewhere in this policy manual. Notwithstanding, the LNC reserves the right to exercise its authority through electronic mail ballots.

WITHOUT OBJECTION, Vice-Chair Smith moved to end debate.

A roll call vote was conducted on the Harlos motion with the following results:

Member / Alternate	Yes	No	Abstain
Benner	X		
Blankenship	X		
Bowen	X		
Duque	X		
Ecklund	X		
Eiler	X		
Elliott	X		
Ford	X		
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna	X		
Smith	X		
Watkins	X		
McArdle			X
TOTALS	14	0	1

This motion PASSED with a roll call vote of 14-0-1. [20220731-04]

AMEND SECTION 1.01.4

Secretary Harlos moved to amend Policy Manual 1.01.4 as follows: [20220731-05]

Section 1.01 GENERAL DELEGATION OF AUTHORITY

4) Removal from Office

No Party Officer or At-Large Member shall be subject to removal from office except for failure to perform the duties of office or gross malfeasance. The process for removing Officers and At-Large Members shall be the trial procedure as outlined in the Party’s parliamentary authority. The Officer or At-Large Member’s membership rights can be suspended by a 2/3 vote while the matter is being investigated if necessary to prevent potential harm to the Party.

WITHOUT OBJECTION, Vice-Chair Smith moved to end debate.

A roll call vote was conducted on the Harlos motion with the following results:



Member / Alternate	Yes	No	Abstain
Benner	X		
Blankenship	X		
Bowen	X		
Duque	X		
Ecklund	X		
Eiler	X		
Elliott	X		
Ford	X		
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna	X		
Smith	X		
Watkins	X		
McArdle			X
TOTALS	14	0	1

This motion PASSED with a roll call vote of 14-0-1. [20220731-05]

AMEND SECTION 2.01.5

Secretary Harlos moved to amend Policy Manual 2.01.5 as follows: [20220731-06]

Harassment and Offensive Behavior Prohibition

The Libertarian Party is founded on the key principles of liberty, responsibility, and respect. With that foundation, it is to be expected that libertarians treat each other with professional respect, thoughtful consideration, and fundamental decency. Violation of this expectation by members of the Party not only risks substantial legal penalties, it also undermines the very legitimacy of the Party and the honor of its members. Violation of this expectation by members of the LNC, while discharging official duties, whether towards other LNC Members or LPHQ staff, is therefore especially egregious. To prevent such inappropriate behavior, the following standards must be observed:

- All collective deprecation, whether alluding to sex, race, color, national origin, disability, age, religion, or any other protected category, must be avoided. Every person is a unique individual, and as the Libertarian Party is the Party of Individual Liberty, this injunction should doubly apply.
- Sexual harassment, like other forms of harassment, is prohibited. Sexual harassment includes unwelcome sexual advances, requests for sexual favors or any other conduct of a sexual nature when: (1) submission to the conduct is made either implicitly or explicitly a condition of employment; (2) submission to or rejection of the conduct is used as the basis for an employment decision affecting

the harassed employee; or (3) the harassment has the purpose or effect of unreasonably interfering with the employee's work performance or creating an environment that is intimidating, hostile or offensive to the employee.

- ~~Any behavior, whether verbal or physical, that clearly offends a reasonable person—libertarian or not—must be avoided. Libertarianism is a philosophy of respect for the individual, and it must not be presented as being in harmony with behavior generally regarded as offensive.~~
- Any interaction which might be interpreted as abusing the apparent employer-employee relationship must be avoided. This applies to interactions of LNC members with staff and is to be extended to interactions with any consultant hired by the LNC.

LNC members and staff members must exercise their own good judgment to avoid any conduct that may be perceived by others as harassment. The following conduct could constitute harassment:

- unwanted physical contact
- racial or sexual epithets
- derogatory slurs
- off-color jokes
- sexual innuendoes
- unwelcome comments about a person's body
- propositions
- leering
- unwanted prying into a person's private life
- graphic discussions about sexual matters
- suggestive behavior, sounds, gestures, or objects
- threats
- derogatory posters, pictures, cartoons, or drawings

~~As a rule of thumb, if you think it might be offensive, it probably is.~~

Toward ensuring that all LNC members are thoroughly familiar not only with this policy but also the ramifications of it, they must participate in a standard program of exposure to the issues raised by these concerns. The Chair is responsible to select the content of this training program, in consultation with Counsel, and participation should be arranged at the earliest practicable opportunity after the person becomes an LNC member.

Any violation of this policy should be brought to the attention of the Chair or the Vice Chair. In response to every complaint, the LNC will take prompt and necessary steps to investigate the matter and will protect the individual's confidentiality, as much as possible, recognizing the need to thoroughly investigate all complaints. The LNC will take corrective and preventative actions where necessary. The LNC will not retaliate against any individual who in good faith brings a complaint to the attention of the LNC or

participates in an investigation regarding a complaint. Any employee who violates this policy is subject to discipline, up to, and including discharge.

Violations of this policy may result in disciplinary action against the perpetrator.

WITHOUT OBJECTION, Vice-Chair Smith moved to end debate.

A roll call vote was conducted on the Harlos motion with the following results:

Member / Alternate	Yes	No	Abstain
Benner	X		
Blankenship			X
Bowen	X		
Duque	X		
Ecklund	X		
Eiler	X		
Elliott	X		
Ford	X		
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna	X		
Smith	X		
Watkins	X		
McArdle			X
TOTALS	13	0	2

This motion PASSED with a roll call vote of 13-0-2. [20220731-06]

CREATE NEW SECTION 2.01.6

Secretary Harlos moved to add a new Policy Manual section 2.01.6 as follows: [20220731-07]

2.01.6 Whistleblower Protection

Mere criticism, even if harsh, of the policies, decisions, and business practices of the LNC by other members of the LNC shall not be considered harassment or grounds for removal from office for Officers and At-Large Members. Rules of decorum shall apply to all official interactions.

WITHOUT OBJECTION, Mr. Blankenship moved to end debate.

A roll call vote was conducted on the Harlos motion with the following results:



Member / Alternate	Yes	No	Abstain
Benner	X		
Blankenship	X		
Bowen	X		
Duque	X		
Ecklund	X		
Eiler	X		
Elliott		X	
Ford	X		
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna			X
Smith	X		
Watkins	X		
McArdle			X
TOTALS	12	1	2

This motion PASSED with a roll call vote of 13-0-2. [20220731-07]

LUNCH RECESS

WITHOUT OBJECTION, the LNC broke for lunch recess until 1:00 p.m.

EXECUTIVE SESSION

WITHOUT OBJECTION, Vice-Chair Smith moved to go into Executive Session to discuss the proposed contract for Reed Cooley as Communication Director.

The LNC entered into Executive Session at 1:03 p.m.

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

The LNC arose from Executive Session at 1:43 p.m.

APPROVE CONTRACT OF REED COOLEY

Vice-Chair Smith moved to approve the contract of Reed Cooley as Communications Director as discussed in Executive Session. [2022-0731-08]

A roll call vote was conducted on the motion with the following results:

Member / Alternate	Yes	No	Abstain
Benner	X		
Blankenship	X		



Member / Alternate	Yes	No	Abstain
Bowen	X		
Duque	X		
Ecklund	X		
Eiler	X		
Elliott	X		
Ford	X		
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna	X		
Smith	X		
Watkins	X		
McArdle	X		
TOTALS	15	0	0

This motion PASSED with a roll call vote of 15-0-0. [20220731-08]

NEW BUSINESS WITHOUT PREVIOUS NOTICE

SET SPECIAL MEETNG DATE TO DISCUSS IDAHO

Vice-Chair Smith moved amend the agenda and to call a special meeting on August 11, 2022, at 8 p.m. eastern to take up the discussion of the Idaho issues outlined in the document file sent to this board on July 31, 2022, by LNC Vice Chairman Joshua Smith via Chair Jayson Sorensen. [20220731-09]

A roll call vote was conducted on the motion with the following results:

Member / Alternate	Yes	No	Abstain
Benner	X		
Blankenship	X		
Bowen	X		
Duque	X		
Ecklund	X		
Eiler	X		
Elliott	X		
Ford	X		
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna	X		
Smith	X		
Watkins	X		
McArdle			X



Member / Alternate	Yes	No	Abstain
TOTALS	14	0	1

This motion PASSED with a roll call vote of 14-0-1. [20220731-09]

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

BOARD AND CONFLICT RESOLUTION TRAINING

Vice-Chair Smith moved to go into Executive Session to discuss potential legal issues with staff present.

The motion **PASSED** upon a show of hands.

EXECUTIVE SESSION

The LNC entered into Executive Session at 1:57 p.m. and arose from Executive Session at 2:10 p.m.

***WITHOUT OBJECTION,** Vice-Chair Smith moved to enter into a five (5) minute recess.*

Secretary Harlos moved to amend the agenda regarding elections to proceed in the following manner:

- *Election of Assistant Treasurer*
- *Hear nominations for all other elections*
- *Hear presentation from Mr. Lashar*
- *Consider motion for Executive Session to speak about candidates for committees*

And then proceed with the rest of the agenda as written and amended.

The motion **PASSED** upon a voice vote.

ELECTIONS

ELECT ASSISTANT TREASURER

The following persons were nominated in advance:

- Martin Cowen
- Bryan Elliott
- Robert Hamilton
- Christy Kelly
- Rob Panico
- Paul Vanier



Index cards were distributed for voting with the results as follows:

ELECTION OF ASSISTANT TREASURER		
BALLOT NUMBER: 20220731-10		
VOTING METHOD: Pick one, majority required for election.		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES
Martin Cowen	0	
Bryan Elliott	15	Benner, Blankenship, Bowen, Duque, Ecklund, Eiler, Elliott, Ford, Gabbard, Hagopian, Harlos, McArdle, Nanna, Smith, Watkins
Robert Hamilton	0	
Christy Kelly	0	
Rob Panico	0	
Paul Vanier	0	
NOTA	0	

Bryan Elliott was elected as Assistant Treasurer. [20220731-10]

COMMITTEE NOMINATION SPEECHES

The following LNC members spoke to their candidacies for the various committees up for election.

BALLOT ACCESS

- Rich Bowen
- Todd Hagopian
- Caryn Ann Harlos
- Joshua Smith

NEW BUSINESS WITHOUT PREVIOUS NOTICE (CONT'D)

POLICY MANUAL AMENDMENT REGARDING AFFILIATE SUPPORT COMMITTEE

WITHOUT OBJECTION, Secretary Harlos moved to amend the agenda and consider an amendment to the Policy Manual concerning the composition of the Affiliate Support Committee.

Secretary Harlos moved to amend Policy Manual Section 1.03.1 regarding the composition of the Affiliate Support Committee as follows: [20220731-11]

Committee Name	Size	Member Selection	Chair Selection
Affiliate Support Committee	Seven (7) Members	Committee Chair selected by LNC Chair; three (3)	LNC Chair selects from pool of LNC At-Large, LNC



		LNC Regional Representatives selected by the Committee Chair; three (3) members selected by Libertarian State Leadership Alliance <u>the LNC</u>	Regional Representatives, and the LNC Vice Chair
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Mr. Pantke asked if Secretary Harlos would consider amending her motion to explicitly include Regional Alternates as being qualified to serve on the Committee. *Ms. Harlos moved that amendment which PASSED upon a voice vote so that the main motion, as amended, then read:*

Committee Name	Size	Member Selection	Chair Selection
Affiliate Support Committee	Seven (7) Members	Committee Chair selected by LNC Chair; three (3) LNC Regional Representatives <u>or alternates</u> selected by the Committee Chair; three (3) members selected by Libertarian State Leadership Alliance <u>the LNC</u>	LNC Chair selects from pool of LNC At-Large, LNC Regional Representatives, and the LNC Vice Chair

Chair McArdle announced that she would be appointing Pat Ford as Chair of the Affiliate Support Committee who is also the Vice-Chair of the current Libertarian State Leadership Alliance.

A roll call vote was conducted on the Harlos motion, as amended, with the following results:

Member / Alternate	Yes	No	Abstain
Benner	X		
Blankenship	X		
Bowen	X		
Duque	X		
Ecklund	X		
Eiler	X		
Elliott	X		

Member / Alternate	Yes	No	Abstain
Ford			X
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna	X		
Smith	X		
Watkins	X		
McArdle			X
TOTALS	13	0	2

This motion PASSED with a roll call vote of 13-0-2. [20220731-11]

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

COMMITTEE NOMINATION SPEECHES CONT'D

The following LNC members spoke to their candidacies for the various committees up for election.

AFFILIATE SUPPORT COMMITTEE

- Joshua Clark
- Linnea Gabbard
- Robley Hall
- Andrew Watkins

Newly appointed ASC Chair Pat Ford also addressed the LNC.

AUDIT COMMITTEE

- Rich Bowen

Joshua Clark and Robley Hall indicated that they would be interested in the Candidate Support Committee but did not wish to speak further. Dustin Blankenship also expressed interest.

PRESENTATION FROM DAVID LASHAR

Mr. Lashar, candidate for Maryland Governor, made a presentation to the LNC regarding his background and his campaign.

EXECUTIVE SESSION REGARDING VOLUNTEERS

Secretary Harlos moved to go into Executive Session to speak about candidates for committees under the provision for discussions about staff.

Chair McArdle passed the gavel to Treasurer Hagopian.

The motion **PASSED** upon a raise of hands with a vote count of 9-3.

Chair McArdle resumed the gavel. The LNC entered into Executive Session at 3:21 p.m. and rose from Executive Session at 4:02 p.m.

Mr. Duque, Mr. Ecklund, and Mr. Smith departed the meeting during Executive Session to catch his flight back home. Mr. Tuniewicz (Region 6 Alternate) and Ms. Yeniscavich (Region 1 Alternate) were sat as primary representatives.

EXECUTIVE SESSION REGARDING REPORT OF COUNSEL

WITHOUT OBJECTION, Mr. Elliot moved to go into Executive Session to hear from LNC counsel Oliver Hall via telephone.

The LNC entered into Executive Session at 4:03 p.m. and rose from Executive Session at 4:17 p.m.

EXECUTIVE SESSION REGARDING VOLUNTEERS (cont'd)

Secretary Harlos moved to go back into Executive Session to speak about candidates for committees under the provision for discussions about staff.

The motion **PASSED** upon a show of hands.

The LNC entered into Executive Session at 4:19 p.m. and rose from Executive Session at 4:53 p.m.

ELECTIONS (cont'd)²

ELECT AUDIT COMMITTEE

The following persons applied for this Committee:

- Steven Baird
- Rich Bowen
- Laura Hackenburg
- Christina Johnson
- David Landwehr
- Brent Mills
- Amity Pickeral
- Mike Ross

² For the non-LNC members of the Committee, it was agreed to conduct the elections via Opa-Vote with ballots due within forty-eight (48) hours.

Mr. Banner moved that the election require a plurality and not a majority to win. The motion **PASSED** upon a voice vote.

- Isaac Siedentop
- Luke Sibbs
- Michael Tatman
- Robert Taylor
- Jonathan Wish
- Demian Zadorin

Mr. Nanna moved that Rich Bowen be elected as the required one (1) LNC member of the Audit Committee by acclamation. [20220731-12]

The motion **PASSED** upon a show of hands (the vote was of non-officers only).

For the election of the remaining Audit Committee members, a ballot was sent via Opa-Vote immediately after the meeting with the following results:

ELECTION OF NON-LNC MEMBERS OF AUDIT COMMITTEE		
BALLOT NUMBER: 20220731-13		
VOTING METHOD: Approval Voting per OpaVote. Vote for as many candidates as desired. Two (2) candidates will be elected. Only non-officers eligible to vote.		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES 10 BALLOTS CAST
Steven Baird	0	
Lauren Hackenburg	8	Benner, Duque, Ecklund, Eiler, Elliott, Gabbard, Nekhaila, Watkins
Christina Johnson	1	Eiler
David Landwehr	1	Blankenship
Brent Mills	0	
Amity Pickeral	8	Benner, Blankenship, Duque, Ecklund, Elliott, Gabbard, Nekhaila, Watkins
Mike Ross	5	Eiler, Elliott, Ford, Nanna, Watkins
Isaac Siedentop	0	
Luke Sibbs	1	Duque
Michael Tatman	2	Duque, Elliott
Robert Taylor	0	
Jonathan Wish	1	Elliott
Demian Zadorin	0	
NOTA	0	

Lauren Hackenburg and Amity Pickeral were elected as the two (2) non-LNC members of the Audit Committee. [20220731-13]

ELECT CANDIDATE SUPPORT COMMITTEE

Mr. Nanna moved to elect Robley Hall and Joshua Clark to the Candidate Support Committee via acclamation. [20220731-14]



The motion **PASSED** upon a voice vote.

NEW BUSINESS WITHOUT PREVIOUS NOTICE (CONT'D)

POLICY MANUAL AMENDMENT REGARDING CANDIDATE SUPPORT COMMITTEE

WITHOUT OBJECTION, Secretary Harlos moved to amend the agenda and consider an amendment to the Policy Manual concerning the composition of the Candidate Support Committee.

Secretary Harlos moved to amend the Policy Manual Section 1.03.1 regarding the composition of the Candidate Support Committee as follows: [20220731-15]

Committee Name	Size	Member Selection	Chair Selection
Candidate Support Committee	Five (5) <u>Three (3)</u> LNC members and two (2) <u>four (4)</u> non-LNC members of the LP	LNC members elected by the LNC; non-LNC members appointed by the LNC Chair based on recommendations from the LNC members of the committee	*Committee Selection

A roll call vote was conducted on the Harlos motion with the following results:

Member / Alternate	Yes	No	Abstain
Benner	X		
Blankenship	X		
Bowen	X		
Duque/Yeniscavich	X		
Ecklund/Tuniewicz	X		
Eiler	X		
Elliott	X		
Ford	X		
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna	X		
Watkins	X		
McArdle			X
TOTALS	13	0	1

This motion PASSED with a roll call vote of 13-0-2. [20220731-15]

NEW BUSINESS WITH PREVIOUS NOTICE (CONT'D)

ELECT CANDIDATE SUPPORT COMMITTEE (CONT'D)

Secretary Harlos moved that Dustin Blankenship be elected as the remaining required LNC member of the Candidate Support Committee by acclamation. [20220731-16]

The motion **PASSED** upon a show of hands.

The following non-LNC members applied for this Committee:

- Tyler Bargaquast
- Benjamin Bouvy
- Arthur Cady
- Weston Caswell
- Casten Clausner
- Brandon Davis
- Keenan Dunham
- Craig Forest
- Christopher Ganiere
- Lorenzo Gaztanaga
- Doug Granger
- Grace Harrison
- Oscar Herrera
- Sarah Kershner
- Theodore Kosin
- Gregory LaPoint
- Jessica McCrory
- Melissa Roysden
- Joshua Toms
- Kandace Wells
- Steven White
- Avichayil Yachnes
- Doyle Young

For the election of the remaining Candidate Support Committee members, a ballot was sent via Opa-Vote immediately after the meeting with the following results: ³

³ An error was made whereby these positions were supposed to be appointed by the LNC Chair upon recommendation by the LNC members of the Committee. No objection was raised at the time, and the remainder of the Committee was instead populated by a vote of the LNC.

ELECTION OF NON-LNC MEMBERS OF CANDIDATE SUPPORT COMMITTEE**BALLOT NUMBER:** 20220731-17**VOTING METHOD:** Approval Voting per OpaVote. Vote for as many candidates as desired. Four (4) candidates will be elected.

CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES 15 BALLOTS CAST
Tyler Bargaquast	11	Benner, Blankenship, Duque, Ecklund, Eiler, Ford, Gabbard, Hagopian, Harlos, Nekhaila, Smith
Benjamin Bouvy	1	Ecklund
Arthur Cady	0	
Weston Caswell	0	
Casten Clausner	0	
Brandon Davis	12	Benner, Blankenship, Duque, Ecklund, Eiler, Elliott, Gabbard, Hagopian, Harlos, McArdle, Nekhaila, Watkins
Keenan Dunham	3	Benner, Harlos, Nekhaila
Craig Forest	1	Smith
Christopher Ganiere	1	Gabbard
Lorenza Gaztanga	3	Eiler, Elliott, Ford
Doug Granger	1	Gabbard
Grace Harrison	0	
Oscar Herrera	3	Elliott, Nanna, Watkins
Sarah Kershner	1	Eiler
Theodore Kosin	5	Duque, Elliott, Harlos, McArdle, Watkins
Gregory LaPoint	0	
Jessica McCrory	5	Blankenship, Ecklund, Eiler, Ford, Harlos
Melissa Roysden	2	McArdle, Smith
Joshua Toms	7	Benner, Duque, Eiler, Harlos, McArdle, Nanna, Nekhaila
Kandace Wells	1	Smith
Steven White	0	
Avichayil Yachnes	0	
Doyle Young	0	
NOTA	0	

Tyler Bargaquast, Brandon Davis, Theodore Kosin, and Joshua Toms were elected as the four (4) non-LNC members of the Candidate Support Committee. [20220731-17]

ELECT AFFILIATE SUPPORT COMMITTEE (CONT'D)

Mr. Ford, as Chair of the Affiliate Support Committee, appointed Linnea Gabbard, Andrew Watkins, and Robley Hall as the required regional LNC members to the Affiliate Support Committee.⁴

The following non-LNC members applied for this Committee:

- David Aitken
- Jacob Bradley
- Robert Crowburn
- Ben DeLong
- Jim Fulner
- Pietro Geraci
- Jessica Glover
- Christopher Grider
- Rochelle Kelley
- Paul Lynch
- Ken Mattes
- John Porter
- Alex Prudeaux
- Thomas Quintana
- Noah Rhys
- Roger Rosewell
- Brian Stockell
- Robert Taylor
- Glenn Tuttle
- Andrew Watkins
- Sean Weaver

For the election of the remaining Affiliate Support Committee members, a ballot was sent via Opa-Vote immediately after the meeting with the following results:

ELECTION OF NON-LNC MEMBERS OF AFFILIATE SUPPORT COMMITTEE		
BALLOT NUMBER: 20220731-18		
VOTING METHOD: Approval Voting per OpaVote. Vote for as many candidates as desired. Three (3) candidates will be elected.		
CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES 15 BALLOTS CAST
David Aitken	3	Ecklund, Gabbard, Hagopian
Jacob Bradley	7	Benner, Blankenship, Bowen, Duque, Harlos, McArdle, Watkins
Robert Crowburn	8	Benner, Duque, Ecklund, Eiler, Gabbard, Harlos, Smith, Watkins

⁴ Joshua Clark withdrew his name from consideration.

ELECTION OF NON-LNC MEMBERS OF AFFILIATE SUPPORT COMMITTEE**BALLOT NUMBER:** 20220731-18**VOTING METHOD:** Approval Voting per OpaVote. Vote for as many candidates as desired. Three (3) candidates will be elected.

CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES 15 BALLOTS CAST
Ben DeLong	5	Bowen, Duque, Eiler, McArdle, Nanna
Jim Fulner	2	Benner, Blankenship
Pietro Geraci	2	Bowen, Nanna
Jessica Glover	1	Elliott
Christopher Grider	0	
Rochelle Kelley	6	Bowen, Duque, Eiler, Elliott, Hagopian, Nanna
Paul Lynch	6	Benner, Bowen, Elliott, Ford, Harlos, Watkins
Ken Mattes	2	Hagopian, Harlos
John Porter	4	Bowen, Duque, Harlos, McArdle
Alex Prudeaux	0	
Thomas Quintana	1	Blankenship
Noah Rhys	8	Bowen, Duque, Ecklund, Eiler, Ford, Gabbard, Harlos, Smith
Roger Rosewell	0	
Brian Stockell	3	Bowen, Eiler, Harlos
Robert Taylor	0	
Glenn Tuttle	1	Smith
Sean Weaver	0	
NOTA	0	

Jacob Bradley, Robert Crowburn, and Noah Rhys were elected as the three (3) non-LNC members of the Affiliate Support Committee. [20220731-18]

ELECTION TO FILL LNC VACANCIES ON THE BALLOT ACCESS COMMITTEE

For the election to fill the LNC vacancies on the Ballot Access Committee, a ballot was sent via Opa-Vote immediately after the meeting with the following results:

ELECTION TO FILL VACANCIES IN LNC MEMBERS OF THE BALLOT ACCESS COMMITTEE**BALLOT NUMBER:** 20220731-19**VOTING METHOD:** Approval Voting per OpaVote. Two (2) LNC members will be elected.

CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES 14 BALLOTS CAST
Rich Bowen	13	Blankenship, Bowen, Duque, Ecklund, Eiler, Ford, Gabbard, Hagopian, Harlos, McArdle, Nanna, Smith, Watkins
Caryn Ann Harlos	9	Duque, Eiler, Elliott, Ford, Gabbard, Hagopian, Harlos, Nanna, Watkins

ELECTION TO FILL VACANCIES IN LNC MEMBERS OF THE BALLOT ACCESS COMMITTEE

BALLOT NUMBER: 20220731-19

VOTING METHOD: Approval Voting per OpaVote. Two (2) LNC members will be elected.

CANDIDATE	VOTE TOTALS	LNC RECORDED VOTES 14 BALLOTS CAST
Todd Hagopian	6	Blankenship, Duque, Elliott, Gabbard, McArdle, Nanna
Joshua Smith	5	Bowen, Duque, Ecklund, Nanna, Smith
NOTA	0	

Rich Bowen and Caryn Ann Harlos were elected to fill the vacancies in the LNC members of the Ballot Access Committee. [20220731-19]

BITCOIN AFFILIATE LINKS

Chair McArdle led a discussion on this topic. No action was taken.

LIBERTARIAN PARTY OF NEW MEXICO

Secretary Harlos moved that the Libertarian Party of New Mexico (LPNM) be informed in writing that the Libertarian National Committee has found that the Constitutional Convention held on July 12, 2022, was null and void and recognizes the LPNM's official Constitution and Bylaws as those adopted March 27, 2021. The exact form and content of the letter shall be drafted by the Chair or her designee with approval by the Executive Committee. [20220731-20]⁵

Mr. Nanna moved to postpone the motion indefinitely. [20220731-21]

WITHOUT OBJECTION, Mr. Nanna moved to end debate on his motion.

A roll call vote was conducted on the Nanna postponement motion with the following results:

Member / Alternate	Yes	No	Abstain
Benner		X	
Blankenship		X	
Bowen		X	
Duque/Yeniscavich		X	
Ecklund/Tuniewicz		X	
Eiler		X	
Elliott		X	
Ford		X	
Gabbard		X	
Hagopian		X	

⁵ This started out a bit procedurally unorthodox with Mr. Nanna making the motion to postpone indefinitely prior to the motion being made. Debate proceeded erroneously, when the LNC realized this technical error and corrected it by agreement. The minutes reflect it occurring in the proper order which it did after discovery of the error.

Member / Alternate	Yes	No	Abstain
Harlos		X	
Nanna	X		
Watkins		X	
McArdle			X
TOTALS	1	12	1

This motion FAILED with a roll call vote of 1-12-1. [20220731-21]

Secretary Harlos moved to amend the motion as follows:

Secretary Harlos moved that the Libertarian Party of New Mexico (LPNM) be informed in writing that the Libertarian National Committee has found that the Constitutional Convention held on July 12, 2022, was null and void and recognizes the LPNM's official Constitution and Bylaws as those adopted March 27, 2021, and request your acknowledgement that those are the operative Constitution and Bylaws by August 31, 2022, or the LNC may need to consider other options. The exact form and content of the letter shall be drafted by the Chair or her designee with approval by the Executive Committee.

WITHOUT OBJECTION, Mr. Tuniewicz moved to end debate.

The Harlos amendment **PASSED** upon a show of hands.

WITHOUT OBJECTION, Mr. Bowen moved to end debate.

A roll call vote was conducted on the Harlos motion, as amended, with the following results:

Member / Alternate	Yes	No	Abstain
Benner	X		
Blankenship	X		
Bowen	X		
Duque/Yeniscavich	X		
Ecklund/Tuniewicz	X		
Eiler	X		
Elliott	X		
Ford	X		
Gabbard	X		
Hagopian	X		
Harlos	X		
Nanna	X		
Watkins	X		
McArdle			X
TOTALS	13	0	1

This motion PASSED with a roll call vote of 13-0-1. [20220731-20]

The passed motion read as follows:

That the Libertarian Party of New Mexico (LPNM) be informed in writing that the Libertarian National Committee has found that the Constitutional Convention held on July 12, 2022, was null and void and recognizes the LPNM's official Constitution and Bylaws as those adopted March 27, 2021, and request your acknowledgement that those are the operative Constitution and Bylaws by August 31, 2022, or the LNC may need to consider other options. The exact form and content of the letter shall be drafted by the Chair or her designee with approval by the Executive Committee.

Mr. Hagopian left the meeting to catch his flight back home.

SET DATE AND TIME OF NEXT LNC MEETING

Mr. Bowen moved to hold the next LNC meeting on November 5-6, 2022, in Austin. [20220731-22]

WITHOUT OBJECTION, *Mr. Bowen moved to end debate,*

A roll call vote was conducted on the motion with the following results:

Member / Alternate	Yes	No	Abstain
Benner	X		
Blankenship			X
Bowen	X		
Duque/Yeniscavich	X		
Ecklund/Tuniewicz	X		
Eiler	X		
Elliott	X		
Ford	X		
Gabbard	X		
Harlos	X		
Nanna	X		
Watkins	X		
McArdle			X
TOTALS	11	0	2

This motion PASSED with a roll call vote of 11-0-2. [20220731-22]

POTENTIAL CANDIDATE SUPPORT OPPORTUNITIES AND LPAL PROPOSAL

Chair McArdle advised that this information was not provided timely and would be discussed at a future meeting. No action was taken.

ADJOURNMENT

ANNOUNCEMENTS AND OPPORTUNITY FOR PUBLIC COMMENTS

Following announcements and public comments, the meeting adjourned **WITHOUT OBJECTION** at 5:07 p.m.

TABLE OF NUMBERED MOTIONS/BALLOTS

*Note that the master log of motions in 2022 can be found here: <https://tinyurl.com/Incvotes2022>

ID#	Motion/Ballot	Result
2022-730-01	Approve 2022 Convention Minutes.	PASSED
2022-730-02	Approve July 23, 2022, LNC Minutes.	PASSED
20220730-03	Approve July 25, 2022, Executive Committee Minutes.	PASSED
20220731-01	Postpone CRM motion	FAILED
20220731-02	Migrate Raiser's Edge to CiviCRM by year's end.	PASSED
20220731-03	Delete Policy Manual 2.01.6 "Electronic Communication" and add new Policy Manual section 2.01.6 "Concerns Regarding Staff"	PASSED
20220731-04	Amend Policy Manual 1.01.3 "Executive Committee"	PASSED
20220731-05	Add new Policy Manual 1.01.4 section "Removal from Office"	PASSED
20220731-06	Amend Policy Manual 2.01.5 "Harassment and Offensive Behavior"	PASSED
20220731-07	Add new Policy Manual section 2.01.6 "Whistleblower Protection"	PASSED
20220731-08	Approve contract of Reed Cooley.	PASSED
20220731-09	Set special meeting to discuss Idaho matter.	PASSED
20220731-10	Election of Assistant Treasurer	ELECTION
20220731-11	Amend Policy Manual 1.01.1 "Affiliate Support Committee"	PASSED
20220731-12	Elect Rich Bowen to the Audit Committee	ELECTED
20220731-13	Election of non-LNC members of Audit Committee	ELECTION
20220731-14	Elect Joshua Clark and Robley Hall to Candidate Support Committee	ELECTED
20220731-15	Amend Policy Manual 10.01.1 "Candidate Support Committee"	PASSED
20220731-16	Elect Dustin Blankenship to Candidate Support Committee	ELECTED
20220731-17	Election of non-LNC members of Candidate Support Committee	ELECTED
20220731-18	Election of non-LNC members of Affiliate Support Committee	ELECTED

20220731-19	Election to fill LNC member vacancies on Ballot Access Committee	ELECTED
20220731-20	NM motion to send letter regarding governing documents	PASSED
20220731-21	Postpone NM motion indefinitely	FAILED
20220731-22	Set next LNC meeting	PASSED

TABLE OF APPENDICES

Appendix	Title	Author
A	Public Attendance Roster and Comments	Caryn Ann Harlos
B	Updated Conflicts of Interest	Caryn Ann Harlos
C	Chair's Report	Angela McArdle
D	Treasurer's Report (June End-of-Month Financial Reports)	Robert Kraus and Todd Hagopian
E	Secretary's Report	Caryn Ann Harlos
F	Staff Reports	Staff
G	Special Counsel's Report	Oliver Hall
H	Awards Committee Report	James Lark
I	Ballot Access Report	Dustin Nanna
J	Campus Organizing Report	James Lark
K	Convention Oversight Committee Report	Jim Turney
L	Historical Preservation Committee Report	Caryn Ann Harlos
M	International Representative Report	James Lark
N	Social Media Committee Report	Dave Benner, Carrie Eiler, Connor Nepomuceno
O	Region 1 Report	Miquel Duque
P	Region 2 Report	Dave Benner
Q	Region 3 Report	Dustin Nanna
R	Region 4 Report	Carrie Eiler
S	Region 5 Report	Andrew Watkins
T	Region 6 Report	Joe Ecklund
U	Region 7 Report	Linnea Gabbard
V	Region 8 Report	Pat Ford
W	APRC Report	Caryn Ann Harlos
X	Audit Committee Report and 2021 Audited Financial Statements	Rich Bowen and Frye & Company
Y	July 2022 Membership Report	Robert Kraus
Z	Public Goals and SWOT Analysis	Angela McArdle

Respectfully submitted,

A handwritten signature in pink ink that reads "Caryn Ann Harbes". The signature is written in a cursive, flowing style.

LNC Secretary ~ Secretary@LP.org ~ 561.523.2250

EXHIBIT TWO



195 Inverness Dr W · Ste 100 · Englewood, CO 80112
ph: 719-394-8664 · fax: 415-252-7176

October 29, 2024

Caryn Harlos, DOB: 10/18/1967

To Whom It May Concern:

Caryn Ann has been under my care for years. She was diagnosed with COVID on 10/6/24 and seen on 10/10/24 with intense brain fog. She tried medication to improve fog but it was not effective and had negative side effects. Brain fog improved on 10/24/24 and subsequently developed other lingering COVID symptoms. Please allow for an extension.

Sincerely,

A handwritten signature in black ink that reads "Heather Cribbs".

Heather Cribbs, DO
NPI: 1164446324

EXHIBIT THREE

EXHIBIT FOUR



New conversation

FW: [LNC-Business] Final Trial Registration Reminder 251 views

Recent groups

businesslist-forward
to LNC Business List (Public) Google Group

Nov 8, 2

★ **Starred conversations**
From: Adrian Malagon <adrian...@lp.org>
Sent: Friday, November 8, 2024 8:35:54 PM (UTC+00:00) Monrovia, Reykjavik
To: LNC Business <lnc-bu...@lp.org>; businesslist-forward <businessli...@lp.org>
Subject: [LNC Business] Final Trial Registration Reminder

Greetings All, 99+

ABOUT This is the final time the registration link for the trial will be sent out for those of you who are interested in joining, plan accordingly.

MY MEMBERSHIP SETTINGS Please note that that trial will not be held in open session. From the time the Chair calls the meeting to order (exactly 5:00 p.m., EST assuming we have quorum) we will go into Executive Session. (If that) for the roll call and motions which will take us into Executive Session. Once the motion passes, the general public will be moved into the Zoom Waiting Room. **There will be no opportunity for public comment. There will be no Breakout Room.**

The trial, which again will be held entirely in Executive Session, is expected to last between 4.5-5.0 hours. Once we rise out of Executive Session, I will admit any memmber into open session for any motions and votes which take place.

You are invited to a Zoom meeting.
When: Nov 9, 2024 05:00 PM Eastern Time (US and Canada)

Register in advance for this meeting:
<https://us02web.zoom.us/meeting/register/tZ0kcu2qqTsiGN2p93yy6Ljuhp8Xo4mWBIIIR>

After registering, you will receive a confirmation email containing information about joining the meeting.



Conversations ▼



EXHIBIT FIVE

New conversation

From: Adrian Malagon <adrian....@lp.org> Sent: Friday, November 8, 2024 8:35:54 PM (UTC+00:00) My groups

Recent groups businesslist-forward favorite groups From: Keith Thompson <keith.t....@lp.org> Sent: Saturday, November 9, 2024 3:53:10 PM (UTC+00:00)

businesslist-forward starred conversations to LNC Business List (Public) Google Group

Nov 9, 2024

LNC Business List (Public)

From: Travis Bost <travi...@lp.org> Sent: Saturday, November 9, 2024 7:28:15 PM (UTC+00:00) Monrovia, Reykjavik To: Keith Thompson <keith.t...@lp.org>; Carynannharlos <carynan...@gmail.com>; Chair <ch...@lp.org>; Mark Rutherford <mark.ru...@lp.org>; LP Treasurer <trea...@lp.org>; M About <dustin...@lp.org>; Roman Garcia <roman....@lp.org>; Andrew Chadderton <andrew.c...@lp.org>; Nick Shawhan <nick.s...@lp.org>; Jonathan McGee <jonatha...@lp.org>; M My Membership Settings <steven....@lp.org>; Kathy Yeniscavich <kathy.ye...@lp.org>; Robert Vinson <robert...@lp.org>; Andrew Watkins <andrew....@lp.org>;

Cc: businesslist-forward <businessli...@lp.org>; chuck <ch...@moulton.org> Subject: Re: [LNC-Business] Final Trial Registration Reminder

Our policy manual dictates that trials are to be conducted in accordance with the parliamentary authority, which in this case is RONR.

9:24 "In any society, certain matters relating to discipline (61, 63), such as trials, must be handled only in executive session."

63:2 and 63:3 cover the trial under consideration here and reiterate the need for confidentiality.

Travis L. Bost LNC At-Large Travi...@LP.org

EXHIBIT SIX



Caryn Ann Harlos <carynannharlos@gmail.com>

Fwd: [2020_Bylaws] LNC & other committees - executive session1 message

----- Forwarded Message -----

Subject: [2020_Bylaws] LNC & other committees - executive session
Date: Mon, 22 Jun 2020 14:17:24 -0400
From: Andy Craig <andy@andycraig.org>
To: bylaws2020 <bylaws2020@lphq.org>

Colleagues,

The use of executive sessions has often been controversial but is not directly addressed by the bylaws. Currently, the LNC itself has fairly restrictive rules it has adopted in the Policy Manual (including most notably that all votes must take place in open session), but these restrictions do not apply to other committees created by the LNC, some of which rarely if ever meet in open session. Some of them have good reason to and would be allowed to under the LNC rules (for example the Employment Policy and Compensation Cmte.); but others should generally be in open session except when considering genuinely confidential contract and employment information.

I'd like to get feedback before making a motion on this, but in the interest of transparency I'd like to consider something like the following as a new section in Article 7 (National Committee):

15. The National Committee shall adopt rules governing the use of executive session and limiting the subject matters which may be discussed in executive session. No action may be taken in executive session, but actions may be taken in open session pursuant to discussions that take place in executive session. The same rules shall apply to bylaws-mandated committees and other committees created by the National Committee, which shall meet in open session except as authorized.

Thanks,
Andy Craig

--

To unsubscribe from this group and stop receiving emails from it, send an email to bylaws2020+unsubscribe@lphq.org <<mailto:bylaws2020+unsubscribe@lphq.org>>.

EXHIBIT SEVEN



Caryn Ann Harlos <carynannharlos@gmail.com>

Fwd: Re: [2020_Bylaws] Request for sponsors: transparency proposal3 messages

----- Forwarded Message -----

Subject: Re: [2020_Bylaws] Request for sponsors: transparency proposal
Date: Wed, 24 Jun 2020 09:40:20 -0400
From: Andy Craig <andy@andycraig.org>
To: Kenneth Olsen <drkbolsen@gmail.com>
CC: bylaws2020 <bylaws2020@lphq.org>

Disciplinary procedures for employees would be covered under personnel matters. Potential expulsion of an LNC member is something that's always been discussed and acted upon in open session, so I don't think that's a problem. Indeed, I don't think potential expulsion or other discipline of an elected board member /should/ take place in executive session. That's stuff the delegates have a right to know about.

The awards committee is an interesting case but I don't know if it merits an exception, but I'm willing to add that if we need to and that'd satisfy that concern.

The LNC always votes on approving contracts in open session, even if they've been discussed in executive session first. Nothing new about that.

On Tue, Jun 23, 2020 at 9:44 PM Kenneth Olsen <drkbolsen@gmail.com <<mailto:drkbolsen@gmail.com>>> wrote:

I will co-sponsor.

-Brent Olsen

On Tue, Jun 23, 2020, 3:46 PM Andy Craig <andy@andycraig.org <<mailto:andy@andycraig.org>>> wrote:

After workshopping it a bit more and incorporating some feedback, I'd like to propose the following and ask if there is anybody who'd like to cosponsor it for an email ballot. I don't think it merits calling another meeting just for this one proposal! But if we start a ballot here fairly quickly it could be done in time for finalizing our report. Of course I also welcome any further discussion or debate, or suggested changes that a potential sponsor might prefer.

Thanks,
Andy Craig

Article 7

[...]

15. The LNC and all of its committees shall conduct all votes and actions in open session; executive session may only be used for discussion of personnel matters, contractual negotiations, pending or potential litigation, or political strategy requiring confidentiality.

Rationale: This proposal would adapt the LNC's current policy on executive session, elevate it to the bylaws, and apply it to other LNC-created committees. It would also take the reasons which the LNC Policy Manual currently allows for executive session called by a majority (instead of two thirds for anything else) and make those the only permissible reasons. In practice, the LNC only ever uses those reasons anyway, but this would close a loophole for potential abuse and strengthen the requirements for transparency and accountability. It would also require other committees to adopt the LNC's good practice of rising from executive session before taking votes or other actions.

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--

To unsubscribe from this group and stop receiving emails from it, send an email to bylaws2020+unsubscribe@lphq.org <<mailto:bylaws2020+unsubscribe@lphq.org>>.

Caryn Ann Harlos <carynannharlos@gmail.com>
To: Chuck Moulton <chuck@moulton.org>

Fri, Nov 8, 2024 at 7:54 PM

Boom

In Liberty,
Caryn Ann

[Quoted text hidden]

Caryn Ann Harlos <carynannharlos@gmail.com>
To: Beth Vest <libertychick1@gmail.com>

Fri, Nov 8, 2024 at 9:25 PM

In Liberty,
Caryn Ann

[Quoted text hidden]

EXHIBIT EIGHT



Caryn Ann Harlos <carynannharlos@gmail.com>

Fwd: Re: [2020_Bylaws] Request for sponsors: transparency proposal

3 messages

----- Forwarded Message -----

Subject: Re: [2020_Bylaws] Request for sponsors: transparency proposal
Date: Wed, 24 Jun 2020 09:40:20 -0400
From: Andy Craig <andy@andycraig.org>
To: Kenneth Olsen <drkbolsen@gmail.com>
CC: bylaws2020 <bylaws2020@lphq.org>

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EXHIBIT NINE

Libertarian National Committee Policy Manual

June 5, 2020



Libertarian National Committee - Policy Manual
Table of Contents

Condensed Table of Contents

POLICY MANUAL OVERVIEW AND INTRODUCTION	6
TERMS AND DEFINITIONS	7
Article I. SPECIAL RULES OF ORDER	8
Section 1.01 GENERAL DELEGATION OF AUTHORITY	9
Section 1.02 MEETINGS	10
Section 1.03 COMMITTEE APPOINTMENTS AND TERMS OF OFFICE	16
Section 1.04 ELECTRONIC MAIL BALLOT PROCEDURES	18
Section 1.05 OTHER SPECIAL APPROVAL PROCEDURES	19
Article II. STANDING RULES	20
Section 2.01 OBLIGATIONS AMONG BOARD MEMBERS AND STAFF	21
Section 2.02 COMMITTEE SCOPE AND RESPONSIBILITIES	25
Section 2.03 FINANCIAL MATTERS	31
Section 2.04 LEGAL MATTERS	37
Section 2.05 MEMBERSHIP POLICIES	39
Section 2.06 PARTY COMMUNICATIONS	43
Section 2.07 PARTY RECORDS	45
Section 2.08 POLITICAL CAMPAIGNS	46
Section 2.09 OTHER MATTERS	48
Article III. ENDURING STAFF ORDERS	51
Section 3.01 GENERAL STAFF RESPONSIBILITIES	52
Section 3.02 SPECIFIC STAFF RESPONSIBILITIES	54
Section 3.03 AFFILIATE RELATIONS	55
Section 3.04 FINANCIAL MATTERS	57
Section 3.05 MEETING SUPPORT AND DOCUMENTATION	58
Section 3.06 OTHER MATTERS	59
Article IV. ENDURING EXECUTIVE ORDERS	60
Section 4.01 EXECUTIVE DIRECTOR MATTERS	61
LOG OF CHANGES	63
ENDNOTES	67

Libertarian National Committee - Policy Manual

Table of Contents

Detailed Table of Contents

POLICY MANUAL OVERVIEW AND INTRODUCTION	6
TERMS AND DEFINITIONS	7
Article I. SPECIAL RULES OF ORDER	8
Section 1.01 GENERAL DELEGATION OF AUTHORITY	9
1) Participation by LNC Alternates at Meetings	9
2) Proposed Agenda.....	9
3) Executive Committee	9
4) Document Maintenance.....	9
Section 1.02 MEETINGS.....	10
1) Previous Notice	10
2) Format of Proposed Agenda.....	10
3) Agenda Changes.....	10
4) Open Meetings.....	11
5) Executive Sessions	11
6) Meeting Minutes.....	12
7) Electronic Meetings.....	13
Section 1.03 COMMITTEE APPOINTMENTS AND TERMS OF OFFICE.....	16
1) Committee Appointments	16
2) Committee Terms of Office.....	17
3) Chair as Nonvoting Member of Committees.....	17
4) Interim Committee Chairs	17
5) Participation by Alternates	17
Section 1.04 ELECTRONIC MAIL BALLOT PROCEDURES	18
1) Electronic Mail Ballots.....	18
Section 1.05 OTHER SPECIAL APPROVAL PROCEDURES	19
1) Budget.....	19
2) Honorary Life Memberships	19
Article II. STANDING RULES	20
Section 2.01 OBLIGATIONS AMONG BOARD MEMBERS AND STAFF.....	21
1) Confidentiality.....	21
2) Conflict of Interest.....	21
3) Employment Terms	22
4) Harassment and Offensive Behavior Prohibition.....	23
Section 2.02 COMMITTEE SCOPE AND RESPONSIBILITIES	25
1) Committee Reports.....	25
2) Advertising & Publication Review Committee.....	25
3) Affiliate Support Committee	26
4) Audit Committee	26
5) Awards Committee.....	26
6) Candidate Support Committee	27
7) Convention Oversight Committee.....	28
8) Employment Policy and Compensation Committee.....	28
9) Information Services Committee.....	28
10) Ballot Access Committee	29

Libertarian National Committee - Policy Manual

Table of Contents

11) Historical Preservation Committee.....	30
Section 2.03 FINANCIAL MATTERS.....	31
1) Bad Debt Write-Off.....	31
2) Banking Relationships.....	31
3) Budget.....	31
4) Conventions.....	32
5) Credit Cards and Expense Reimbursements.....	33
6) Fixed Assets.....	33
7) Time Sheets and Expense Allocation.....	33
8) Inventories.....	34
9) Related Party Reporting.....	34
10) Financial Exigency.....	34
11) Fundraising and Contributor Relationships.....	34
12) Special Events.....	35
13) Project Funding.....	35
14) Targeted Reserve.....	35
15) Treasurer's Reports.....	35
16) Presidential Campaign Support Fund.....	35
17) Office Mortgage.....	36
18) Debt and Capital Leases.....	36
Section 2.04 LEGAL MATTERS.....	37
1) General Counsel.....	37
2) Authorization of Lawsuits.....	37
3) Contracts and Contract Approval.....	37
4) Indemnification.....	37
Section 2.05 MEMBERSHIP POLICIES.....	39
1) Membership Forms.....	39
2) Association Levels.....	39
3) Life Membership Status.....	39
4) Benefits.....	39
5) Benefits Lapse Date.....	41
6) Auxiliary Memberships.....	41
Section 2.06 PARTY COMMUNICATIONS.....	43
1) Official Spokesperson.....	43
2) Graphic Symbols and Colors.....	43
3) Literature.....	43
4) <i>LP News</i>	43
5) Assuring Quality Communications.....	44
Section 2.07 PARTY RECORDS.....	45
1) Proposed Agenda and Reports.....	45
2) Delegate Allocation Based on Presidential Votes.....	45
3) Document Distribution.....	45
4) Electronic Mail Ballot Results.....	45
5) Access to Corporate Records.....	45
Section 2.08 POLITICAL CAMPAIGNS.....	46
1) Qualifications for Party Support.....	46
2) Limitations on Party Support for Public Office.....	46
3) Liability for Political Campaigns.....	46

Libertarian National Committee - Policy Manual

Table of Contents

Section 2.09 OTHER MATTERS	48
1) Libertarian National Congressional Committee	48
2) Affiliation with Other Organizations.....	48
3) International Representatives	48
4) Hiring and Termination	48
5) Employee Performance Standards.....	49
6) Limitations on Party Support for Party Office	49
7) Convention Speakers	49
Article III. ENDURING STAFF ORDERS	51
Section 3.01 GENERAL STAFF RESPONSIBILITIES	52
1) General LP Headquarters Responsibilities	52
Section 3.02 SPECIFIC STAFF RESPONSIBILITIES	54
1) <i>LP News</i> Editor Responsibilities	54
2) Political Director Responsibilities	54
3) Operations Director Responsibilities.....	54
Section 3.03 AFFILIATE RELATIONS.....	55
1) Affiliate Relationships.....	55
2) Data Sharing with Affiliates	55
Section 3.04 FINANCIAL MATTERS	57
1) Accounts Receivable Monitoring	57
2) List of Unauthorized Vendors	57
3) Revenue and Spending	57
Section 3.05 MEETING SUPPORT AND DOCUMENTATION.....	58
1) Proposed Agenda.....	58
2) Document Distribution	58
3) Recording of Meetings	58
4) Website	58
Section 3.06 OTHER MATTERS	59
1) Coordination and Support of Project Managers	59
2) Membership Certification Statements	59
3) Notifying Candidates of LNC Campaign Obligation Policy.....	59
4) Orientation.....	59
Article IV. ENDURING EXECUTIVE ORDERS	60
Section 4.01 EXECUTIVE DIRECTOR MATTERS	61
1) Position Description of Executive Director.....	61
LOG OF CHANGES	63
ENDNOTES 67	

POLICY MANUAL OVERVIEW AND INTRODUCTION

An organization is subject to public law and such other rules it adopts to govern its operation. The rules governing the Libertarian National Committee, Inc. are as follows and supersede each other in the order listed:

- **Corporate Charter:** The legal instrument conforming to state and federal laws. The Libertarian National Committee, Inc. is incorporated in the District of Columbia and is subject to its laws.
- **Bylaws:** Prescribe how the organization shall function. They may not be suspended, except for clauses that provide for their own suspension or clauses clearly in the nature of rules of order.
- **Special Rules of Order:** Relate to rules for orderly transaction of business that differ from those contained in the adopted parliamentary authority.
- **Rules of Order:** Relate to orderly transaction of business. These are usually contained in the adopted parliamentary authority, which in our case is the current edition (11th) of *Robert's Rules of Order Newly Revised (RONR)*.
- **Standing Rules:** Relate to details of administration. They are adopted as the need arises. Special categories of standing rules include:
 - Enduring Staff Orders—orders to staff by the LNC; and
 - Enduring Executive Orders—orders to staff by the Chair.

This policy manual is a compilation of the rules governing the Libertarian National Committee, Inc. not already reflected in its corporate charter, bylaws, or rules of order.

TERMS AND DEFINITIONS

The following terms may be used throughout this document:¹

“Constituent” is anyone who has paid money to the LNC in the past, regardless of whether they signed the membership certification, along with all individuals who have requested information from the national Party (aka inquiries).

“ED” is Executive Director

“LNC” is Libertarian National Committee

“LNC Members” are Officers, At-Large members, and Regional Representatives

“LPHQ” is Libertarian Party Headquarters

“*LP News*” is *Libertarian Party News*

“Party platform” or “platform” is the platform of the Libertarian Party

“Project” is any activity that is neither a core activity nor required to perform a core activity. The categories of such projects are:

- Perpetual, such as candidate support;
- Long-term (i.e., without a clear end date), such as branding;
- Short-term (i.e., with a distinct completion date), such as implementation of an accounting system; or
- Intermittent (i.e., occurring periodically), such as acquiring lists of registered voters

“Renewal Period” for an individual is the period commencing with the first membership renewal appeal sent to that individual until the receipt of a contribution sufficient to extend that individual’s benefits lapse date.

“Reserve” is calculated as the total cash balance less the sum of :

- restricted funds,
- accounts payable,
- accrued expenses, not including vacations, and
- deferred revenue in excess of corresponding prepaid expense.

Article I. SPECIAL RULES OF ORDER

Special rules of order are rules for orderly transaction of business (i.e., relating to parliamentary procedure) that differ from those contained in the adopted parliamentary authority. They are superseded only by the bylaws, the corporate charter, and any applicable procedural rule prescribed by federal, state, or local law, unless the rules in such documents specifically provide for their own suspension.

A special rule of order may be adopted, amended, rescinded, or suspended. Adoption, amendment, or rescission requires (a) a two-thirds (2/3) vote with previous notice, or (b) a vote of a majority of the entire membership of the LNC. Suspension requires a two-thirds (2/3) vote of the LNC. Rules that have their application outside of the session which is in progress cannot be suspended but can be rescinded or amended.²

Section 1.01 GENERAL DELEGATION OF AUTHORITY

1) Participation by LNC Alternates at Meetings

Free substitution of Alternates for Regional Representatives at LNC meetings is permitted.³

2) Proposed Agenda

The Chair shall propose an agenda for each session of the LNC.⁴

3) Executive Committee

The Executive Committee shall exercise all powers of the LNC between LNC meetings except for the addition, deletion, or amendment of the LNC policy manual or amendment of the budget beyond the limits specified elsewhere in this policy manual. Notwithstanding, the LNC reserves the right to exercise its authority through electronic mail ballots.⁵

4) Document Maintenance

The Secretary shall maintain a complete copy of this policy manual.

The Secretary is authorized to propose corrections to formatting, spelling, grammar, capitalization, punctuation, article and section designations, cross-references, and such other technical and conforming changes as may be necessary to the policy manual, provided such changes would have no effect on the meaning of the adopted Terms, Definitions, Rules, and Orders.

The Secretary may propose adding or amending annotations in the form of endnotes and introductory language to provide relevant references to authoritative statutes, the Party's corporate charter and bylaws, the parliamentary authority, and explanations as to how special rules of order differ from the parliamentary authority.

The Secretary shall promptly submit such proposals to the LNC, along with any written opinions provided by the Party's parliamentarian. These proposals shall be considered adopted thirty (30) days thereafter or upon the close of the next LNC meeting, whichever is sooner. The LNC may veto such proposals by majority vote prior to adoption.

The LNC reserves the right to also propose and adopt non-substantive, as well as substantive, changes.⁶

Section 1.02 MEETINGS

1) Previous Notice

An LNC Member may satisfy the requirement of giving previous notice of their intention to introduce an original main motion⁷ at the next session by:

- announcing this intention at the previous session in the presence of a quorum, providing an accurate and complete statement of purport, with such notice to be taken note of in the minutes; or
- sending the complete language of the motion to the entire LNC by e-mail at least fourteen (14) days prior to the session.⁸

2) Format of Proposed Agenda

The proposed agenda shall be in the following format:⁹

- Opening Ceremony
 - Call to Order
 - Opportunity for Public Comment
- Housekeeping
 - Credentials Report and Paperwork Check
 - Adoption of Agenda
 - Report of Potential Conflicts of Interest
- Officer Reports
 - Chair's Report
 - Vice Chair's Report
 - Treasurer's Report
 - Secretary's Report
- Staff Reports
- Counsel's Report
- Regional Reports (supplements to printed reports)
- Committee Reports
 - Reports of Standing Committees
 - Reports of Special Committees
- Unfinished Business and Items Postponed from Previous Meeting
- New Business
 - with Previous Notice
 - without Previous Notice
- Closing Ceremony
 - Announcements
 - Opportunity for Public Comment

3) Agenda Changes

Libertarian National Committee - Policy Manual

Special Rules of Order

Changes in the placement of items on the agenda may be made by majority vote; this includes those items placed on the agenda by two-thirds (2/3) approval.¹⁰

4) Open Meetings

LNC meetings are open to Party members, except while in Executive Session. However, participation is not permitted except by majority vote of the committee.¹¹

5) Executive Sessions¹²

The LNC may enter into Executive Session only in compliance with this special rule of order.¹³

The motion to enter Executive Session must list all reasons for doing so. If the list of reasons is solely comprised of the identified topics listed below, a majority of the LNC Members voting is required for passage.

- Legal matters (potential, pending, or past)
- Regulatory and compliance matters (potential, pending, or past)
- Contractual compliance
- Personnel matters (including evaluation, compensation, hiring, or dismissal)
- Board self-evaluation
- Strategic issues (only those requiring confidentiality)
- Negotiations (potential, pending, or past)

Other topics require a two-thirds (2/3) vote of LNC.¹⁴

No action can be taken while in Executive Session.¹⁵ Discussion of action which may be taken in Open Session can occur.¹⁶

No recording shall be made or minutes taken of the following topics:

- Legal matters (potential, pending, or past)
- Regulatory and compliance matters (potential, pending, or past)
- Contractual compliance
- Personnel matters (including evaluation, compensation, hiring, or dismissal)
- Board self-evaluation

Recordings shall be made and minutes taken of the following topics. However, such recordings and minutes shall only be made available to members of the LNC until such time as the LNC—by a two-thirds (2/3) vote—incorporates such recordings and minutes into its public records. Nothing in this section shall require the LNC to ever make these records public:

- Strategic issues (only those requiring confidentiality)
- Negotiations (potential, pending, or past)

Libertarian National Committee - Policy Manual

Special Rules of Order

Recordings shall be made and minutes shall be taken on any other topic. Immediately upon return to Open Session, the LNC may by a majority vote order its destruction or—by a two-thirds (2/3) vote—incorporate such recordings and minutes into its public records. Nothing in this section shall require the LNC to ever make these records public.¹⁷

Any LNC Member who is unwilling to commit to maintaining confidentiality regarding any particular Executive Session is obligated to excuse themselves from the entire Executive Session and to request that the Secretary note their absence from the Executive Session in the minutes of the meeting.¹⁸

A participant in an Executive Session may publicly disclose information discussed in Executive Session, if the same information is publicly available from other sources, not as the result of a participant's misconduct, and the participant does not reveal that it was discussed in Executive Session;¹⁹ or the LNC, and all the participants in the Executive Session,²⁰ first consent to its release.

6) Meeting Minutes

In addition to the requirements articulated by RONR, the meeting minutes shall include the following:

- Any disclosure of a conflict of interest by an LNC Member shall be noted in the minutes of the subsequent LNC meeting, citing the individual and pertinent details needed to identify the conflict of interest.²¹
- The following aspects of each mail ballot conducted since the prior meeting and reported by the Secretary at that meeting:
 - the complete text of the motion,
 - the names of the co-sponsors,
 - the dates of the initiation and completion of the balloting, and
 - the roll of those voting on the motion.²²

Meeting minutes for LNC electronic meetings or face-to-face meetings involving travel to a single site may be promoted from draft status to official during the time between LNC meetings as follows:²³

- Draft minutes shall be mailed or emailed to all LNC Members not more than fifteen (15) days after each meeting.
- Corrections, clarifications, and changes to the draft minutes may be submitted for the Secretary's consideration for a period of fifteen (15) days following the distribution of the draft minutes. The Secretary shall distribute an updated version of the draft minutes not later than seven (7) days following the end of that submission period.

Libertarian National Committee - Policy Manual

Special Rules of Order

- The updated version shall be deemed official if no LNC Member challenges the content to the Secretary within seven (7) days of the distribution of the updated version. These provisions are void if the Secretary fails to distribute the draft minutes of a meeting within fifteen (15) days after that meeting or fails to distribute an updated version as described above.
- The Secretary shall send an official copy of meeting minutes to staff within seven (7) days of the promotion of those minutes from draft to official status.

Meeting minutes for Executive Committee meetings may be promoted from draft status to official during the time between Executive Committee meetings as follows:

- Draft minutes for Executive Committee meetings shall be emailed to all LNC Members not more than seven (7) days after each meeting.²⁴
- Absent objection from an Executive Committee member who attended the meeting, the minutes shall be deemed to be approved fourteen (14) days after their distribution.²⁵
- Executive Committee minutes shall be distributed to all LNC Members and alternates within seven (7) days of such approval.
- The Secretary shall send an official copy of meeting minutes to staff within seven (7) days of the promotion of those minutes from draft to official status.

7) Electronic Meetings

- a) The term “electronic meeting” within these electronic meeting rules shall be construed to include teleconferences and videoconferences.
- b) The term “committee” within these electronic meeting rules shall be construed to include both the LNC (as the board of the Libertarian Party) as well as committees.
- c) All videoconferences will be conducted via the Adobe Connect (Citrix) service or via Zoom (zoom.us). These services are hereinafter referred to as Electronic Meeting Provider(s).
- d) Electronic meetings may be called by either:
 - The committee Chair, or
 - One-third (1/3) of the committee members or two (2) committee members, whichever is greater.

However, the call of an electronic meeting can be canceled if a majority of the committee members email a cancellation request to the entire committee prior to the scheduled time of the meeting.

- e) Each committee member calling for an electronic meeting must do so by emailing the entire committee and specifying the date of the meeting, time of the meeting, meeting link

Libertarian National Committee - Policy Manual
Special Rules of Order

including the identity of the Electronic Meeting Provider, and the topic(s) to be addressed. Meetings must be so called no fewer than two (2) days in advance for committees with fewer than ten (10) members, or five (5) days in advance for committees with ten (10) or more members. These time limits do not apply to the LNC's Executive Committee, the LNC's Advertising and Publications Review Committee, or the Judicial Committee.

- f) For electronic LNC meetings, messages calling or vetoing a meeting must be sent on the LNC-Business email list.
- g) When a sufficient number of people have issued a call for an electronic meeting, the committee Chair or Secretary shall issue a notice of the meeting to each member and alternate of the committee. In addition to the standard notice content, the meeting notice shall describe how to participate in the meeting.
- h) Each participants must provide their own equipment and connectivity, including but not limited to any computer, internet access, web camera, microphone, earphones, or telephone. Members and alternates have the right to participate in an electronic meeting by telephone, however they should use a computer connection if feasible so as to be able to more fully use the Electronic Meeting Provider features. The organization is not responsible for providing a central location for physical attendance of an electronic meeting. For face-to-face meetings, electronic participation is not allowed.
- i) Each participant must accurately identify themselves by name when joining the meeting. Videoconference participants other than members or alternates of the committee must precede their sign-in name with "zz" (or the group administrator shall do so) so as to group them at the end of the alphabetical participant list.
- j) Electronic meeting participants must try to eliminate, as much as possible, background noise, echoes, and call waiting interruptions. Participants shall not place their telephone connection on hold if the system has music or messages playing while in that mode.
- k) All participants legally consent to having the meetings recorded, should the committee opt to do so.
- l) Electronic meetings are special meetings such that only the topics listed in the call of the meeting may be considered during the meeting.
- m) For original main motions, the committee Chair or Secretary shall document the time at which the vote tally was announced. A person eligible to vote who was present during the debate of the motion but who lost their connection to the meeting may still reconnect to the meeting and cast their vote on the motion no more than five (5) minutes after the announcement of the vote tally.
- n) If the committee permits, participants other than members or alternates of the committee may observe videoconferences using the Electronic Meeting Provider (and not by a toll-free number) with their web cameras off and their microphones muted.

Libertarian National Committee - Policy Manual
Special Rules of Order

- o) The LNC Secretary shall promulgate these rules to all members/alternates of each committee upon notice of their election or appointment.

- p) Arrangements for use of the Electronic Meeting Providers must be made through the LNC Secretary who may be required to be present to administer the meeting which might limit available days for use.

Libertarian National Committee - Policy Manual
Special Rules of Order

Section 1.03 COMMITTEE APPOINTMENTS AND TERMS OF OFFICE

1) Committee Appointments²⁶

These committees have special appointment procedures as follows:

Committee Name	Size	Member Selection	Chair Selection
Advertising & Publication Review	No more than five (5), all LNC Members	LNC	* Committee selected
Affiliate Support Committee	Seven (7) members	Committee Chair selected by LNC Chair; three (3) LNC Regional Representatives selected by the Committee Chair; three (3) members selected by Libertarian State Leadership Alliance	LNC Chair selects from pool of LNC At-Large, LNC Regional Representatives, and the LNC Vice Chair
Audit ²⁷	One (1) non-officer LNC member and two (2) non-LNC members	Non-officer LNC members	* Committee selected
Awards	Five (5) members, including up to two (2) non-LNC members	LNC - Each cycle strive to keep two (2) members of past Awards Committee	* Committee selected
Ballot Access	Five (5) Party members, no less than three (3) of which shall be LNC members	LNC members selected by LNC using approval voting, non-LNC members selected by the LNC Chair	LNC Chair
Candidate Support Committee	Five (5) LNC members and two (2) non-LNC members of the LP	LNC members elected by the LNC; non-LNC members appointed by the LNC Chair based on recommendations from the LNC members of the committee	* Committee selected
Convention Oversight	Seven (7) members, with a minimum of four (4) LNC members, plus a minimum of two (2) non-LNC members who are recommended by the Convention Oversight Committee	LNC	LNC
Employment	Three (3) LNC members other	LNC	* Committee selected

Libertarian National Committee - Policy Manual
Special Rules of Order

Policy and Compensation	than the LNC Chair		
Executive	Four (4) officers plus any number of LNC members excluding alternates	LNC	LNC Chair selected
Historical Preservation Committee	A minimum of five (5) and up to seven (7) members	Committee Chair selected by LNC; remaining members selected by the Committee Chair	LNC
Information Services Committee	Two (2) LNC members, plus up to five (5) non-LNC members who are recommended by the IS Committee	LNC Chair	* Committee selected

* See Section 1.03.4 below regarding interim chairs

2) Committee Terms of Office

With the exception of the Convention Oversight Committee, the terms of office of all project managers, committee chairs, and committee members shall expire with the administration that appoints them, or when their successors are chosen, whichever occurs first. The term of office for the Convention Oversight Committee shall expire ninety (90) days following the close of the convention.²⁸

3) Chair as Nonvoting Member of Committees

The Chair shall serve as a nonvoting member of all LNC-created committees, except where specifically appointed to the committee as a voting member.²⁹

4) Interim Committee Chairs

The Chair shall have the authority to appoint an interim chair for all non-standing committees of the LNC which select their own permanent chair. The interim chair shall serve until a permanent chair is chosen by the committee.

5) Participation by Alternates

Unless explicitly excluded in this policy manual or the bylaws, an alternate may fill any appointment requiring an LNC member.

Section 1.04 ELECTRONIC MAIL BALLOT PROCEDURES

1) Electronic Mail Ballots³⁰

Notification of an electronic mail ballot shall be made by the Secretary by electronic mail within three (3) days of the question being submitted by the Chair or cosponsored by a sufficient number of LNC members. This notification shall not include an accompanying argument for or against passage of the motion. An LNC Member may change their vote on an electronic mail ballot, provided that the change is received by the Secretary by the deadline for return of ballots.

In the event that a Regional Representative votes abstain, that Regional Alternate's vote shall not be counted.

Section 1.05 OTHER SPECIAL APPROVAL PROCEDURES

1) Budget

The budget may be amended at any time by a majority vote of the LNC.³¹ However, the Executive Committee is authorized to amend expense items within one budget area, as long as the total expense for that budget area is not increased.³²

The Chair, with the consent of the Executive Committee, is authorized to make the following budget adjustments without LNC approval:³³

- Addition of lines for previously unbudgeted expenses, the total of which shall not exceed one-percent (1%) of budgeted revenues
- An increase in a line for budgeted expense provided there is a corresponding reduction from the contingency fund.

The Chair, without the consent of the Executive Committee, is authorized to expend up to \$1,000 in discretionary funds within any (rolling) three (3) month period, the total of which shall not exceed \$5,000 per term unless those expenditures are later ratified by the LNC.³⁴

2) Honorary Life Memberships

Honorary life memberships may be granted by a two-thirds (2/3) vote of the LNC.³⁵

Article II. STANDING RULES

Standing rules relate to details of administration. They are superseded only by the parliamentary authority, special rules of order, bylaws, the corporate charter and any applicable procedural rule prescribed by federal, state, or local law, unless the rules in such documents specifically provide for their own suspension.

A standing rule may be adopted, amended, rescinded, or suspended. Adoption requires a majority vote. Amendment or rescission requires (a) a majority vote with previous notice, (b) without notice a two-thirds (2/3) vote, or (c) a majority of the entire membership of the LNC. Suspension requires a majority vote of the LNC, but rules which have their application outside of the session which is in progress cannot be suspended.³⁶

Section 2.01 OBLIGATIONS AMONG BOARD MEMBERS AND STAFF

1) Confidentiality

The officers, employees, agents, and members of the LNC shall not be personally liable for any debt, liability, or obligation of the Party, unless caused by their breach of confidentiality.

2) Conflict of Interest

Each LNC Member and each Party officer or employee shall disclose to the LNC situations in which such person's own economic or other interests, or duties to others, might conflict with the interests of the Party in the discharge of their duties. Any such disclosure shall be made at the earliest opportune moment, prior to the discharge of such duties and clearly set forth the details of the conflict of interest, in a written disclosure statement provided to the Secretary. No LNC member, Party officer, or employee shall: (a) transact business with the Party unless the transaction is fair and equitable to the Party; or (b) use information gained in the discharge of Party duties to the disadvantage of the Party.

The Secretary shall maintain a register of all declared potential conflicts of interest by LNC members. This register will be presented and distributed to all LNC members at each regular LNC meeting.

3) Eligibility to Engage in Financial Transactions

For the persons noted below, eligibility to engage in financial transactions with the Party is subject to the following:

Person	Status of Person (or Person to Which Party is Related)	Employment	Contracted Compensation for Products or Services	Other Financial Transactions
Officers, LNC Members & Alternates, Judicial Committee Members, and Related Parties of the Above	Current Officeholder	Ineligible	Eligible with written contract approved by three-fourth (3/4) of LNC and must be disclosed as a conflict of interest.*	Eligible with three-fourth (3/4) vote of LNC and must be disclosed as a conflict of interest
	Former Officeholder with twelve (12)	Eligible with three-fourth (3/4) vote of	Eligible with written contract approved by	Eligible with three-fourth (3/4) vote of

Libertarian National Committee - Policy Manual
Standing Rules

	months	LNC and must be disclosed as a conflict of interest	three-fourth (3/4) of LNC and must be disclosed as a conflict of interest.*	LNC and must be disclosed as a conflict of interest
	Former Officeholder after twelve (12) months	Eligible	Eligible	Eligible

*In urgent circumstances, the Chair is authorized to execute a contract for ballot access petitioning services for up to a one-week (1 week) time span while pursuing the required consent of the LNC.

4) Employment Terms

Employment agreements shall require adherence to the bylaws and policies adopted by the LNC as a condition of employment.

Employment agreements shall specify in writing that registering as delegate to any national party convention constitutes an immediate resignation of employment.

Employment agreements with bonus provisions must make the bonuses contingent on objectively-measured achievements.

Employment agreements with bonus provisions based on revenues shall exclude convention and bequest revenues.

Employment agreements with bonuses based on achievements during a period of time shall require that the employee be an employee of the Party on every day of that time period to be eligible for the bonus.

Employment agreements shall include information about any obligations by the LNC to pay moving and moving-related expenses. A maximum on the total amount of such expenses to be paid shall be specified. In addition, the specific expenses must be approved by the LNC chair.

No employee of the Party shall be a member or alternate or any bylaws-specified committee.³⁷ Any person employed by the Party shall be terminated immediately upon their acceptance of election or appointment to any bylaws-specified committee.

Except as otherwise authorized in this policy manual, no employee of the Party shall endorse, support, or contribute any money, use their title or position, or work as a volunteer, employee, or contractor to aid:

- any candidate for public office prior to nomination, or
- any candidate for Party office

Libertarian National Committee - Policy Manual Standing Rules

This shall not preclude any Party employee from being a candidate for public office.

5) Harassment and Offensive Behavior Prohibition

The Libertarian Party is founded on the key principles of liberty, responsibility, and respect. With that foundation, it is to be expected that libertarians treat each other with professional respect, thoughtful consideration, and fundamental decency. Violation of this expectation by members of the Party not only risks substantial legal penalties, it also undermines the very legitimacy of the Party and the honor of its members. Violation of this expectation by members of the LNC, whether towards other LNC Members or LPHQ staff, is therefore especially egregious. To prevent such inappropriate behavior, the following standards must be observed:

- All collective deprecation, whether alluding to sex, race, color, national origin, disability, age, religion, or any other protected category, must be avoided. Every person is a unique individual, and as the Libertarian Party is the Party of Individual Liberty, this injunction should doubly apply.
- Sexual harassment, like other forms of harassment, is prohibited. Sexual harassment includes unwelcome sexual advances, requests for sexual favors or any other conduct of a sexual nature when: (1) submission to the conduct is made either implicitly or explicitly a condition of employment; (2) submission to or rejection of the conduct is used as the basis for an employment decision affecting the harassed employee; or (3) the harassment has the purpose or effect of unreasonably interfering with the employee's work performance or creating an environment that is intimidating, hostile or offensive to the employee.
- Any behavior, whether verbal or physical, that clearly offends a reasonable person—libertarian or not— must be avoided. Libertarianism is a philosophy of respect for the individual, and it must not be presented as being in harmony with behavior generally regarded as offensive.
- Any interaction which might be interpreted as abusing the apparent employer-employee relationship must be avoided. This applies to interactions of LNC members with staff and is to be extended to interactions with any consultant hired by the LNC.

LNC members and staff members must exercise their own good judgment to avoid any conduct that may be perceived by others as harassment. The following conduct could constitute harassment:

- unwanted physical contact
- racial or sexual epithets
- derogatory slurs
- off-color jokes
- sexual innuendoes
- unwelcome comments about a person's body
- propositions

Libertarian National Committee - Policy Manual Standing Rules

- leering
- unwanted prying into a person's private life
- graphic discussions about sexual matters
- suggestive behavior, sounds, gestures, or objects
- threats
- derogatory posters, pictures, cartoons, or drawings

As a rule of thumb, if you think it might be offensive, it probably is.

Toward ensuring that all LNC members are thoroughly familiar not only with this policy but also the ramifications of it, they must participate in a standard program of exposure to the issues raised by these concerns. The Chair is responsible to select the content of this training program, in consultation with Counsel, and participation should be arranged at the earliest practicable opportunity after the person becomes an LNC member.

Any agreement that the LNC enters into with an affiliate must stipulate that the affiliate incorporate the principles set forth in the policy.

Any violation of this policy should be brought to the attention of the Chair or the Vice Chair. In response to every complaint, the LNC will take prompt and necessary steps to investigate the matter and will protect the individual's confidentiality, as much as possible, recognizing the need to thoroughly investigate all complaints. The LNC will take corrective and preventative actions where necessary. The LNC will not retaliate against any individual who in good faith brings a complaint to the attention of the LNC or participates in an investigation regarding a complaint. Any employee who violates this policy is subject to discipline, up to, and including discharge.

Violations of this policy may result in disciplinary action against the perpetrator.

Section 2.02 COMMITTEE SCOPE AND RESPONSIBILITIES

1) Committee Reports

At each regular LNC meeting, each committee created by the LNC will at minimum provide a written report at least seven (7) days prior to the session noting the dates and attendance rosters for each of their meetings since the previous regular LNC meeting.

2) Advertising & Publication Review Committee

The Advertising & Publication Review Committee (APRC) shall review and advise whether public communications of the Party violate our bylaws, policy manual, or advocate moving public policy in a different direction other than a libertarian direction, as delineated by the Party platform.

Public communications may be defined in either of two (2) categories: time-sensitive or enduring.

- Public communications that are of a time-sensitive nature, namely mass e-mails, news releases, twitter posts, and blog entries, shall be made available to the APRC upon their publication.
- Public communications that are of a more enduring nature, such as *LP News*, *Liberty Pledge News*, self-published Party literature, and fundraising letters, shall be made available to the APRC before the final proof is approved for printing and distribution.

Staff may seek advance advice from the APRC on any proposed communication.

Staff may reasonably conclude that the failure of the APRC to provide advice in a timely manner is tantamount to the committee's approval.

- In the case of public communications that are of a time-sensitive nature, a response is considered timely if made within six (6) hours of staff's submission of the subject matter to the committee, if submitted prior to its publication; and within forty-eight (48) hours, if submitted after its publication.
- In the case of public communications that are of a more enduring nature, a response is considered timely if made within twenty-four (24) hours of staff's submission of the subject matter to the committee.

If a majority of the committee concludes that a public communication violates the bylaws, policy manual, or advocates moving public policy in a different direction other than a libertarian direction, as delineated by the Party platform, the committee chair shall report such to the Executive Director and the LNC Chair, citing the specific platform plank, bylaw or policy manual section. Official decisions of the APRC which are overridden shall be promptly reported to the LNC without revealing confidential employer-employee matters.

Libertarian National Committee - Policy Manual Standing Rules

Communications between the APRC, staff, and the LNC Chair are in the nature of confidential employer-employee communications. However, the APRC may by majority vote agree to consult with other relevant individuals about matters which come before it, conditioned upon the prior agreement by such individuals to maintain confidentiality of the discussions. The LNC Chair in their bylaws-defined role as Chief Executive Officer of the Party retains the sole right to discipline and discharge employees who repeatedly contravene official Party positions.

3) Affiliate Support Committee

For any affiliate not in a region, the Vice Chair will serve the same intermediary role that Regional Representatives serve for the affiliates in their respective regions.

The Affiliate Support Committee (ASC) shall identify the needs and interests of the various affiliates. In addition, the ASC shall identify those affiliates that are in particular need of assistance that the LNC can provide.

The ASC shall deliver a report to the LNC for the last LNC meeting of each calendar year, identifying and prioritizing those needs and interests of the various affiliates. This ranked list shall be taken into consideration when drawing up the following year's budget, and throughout the year as needed. This list will also assist the Executive Director in deciding how to assign tasks to staff, by identifying those services that staff provides to the affiliates that are the most desired.

The ASC shall also, when needed, recommend to the LNC measures that will address the particular affiliates that need assistance from the LNC.

The ASC will also establish a process for tracking the progress in meeting those needs.

4) Audit Committee³⁸

The Audit Committee's tasks are to select an independent audit company and to direct the scale and scope of standard annual audits of the Party's accounting records and processes. Following receipt of the audit company's report, the Committee shall help the LNC interpret the audit results and assist the latter in preparing any action plans that might be needed to alleviate deficiencies.

5) Awards Committee

For the convention awards described below, the Awards Committee shall set the budget, manage the nomination process, select the award winners by committee vote, secure the awards, and present the awards at the convention.

The award descriptions are:

Libertarian National Committee - Policy Manual

Standing Rules

Thomas Jefferson Leadership Award with recognition of outstanding leadership, high character, and dedication to the principles and goals of the Party.

Patrick Henry Candidate Award with recognition of a very effective campaign for public office at the state or federal level, while communicating Libertarian ideas, principles, and values.

Benjamin Franklin Candidate Award with recognition of a very effective campaign for public office at the local level, while communicating Libertarian ideas, principles, and values.

Thomas Paine Communication Award with recognition of outstanding communication of Libertarian ideas, principles, and values through written, published, or spoken communication.

Samuel Adams Activism Award with recognition of effective activism by building Party membership, organizing community outreach, or communicating Libertarian principles.

The Hall of Liberty induction is to honor lifetime or significant achievement that has made a lasting impact on the Libertarian Party and/or libertarian movement.

With a majority vote the committee may select recipients of the Thomas Jefferson, Samuel Adams, Benjamin Franklin, Thomas Paine, and Patrick Henry awards. While the committee has discretion as to the frequency of such convention awards, it is hoped that at least one (1) recipient will be found worthy for each award at each regular convention.

With a unanimous vote the committee may select recipients of the Hall of Liberty award, with up to three (3) inductees per convention. While the committee has discretion as to the frequency of this convention award, it is hoped that at least one recipient will be found worthy for each presidential nominating convention.

6) Candidate Support Committee

The Candidate Support Committee will develop and make available to Libertarian Party candidates for public office an application for LNC financial support based on current standards approved by the LNC. The Committee will also review applications and make recommendations to the LNC on their merits.

The Committee will review the standards within the first three (3) months of a new LNC term and report any needed changes to the LNC for approval no later than the second (2nd) LNC meeting of the term.

The Candidate Support Committee will develop, with support of LNC staff, training for candidates and their staff to be presented both online and in LP training workshops. The Committee will also aid LNC staff in the development of various campaign templates for websites, printed materials, etc. that will be made available to LP candidates at little or no cost.

Libertarian National Committee - Policy Manual
Standing Rules

7) Convention Oversight Committee

The Convention Oversight Committee shall make recommendations for convention sites to the LNC, but the LNC shall choose the site. On other matters concerning the Party's conventions, the committee shall act on behalf of the LNC, including:

- conveying requirements to convention planners;
- ensuring the convention meets the Party's needs; and
- reviewing and approving in a timely manner major elements, such as contracts, the convention budget and the convention program.

The committee shall periodically report its decisions and actions to the LNC. The committee may begin its work as soon as its members from the LNC are appointed. ³⁹

During the ninety (90) days following a convention, the committee shall make a final report to the LNC of actual versus expected convention performance, and the committee shall update the online convention archive with information comparable to what the archive contains for past conventions.

8) Employment Policy and Compensation Committee

The Employment Policy and Compensation Committee (EPCC) shall develop documents, procedures, and guidelines for the effective administration, supervision, and development of staff, including but not limited to job descriptions, compensation ranges, hiring, training, performance reviews, promotion, progressive discipline, and termination. The LNC may supersede any such documents, procedures, and guidelines by adopting a replacement.

The EPCC shall also be available to staff to discuss on a confidential basis the working environment or observed violations of the policy manual.

Following General Counsel's review of a director-level employment contract or a contract with a contractor for a director-level position, the Chair or the Executive Director shall submit to the EPCC the proposed contract and any related advice from General Counsel. No such contract may be signed by the Chair without having first obtained either EPCC approval of the contract at least ten (10) days prior, or an affirmative vote from a majority of the fixed membership⁴⁰ of the LNC.

9) Information Services Committee

The IS Committee shall:

- Work with staff and state chairs to identify the Information Technology (IT) needs of the LP;
- Discuss with staff and state chairs the anticipated IT needs and how to meet those needs;
- Survey the list of possible vendors and solutions to those needs and reduce the list to a small number;

Libertarian National Committee - Policy Manual

Standing Rules

- Recommend, by the LNC meeting following the convention, an implementation of the IT tools that will best satisfy those needs within the budgetary constraints of the Party;
- Monitor progress in the transition and implementation of any IT solutions pertaining to LPHQ;
- Monitor progress in the transition and implementation of any IT solutions pertaining to relations with the various affiliates; and
- Propose standards for transfer of data between LPHQ and the affiliates.

Nothing in this policy should be construed as requiring staff to consult with this committee for routine changes or any changes that are not expected to have an effect on the way LPHQ deals with any affiliate. Any change to the IT systems at LPHQ that will affect the way finances are handled or the way FEC reports are generated must be approved by the Treasurer.

10) Ballot Access Committee

The Ballot Access Committee (BAC) shall:

1. With the assistance of staff, collect and analyze information of all affiliates concerning ballot access needs.
2. Recommend to the LNC the implementation of specific strategies and projects consistent with current budget allocations for ballot access.
3. Propose strategies and/or projects representing the best use of budgeted funds allocated among the various acceptable ballot access techniques such as, but not limited to, petitioning, lobbying, litigation, public awareness, and collaboration with other organizations which are pursuing the goal of liberalizing ballot access laws.
4. With the assistance of staff, prepare and present ballot access reports at each general LNC meeting in a spreadsheet form which will include:
 - a. The specific affiliate(s) which is intended to benefit from the effort
 - b. Funds allocated to the effort
 - c. Expenses already incurred
 - d. Brief description of the progress of the effort in terms of specific statistics related to the effort
 - e. The specific individual(s) or organization(s) to which any funds were disbursed and/or which use of the any LP trademark, service mark, or logo were approved.
5. With the assistance of staff, and prior to the second (2nd) general LNC meeting following the completion of the bi-annual election cycle ending in November of even numbered years, prepare and present a report which supplies the details of the entire election cycle ballot access effort with regard to:
 - a. Initial estimated expenses
 - b. Expenses actually incurred
 - c. Actual ballot access results
 - d. If appropriate, ballot access retention results

Libertarian National Committee - Policy Manual
Standing Rules

- e. Significant problems encountered in the effort
 - f. Significant unexpected successes of the effort
 - g. FEC regulation issues encountered
 - h. Evaluation of the individual(s) and/or organization(s) which were directly contracted/interacted with.
6. Develop procedures and policies as reasonably appropriate to spread institutional knowledge of ballot access issues within the committee, LNC staff, officers of LNC affiliates, and future holders of these positions.

11) Historical Preservation Committee

The Historical Preservation Committee (HPC) shall be responsible for directing the preservation and publication of Party historical documents and the administration of LPedia.org. A report of its decisions and activities shall be delivered at each LNC meeting.

Section 2.03 FINANCIAL MATTERS

1) Bad Debt Write-Off

A receivable shall be eligible for write-off if documentation of timely and reasonable efforts to collect the debt consistent with existing accounts receivable policy is presented, and there is no likelihood of collecting the debt through a collection process.

Writing off any amount less than \$1,000 requires approval of the Chair; greater amounts require approval of the LNC.

Any debtor with a written-off balance shall be denied any trade relationship with the LP.

2) Banking Relationships

The Treasurer shall develop and maintain appropriate banking relationships. The Treasurer is authorized to set up checking accounts, with the approval of the Chair, in order to carry out the business of the LNC.⁴¹ Persons permitted to sign will include only the officers, the Executive Director, and those LPHQ staff members to be agreed upon by the joint decision of the Chair and the Treasurer.⁴²

3) Budget

The Executive Committee, in consultation with the Executive Director, shall develop an annual operating budget and present it to the LNC for approval prior to the start of each fiscal year. This budget shall include a statement of anticipated revenue and expenditures in sufficient detail to adequately outline specific activities and plans, including those for raising funds, and to outline the major categories of expense required to implement each activity or plan.⁴³

Sufficient details shall be provided that (at a minimum) include underlying assumptions and amounts for the following major categories:

- Support and Revenue
 - Membership Dues
 - Donations
 - Recurring Gifts
 - Board Member Solicitations
 - Executive Director/Chair Solicitations
 - Conventions and Events
 - Publications, Materials, and Other Sales
 - Donor Restricted Funds (e.g., Ballot Access and Campus Outreach)

- Cost of Support and Revenue
 - General Fundraising Costs

Libertarian National Committee - Policy Manual

Standing Rules

- Membership Fundraising Costs
- Convention and Event Costs
- Direct Costs Related to Other Sales

- Compensation and Administration
 - Compensation – Salaries, wages, benefits, taxes, and related expenses
 - Administration – Rent and utilities, accounting, bad debts, bank charges, depreciation, equipment leases & maintenance, insurance, legal, office supplies, postage & shipping, printing, software & other information technology, telephone, travel, and other administrative expenses

- Program Expenses
 - Affiliate Support – Developing and supporting state and county affiliate parties
 - Ballot Access – Getting candidates on ballots, including required lawsuits
 - Branding – Developing and maintaining a positive image in the minds of voters
 - Campus Outreach – Recruiting and supporting on campus groups
 - Candidate Support – Recruiting and supporting candidates
 - Litigation – Lawsuits to change public policy, excluding ballot access
 - Lobbying – Efforts to change laws, including ballot access laws
 - Media Relations – Direct communication with the media
 - Member Communications – *LP News* and other member communications
 - Outreach – Initiatives to reach the general public and outside groups
 - Voter Registration – Voter registration campaign efforts

- Capital Expenditures

No budget shall be submitted to the LNC for approval that exceeds one hundred and twenty-percent (120%) of the actual revenue of the year four (4) years prior.

Year-end closing positive or negative fund balances for restricted funds shall be reflected in the next year's budget as incremental budgeted expenses or revenues.

Funds shall not be disbursed for any budget line that exceeds the total budgeted expense amount by ten-percent (10%) or \$100, whichever is more. Funds shall not be disbursed for any expense which is not in the budget, unless otherwise authorized in this policy manual.

The exact levels of financial support provided by the Party for *LP News* shall be established annually in the approved budget for the Party or in other LNC resolutions.

The Treasurer shall report any unauthorized expenses to the LNC.

4) Conventions

The Party shall not directly or indirectly compensate or otherwise underwrite or subsidize the convention travel, lodging (excepting room upgrades which the Party received at no cost), entertainment costs, or speaker fees/honorariums of any Convention delegates. This policy shall not prohibit the Party from underwriting organized convention events offered to all

Libertarian National Committee - Policy Manual

Standing Rules

donors of a particular level. Nor shall it prohibit delegates from receiving complementary meals or access to convention events in rough proportion to their level of volunteer work. All volunteer compensation must be approved by the Convention Oversight Committee, and contemporaneously published when actual compensation is received.

5) Credit Cards and Expense Reimbursements

All expenditures shall be evidenced by receipts. The Chair or Treasurer shall be required to approve (and evidence by signing or initialing) all expenses and expense account reimbursements in excess of \$200 made to the Executive Director or LNC members prior to payment or within thirty (30) days of payment if the expenditure is incurred with a Party-issued credit card. No advances shall be made. No officer shall approve their own expenses.

Travel expenses incurred by officers for the explicit purpose of conducting Party business (excluding those incurred for the purpose of attending LNC meetings) may be reimbursed. Business travel expenses not pre-authorized by the LNC must be deemed necessary and approved in writing by the Chair to qualify for reimbursement. All travel expense reports are to be audited by the Treasurer and approved by the Treasurer and the Chair.

6) Fixed Assets

A fixed asset is defined as a unit of property or equipment that: (1) has an economic useful life that extends beyond twelve (12) months, and (2) was acquired or produced for a cost of \$2,500 or more. Fixed assets must be capitalized and depreciated for financial statement purposes.

The threshold amount for minimum capitalization is \$2,500. Any items costing below this amount should be expensed in the financial statements.

Staff shall maintain a listing of fixed assets and update it monthly to record any additions or disposals. Depreciation shall be recorded monthly on a straight-line basis over the estimated useful lives of the related assets.

7) Time Sheets and Expense Allocation

Each employee shall submit a timesheet at least once per pay period to reflect the number of hours worked, allocating such time to corresponding categories specified in the annual budget. Time sheets shall be reviewed and approved prior to employee time being entered in the payroll system. Payroll costs for each employee shall be allocated to expense categories in proportion with approved time. Separate general ledger accounts shall be used for allocated payroll costs.

Where appropriate, an expense shall be allocated to one (1) category. Expenses that benefit more than one (1) category or that are general administrative in nature shall be allocated to a general administrative account in the general ledger. Those expenses shall then be allocated on a monthly basis to expense categories in proportion to the allocation of payroll costs. Separate general ledger accounts shall be used for allocated general administrative costs.

Libertarian National Committee - Policy Manual Standing Rules

Monthly financial statements shall separately report allocations of payroll and overhead to corresponding categories.

8) Inventories

Staff shall maintain an inventory listing of promotional and other inventoried items, costing units on a first-in, first-out basis. The list shall be updated periodically and an inventory count shall at a minimum be conducted annually at year-end. The results of each count shall be reconciled to the general ledger and accounting entries shall be made to ensure accurate presentation of ending inventory on the financial statements.

9) Related Party Reporting

For each related party engaging in one (1) or more financial transactions with the Party, all interim financial statements shall include a report of the status, nature, and current and year-to-date amounts with respect to such transactions, including contributions, expenses, loans, commitments, guarantees, or any other transaction.

10) Financial Exigency

The Chair or Treasurer is authorized to execute up to \$100,000 in promissory notes while the LNC has specifically declared that a state of financial exigency exists, and the only reasonable method of forestalling legal action is to execute promissory notes.

The Chair must approve all negotiated terms with the goal being a schedule that the Party can successfully meet to extinguish its debts within six (6) months. Such promissory notes shall only be executed with the following terms:

- Only for a legitimate trade payable in an amount not to exceed \$25,000 per vendor, and then only to each specific creditor or vendor involved.
- Vendor agrees in writing not to assign the note to any third party.
- A rate of interest no greater than twelve-percent (12%) per annum from date of note execution.
- A duration not exceeding six (6) months from note execution. If debt extinguishment is not possible in that time frame, no note shall be executed.

11) Fundraising and Contributor Relationships

The Treasurer shall develop and maintain appropriate contributor relationships. The Chair shall approve all fundraising letters.

Libertarian National Committee - Policy Manual Standing Rules

12) Special Events

The LNC or the Executive Committee may designate certain Party efforts as "special events." All revenues for special events must be promptly deposited into "special events" accounts dedicated for that purpose. All disbursements for special events must be made from these same accounts to the extent their balances permit. Other Party funds shall not be dispensed for these events without prior approval of the Chair, nor shall special events funds be used for other purposes until all obligations relating to that event have been discharged. National conventions are special events.

The Executive Committee may, by a two-thirds (2/3) vote, redirect funds from these funds as it seems necessary for the good of the Party.

13) Project Funding

Projects shall be self-funding and shall expend or obligate only money that has been received unless such expenditures or obligations are approved in advance by the LNC.

14) Targeted Reserve

The targeted Reserve shall be equal to the sum of all monthly occupancy, labor and governance expenses.

15) Treasurer's Reports

No later than forty-five (45) days after each calendar quarter, the Treasurer shall prepare a quarterly Treasurer's Report to be mailed to any sustaining member who either was a delegate at the most recent regular convention or requests such report.⁴⁴ The monthly Treasurer's Report shall include a listing of the year-to-date expenditures of the Chair's discretionary funds.

No later than the end of each calendar month, the Treasurer shall prepare a monthly Treasurer's Report to the LNC reflecting the Party's financial position and the results of its operations through the previous calendar month.⁴⁵

16) Presidential Campaign Support Fund

There is established a Libertarian Party Presidential Campaign Support Fund. This fund shall consist of dedicated contributions and optional allocations by the LNC for the express purpose of supporting the LP presidential ticket. Fundraising appeals for these encumbered funds may be made at any time. Money from this fund may only be spent after the adjournment of a presidential nominating convention and before December 1st of the year of the following general election. Any money unspent by the general election shall remain in the fund. Funds may be spent on any lawful activity that directly benefits the LP presidential campaign, including but not limited to: advertising, press releases, LP support staff expenses, printed materials, signs, websites, direct mail, email, events, get out the vote efforts, and legal matters.

Libertarian National Committee - Policy Manual
Standing Rules

17) Office Mortgage

It shall be the goal of the LNC to completely pay off the office mortgage as quickly as possible, and in any case prior to the due date of the ten-year (10-year) balloon payment. Towards that end the LNC shall budget a minimum of \$20,000 in each odd-numbered year to pay down the principal until the mortgage balance is zero. Fundraising for this specific purpose shall be made a high priority. This provision does not preclude additional fundraising and pre-payments in even-numbered years.

18) Debt and Capital Leases

The LNC and its staff may not incur debt, with the exception of trade payables, in excess of \$2,000, except with a two-thirds (2/3) vote of the LNC.⁴⁶ This includes entering into binding lease agreements with aggregate payments totaling more than \$2,000.

Section 2.04 LEGAL MATTERS

1) General Counsel

The LNC shall appoint an attorney to serve as the Party's General Counsel.

2) Authorization of Lawsuits

Prior to the filing of a lawsuit, or the joining of a lawsuit filed in any court, in which the LNC or the national Libertarian Party is proposed to be a named plaintiff, to the preparation and filing of a friend of the court brief, or to providing material (costing in excess of \$1,000) financial support for the litigation, the Chair shall:

- Advise all LNC members (including alternates) of the proposed lawsuit, its purpose, and its estimated cost;
- Confirm, or seek and obtain approval for, the budgetary authority for the expenses of the lawsuit as provided elsewhere in this policy manual; and
- Seek and obtain approval with a two-thirds (2/3) vote of the Executive Committee for participation in the lawsuit.

3) Contracts and Contract Approval

All contracts or modifications thereto shall be in writing and shall document the nature of the products or services to be provided and the terms and conditions with respect to the amount of compensation/reimbursement or other consideration to be paid.

The Chair shall approve any contract in excess of \$7,500.

All contracts of more than one (1) year in duration or for more than \$25,000 shall be reviewed and approved by General Counsel prior to signing by the Chair.

Independent contractors doing business with the LNC are required to sign formal contracts that clearly set forth the parties' intention that they be treated as independent contractors. Each contract for director-level employment and each contract for a contractor at director-level along with any related advice from General Counsel must be circulated to the LNC on a strictly confidential basis following EPCC approval.

4) Indemnification

The LNC shall retain sufficient Director's and Officer's liability coverage for board members and employees.

Libertarian National Committee - Policy Manual Standing Rules

Any officer, employee, or agent of the Libertarian Party who, acting on behalf of or as an authorized representative of the Libertarian Party, was or is a party to or has notice of becoming a party to any contemplated, pending, or seemingly completed legal proceedings, may be defended and shall be indemnified for all expenses and liabilities actually and reasonably incurred by such individual in connection therewith to the extent permitted by applicable law of the jurisdiction in which the Libertarian National Committee is incorporated.

Section 2.05 MEMBERSHIP POLICIES

1) Membership Forms

Membership forms produced by the LNC shall include a membership statement that meets the requirements of Article 4, Section 1 of the bylaws. Any new wording for the membership statement shall be subject to the same review process as all other Party literature.

2) Association Levels

The following levels of association are recognized by the Party:

- Chairman's Circle* \$25,000 annually or \$2500 monthly in dues or contributions
- Select Benefactor* \$15,000 annually or \$1500 monthly in dues or contributions
- Beacon of Liberty* \$5,000 annually or \$500 monthly in dues or contributions
- Pioneer of Freedom* \$2,500 annually or \$250 monthly in dues or contributions
- Lifetime Founder* \$1,500 annually or \$150 monthly in dues or contributions
- Platinum \$500 annually or \$50 monthly
- Gold \$250 annually or \$25 monthly
- Silver \$150 annually or \$15 monthly
- Bronze \$50 annually
- Basic \$25 annually

Contribution levels are based upon transfers of cash (or its equivalent), where there is no exchange of goods, services, or quid pro quo, such as in the case of convention package sales.

Staff shall have discretion as to when to list any or all membership/donation levels and/or benefits online, in print, or elsewhere, based on practical considerations such as layout, and with their priority being to maximize both membership and donations.

3) Life Membership Status

A member who contributes at least \$1,500 during any twelve-month period shall be granted life membership in the Party.⁴⁷

4) Benefits

Non-member contributors shall be provided all benefits provided to member contributors, except for those rights specifically granted only to members or sustaining members by the Party bylaws or this policy manual.

A contributor (member or non-member) shall be entitled to the following basic benefit:

- One-year (1-year) subscription to *LP News*.

Libertarian National Committee - Policy Manual Standing Rules

A member with a future benefits lapse date shall also be entitled to the following basic benefit:

- Customized Party membership card, updated annually, identifying the individual's level of association and lapse date.

A Lifetime Founder shall be entitled to the following benefits: **\$1,500 level**

- Special convention name badge with Life Ribbon (Torch Club)
- Lifetime pin
- Mention in program at national convention

A Pioneer of Freedom shall be entitled to the following benefits: **\$2,500 level**

- Special convention name badge with Life Ribbon (Torch Club)
- Lifetime pin
- Special mention on signage and programs at national convention
- VIP seating at national convention banquet**

A Beacon of Liberty shall be entitled to the following benefits: **\$5,000 level**

- Special convention name badge with Life Ribbon (Torch Club)
- Lifetime pin
- Special mention on signage and programs at national convention
- VIP seating at national convention banquet**

A Select Benefactor shall be entitled to the following benefits: **\$15,000 level**

- Special convention name badge with Life Ribbon (Torch Club)
- Lifetime pin
- Special mention on signage and programs at national convention
- VIP seating at national convention banquet or other events**

A Chairman's Circle member shall be entitled to the following benefits: **\$25,000 level**

- Special convention name badge with Life Ribbon (Torch Club)
- Lifetime pin
- Special mention on signage and programs at national convention
- VIP seating at national convention banquet or other events**

Convention benefits mentioned above are based on giving at least one (1) annual contribution or equivalent pledges, from the start of the previous convention and prior to the next convention.

Libertarian National Committee - Policy Manual

Standing Rules

Maintaining the Torch Club membership is based on contributions from the start of the previous national convention to the END of the next national convention and shall consist of all those in the highest five (5) levels (denoted by *). For monthly pledges at the Lifetime Founder and higher levels, membership at that level begins at the beginning of the fourth (4th) month of the pledge.

Those benefits designated with ** will be subject to availability on a first-come basis, to address the HIGHLY WELCOMED possibility that there will be too many qualifying people for a single table.

National Convention VIP seating, signage, and programs will be determined prior to the start of the event.

Staff shall have the discretion to create and bestow additional benefits.

5) Benefits Lapse Date

An individual's benefits lapse date is independent of the sustaining membership lapse date defined by the Party's bylaws.⁴⁸

Individuals making a first contribution shall have a benefits lapse date established one (1) year from the date of receipt. Individuals who remit the required amount of dues in response to a membership renewal request shall have the benefits lapse date extended by one (1) year from the existing lapse date or one (1) year from the date of receipt, whichever is later.

Individuals who remit the required amount other than dues during the Renewal Period shall have the benefits lapse date extended by one (1) year from the existing lapse date or one (1) year from the date of receipt, whichever is later.

Individuals pledging at least \$10 per month using an automated recurring payment method, such as a valid credit card or ACH debit, shall have their benefits lapse dates extended to the last day of the following December.

Other contributions in response to other than a membership renewal appeal shall not as a policy extend the benefits lapse date, however staff shall have the discretion on a case-by-case basis to extend a contributor's benefits lapse date up to one (1) year from the last contribution date, if failure to do so would damage donor relations.

Notwithstanding the above, an individual who has contributed an amount sufficient to have qualified for life membership status shall be entitled to lifetime basic benefits.

6) Auxiliary Memberships

People may purchase an Auxiliary Membership for young children or pets for \$15.00. This program is designed for those incapable of signing the membership certification. Auxiliary members are entitled to no rights nor benefits other than receiving a membership card.

Libertarian National Committee - Policy Manual
Standing Rules

Section 2.06 PARTY COMMUNICATIONS

1) Official Spokesperson

The Chair represents and serves as the chief spokesperson of the Party as appropriate, including:

- representing the Party to the public, including the business community, media, other political and educational organizations, government agencies, and elected officials;
- planning and directing all investigations and negotiations pertaining to cooperative efforts of the Party with non-libertarian political organizations and the acquisition or sale of major assets;
- maintaining systems of internal and external communication, including providing a quarterly chair's report to all LNC members.

2) Graphic Symbols and Colors

The Statue of Liberty graphic and the Torch Eagle graphic are considered the appropriate graphic symbols to be used on Party materials. Yellow, black, and grey are the appropriate primary colors to be used on Party materials.

3) Literature

All reprints of Party literature shall be required to show credit to the author if such credit is given on the original. All wording on material produced by the Party shall be regarded as integral to the piece, and no wording shall be added to materials after approval of their form and content by the LNC. This requirement shall not apply to copyrights, addresses, etc. All materials for public distribution will carry the designation "Libertarian Party."

4) LP News

LP News is the name of the Party's newsletter and as such is the principal regularly issued publication of the Party. It is the major communications medium of the party. It conveys the Party's message and self-image to all who receive it. It serves as the one (1) unifying publication for the political views within the Party.

The *LP News* shall be published in a tabloid format. The frequency of publication shall be at least bimonthly unless the Chair decides that frequency is inconsistent with the approved budget or the Party's current financial condition. The number of pages per issue and the circulation per issue shall be the responsibility of the Chair consistent with the approved budget and the Party's current financial condition.

The selection of articles, their layout and the graphics for *LP News*, the relative amount of space assigned to articles, advertisements, Party announcements, and regular features shall be the responsibility of the Chair except as detailed in this policy manual.

Libertarian National Committee - Policy Manual

Standing Rules

The *LP News* is distributed to three (3) major groups: Party members and contributors, media representatives, and prospective members. The *LP News* shall address itself primarily to Party members, and its role shall be complementary to other publications within the libertarian movement.

The *LP News* shall focus on three (3) types of articles:

- those providing a libertarian perspective on current issues along with how and why this perspective differs from that of other political parties;
- those providing information on libertarian, libertarian-oriented, and Party activities around the U.S. and the world; and
- those discussing the tactics and strategy of the Party's political activities.

This leaves to other publications the areas of scholarly articles, in-depth analysis of current issues, regular coverage of the arts (book and film reviews), analysis of libertarian movement (as opposed to Party) tactics and strategy, in-depth debate of questions on which there is no libertarian consensus, critique of individuals within the libertarian movement, and reporting of routine state and local activities and personalities.

The proper tone for all articles is factual and even-handed. "Mainstream" political rhetoric shall be used to present "radical" libertarian ideas. "Buzz words" and "libertarian jargon" shall be avoided in order to make the *LP News* appealing to the broadest possible readership. Personal attacks on persons and institutions within the libertarian movement are to be avoided.

The articles in *LP News* shall, on the whole, represent the core ideas of agreement in the Party. No articles shall be published which contradict the Party platform. Articles that address areas where the platform is silent may be published provided that they are noted as representing the opinions of the author only and not those of the Party.

Recommendations appearing in the *LP News* for the study of internal education material not produced by the Party shall be accompanied by a disclaimer to the effect that they may contain material inconsistent with the platform. The only authoritative statement of Party positions is contained in the platform.

No classified advertising shall be accepted. All advertisements will be clearly labeled as such.

A directory of state and Party contacts shall be included at least once each year. Information on where to find a directory of contacts online shall be published monthly.

5) Assuring Quality Communications

If a majority of all LNC members notify the Secretary of their belief that a proposed or actual public communication is detrimental to the image of the Party, such notification to occur no later than seventy-two (72) hours after the public communication is published, the Secretary shall inform the Executive Director and Chair of this finding, and such communication shall not be further disseminated, and to the extent possible, already-disseminated material shall be promptly removed from the public sphere.

Section 2.07 PARTY RECORDS

1) Proposed Agenda and Reports

The proposed agenda and all reports shall be distributed to the LNC at least seven (7) days prior to the session.⁴⁹

2) Delegate Allocation Based on Presidential Votes

The Secretary shall distribute to each affiliate party the presidential vote totals which the Secretary proposes to use for purposes of delegate allocation for national conventions as provided for in the bylaws, no later than the last day of April in the year following a presidential election. If any Party member seeks a modification of the vote totals proposed by the Secretary, the member shall file with the Secretary a written request to modify the totals along with any documentation supporting the request no later than the last day of May of the same year. The Secretary shall review all such requests to modify the presidential vote totals and distribute a final allocation of delegates based on presidential vote totals no later than the last day of July of the same year.

3) Document Distribution

The Secretary shall assure that LNC members, alternates, and state chairs shall receive copies of the bylaws and platform after each convention. The Secretary shall assure that LNC agendas, minutes, mail ballots, resolution updates, and other supporting material shall be sent without charge to all LNC members, alternates, and committee chairs, as well as to any state chair that requests them. Any Party member may obtain these materials at their own cost.

4) Electronic Mail Ballot Results

The Secretary shall report the results of electronic mail ballots at each LNC meeting immediately following those ballots.⁵⁰

5) Access to Corporate Records

Members of the LNC and the Audit Committee are entitled to inspect and copy books, records (including electronic records) and documents of the Libertarian National Committee, Inc. to the extent reasonably related to the performance of the member's duties to the corporation, including those duties as a member of a committee, but not for any other purpose or in any manner that would violate any duty to the corporation. Prior to obtaining copies the member shall execute a standard nondisclosure agreement. If the member requires an outside professional to assist in reviewing and analyzing the materials, that individual shall also execute a standard nondisclosure agreement prior to receiving the materials.

Section 2.08 POLITICAL CAMPAIGNS

1) Qualifications for Party Support

The Party may financially support the candidacies of persons who meet the following requirements:

1. The requested contribution from the LNC is legal;
2. The candidate is a sustaining member of the national LP and a member in good standing of the state affiliate;
3. The candidate is legally qualified to hold the office and if partisan party registration is available, must be registered as Libertarian, and not registered with any other Party;
4. The candidate must have a professional quality website and email address under a campaign-related domain name;
5. The candidate has professional quality photos, especially a headshot and at least a one-minute video with audio of the candidate speaking;
6. The candidate must have a dedicated campaign manager and a dedicated campaign treasurer;
7. The candidate must use the word "Libertarian" in their campaign in partisan elections, if allowed by law;
8. The candidate must have already raised more contributions than requested of the LNC
9. The candidate has a written campaign plan with justifiable and quantifiable expected results (votes, recruits, money, media, etc.); and
10. The candidate will follow the national Party platform or clearly distinguish where their views differ.

2) Limitations on Party Support for Public Office

Party resources shall not be used to provide information or services for any candidate for public office prior to the nomination unless:

- Such information or services are available and announced on an equal basis to all Libertarians who have declared they are seeking that nomination;
- Such information or services are generally available and announced to all Party members; or
- The service or candidate has been approved by the state chair.

3) Liability for Political Campaigns

The LNC will not be responsible for the debts incurred by future presidential campaigns or any other campaign. However, the LNC may vote to make monetary and non-monetary

Libertarian National Committee - Policy Manual
Standing Rules

contributions to such campaigns under the limits prescribed by law. If such contributions are made, they shall be made only after such candidate or campaign has agreed to meet the reasonable financial and budgetary controls set by the LNC. No candidate or staff member of a campaign is permitted to place orders, make purchases, or sign contracts in any manner that would lead a person to assume that the LNC is liable for the debt.

Section 2.09 OTHER MATTERS

1) Libertarian National Congressional Committee

The Party shall act in good faith with the Libertarian National Congressional Committee, and the Chair and staff are directed to encourage and develop a symbiotic relationship by fully cooperating in activities and coordinating efforts, including the sharing of constituent information, so as to achieve our mutual goal of supporting Libertarian candidates.

2) Affiliation with Other Organizations

The Party shall maintain membership in the Coalition for Free and Open Elections (COFOE).

3) International Representatives

The LNC may appoint one (1) or more individuals to serve as International Representatives, subject to the following:

- The title is honorary, and does not convey any binding authority, unless specifically delegated by the LNC;
- The International Representative serves at will and may be terminated by either party at will without cause;
- The terms of service are from appointment until termination and will not be tied to LNC terms of office;
- Expenditures for this position may not be made without advance approval by the LNC; and
- The purpose of this position is to establish and maintain mutually beneficial relationships between the LP and its international counterparts.

4) Hiring and Termination

The Chair shall appoint and employ the Executive Director with the approval of a two-thirds (2/3) vote of the LNC, subject to the right of the LNC to discharge the Executive Director at any time by majority vote. The Chair shall provide advice and consent to the Executive Director on the appointment, employment, and termination of all LPHQ personnel.

The office of the LNC shall conduct a credit and criminal background check prior to offering employment to any prospective employee.

Employees and candidates for employment shall be obligated to notify the Chair, Executive Director and EPCC of the full details of any arrest or conviction of crimes punishable by imprisonment, or of any personal financial problem, including involuntary liens or any filing for personal bankruptcy.

Libertarian National Committee - Policy Manual Standing Rules

The office of the LNC shall not employ any person who has been convicted of a crime against property or person, unless with the approval of the EPCC. The Chair shall promptly disclose to the LNC as a confidential employer-employee matter that such approval has been given. The LNC may override such approval, but the motion shall not reveal confidential details.

The office of the LNC shall not allow any employee with a history of financial problems, including involuntary liens or who has filed for personal bankruptcy, to handle money or negotiable instruments, access donor information, approve or negotiate purchases with contractors or suppliers, or prepare accounting records, unless with the approval of the Chair and the EPCC. The Chair shall promptly disclose to the LNC as a confidential employer-employee matter that such approval has been given. The LNC may override such approval, but the motion shall not reveal confidential details.

5) Employee Performance Standards

The following applies to all employees who report directly or indirectly to the Executive Director.

The office of the LNC shall promote a positive work environment by establishing clear standards for work performance.

Annual reviews shall be conducted during the fourth (4th) quarter of each year for all employees using procedures and guidelines developed by the EPCC.

If an employee's job-related behavior does not meet expected and communicated performance standards, a process of progressive discipline shall be employed, using procedures and guidelines developed by the EPCC.

6) Limitations on Party Support for Party Office

Party resources shall not be used to provide information or services for any candidate for Party office unless:

- Such information or services are available and announced on an equal basis to all Libertarians who have declared they are seeking that office, or
- Such information or services are generally available and announced to all Party members.

7) Convention Speakers

No person shall be scheduled as a convention speaker unless that person has signed this statement:

“As a condition of my being scheduled to speak, I agree to neither seek nor accept nomination for any office to be selected by delegates at the upcoming Libertarian Party convention if the voting for that office occurs after my speech.”

Libertarian National Committee - Policy Manual Standing Rules

This policy shall not apply to participation in a scheduled candidate debate or breakout session or panel discussion or similar non-major event. This policy shall not apply in the case where someone is exercising official duties (e.g., such as when the Treasurer presents their official report).

Article III. ENDURING STAFF ORDERS

Staff orders are orders to staff by the LNC. They are a special category of standing rules, which relate to details of administration. They are superseded only by the parliamentary authority, special rules of order, bylaws, the corporate charter, and any applicable procedural rule prescribed by federal, state or local law, unless the rules in such documents specifically provide for their own suspension.

Members of staff are responsible for reading, understanding, and complying with the articles of this policy manual entitled Standing Rules, Enduring Staff Orders, and Enduring Executive Orders. Special rules of order are generally not applicable to staff.

A staff order, just like any other standing rule, may be adopted, amended, rescinded, or suspended. Adoption requires a majority vote. Amendment or rescission requires (a) a majority vote with previous notice, or (b) without notice a two-thirds (2/3) vote, or (c) a majority of the entire membership of the LNC. Suspension requires a majority vote of the LNC, but rules which have their application outside of the session which is in progress cannot be suspended.⁵¹

Section 3.01 GENERAL STAFF RESPONSIBILITIES

1) General LP Headquarters Responsibilities

The purpose of LPHQ is to provide full-time, professional support for the on-going political activities of the Party. The activities of LPHQ include:

- **RECORDKEEPING**
 - membership/contributor database
 - accounting
 - FEC reports
 - archives

- **MEMBER SERVICES**
 - filling orders and requests
 - answering questions
 - handling complaints
 - acknowledging and reviewing correspondence

- **DEVELOPMENT ACTIVITIES**
 - inquiry response
 - direct mail prospecting
 - process liberty pledge payments
 - direct mail fundraising
 - telemarketing support
 - membership packets/cards
 - premium fulfillment
 - long-term renewals
 - major donor program
 - wills and bequests
 - donor thanks and recognition

- **LNC AND AFFILIATE PARTY SERVICES**
 - reports to state affiliates, LNC, and Executive Committee
 - state and national contact lists
 - lists of Libertarian office holders
 - mailing the updated bylaws and platform to all LNC members, alternates, and state chairs
 - state, local, and campus organizing
 - activist training and support

- **EXTERNAL COMMUNICATION**
 - news releases
 - response to media inquiries/requests
 - development and maintenance of media contacts and lists
 - public testimony

Libertarian National Committee - Policy Manual
Enduring Staff Orders

- participation in outside conferences

- **POLITICAL ACTION**
 - ballot access
 - campus support
 - candidate recruitment and training

Section 3.02 *SPECIFIC STAFF RESPONSIBILITIES*

1) *LP News* Editor Responsibilities

The Executive Director shall select the Editor of *LP News*. Due consideration should be given to the professional as well as libertarian background of the individual selected.

Final responsibility for the production of *LP News* must rest with one (1) person: the Editor. It is the responsibility of the Editor to produce the best possible publication within the guidelines of the policies for *LP News*.

2) Political Director Responsibilities

Duties of the Political Director shall include recruitment of candidates for all levels of public office and public advocacy of support for all stages of their candidacy.

The Political Director shall not provide preferential treatment to any announced Libertarian Party candidate for public office over another announced Libertarian candidate for the same office unless done so with the express written permission of the state chair.

3) Operations Director Responsibilities

The Operations Director in consultation with the Treasurer and the Audit Committee shall review the Accounting Policies and Procedures Manual at least annually and update as needed.

Section 3.03 *AFFILIATE RELATIONS*

1) Affiliate Relationships

Special agreements extended to one (1) or more states, but not to all states require the approval of the LNC.

2) Data Sharing with Affiliates

A Non-Disclosure Agreement (NDA) shall be adopted by the LNC and maintained by the LPHQ, which shall require the protection of Personally Identifiable Information (PII) from abuse. This NDA shall:

- Require any person to sign the NDA prior to being given direct or indirect access to any PII data owned, co-owned, managed, or co-managed by LPHQ.
- Require that any person transmitting PII, or providing direct or indirect access to PII, verify that the recipient has signed the same NDA prior to that transaction.
- Prohibit sharing data in any manner that would provide an unfair advantage to any candidate for internal Party office or any external campaign which has not yet received official Party nomination.

All transmission of PII shall be encrypted. LPHQ shall maintain a copy of any signed NDA under this section.

For states participating in the shared Customer Relationship Management database (CRM):

The CRM exists as a service to maintain and share data of members, donors, and leads between LPHQ and state-level affiliates. The CRM is not to be used to manage a list of all voters.

The CRM contains PII; therefore, a signed copy of the NDA shall be submitted to LPHQ as a term of service for all users.

Data specific to a state-level affiliate in the CRM shall be jointly co-owned by LPHQ and the relevant state arty affiliate. It is encouraged, but not required, that state-level affiliates use the data for state-specific purposes, and LPHQ to use the data for national purposes. Further, it is encouraged that LPHQ and state-level affiliates take care to not over-communicate with contacts which can be perceived as “pestering.”

Through the CRM, LPHQ may, at its discretion, import data from state-level affiliates and any other users of the CRM.

LPHQ will import data from any external system maintaining membership and donation records maintained by LPHQ into the CRM on a quarterly basis, or more often as LPHQ deems appropriate.

Libertarian National Committee - Policy Manual Enduring Staff Orders

State-level affiliates will provide a primary point of contact who will serve as the state administrator on the CRM. The state administrator shall be responsible for maintaining user access within a state-level affiliate and shall be required to ensure any other users of the CRM from their state-level affiliate have signed the NDA prior to receiving access to the CRM.

LPHQ support of state affiliates using the CRM will be prioritized by the level of financial support the state affiliate provides for the project, on a schedule to be determined by LPHQ based upon available resources and agreed-upon service level agreements.

State-level affiliates shall be responsible for content creation and maintenance on the front-end website, and for manually entering contacts obtained from other sources.

If a state-level affiliate exits the CRM program, they shall be entitled to an export of the data relevant to their affiliate, and then qualify under the “not participating” paragraphs below.

For states not participating in the CRM:

On a monthly basis, LPHQ will provide all officially recognized state-level affiliates with an encrypted file containing membership and lead data in CSV or Excel format for the area covered by that affiliate, within the first five (5) business days of the month to the affiliate chair, or their designee(s); provided that the recipient has signed the NDA.

- A unique ID
- First, middle, and last name
- Postal mailing address
- Home phone and email address
- County of residency
- Join and expiration dates
- Donation classification level (basic, life, etc.)
- Existence of signed certification
- Sustaining membership status
- Other data elements, at the discretion of LPHQ

Should the LPHQ desire to change the quantity or order of the data elements, it will provide one (1) month's notice of such change.

Section 3.04 FINANCIAL MATTERS

1) Accounts Receivable Monitoring

The Executive Director is responsible for monitoring receivables on an ongoing basis and presenting write off proposals to the Chair or the LNC.

2) List of Unauthorized Vendors

The Executive Director shall maintain a list of individuals denied any trade relationship with the LP, due to any debt to the Party being written off.

3) Revenue and Spending

The Executive Director shall notify the LNC of any intention to undertake any project that is estimated, on gross, to cost more than two and ½-percent (2.5%) of budgeted revenue. The Executive Director must immediately report to the LNC when any project's gross cost unintentionally exceeds two and ½-percent (2.5%) of budgeted revenue.

The Executive Director shall provide monthly budgets for the next calendar year's proposed budget, including when reserve funds might be required.

The Executive Director shall not disburse any funds in excess of authorized limits until a budget amendment is approved. Failure to follow this policy may be cause for dismissal.

The Executive Director shall promptly report to the Executive Committee if cumulative revenue as of the end of the month is less than ninety-percent (90%) of the accepted budget and submit detailed plans for appropriate expense reductions for the remainder of the budget period.

Section 3.05 MEETING SUPPORT AND DOCUMENTATION

1) Proposed Agenda

The proposed agenda shall be posted on the LP.Org website at least seven (7) days prior to the session.

2) Document Distribution

A listing of LNC agendas, minutes, mail ballots, resolution updates, and other supporting material prepared by the Secretary shall be available from LPHQ on request and may be periodically sent to state chairs and/or advertised in the *LP News*.

3) Recording of Meetings

The Executive Director shall be responsible for recording all LNC meetings on audio or video medium, providing a copy to the Secretary. Such recordings shall be destroyed promptly after the approval of the minutes.

4) Website

Staff shall post all official minutes to an archive section on the Party's website.

Section 3.06 OTHER MATTERS

1) Coordination and Support of Project Managers

The Executive Director shall coordinate vendor contracts, project communications to donors or service providers, and the timing and content of fundraising appeals.

LNC staff will:

- Process and cage all fund raising receipts and maintain all project donor records in the donor database;
- Pay all approved project expenses and maintain records of all project expenditures; creating contact (mail, e-mail, phone) lists at the request project manager;
- Create contact (mail, e-mail, phone) lists at the request of the project manager
- Send bulk e-mails at the request of the project manager;
- Provide bids for all printing and mailing expenses;
- Provide an approved list of vendors for project expenses, where applicable;
- Establish separate bank accounts, at the discretion of the executive director; and
- Establish an easy and prominent way to donate and pledge to the project on the website.

Staff shall not be responsible for oversight or direction of any project activity.

2) Membership Certification Statements

A list of approved wording for membership certification for use in Party literature shall be maintained at the LPHQ.

3) Notifying Candidates of LNC Campaign Obligation Policy

The Executive Director is responsible for publicizing the LNC's policy to all candidates for the presidential nomination and other candidates who seek aid from the LNC or the LPHQ. This policy is that no campaign is permitted to place orders, make purchases, or sign contracts in any manner that would lead a person to assume that the LNC is liable for the debt.

4) Orientation

Before the second (2nd) LNC meeting after a convention, staff shall provide an orientation to new LNC members that includes providing and explaining the current budget, staff marketing plan, staff fundraising plan, policy manual, committee information, fiduciary duties, and other relevant documents.

Article IV. **ENDURING EXECUTIVE ORDERS**

Executive orders are orders to staff by the Chair. They are a special category of standing rules, which relate to details of administration. They are superseded only by the parliamentary authority, special rules of order, bylaws, the corporate charter, and any applicable procedural rule prescribed by federal, state or local law, unless the rules in such documents specifically provide for their own suspension.

Members of staff are responsible for reading, understanding, and complying with the articles of this policy manual entitled Standing Rules, Enduring Staff Orders, and Enduring Executive Orders. Special rules of order are generally not applicable to staff.

An executive order, just like any other standing rule, may be adopted, amended, rescinded, or suspended. However, since the Chair is effectively a committee of one (1), their unilateral decision to create, amend or repeal such executive orders will always meet the threshold of a majority of the entire committee, so notice is not required.⁵²

There is no requirement that the Chair commit executive orders to writing.

Section 4.01 EXECUTIVE DIRECTOR MATTERS

1) Position Description of Executive Director

The ED is the chief operating officer of the Party, serving at the pleasure of the Chair, with a compensation package (with a bonus incentive structure) specified in a contract negotiated by the LNC Chair. The position shall have the following responsibilities:

ADMINISTRATION

- Establish the organizational structure of the staff;
- Direct, coordinate and administer the activities of the staff within the parameters of the approved budget and established policy; and
- Support the development of the annual budget, in coordination with the Treasurer, for submission to the LNC for approval.

PERSONNEL

- Recruit, train, and assign all staff members;
- Implement the employee manual; ensure that it is reviewed and modified as appropriate to continually reflect that all employees are highly valued, and their rights are protected;
- Regularly evaluate the performance of all staff; counsel them regarding improvement and how to better contribute to staff effectiveness; and
- Appoint, employ and terminate staff in consultation with the Chair.

COMMUNICATIONS

- Maintain frequent and substantive contact with the LNC Chair; keep members of the LNC informed as appropriate;
- Provide data, information, and other support to affiliates; and
- Reports:
 - Provide a monthly membership report;
 - Provide a monthly financial report to the LNC (upon approval by the Treasurer);
 - Provide an operational report to include input from key staff members and a summary of staff personnel changes two (2) weeks prior to a scheduled LNC meeting; and
 - Make a best effort to provide a summary of all elected Party officeholders At the LNC meeting following a general election.

FINANCIAL

- Execute the LNC approved annual budget; coordinate with the Chair and the Treasurer if available resources will not support budget execution;
- Submit all contracts over \$7,500 to the Chair for approval prior to commitment;
- Be responsible for soliciting major donor participation. Maintain a listing of major donors and grow that list; and

Libertarian National Committee - Policy Manual
Enduring Executive Orders

- Direct the development and execution of fundraising direct mail; assess and analyze the effectiveness of each mailing.

OUTREACH

- Represent the Party in the DC community and act as a spokesperson for the Party; and
- Develop and nurture effective working relationships with the news media, political entities and relevant think tanks.

Libertarian National Committee - Policy Manual
Log of Changes

LOG OF CHANGES¹

June 5, 2020	Committee Appointments 1.03.1 [200529-1]
June 5, 2020	Meetings 1.02.7 [200529-2]
May 18, 2020	Eligibility to Engage in Financial Transaction 2.01.3 and Contracts and Contract Approval 2.04.3 [200511-1]
February 2, 2020	Position Description of Executive Director [200205-5]
February 2, 2020	Conforming changes for numerals to appear in “text (Arabic numeral) format [200202-4]
February 2, 2020	Auxiliary Memberships 2.05.6 [200202-1]
February 1, 2020	Electronic Mail Ballots 1.04.1 [200201-13]
February 1, 2020	Format of Proposed Agenda 1.02.2 [200201-12]
February 1, 2020	Hiring and Termination 2.09.4 [200201-11]
February 1, 2020	Style changes reflecting gender neutrality [200201-9]
February 1, 2020	Harassment and Offensive Behavior Prohibition 2.01.4 [200201-7]
February 1, 2020	Style changes [200201-6] and [200201-6A]
February 1, 2020	Conforming changes to name change of Information Technology Committee to Information Services Committee [200201-5]
February 1, 2020	Committee Scope and Responsibilities 2.02.8 [200201-3]
February 1, 2020	Committee Scope and Responsibilities 2.04.3 [200201-4]
November 17, 2019	Special Events Section 2.03.12 [191117-16]
November 17, 2019	Terms and Conditions [191117-15]
November 16, 2019	Budget Section 2.03.3 [191116-1]
August 11, 2019	Orientation Section 3.05.4 [190804-1]
March 9, 2019	Affiliate Relations Section 3.03 [190310-5]
March 9, 2019	Electronic Mail Ballot Procedures Section 1.04.1 [190309-9]
January 6, 2019	Committee Appointments, Section 1.03 [190106-3]
January 6, 2019	Hiring and Termination, Section 2.09.4 [190106-5]
December 1, 2018	Office Mortgage, Section 2.03.17 [181201-01]
September 30, 2018	Electronic Mail Ballot Procedures, Section 1.04.1 [180930-13]
September 30, 2018	Party Communications, Section 2.06.2 [180930-10]
September 29, 2018	Committee Appointments and Terms of Office (Historical Preservation Committee), Section 1.03.1 [180929-13]
September 29, 2018	Fixed Assets, Section 2.03.6 [180929-1]
July 27, 2018	Footnotes 44, 45, and 48 [Email Ballot 2018-18]
June 30, 2018	Contracts and Contract Approval, Section 2.04.3
June 21, 2018	Awards Committee, Section 2.02.5
June 2, 2018	Electronic Meetings, Section 1.02.7
April 22, 2018	Authorization of Lawsuits, Section 2.04.2
April 22, 2018	Benefits, Section 2.05.4
April 22, 2018	Association Levels, Section 2.05.2

¹ This log of changes only includes substantive amendments formally passed by the LNC. Non-substantive formatting changes or corrections of scrivener’s errors are not included. Beginning with the LNC term of 2018-2020, ballot/vote reference numbers are included for the LNC action resulting in the change.

Libertarian National Committee - Policy Manual
Log of Changes

April 22, 2018	Awards Committee, Section 2.02.5
April 21, 2018	Candidate Support Committee, Section 2.02.6
April 21, 2018	Qualifications for Party Support, Section 2.08.1
January 15, 2018	Meeting Minutes, Section 1.02.6
December 9, 2017	Historical Preservation Committee, Section 2.02.11
December 9, 2017	Committee Appointments, Section 1.03.01
December 9, 2017	Association Levels, Section 2.05.2
August 20, 2017	Candidate Support Committee, Sections 1.03.1 and 2.02.6
July 10, 2017	Committee Appointments (COC), Section 1.03.1
December 11, 2016	Committee Reports, Section 2.02.1
May 26, 2016	Inserted new Section 2.03.18, Debt and Capital Leases
May 26, 2016	Employment Terms, Section 2.01.3
February 20, 2016	Treasurer's Reports, Section 2.03.15
November 15, 2015	Employment Terms, Section 2.01.3
November 14, 2015	Convention Speakers, Section 2.09.7
October 31, 2015	Amended Sections 1.03.1, 2.02.7 and 2.04.3 regarding EPCC and Contract Review
July 18, 2015	Deleted Section 2.07.5, Minutes of Conference Calls
July 18, 2015	Inserted new Section 2.02.1, Committee Reports
July 18, 2015	Meeting Minutes, Section 1.02.6
July 18, 2015	Graphic Symbols, Section 2.06.2
March 28, 2015	Inserted new Section 2.02.8, Ballot Access Committee and inserted new corresponding row in Section 1.03.1
December 14, 2014	Inserted new Section 1.02.7, Electronic Meetings
December 14, 2014	Meeting Minutes, Section 1.02.6
December 14, 2014	Affiliate Support Committee, Section 2.02.2
December 14, 2014	Awards Committee, Section 2.02.4
December 14, 2014	Committee Appointments (Awards Committee), Section 1.03.1
December 14, 2014	Committee Terms of Office, Section 1.03.2
December 14, 2014	Convention Oversight Committee, Section 2.02.5
September 20, 2014	Previous Notice, Section 1.02.1
September 20, 2014	International Representative, Section 2.09.3
September 20, 2014	Format of Proposed Agenda, Section 1.02.2
September 20, 2014	Outreach Committee, Sections 1.03.1, 2.02.10
September 20, 2014	Convention Committees, Sections 1.03.1, 2.02.5
August 1, 2014	Membership Policies adopted December 11, 2011 went into effect - Sections 2.05.2, 2.05.3, and 2.05.4
July 13, 2014	Inserted new Section 2.09.3, International Representatives
June 29, 2014	Information Technology Committee, Section 2.02.9
June 29, 2014	Committee Appointments, IT Committee, Section 1.03.1
June 29, 2014	Committee Appointments, APRC, Section 1.03.1
May 22, 2014	Amended Section 2.05, Membership Policies, to revise effective dates
March 2, 2014	Deleted Section 2.09.3, Project Administration
March 2, 2014	Amended and renamed Section 2.03.13, Project Funding
March 1, 2014	Amended Section 2.06.1, Official Spokesperson

Libertarian National Committee - Policy Manual
Log of Changes

March 1, 2014	Amended Section 2.03.4, Conventions
March 1, 2014	Inserted new Section 2.03.17, Office Mortgage
March 1, 2014	Inserted new Section 1.03.4, Interim Committee Chairs
August 9, 2013	Inserted new Section 2.03.9, Related Party Reporting
August 9, 2013	Documentation and related party transactions, Section 2.04.3
August 9, 2013	Inserted new Section 2.03.8, Inventories
August 9, 2013	Inserted new Section 2.03.7, Time Sheets and Expense Allocation
August 9, 2013	Inserted new Section 2.03.6, Fixed Assets
August 9, 2013	Credit cards and receipts for expenditures, Section 2.03.5
August 9, 2013	Inserted new Section 3.03.3, Accounting Policies and Procedures Manual
March 28, 2013	Renamed Convention Organizing Committee to Convention Management Committee
March 17, 2013	Convention Committees, Sections 1.03.1, 2.02.5, 2.02.6, 2.02.7
March 17, 2013	Inserted new Section 2.03.12, Presidential Campaign Support Fund
March 17, 2013	Removed sections "Members of LNC-Created Committees" and "Members of Bylaws-Mandated Committees"
March 16, 2013	Effective date of new Membership Policies postponed, Sections 2.05.2, 2.05.3, and 2.05.4
December 30, 2012	Effective date of new Membership Policies postponed, Sections 2.05.2, 2.05.3, and 2.05.4
December 6, 2012	Inserted new Section 2.07.6, Access to Corporate Records
October 21, 2012	Affiliate Support Committee, Section 2.02.2
July 16, 2012	Treasurer's Reports, Section 2.03.11
July 16, 2012	Conflict of Interest, Section 2.01.2
July 16, 2012	Format of Proposed Agenda, Section 1.02.2
July 16, 2012	Proposed Agenda and Reports, Section 2.07.1
July 16, 2012	Deleted Section 1.02.7, Motion Protocol
July 16, 2012	Previous Notice, Section 1.02.1
July 16, 2012	Convention Speakers, Section 2.09.7
May 6, 2012	Effective date of new Membership Policies postponed, Sections 2.05.2, 2.05.3, and 2.05.4
May 2, 2012	Inserted new Section 2.04.4, Legal Matters Indemnification
May 2, 2012	Inserted new Awards Committee, Sections 1.03.1 and 2.02.4 and alphabetized the subsections of Section 2.02
March 11, 2012	Updated RONR references to 11 th edition
March 6, 2012	Conventions, Section 2.03.4
March 5, 2012	Convention Speakers, Section 2.09.7
December 11, 2011	Committee Appointments, Section 1.03.1
December 11, 2011	Meeting Minutes, Section 1.02.6
December 11, 2011	Membership Policies – Sections 2.05.2, 2.05.3, and 2.05.4 – Effective July 1, 2012
December 10, 2011	Format of Proposed Agenda, Section 1.02.2
December 10, 2011	Committee Appointments, Section 1.03.1
November 25, 2011	Inserted new Section 2.09.1, Libertarian National Congressional

**Libertarian National Committee - Policy Manual
Log of Changes**

	Committee
September 21, 2011	Format of Proposed Agenda, Section 1.02.2
August 21, 2011	Benefits, Section 2.04.7
August 21, 2011	Contracts and Contract Approval, Section 2.04.3
August 21, 2011	Employment Policy & Compensation Committee, Section 2.02.4
August 21, 2011	Committee Terms of Office, Section 1.03.2
August 21, 2011	Affiliate Support Committee, Section 2.02.5 and 1.03.1
June 22, 2011	Assuring Quality Communications, Section 2.06.5
May 26, 2011	Advertising & Publication Review Committee, Section 2.02.1
February 20, 2011	Sections 1.01.3, 1.04.1, and 2.07.4
January 11, 2011	Treasurer's Reports, Section 2.03.10
December 26, 2010	Budget details, Section 2.03.3
December 12, 2011	Committee Appointments (IT Committee), Section 1.03.1
November 21, 2010	Previous Notice, Section 1.02.1
October 25, 2010	IT and Convention Oversight Committee, Section 1.03.1
October 8, 2010	Convention Oversight Committee, Section 2.02.3
July 11, 2010	Information Technology Committee, Section 1.03.1 & Section 2.02.6
July 11, 2010	Outreach Committee, Section 1.03.1 & Section 2.02.7
July 10, 2010	Meeting Minutes, Section 1.02.6
May 31, 2010	EPCC and Convention Committee, Section 1.03.1
February 28, 2010	Affiliate Support Committee, Section 2.
December 6, 2009	Membership Benefits – Renewals, Section 2.05
December 6, 2009	Agenda Format, Section 1.02.1
December 6, 2009	Definition of Previous Notice for Meetings, Section 1.02.1
December 6, 2009	APRC, Section 2.02
December 6, 2009	Hiring and Termination, Section 2.09.3
December 5, 2009	Policy on Merit Based Relationships, Section 2.01.3
December 5, 2009	EPCC Responsibilities, Section 2.02.4
December 5, 2009	Authority to set Agenda, Sections 1.01.1, 2.07.1, 3.05.1
November 19, 2009	Employee Performance Standards, Section 2.09.4
September 28, 2009	Membership, Section 2.05, 3.03
September 11, 2009	General Delegation of Authority – Executive Committee, Section 1.01.3
September 6, 2009	Authorize Secretary to make Technical Changes, Section 1.01.4
August 20, 2009	Adoption of Reformatted Policy Manual

ENDNOTES

¹ Other terms defined in the bylaws may also be included in this document.

² See RONR, p. 260 lines 19–22, p. 264 line 29–p. 265 line 23.

³ Normally, alternates may only fill vacancies, not absences. However, Bylaw Article 7.1 authorizes the LNC to delegate its authority to others, otherwise only members could participate in meetings. In the absence of this rule, the only role for alternates would be voting in mail ballots, in accordance with Bylaw Article 13.

⁴ In the absence of this rule, RONR p. 459 states that the Secretary would be responsible for preparing “prior to each meeting an order of business for the use of the presiding officer, showing in their exact order, under the correct headings, all matters known in advance that are due to come up and— if applicable— the times for which they are set.”

Note: RONR p. 82 defines session as a “meeting or series of connected meetings devoted to a single order of business, program, agenda or announced purpose, in which—when there is more than one (1) meeting—each succeeding meeting is scheduled with a view to continuing business at the point where it was left off at the previous meeting.”

⁵ LNC is delegating its authority in accordance with Bylaw Article 7.1, which states “The National Committee may delegate its authority in any manner it deems necessary.” In the absence of this rule, all authority would be retained by the LNC.

⁶ RONR p.598–599 authorizes an assembly to delegate technical changes of documents, provided they do not change the meaning. In the absence of this Rule, virtually all changes would require a vote of the LNC.

⁷ There are two divisions of main motions, original main motions and incidental main motions. See RONR pp.100–102.

⁸ In the absence of this rule, the procedure for providing previous notice is as described in RONR on pp.121–124 and varies depending on whether there is more than a quarterly time interval between meetings. In the case where there is no more than a quarterly time interval between meetings, the announcement must be made at the previous meeting. In the case where more than a quarterly time interval exists between meetings, the member gives notice to the Secretary, who sends it out with the call of the meeting.

In the absence of this rule, previous notice would not require the full text of the motion or resolution, only an accurate and complete statement of purport.

Note: RONR p. 82 defines session as a “meeting or series of connected meetings devoted to a single order of business, program, agenda or announced purpose, in which—when there is more than one (1) meeting—each succeeding meeting is scheduled with a view to continuing business at the point where it was left off at the previous meeting.”

Libertarian National Committee - Policy Manual

Endnotes

Note: A motion to adopt, amend or rescind a special rule of order requires either (a) a two-thirds (2/3) vote with previous notice, or (b) a vote of a majority of the entire membership of the Libertarian National Committee. See RONR, p. 17 lines 28–31, p. 87 line 33–p. 88 line 5, p. 265 lines 19–23, p. 390 lines 13–15.

⁹ In the absence of this rule, we would follow the default of order of business as described in RONR beginning p. 353.

¹⁰ In the absence of this rule, changing the order of the agenda requires amending something previously adopted, which requires a two-thirds (2/3) vote or a majority of the entire membership of the LNC or unanimous consent. See RONR p. 373.

¹¹ In the absence of this rule, RONR requires a suspension of the rules—two-thirds (2/3) vote—to allow a nonmember to speak in debate. See RONR p. 263 footnote.

¹² RONR on p. 96 states “A member can be punished under disciplinary procedures if he violates the secrecy of an executive session. Anyone else permitted to be present is honor-bound not to divulge anything that occurred.”

¹³ In the absence of this rule, the LNC could enter executive session for any reason with only a majority vote, and there would be no such content requirements for the motion to enter executive session. RONR p. 95 states that “a motion to go into executive session is a question of privilege, and therefore is adopted by a majority vote.”

¹⁴ In the absence of this rule, it would only require a majority vote rather than a two-thirds (2/3) vote to enter executive session for these reasons. RONR p. 95 states that “a motion to go into executive session is a question of privilege, and therefore is adopted by a majority vote.”

¹⁵ In the absence of this rule, action can be taken in executive session. RONR on p. 96 states, “the minutes, or record of proceedings, of an executive session must be read and acted upon only in executive session, unless that which would be reported in the minutes – that is, the action taken, as distinct from that which was said in debate – was not secret, or secrecy has been lifted by the assembly.”

¹⁶ In the absence of this rule, a motion would be required before allowing debate. RONR p. 34 “Unless the assembly has specifically authorized that a particular subject be discussed while no motion is pending, however, such a discussion can be entered into only at the sufferance of the chair or until a point of order is made...”

¹⁷ In the absence of this rule, this action of making public these minutes would be made in executive session. RONR on p. 96 states, “the minutes, or record of proceedings, of an executive session must be read and acted upon only in executive session, unless that which would be reported in the minutes—that is, the action taken, as distinct from that which was said in debate—was not secret, or secrecy has been lifted by the assembly.”

Libertarian National Committee - Policy Manual Endnotes

In addition, under RONR, lifting secrecy is a regular motion requiring only a majority vote, so any requirement for a two-thirds (2/3) vote is more burdensome.

¹⁸ In the absence of this rule, the minutes would not reflect who was absent from an Executive Session. See RONR beginning at p. 468 for the contents of minutes.

¹⁹ In the absence of this rule, this information may not violate the secrecy of Executive Session. RONR on p. 96 states “A member can be punished under disciplinary procedures if he violates the secrecy of an executive session. Anyone else permitted to be present is honor-bound not to divulge anything that occurred.”

²⁰ In the absence of this rule, lifting secrecy would require only the consent of the LNC. RONR on p. 96 states, “the minutes, or record of proceedings, of an executive session must be read and acted upon only in executive session, unless that which would be reported in the minutes—that is, the action taken, as distinct from that which was said in debate—was not secret, or secrecy has been lifted by the assembly.”

²¹ In the absence of this rule, the minutes would not reflect disclosed conflicts of interest. See RONR beginning at p. 468 for the contents of minutes.

²² RONR recommends against attempting to conduct business by electronic email, as it does not constitute a deliberative assembly and will result in many situations unprecedented in parliamentary law, and many rules and customs of parliamentary law cannot be applied. See RONR footnote on p. 1 and also p. 98 lines 14–19.

²³ In the absence of this rule, each day’s minutes would be approved at the beginning of the next day of the session and the final day’s minutes would be approved before the final adjournment, unless the body authorizes the executive board or a committee to approve the minutes at a later time. See RONR p. 473–475.

²⁴ In the absence of this rule, minutes would only be accessible by members of the Executive Committee. RONR p. 460 lines 13–20 states “Any member has a right to examine these reports and the record book(s) referred to on p. 459, lines 13–16 including the minutes of an executive session, at a reasonable time and place, but this privilege must not be abused to the annoyance of the secretary. The same principle applies to records kept by boards and committees, these being accessible to members of the boards or committees but to no others (but see p. 487, ll. 13–20).”

²⁵ In the absence of this rule, each day’s minutes would be approved at the beginning of the next day of the session and the final day’s minutes would be approved before the final adjournment, unless the body authorizes the executive board or a committee to approve the minutes at a later time. See RONR p. 473–475.

²⁶ In the absence of this rule and Bylaw Article 9.2, the LNC would select the committee sizes, select the committee members, and would have the option of appointing the committee chairs. See RONR p. 492, lines 13–22.

Libertarian National Committee - Policy Manual Endnotes

²⁷ Bylaw Article 9.2 requires a standing Audit Committee and specifies the details noted in the “size” and “member selection” columns of this table. In the absence of this row, the non-officer LNC members would have the option of appointing the committee chair. See RONR p. 492, lines 20–22.

²⁸ In the absence of this rule, the term of office of a special committee would expire when the assigned task is completed and the committee reported back to the assembly (see RONR p. 492 lines 3–7), except that in a board the special committee would expire with the body that appointed it (see RONR p. 502 lines 31–35). Standing committees are appointed for a term corresponding to that of the officers, but the members of standing committees continue their duties until their successors are chosen (see RONR p. 502 lines 14–25).

²⁹ In the absence of this rule, the chair would not automatically be a member—voting or nonvoting—on any committee, unless appointed to the position. See RONR p. 456–457.

³⁰ RONR p. 1 footnote states: “A group that attempts to conduct the deliberative process in writing—such as by postal mail, electronic mail (e-mail), or facsimile transmission (fax)—does not constitute a deliberative assembly. When making decisions by such means, many situations unprecedented in parliamentary law will arise, and many of its rules and customs will not be applicable (see also pp. 97–99).

³¹ In the absence of this rule, without notice, the LNC can amend this with a two-thirds (2/3) vote or a majority of the entire board; or with notice, the LNC can amend with a majority vote. See RONR, p. 306.

³² LNC is delegating its authority. In the absence of this rule, such an amendment would require LNC approval.

³³ LNC is delegating its authority. In the absence of this rule, such an amendment would require LNC approval.

³⁴ LNC is delegating its authority. In the absence of this rule, such an amendment would require LNC approval.

³⁵ In the absence of this rule, a majority vote of the LNC would be sufficient to grant an honorary life membership. Note that honorary life memberships do not confer status as a sustaining member.

³⁶ See RONR, p. 264 line 29–p. 265 line 7.

³⁷ Current bylaws-specified committees include Judicial, Bylaws and Rules, Platform, and Credential Committees.

³⁸ This policy assigns some tasks to the Audit Committee in addition to those specified in Bylaw Article 9.2.

Libertarian National Committee - Policy Manual Endnotes

³⁹ In the absence of this rule, the committee could not begin its work until all of its members were named (see RONR p. 496 lines 8–11).

⁴⁰ The term “fixed membership” is defined in the footnote on RONR p. 403.

⁴¹ Note that the D.C. corporation code requires board approval to open a bank account.

⁴² Bylaws Article 9.4 states, “The National Committee shall have the power to designate the depository of all funds of the Party and shall appoint such officers and employees as in its judgment may seem advisable to deposit and withdraw funds.” The National Committee is delegating its authority here in accordance with Bylaws Article 7.1.

⁴³ In the event that a budget is not adopted by the LNC, Bylaws Article 9.1 authorizes the Treasurer to spend money using the previous year’s budget. “The fiscal term of the Party shall begin on January 1 of each year. From January 1 until the National Committee has approved a budget, the Treasurer may authorize expenditures for any item incorporated in the previous year’s budget as long as the level of expenditure is consistent with that budget.”

⁴⁴ Authorized by Bylaw Article 6.6.

⁴⁵ Authorized by Bylaw Article 6.6.

⁴⁶ This policy is derived from and serves as an interpretation of Bylaw Article 9.5.

⁴⁷ Authorized by Bylaw Article 4.2.

⁴⁸ Qualifications for sustaining membership are defined by Bylaw Article 4.4.

⁴⁹ In the absence of this rule there is no requirement in RONR to send such documents in advance. RONR p. 459 states that the Secretary is responsible for preparing “prior to each meeting, an order of business for the use of the presiding officer, showing in their exact order, under the correct headings, all matters known in advance that are due to come up and—if applicable—the times for which they are set.”

RONR p. 372 states that a proposed agenda is not binding. “In some organizations, it is customary to send each member, in advance of a meeting, an order of business or agenda, with some indication of the matters to be considered under each heading. Such an agenda is often provided for information only, with no intention or practice of submitting it for adoption. Unless a pre-circulated agenda is formally adopted at the session to which it applies, it is not binding as to detail or order of consideration, other than as it lists preexisting orders of the day (pp. 364ff.) or conforms to the standard order of business (pp. 25–26, 353ff.) or an order of business prescribed by the rules of the organization (pp. 16, 25).”

It requires a simple majority for the LNC to adopt an agenda (RONR p. 372).

⁵⁰ RONR recommends against attempting to conduct business by electronic email, as it does not constitute a deliberative assembly and will result in many situations unprecedented in

Libertarian National Committee - Policy Manual
Endnotes

parliamentary law, and many rules and customs of parliamentary law cannot be applied. See RONR footnote on p. 1 and also p. 98 lines 14–19.

⁵¹ See RONR, p. 264 lines 29–p. 265 line 7.

⁵² See RONR, p. 264 line 29–p. 265 line 7.

EXHIBIT TEN



Caryn Ann Harlos <carynannharlos@gmail.com>

Fwd: Re: [2020_Bylaws] electronic mail ballot: executive session procedures proposal1 message

----- Forwarded Message -----

Subject: Re: [2020_Bylaws] electronic mail ballot: executive session procedures proposal
Date: Thu, 2 Jul 2020 15:10:52 -0700
From: Alicia Mattson <agmattson@gmail.com>
To: Joseph Bishop-Henchman <jdhenchman@gmail.com>
CC: Chuck Moulton <chuck@moulton.org>, bylaws2020 <bylaws2020@lphq.org>

Sorry for being the slow one.

I vote no.

I think this goes too far. It is narrower than the existing LNC policy, so I don't believe the drafted rationale is true.

-Alicia

On Thu, Jul 2, 2020 at 2:41 PM Joseph Bishop-Henchman <jdhenchman@gmail.com <mailto:jdhenchman@gmail.com>> wrote:

I just counted the days again and you are correct, Ms. Mattson. I rescind my statement in my previous email and the ballot is still open for you to vote.

On Thu, Jul 2, 2020 at 5:33 PM Alicia Mattson <agmattson@gmail.com <mailto:agmattson@gmail.com>> wrote:

I'm the late-comer here, but since this started on 6/25, wouldn't it end on 7/2 rather than on 7/1? Because I've been voting earlier on other motions, I've not been closely watching whether the committee secretary has been using the LNC's established voting protocol in which regardless of the start time, it ends at midnight pacific on the 7th day, or whether he's doing precisely 7 days to the second from the start time.

-Alicia

-Alicia

On Thu, Jul 2, 2020 at 2:21 PM Joseph Bishop-Henchman

<jdhenchman@gmail.com <mailto:jdhenchman@gmail.com>> wrote:

Voting on this item has closed. By a vote of 9-0, with 1
absention, it PASSES.

Mr. CRAIG Yes
 Ms. CRAWFORD Yes
 Mr. LONGSTRETH Yes
 Ms. MATTSON Did Not Vote
 Dr. MOULTON (Secretary) Yes
 Dr. OLSEN Yes
 Mr. RUTHERFORD Yes
 Ms. SEXTON Yes
 Mr. THRASHER Yes
 Mr. BISHOP-HENCHMAN (Chair) Yes

On Tue, Jun 30, 2020 at 10:23 AM Joseph Bishop-Henchman
 <jdhenchman@gmail.com <mailto:jdhenchman@gmail.com>> wrote:

Good morning, this vote is still open. We are waiting
 on: Mattson, Bishop-Henchman.

On Thu, Jun 25, 2020 at 3:23 AM Chuck Moulton
 <chuck@moulton.org <mailto:chuck@moulton.org>> wrote:

Sorry, I forget to change the subject line in the
 previous email.
 Please use this thread to vote.

We have an electronic mail ballot. See text below.

Co-sponsors: Andy Craig, Dr. Brent Olsen, Dr. Chuck
 Moulton
 Start time: 12:01 am PDT on 6/25/2020
 End time: 11:59 pm PDT on 7/1/2020
 (or when all committee members have voted)

In liberty,
 Dr. Chuck Moulton
 Secretary, 2020 Bylaws and Rules Committee

Andy Craig wrote:
 > Article 7
 > [...]
 > 15. The LNC and all of its committees shall
 conduct all votes and
 > actions in open session; executive session may
 only be used for
 > discussion of personnel matters, contractual
 negotiations, pending or
 > potential litigation, or political strategy
 requiring confidentiality.
 >
 > Rationale: This proposal would adapt the LNC's
 current policy on
 > executive session, elevate it to the bylaws, and
 apply it to other
 > LNC-created committees. It would also take the
 reasons which the LNC
 > Policy Manual currently allows for executive

session called by a
> majority (instead of two thirds for anything else) and make those the
> only permissible reasons. In practice, the LNC only ever uses those
> reasons anyway, but this would close a loophole for potential abuse and
> strengthen the requirements for transparency and accountability. It
> would also require other committees to adopt the LNC's good practice of
> rising from executive session before taking votes or other actions.

-- To unsubscribe from this group and stop receiving emails from it, send an email to bylaws2020+unsubscribe@lphq.org <<mailto:bylaws2020%2Bunsubscribe@lphq.org>>.

-- To unsubscribe from this group and stop receiving emails from it, send an email to bylaws2020+unsubscribe@lphq.org <<mailto:bylaws2020+unsubscribe@lphq.org>>.

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To unsubscribe from this group and stop receiving emails from it, send an email to bylaws2020+unsubscribe@lphq.org <<mailto:bylaws2020+unsubscribe@lphq.org>>.

EXHIBIT ELEVEN



Caryn Ann Harlos <carynannharlos@gmail.com>

Testimony recap

Dan Reale <headlinecopy@gmail.com>
To: Caryn Ann Harlos <carynannharlos@gmail.com>

Thu, Nov 14, 2024 at 10:39 AM

To recap my 3 minutes or so of testimony.

1. I am a former state party chair.
2. I worked on ballot access litigation as a litigation paralegal for the party.
3. As far as The party is concerned every secretary including The national party secretary has a ministerial duty to put the candidates the party nominated on the ballot.
4. You could have incurred real legal liability if you did not forward the information to the Colorado secretary of state.
5. Conversely if you withheld that information Or certified a different candidate. You would definitely be subject to suit and subject the LNC to suit.
6. Due to the national chairs actions to misuse and misappropriate party resourcesto support Donald Trump I am contemplating a lawsuit against her and the Mises caucus for civil RICO, specifically involving the predicate offense of wire fraud.
7. Had more time existed to take my testimony. I would have additionally included the fact that the LNC chair specifically and intentionally tampered with the conventiand by inappropriately , including Donald Trump without any permission or authorization in the program. This obstructed egress two in from the convention floor of two hundred delegates, which as the secret service locked the building down and did the security sweep led to her victory by 44 votes. The prospective defendant also did not address my appeal of the ruling of the chair as to my motion to vacate the chair, twice, for reckless misfeasance and malfeasance in office.
8. Had sufficient time existed, I would have also testified that the national chairs acts that directly exposed her and the party too serious, organization ending litigation, directly and proximately contributed to the complete loss of ballot access in Connecticut and the ability to register as a Libertarian.
9. I will openly disclose that while I did not vote for Caryn Ann Harlos as Secretary, my 17 years of experience in this party informs me that the entire process of her removal was consistent with rank corruption and intentional disenfranchisement of delegates and party members in order to intentionally destroy the ability of this organization to function. Had meaningful time existed to continue me testimony, additional facts would have revealed this is a conspiracy between Angela McArdle and the Mises Caucus to intentionally dismantle any ability of the LP to run any candidates as a viable political party, steal party resources for selfish and Republican ends, and prelude any meaningful influence at all. These coordinated efforts have included everything from intentionally misleading supporters of our presidential nominee to fund an event to promote Trump and RFK to download destroying our credibility on social media by openly supporting Trump and suggesting that plan to assassinate presidential candidates are morally okay. These efforts have also included attempts to punish or purge individuals like Caryn Ann Harlos Who are no longer useful to that end as they see it.

**EXHIBIT TWELVE
SUBMITTED SEPARATELY**

EXHIBIT THIRTEEN

Subject: Re: Colorado Certificate of Nomination

Date: Monday, July 8, 2024 at 6:16:10 PM Mountain Daylight Time

From: LP Secretary

To: Steven Nekhaila, LNC Business, 4eb01eb9.lp.org@amer.teams.ms, businesslist-forward

I have time-stamped copies. They were delivered IN PERSON and accepted by an Elections Officer after examination.

The CO SoS is fully aware that the LP nominates by national Convention. I will have more to report at the Executive Committee meeting.

Get [Outlook for iOS](#)

From: Steven Nekhaila <steven.nekhaila@lp.org>

Sent: Monday, July 8, 2024 4:19:05 PM

To: LP Secretary <secretary@lp.org>; LNC Business <lnc-business@lp.org>; 4eb01eb9.lp.org@amer.teams.ms <4eb01eb9.lp.org@amer.teams.ms>; businesslist-forward <businesslist-forward@lp.org>

Subject: Re: Colorado Certificate of Nomination

Thank you, Caryn Ann, for ensuring the future of the Libertarian Party in Colorado and representing the will of the delegates in seeing our ticket through.

Sincerely,
Steven Nekhaila

From: LP Secretary <secretary@lp.org>

Sent: Monday, July 8, 2024 5:44:53 PM

To: LNC Business <lnc-business@lp.org>; 4eb01eb9.lp.org@amer.teams.ms <4eb01eb9.lp.org@amer.teams.ms>; businesslist-forward <businesslist-forward@lp.org>

Subject: Colorado Certificate of Nomination

Just to let the LNC know, the signed Certificate of Nomination of Chase Oliver and Mike ter Maat, signed and notarized by me (the Colorado SoS does not require the signatures of both the Secretary and the Chair, just one of those two) has been delivered to and accepted by the Colorado Secretary of State.

I spoke with the SoS office who is aware that the Libertarian Party nominates by national convention and that the national convention did not authorize the state committee to make its own nomination.

In Liberty, Caryn Ann Harlos
LNC Secretary and LP Historical Preservation Committee Chair ~ [561.523.2250](tel:561.523.2250)

EXHIBIT FOURTEEN

EXHIBIT FIFTEEN

Wednesday, August 28, 2024 at 11:00:19 Mountain Daylight Time

Subject: RE: Certificates of Nomination
Date: Thursday, May 30, 2024 at 8:57:19 AM Mountain Daylight Time
From: Hannah Kennedy
To: LP Secretary, Chair, Dustin Nanna, Bill Redpath
Attachments: image001.png

I've put together the list of where to mail them for each state, as well as phone numbers. Staff is going to call each state to confirm the instructions for each mailing, as well get the deadline. That way we will have enduring knowledge of how this works going forward. I have rigid mailers and certified mail tickets so we can get these out the door asap.

Caryn Ann, if you can think of any other relevant questions to include when staff calls, please let me know and I will add it to the list. Also, if we have an up-to-date state chairs list so we can contact them to confirm their mailing addresses, that would be extremely helpful.

FYI, I will be out of the office next week, I am having surgery on Tuesday. I will monitor the progress on this intermittently.



https://lpnational1.sharepoint.com/:x/s/OperationsDirectorBoard/ESEytb4qSSRNm1ifWG1RFu0BuQ0dV3ISrJJcDJ9_0cKN8g?e=hNUrwr

Hannah Kennedy

Director of Operations

Email: hannah.kennedy@lp.org

1444 Duke St, Alexandria, VA

www.lp.org/donate

From: LP Secretary <secretary@lp.org>
Sent: Wednesday, May 29, 2024 7:13 PM
To: Hannah Kennedy <hannah.kennedy@lp.org>; Chair <chair@lp.org>; Dustin Nanna <dustin.nanna@lp.org>; Bill Redpath <bill.redpath@lp.org>
Subject: Certificates of Nomination

I wanted us to keep on our radar getting one set out to the Secretary of State/Board of Elections in each state and to the State Chairs in each state.

We need to have someone research the timeframes and requirements because we cannot trust that simply sending to the Board of Elections is enough or that each state chair will follow through and handle if there is something else they must do.

This information should be somewhere from last cycle that can just be updated. I wasn't involved in anything but signing (and that was by mail due to the online convention).

In Liberty, Caryn Ann Harlos
LNC Secretary and LP Historical Preservation Committee Chair ~ [561.523.2250](tel:561.523.2250)

EXHIBIT SIXTEEN

STATE

Deadline Additional Instructions

1. Alabama

Office of the Secretary of State
P.O. Box 5616
Montgomery, AL 36103-5616
Phone: (334) 242-7200

2. Alaska

Division of Elections
P.O. Box 110017
Juneau, AK 99811-0017
Phone: (907) 465-4611

3. Arizona

Office of the Secretary of State
1700 W. Washington Street, 7th Floor
Phoenix, AZ 85007-2808
Phone: (602) 542-8683

4. Arkansas

Secretary of State, Elections Division

State Capitol, RM 026
Little Rock, AR 72201
Phone: (501) 682-5070

5. California

Secretary of State, Elections Division
1500 11th Street
Sacramento, CA 95814
Phone: (916) 657-2166

6. Colorado

Secretary of State
1700 Broadway, Suite 200
Denver, CO 80290
Phone: (303) 894-2200

7. Connecticut

Secretary of the State, Legislation & Elections Administration Division
165 Capitol Avenue, Suite 1000
Hartford, CT 06106
Phone: (860) 509-6100

8. Delaware

Department of Elections
905 S. Governors Ave, Suite 170
Dover, DE 19904
Phone: (302) 739-4277

9. Florida

Division of Elections
R.A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
Phone: (850) 245-6200

10. Georgia

Office of the Secretary of State
214 State Capitol
Atlanta, GA 30334
Phone: (404) 656-2871

11. Hawaii

Office of Elections
802 Lehua Avenue

Pearl City, HI 96782
Phone: (808) 453-8683

12. Idaho

Secretary of State, Elections Division
700 W. Jefferson St., Room E205
Boise, ID 83720-0080
Phone: (208) 334-2852

13. Illinois

State Board of Elections
2329 S. MacArthur Blvd
Springfield, IL 62704
Phone: (217) 782-4141

14. Indiana

Indiana Election Division
302 West Washington Street, Room E204
Indianapolis, IN 46204-2743
Phone: (317) 232-3939

15. Iowa

Office of the Secretary of State
First Floor, Lucas Building
321 E. 12th St.
Des Moines, IA 50319
Phone: (515) 281-0145

16. Kansas

Office of the Secretary of State
Memorial Hall, 1st Floor
120 SW 10th Avenue
Topeka, KS 66612-1594
Phone: (785) 296-4561

17. Kentucky

Office of the Secretary of State, Elections Division
700 Capital Avenue, Suite 152
Frankfort, KY 40601
Phone: (502) 564-3490

18. Louisiana

Secretary of State, Elections Division
P.O. Box 94125

Baton Rouge, LA 70804-9125
Phone: (225) 922-0900

19. Maine

Department of the Secretary of State, Bureau of Corporations, Elections and Commissions
101 State House Station
Augusta, ME 04333-0101
Phone: (207) 624-7736

20. Maryland

State Board of Elections
P.O. Box 6486
Annapolis, MD 21401-0486
Phone: (410) 269-2840

21. Massachusetts

Elections Division, Secretary of the Commonwealth
One Ashburton Place, Room 1705
Boston, MA 02108
Phone: (617) 727-2828

22. Michigan

Bureau of Elections, Department of State
Richard H. Austin Building, 1st Floor
430 W. Allegan Street
Lansing, MI 48918
Phone: (517) 335-3234

23. Minnesota

Office of the Secretary of State
180 State Office Building
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155-1299
Phone: (651) 296-2803

24. Mississippi

Office of the Secretary of State, Elections Division
P.O. Box 136
Jackson, MS 39205-0136
Phone: (601) 576-2550

25. Missouri

Office of the Secretary of State, Elections Division
P.O. Box 1767

Jefferson City, MO 65102
Phone: (573) 751-2301

26. Montana

Office of the Secretary of State
P.O. Box 202801
Helena, MT 59620-2801
Phone: (406) 444-2034

27. Nebraska

Secretary of State, Elections Division
P.O. Box 94608
Lincoln, NE 68509-4608
Phone: (402) 471-2555

28. Nevada

Office of the Secretary of State
101 N. Carson Street, Suite 3
Carson City, NV 89701
Phone: (775) 684-5708

29. New Hampshire

Secretary of State, Elections Division
State House, Room 204
107 North Main Street
Concord, NH 03301
Phone: (603) 271-3242

30. New Jersey

Division of Elections
P.O. Box 304
Trenton, NJ 08625-0304
Phone: (609) 292-3760

31. New Mexico

Office of the Secretary of State
325 Don Gaspar, Suite 300
Santa Fe, NM 87501
Phone: (505) 827-3600

32. New York

State Board of Elections
40 North Pearl Street, Suite 5
Albany, NY 12207-2729

Phone: (518) 474-6220

33. North Carolina

State Board of Elections
P.O. Box 27255
Raleigh, NC 27611-7255
Phone: (919) 814-0700

34. North Dakota

Secretary of State, Elections Division
600 E Boulevard Avenue, Dept 108
Bismarck, ND 58505-0500
Phone: (701) 328-4146

35. Ohio

Secretary of State, Elections Division
180 East Broad Street, 16th Floor
Columbus, OH 43215
Phone: (614) 466-2655

36. Oklahoma

State Election Board
2300 N. Lincoln Blvd., Room G28
Oklahoma City, OK 73105
Phone: (405) 521-2391

37. Oregon

Secretary of State, Elections Division
255 Capitol Street NE, Suite 501
Salem, OR 97310-1306
Phone: (503) 986-1518

38. Pennsylvania

Bureau of Commissions, Elections and Legislation
210 North Office Building
Harrisburg, PA 17120
Phone: (717) 787-5280

39. Rhode Island

Office of the Secretary of State, Elections Division
148 W. River Street
Providence, RI 02904-2615
Phone: (401) 222-2340

40. South Carolina

State Election Commission
1122 Lady Street, Suite 500
Columbia, SC 29201
Phone: (803) 734-9060

41. South Dakota

Secretary of State, Elections Division
500 E. Capitol Avenue, Suite 204
Pierre, SD 57501-5070
Phone: (605) 773-3537

42. Tennessee

Division of Elections
312 Rosa L. Parks Avenue, 7th Floor
Nashville, TN 37243-1102
Phone: (615) 741-7956

43. Texas

Office of the Secretary of State
P.O. Box 12060

Austin, TX 78711-2060
Phone: (512) 463-5650

44. Utah

Office of the Lieutenant Governor, Elections Division
P.O. Box 142325
Salt Lake City, UT 84114-2325
Phone: (801) 538-1041

45. Vermont

Office of the Secretary of State, Elections Division
128 State Street
Montpelier, VT 05633-1101
Phone: (802) 828-2363

46. Virginia

Department of Elections
Washington Building, 1100 Bank Street, First Floor
Richmond, VA 23219
Phone: (804) 864-8901

47. Washington

Office of the Secretary of State, Elections Division
P.O. Box 40229
Olympia, WA 98504-0229
Phone: (360) 902-4180

48. West Virginia

Office of the Secretary of State, Elections Division
State Capitol Building, 157-K
1900 Kanawha Blvd. E
Charleston, WV 25305-0770
Phone: (304) 558-6000

49. Wisconsin

Wisconsin Elections Commission
212 East Washington Avenue, Third Floor
P.O. Box 7984
Madison, WI 53707-7984
Phone: (608) 266-8005

50. Wyoming

Secretary of State, Elections Division
Herschler Building East, Suite 100

122 West 25th Street
Cheyenne, WY 82002-0020
Phone: (307) 777-7378

EXHIBIT SEVENTEEN

Wednesday, August 28, 2024 at 10:56:30 Mountain Daylight Time

Subject: Re: Colorado and Oliver Campaign
Date: Tuesday, June 11, 2024 at 10:27:58 AM Mountain Daylight Time
From: LP Secretary
To: Angela McArdle, Pat Ford, Kathy Yeniscavich, Chair, Andrew Watkins

I took the LPCO state off this chain. I'm going to sign and get it to Hannah Kennedy to avoid last minute flurry because they also need the Colorado electors acceptance of nomination forms and the LPCO completely controls that. So the fact is that LPCO is likely ultimately in control here but with my life I can't be scrambling at last minute.

My signature isn't entirety of what is needed in short - the rest requires LPCO cooperation and is out of our hands.

Our standard form from what I understand is already being sent.

FYI LPCO cannot disaffiliate from us except at a regular convention and ridiculously high thresholds. That's not a danger.

Get [Outlook for iOS](#)

From: LP Secretary <secretary@lp.org>
Sent: Tuesday, June 11, 2024 10:22:31 AM
To: Angela McArdle <angela.mcardle@lp.org>; Pat Ford <pat.ford@lp.org>; Kathy Yeniscavich <kathy.yeniscavich@lp.org>; Chair <chair@lp.org>; Andrew Watkins <andrew.watkins@lp.org>
Cc: statechair@lpcolorado.org <statechair@lpcolorado.org>
Subject: Re: Colorado and Oliver Campaign

No huge hurry - its Sept.

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From: Angela McArdle <angela.mcardle@lp.org>
Sent: Tuesday, June 11, 2024 10:21:40 AM
To: LP Secretary <secretary@lp.org>; Pat Ford <pat.ford@lp.org>; Kathy Yeniscavich <kathy.yeniscavich@lp.org>; Chair <chair@lp.org>; Andrew Watkins <andrew.watkins@lp.org>
Cc: statechair@lpcolorado.org <statechair@lpcolorado.org>
Subject: Re: Colorado and Oliver Campaign

What is the deadline for the paperwork? If it's not right around the corner there's no reason to rush sending it and creating a conflict.

Angela McArdle
Chair, Libertarian National Committee

From: LP Secretary <secretary@lp.org>
Sent: Tuesday, June 11, 2024 10:59 AM
To: Pat Ford <pat.ford@lp.org>; Kathy Yeniscavich <kathy.yeniscavich@lp.org>; Chair <chair@lp.org>; Andrew Watkins <andrew.watkins@lp.org>
Cc: statechair@lpcolorado.org <statechair@lpcolorado.org>
Subject: Re: Colorado and Oliver Campaign

Pardon me too many Hannah's in this discussion. In my point 2, the she (Hannah) referred to Hannah Kennedy who is handling sending off paperwork. I do not believe that our paperwork should be sent off higgly piggly by different people.

In Liberty, Caryn Ann Harlos
LNC Secretary and LP Historical Preservation Committee Chair ~ [561.523.2250](tel:561.523.2250)

From: LP Secretary <secretary@lp.org>
Date: Tuesday, June 11, 2024 at 9:34 AM
To: Pat Ford <pat.ford@lp.org>, Kathy Yeniscavich <kathy.yeniscavich@lp.org>, Chair <chair@lp.org>, Andrew Watkins <andrew.watkins@lp.org>
Cc: statechair@lpcolorado.org <statechair@lpcolorado.org>
Subject: Colorado and Oliver Campaign

Hi everyone on Reconciliation Team. I have reached out to Hannah Goodman, LPCO State Chair, **who is copied above**. I asked her if the LPCO Board would be open to a meeting with the Oliver campaign team to discuss the situation in Colorado. She asked of me two thngs which I think are reasonable:

1. Let give it a few days to see if cooler heads prevail, so she and I will touch base on this. She made no promises on whether Board would agree but is willing to broach it if we let a little bit of time pass.
2. I told her that it was my duty to sign the Colorado SoS form and she asked me to hold off sending it off. It was my intention on signing, getting notarized, and then sending to Hannah Kennedy as there is other paperwork needed and she (Hannah) can coordinate with campaign so that would take some time.

In Liberty, Caryn Ann Harlos
LNC Secretary and LP Historical Preservation Committee Chair ~ [561.523.2250](tel:561.523.2250)

EXHIBIT EIGHTEEN



Caryn Ann Harlos <carynannharlos@gmail.com>

LPCO Announces Partnership with Robert F. Kennedy Jr. Campaign

1 message

Jordan Marinovich, Communications <communicationsdirector@lpcolorado.org>

Tue, Jul 2, 2024 at 8:15 PM

To: Caryn Ann Harlos <carynannharlos@gmail.com>

For Immediate Release: 7/2/2024

Contact: Jordan Marinovich, LPColorado Communications Director

Email: CommunicationsDirector@LPColorado.org**Media Release****Libertarian Party of Colorado (LPCO) Announces Partnership with Robert F. Kennedy Jr. Campaign**

All,

The Libertarian Party of Colorado Board of Directors passed a resolution voting in favor of a groundbreaking partnership with the independent presidential campaign of Robert F. Kennedy Jr. This collaboration aims to disrupt the entrenched two-party system and provide Colorado voters with a viable alternative in the upcoming 2024 presidential election.

The first presidential debate of the 2024 election highlighted major flaws and issues that all voters, especially unaffiliated and disenfranchised voters, have with the status quo candidates. Now, more than ever, is the time to take bold action to disrupt the authoritarian duopoly machine.

As part of this partnership, the Libertarian Party of Colorado will place the Kennedy/Shanahan ticket on the Colorado state ballot for president and vice president. This move reflects our commitment to offering voters a choice that transcends the traditional partisan divide and promotes individual liberty, personal responsibility, and limited government.

Robert F. Kennedy Jr. shares many of the Libertarian Party's core principles, including a commitment to civil liberties, free markets, and a non-interventionist foreign policy. His campaign's focus on ending corporate welfare, reducing government spending, and protecting the environment aligns with our values and resonates with Colorado voters.

In addition, Robert F. Kennedy Jr. is a signatory of LPCO's Presidential Liberty Pledge, affirming his alignment with many of the positions libertarians strongly hold, and its contents will be released at a later date.

By joining forces with Robert F. Kennedy Jr.'s campaign, the Libertarian Party of Colorado aims to build a broad coalition of voters who are tired of the status quo and seek a fresh, principled alternative. We believe that this partnership will help us reach new audiences, expand our support base, and make a significant impact on the 2024 presidential election in Colorado.

We encourage all Colorado voters to learn more about Robert F. Kennedy Jr.'s campaign and the Libertarian Party's platform. Together, we can break the stranglehold of the two-party system and create a more free, prosperous, and just society.

For more information, please visit:

www.kennedy24.com / www.lpcolorado.org

###

Notes: *Individuals seeking more information about the Libertarian Party of Colorado and how to get involved can visit:*

LPColorado.org

The Libertarian Party of Colorado is the state chapter of the nationally-organized [Libertarian Party](#). Formed in 1971, the Libertarian Party is now the nation's third largest political party. Libertarians advocate for the elimination of many government programs and the abolition of all unconstitutional laws.

The Libertarian Party of Colorado is always seeking new volunteers and donors to help promote the Libertarian vision of a nation at peace with frugal and tiny local, state, and federal governments that all refrain from interfering in the lives of peaceful individuals.

To receive more information about Libertarian activities in Colorado, [click here](#).

To donate, [click here](#).

[Peaceful Commerce With All Nations](#) * [Noninterventionism](#) * [Repeal Prohibition](#) * [End Government Intrusion In The Bedroom](#) * [Repeal All Gun Laws](#) * [Taxpayer Bailout: Repeal The Income Tax](#) * [Sound, Free-market Money & Abolish The Fed](#) * [End Corporate & Individual Welfare](#) * [Abolish The IRS](#) * [Eliminate all Meddling in Health Care](#) * [Privatize Transportation Infrastructure](#) * [Free-market Emergency Services](#) * [Minimally-regulated Migration](#) * [Transfer Government Schools To The Private Sector](#) * [Eliminate Regulation](#)

TAXATION IS THEFT

VOTE LIBERTARIAN

800-ELECT-US or <http://www.LP.org>

11757 W KEN CARYL AVE # F124
LITTLETON, CO 80127-3719

Jefferson

<mailto:u.20267.40247007.e75517e8ac3bc264@lpcolorado.org>

<mailto:o.20267.40247007.e75517e8ac3bc264@lpcolorado.org>

EXHIBIT NINETEEN



Caryn Ann Harlos <carynannharlos@gmail.com>

FW: Libertarian Party Presidential Paperwork

4 messages

Caleb Thornton <Caleb.Thornton@coloradosos.gov>
To: "carynannharlos@gmail.com" <carynannharlos@gmail.com>
Cc: Jeffrey Mustin <Jeffrey.Mustin@coloradosos.gov>

Wed, Jul 24, 2024 at 10:41 AM

Ms. Harlos,

I apologize, I sent the below message to the wrong email address. Please see my message below.

Caleb Thornton

Legal, Policy, and Rulemaking Manager | Department of State

303.894.2200 x 6386

caleb.thornton@coloradosos.gov

1700 Broadway, Suite 550

Denver, CO 80290

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From: Caleb Thornton
Sent: Wednesday, July 24, 2024 10:33 AM
To: Angela McArdle <angela.mcardle@lp.org>; carynannharlos@gmail.com
Cc: Jeffrey Mustin <Jeffrey.Mustin@coloradosos.gov>
Subject: Libertarian Party Presidential Paperwork

Good Morning,

Over the past few weeks, our office has received calls and emails from various Libertarian party officials at both the national and state level regarding the status of your candidate filings. We are reaching out to clarify what we have received and what paperwork we can accept going forward.

To date, we have received valid national party paperwork nominating Chase Oliver and Mike ter Maat for President and Vice President for the party. We have also received those candidates' acceptance forms, and 10 presidential electors in Colorado for those candidates. These filings appear to match the nomination made by the Libertarian Party at their national convention as reported by the party itself [here](#). Under Colorado law, this is a complete filing for President and Vice President for the party and as of this moment, Chase Oliver and Mike ter Maat will be listed as the Libertarian Party's nominees for President and Vice President on the November ballot.

Based on some of the communication we have received from both the state and national party, it now appears that there is an effort to withdraw these candidates as the Libertarian candidates in Colorado. Colorado law would allow a candidate to withdraw from nomination, but the law gives this right to withdraw only to the candidate themselves, not to the candidate's party. C.R.S. 1-4-1001 (1)(a) states, " Any person who has accepted a designation or nomination may withdraw from candidacy at any time by filing a letter of withdrawal. The withdrawing candidate shall sign and acknowledge the letter before an officer authorized to take acknowledgement and shall file the letter with the designated election official with whom the original certificate or petition of candidacy was filed."

Similarly, presidential electors in Colorado function as agents of the candidate, and are bound to vote for that candidate should they win the election in Colorado. See Section 1-4-304(5), C.R.S. So while a presidential elector could withdraw themselves from participating in a vote in the electoral college, this withdrawal does not function as a withdrawal of candidacy for the candidate in question. Instead, that vacancy would be filled by the other electors at the meeting of the electoral college. See 8 CCR 1505-1, Rules 24.3.1 and 24.3.3.

Therefore, in the absence of a submission of a withdrawal form from either candidate, our office must proceed with placing Mr. Oliver and Mr. ter Maat on the Colorado ballot as the Libertarian Party candidates for President and Vice-President.

Any questions regarding the process for selecting electors for the candidates or the filing of documents with our office are internal party matters for you all to discuss and pass judgement on. However, in the absence of a withdrawal form from either candidate, those discussions would not affect our determination the candidate paperwork we have received for the Libertarian Party is complete.

Thank you,

Caleb Thornton

Legal, Policy, and Rulemaking Manager | Department of State

303.894.2200 x 6386

caleb.thornton@coloradosos.gov

1700 Broadway, Suite 550

Denver, CO 80290

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Caryn Ann Harlos <carynannharlos@gmail.com>
To: Caleb Thornton <Caleb.Thornton@coloradosos.gov>
Cc: Jeffrey Mustin <Jeffrey.Mustin@coloradosos.gov>

Wed, Jul 24, 2024 at 10:44 AM

Thank you Caleb. I have done a public records request, and I am content to let that process play through but I would like to see any correspondences from the national party or any of its officials attempting to withdraw any of the filings made.

In Liberty,
Caryn Ann

[Quoted text hidden]

Caryn Ann Harlos <carynannharlos@gmail.com>
To: Steve Dasbach <stephendasbach@gmail.com>

Wed, Jul 24, 2024 at 10:46 AM

In Liberty,
Caryn Ann

[Quoted text hidden]

Steve Dasbach <stephendasbach@gmail.com>
To: Caryn Ann Harlos <carynannharlos@gmail.com>

Wed, Jul 24, 2024 at 10:49 AM

Woo Hoo!

[Quoted text hidden]

EXHIBIT TWENTY



Caryn Ann Harlos <carynannharlos@gmail.com>

A RFK Jr question

2 messages

Caryn Ann Harlos <carynannharlos@gmail.com>
To: Caleb Thornton <Caleb.Thornton@coloradosos.gov>

Fri, Aug 30, 2024 at 5:06 PM

I read he wasn't allowed to withdraw from ballot here as Independent. Can you let me know why?

In Liberty,
Caryn Ann

Caleb Thornton <Caleb.Thornton@coloradosos.gov>
To: Caryn Ann Harlos <carynannharlos@gmail.com>

Fri, Aug 30, 2024 at 6:49 PM

I have seen this on social media as well and it is not correct. Mr. Kennedy may withdraw through Sept. 6 and not have his name placed on the ballot. He has simply chosen not to withdraw. Colorado law only allows his name to be removed from the ballot if he submits a notarized statement of withdrawal.

Have a nice weekend,

-Caleb Thornton

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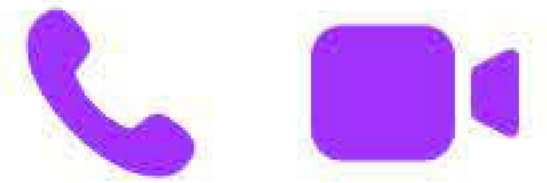
From: Caryn Ann Harlos <carynannharlos@gmail.com>
Sent: Friday, August 30, 2024 5:06:46 PM
To: Caleb Thornton <Caleb.Thornton@coloradosos.gov>
Subject: [EXTERNAL] A RFK Jr question

[Quoted text hidden]

EXHIBIT TWENTY-ONE

Cancel

New message



To: Kathy Yeniscavich,



about this

I'm.... not pleased.

I think she must have known it was at least a possibility.

[redacted] said in the MC chat they were dealing with Amaryllis. Who gave them her number?

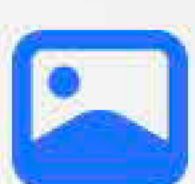


I'm about to quit the caucus

I just resigned from reconciliation committee

I'm not playing these bullshit games

I don't believe the caucus knew ↓



Aa





Kathy Yeniscavich

Active 10m ago



Is still on the board or have any official position



No

JUL 6 AT 1:42 PM

It's getting smokier

1:41



Alli



So Im not a huge fan of the bylaw violation submission thing, part of me wants to see how it plays out. If it's good, great, if not, they'll suffer the consequences. But if you're going through with it...I'm like 99% sure Angela was either aware of, or leading this.

She should feel some wrath too.

This was unprompted



Not to my knowledge



Aa



EXHIBIT TWENTY-TWO

**AFFIDAVIT OF WAYNE HARLOS GIVEN UNDER PENALTY OF PERJURY BY THE
COLORADO UNSWORN DECLARATION ACT (ARTICLE 27)**

1. My name is Wayne Harlos, I am over the age of 18 years old, and I live at 874 S. Lindsey, Street, Castle Rock, Co 80104.
2. I declare under penalty of perjury under the law of Colorado that the foregoing is true and correct.
3. I am a due-paying voting member of the Libertarian Party of Colorado, a non-profit Colorado membership corporation and political party as well as a Lifetime voting member of the national Libertarian Party.
3. I have been Chairman of the Libertarian Party of Colorado for two terms (4 years) and Vice-Chair for one term (2 years) and a member for several years prior to that.
4. The Libertarian Party of Colorado has always during my time and to the best of my knowledge always put on its ballot line the Presidential and Vice-Presidential candidates of the national Party and certainly did so in 2016 and in 2020. I was a Colorado delegate at both of those presidential nomination conventions as well as the one in 2024.
5. I was a duly nominated Presidential elector at the March 20204 Libertarian Party of Colorado state annual convention.
6. At a meeting of the Libertarian Party of Douglas County on August 1, 2024, the unelected "Executive Director" of the Libertarian Party of Colorado, James Wiley, offered to let me sign my acceptance of nomination of Presidential Elector as I have never AND DO NOT AT THIS TIME RESIGN from my duly elected Presidential elector position bound to the candidates nominated at the national Libertarian Party convention.
8. When I went to fill out the acceptance of nomination form and sign, indicating that I was an elector for the duly nominated candidates which are required by the Libertarian Party of Colorado's affiliation status with the national Libertarian Party, Mr. Jim Wiley physically obstructed me with his hand preventing me from executing this document. I believe this was a crass interference with a duly elected presidential elector to subvert the electoral process in Colorado to install "Robert F. Kennedy, Jr." against the will of the delegates assembled in the national Libertarian Party, against my will as a registered Libertarian voter and duly elected Presidential elector, and against the wishes of many of the Colorado registered Libertarians assembled at that meeting, many of whom voted for me as presidential elector (Ironically Including Mr. Jim Wiley to the best of my knowledge). Mr. Jim Wiley has never been elected by the LPCO membership to any position in the Libertarian Party of Colorado.

9. Therefore, attached please find my executed acceptance of nomination as Presidential Elector for Chase Oliver and Mike ter Maat, I reiterate the I do not now, nor do I intended to resign from my duly elected position, unless it is to yield to the electors **already submitted by the Oliver/ter Maat campaign** in order to make secure their place on the Colorado Libertarian ballot line which does not belong to Jim Wiley nor a Board that does not follow its Bylaws, Robert F. Kennedy, Jr., who lost spectacularly at the national Libertarian Party Convention (eliminated with only 19 votes - none of them from Colorado - in the first round), but to the Libertarian voters of Colorado.

10. I certify that a copy of this Affidavit will be emailed to the Libertarian Party of Colorado and hand-delivered, if possible and necessary, to their meeting on August 12, 2024.

p

Executed on the ^{WFO4} 22nd day of August, 2024.
(date) (month) (year)

at Castle Rock Co or _____
(city or other location, and state) (country)

Wayne Harlos
(printed name)

Wayne Harlos
(signature)

EXHIBIT TWENTY-THREE

August 13, 2024 - CORRECTED

Secretary of State
Ballot Access Division- ballot.access@coloradosos.gov
1700 Broadway, Suite 550
Denver, Colorado 80290

Dear Sir/Madam:

I was duly elected as a Presidential Elector at the Libertarian Party of Colorado (LPCO) convention (see Convention minutes, page 7). I attended a meeting last night in which they refused to take my duly signed Acceptance of Nomination form for Presidential Elector because I would not put an illegitimate candidate that was not elected at our National Convention at the top and illegitimately declared my seat vacant. As you know, alleged vacancies (and I did not vacant my seat) can only be filled by an alleged vacancy committee if specifically permitted by a resolution of the state convention.

Colo. Rev. Stat. §1-4-302 provides as follows (highlighting added):

Party nominations to be made by convention.

(1) Any convention of delegates of a political party or any committee **authorized by resolution of the convention** may nominate presidential electors.

(2) All nominations for vacancies for presidential electors made by the convention or a **Committee authorized by the convention** shall be certified by affidavit of the presiding officer and secretary of the convention or committee.¹

¹ This cannot mean a standing provision in the Bylaws for three reasons. The legislature is perfectly capable of saying that when it means that as noted in **Colo. Rev. Stat. §1-4-1007** (see below with highlighting added), the 2024 LPCO Annual Convention was not permitted to amend the Bylaws (they can only be amended in odd years), and the fact that the certification has to be made by the presiding officer and secretary of that convention (or committee authorized by the convention) shows that this must be a proactive decision of **that convention**.

Colo. Rev. Stat. §1-4-1007

Vacancies in minor party designation or nomination.

Any vacancy in a nomination for a minor political party candidate occurring after the filing of the certificate of designation pursuant to section 1-4-1304 (3) and no later than seventy days before the general or congressional vacancy election, which is caused by the declination, death, disqualification, or withdrawal of any person nominated by the minor political party, may be filled by the person or persons **designated in the constitution or bylaws of the minor political party** to fill vacancies.

And

Colo. Rev. Stat. §1-4-304 provides as follows (highlighting added):

(1) The presidential electors shall convene at the capital of the state, in the office of the governor at the capitol building, on the first Monday after the second Wednesday in the first December following their election at the hour of 12 noon and take the oath required by law for presidential electors. **If any vacancy occurs in the office of a presidential elector because of death, refusal to act, absence, or other cause, the presidential electors present shall immediately proceed to fill the vacancy in the electoral college.** When all vacancies have been filled, the presidential electors shall proceed to perform the duties required of them by the constitution and laws of the United States. The vote for president and vice president shall be taken by open ballot.

As you can see in the attached minutes there was no such resolution. You can also see on page 7 the rest of the duly elected Presidential Electors. Any sent in by LPCO that are not these persons are invalid as our any that have pledged on any form to vote for any candidate that is not the duly nominated Libertarian Party candidates which your office have already acknowledged are Chase Oliver and Mike ter Maat.

I am an LPCO elector and wish to be recorded as same. I do not object to the Presidential Electors submitted by the Chase Oliver campaign which were already submitted and accepted by your offices (I am also on that list). In the event that those names are in any way disqualified or removed, I am a duly elected LPCO elector and do not consent to be supplanted.

In fact, the first time I indicated a willingness to sign this form, LPCO Executive Director Jim Wiley attempted to physically stop Wayne Harlos from writing down the names of the duly nominated candidates, and not wishing to go through the same, did not sign, but I did show up at the August 12, 2024 LPCO Board meeting and gave them my form which they subsequently declared indicated that I had somehow vacated my seat.

Attached is my signed Acceptance of Nomination.

Sean Vadney

Presidential Electors' Acceptance of Nomination

Office Use Only:

Complete, sign, and return this form to the Colorado Secretary of State.
The electors listed on this form must be registered voters in the state of Colorado.

I accept the nomination to represent the following Presidential and Vice-Presidential candidates as a presidential elector.

President

Vice President

Electors Information

1. Name

Residence Address

Mailing Address

E-Mail Address

Business Phone # Residence Phone #

Signature Date

2. Name

Residence Address

Mailing Address

E-Mail Address

Business Phone # Residence Phone #

Signature Date

3. Name

Residence Address

Mailing Address

E-Mail Address

Business Phone # Residence Phone #

Signature Date

August 13, 2024

Secretary of State
Ballot Access Division- ballot.access@coloradosos.gov
1700 Broadway, Suite 550
Denver, Colorado 80290

Dear Sir/Madam:

I was duly elected as a Presidential Elector at the Libertarian Party of Colorado (LPCO) convention (see Convention minutes, page 7). I attended a meeting last night in which they refused to take my duly signed Acceptance of Nomination form for Presidential Elector because I would not put an illegitimate candidate that was not elected at our National Convention at the top and illegitimately declared my seat vacant. As you know, alleged vacancies (and I did not vacant my seat) can only be filled by an alleged vacancy committee if specifically permitted by a resolution of the state convention.

Colo. Rev. Stat. §1-4-302 provides as follows (highlighting added):

Party nominations to be made by convention.

(1) Any convention of delegates of a political party or any committee **authorized by resolution of the convention** may nominate presidential electors.

(2) All nominations for vacancies for presidential electors made by the convention or a **Committee authorized by the convention** shall be certified by affidavit of the presiding officer and secretary of the convention or committee.¹

¹ This cannot mean a standing provision in the Bylaws for three reasons. The legislature is perfectly capable of saying that when it means that as noted in **Colo. Rev. Stat. §1-4-1007** (see below with highlighting added), the 2024 LPCO Annual Convention was not permitted to amend the Bylaws (they can only be amended in odd years), and the fact that the certification has to be made by the presiding officer and secretary of that convention (or committee authorized by the convention) shows that this must be a proactive decision of **that convention**.

Colo. Rev. Stat. §1-4-1007

Vacancies in minor party designation or nomination.

Any vacancy in a nomination for a minor political party candidate occurring after the filing of the certificate of designation pursuant to section 1-4-1304 (3) and no later than seventy days before the general or congressional vacancy election, which is caused by the declination, death, disqualification, or withdrawal of any person nominated by the minor political party, may be filled by the person or persons **designated in the constitution or bylaws of the minor political party** to fill vacancies.

And

Colo. Rev. Stat. §1-4-304 provides as follows (highlighting added):

(1) The presidential electors shall convene at the capital of the state, in the office of the governor at the capitol building, on the first Monday after the second Wednesday in the first December following their election at the hour of 12 noon and take the oath required by law for presidential electors. If any vacancy occurs in the office of a presidential elector because of death, refusal to act, absence, or other cause, the presidential electors present shall immediately proceed to fill the vacancy in the electoral college. When all vacancies have been filled, the presidential electors shall proceed to perform the duties required of them by the constitution and laws of the United States. The vote for president and vice president shall be taken by open ballot.

As you can see in the attached minutes there was no such resolution. You can also see on page 7 the rest of the duly elected Presidential Electors. Any sent in by LPCO that are not these persons are invalid as our any that have pledged on any form to vote for any candidate that is not the duly nominated Libertarian Party candidates which your office have already acknowledged are Chase Oliver and Mike ter Maat.

I am an LPCO elector and wish to be recorded as same. I do not object to the Presidential Electors submitted by the Chase Oliver campaign which were already submitted and accepted by your offices. In the event that those names are in any way disqualified or removed, I am a duly elected LPCO elector and do not consent to be supplanted.

In fact, the first time I attempted to sign this form, LPCO Executive Director Jim Wiley attempted to physically stop me from writing down the names of the duly nominated candidates in an act of political intimidation.

Attached is my signed Acceptance of Nomination.

Wayne Harlos
874 S. Lindsey Street
Castle Rock, CO 80104
561.523.2250

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I accept the nomination to represent the following Presidential
and Vice-Presidential candidates as a presidential elector.

President

Vice President

Electors Information

1. Name

Residence Address

Mailing Address

E-Mail Address

Business Phone # Residence Phone #

Signature Date

2. Name

Residence Address

Mailing Address

E-Mail Address

Business Phone # Residence Phone #

Signature Date

3. Name

Residence Address

Mailing Address

E-Mail Address

Business Phone # Residence Phone #

Signature Date



Video of meeting

The video for this meeting can be found at:

<https://www.youtube.com/watch?v=vvqMTxRJGKc> and
<https://www.youtube.com/watch?v=xat1c6Tvok0>

Secretary's note

Please note that the Convention Secretary, Mr. Andrew Buchkovich, had several work-related issues and needed help compiling these minutes. I, Ashley Buss, have tried my best to compile these minutes from the video recordings found on YouTube. But the audio was a challenge; thus, human errors will have crept in.

Call to Order

Goodman called the convention to order at 9:00 a.m. It was held at the Masonic Center, Colorado Springs, Colorado. (1150 Panorama Dr. Colorado Springs, Colorado, 80904)

Convention Committees and Conve

SECRETARY'S MINUTES – LPCO Convention I

Goodman Stated that Mr. Andrew Buchkovich would be acting as the Convention Secretary, and Andrew has many excellent years of service with the LPCO.

Goodman stated that our Credential Committee Chairperson would be Mr. Eric Buettel.

Goodman asked for someone to be the Timekeeper, and Mr. Josh Lellemant volunteered.

Goodman asked for the Teller Team (*No information on the video tells me who the tellers were*)

Goodman asked for someone to be the Sergeant at Arms, and Mr. Eric Joss volunteered.

Meeting

Goodman asked for the Credential Committee Report; it was reported that currently, 41 delegates are in attendance. The Secretary read out the names to make sure no one was missed. Exhibit A shows the complete list of Delegates.

A motion to accept the Credential Committee Report was duly made and seconded; without objections, the motion passed.

Goodman asked for the numbers with 41 delegates: 22 would be majority, and 28 would be 2/3rds.

Goodman asked for the agenda's approval. A motion to approve the agenda was made, duly seconded without objections, and the motion passed.

Goodman asked that Board members present to give a short report on their accomplishments for the past year.

Chairperson (Goodman) stated that we have had more press coverage this year and have been successful in spreading Liberty across Colorado's political landscape.

Vice Chair (Gonzalez) is currently at an Arapahoe County event supporting his bid to become a County Commissioner. But he will be attending later.

Treasurer (Williams), a building year, just moved to the treasurer from Assistant Treasurer, and we have submitted a financial report with a few minor issues, but we are in much better shape.

Secretary (Buchkovich), having taken a position with National, time has been limited but has helped define roles for the Board of Directors, helping with more consistent messaging. But the secretary role has taken a backseat somewhat this year for which apologies are fully given.

Affiliates (Vacant)

Campaigns (Luria), Integration of National's Photo-Gravity software helps to get data from campaigns for a fraction of the cost. We need candidates for local races; we must nominate candidates today and decide if you will stay in later.

Fundraising (King), Thank you! Goodman thanked Erin for the vast amount of work that she had done on behalf of the party.

Legislative (Vance), active Sunday nights at 7:30 p.m. on YouTube, helping to explain all the bills that are going through, started with only thirty views, but now we are building to over one hundred views consistently.

Membership (Buss), is still at Kinkos getting ballot papers printed.

Goodman called for nominations for delegates and alternates to the National Convention, which will be held in Washington, DC, this year.

Mr. Aitken nominated himself.

Mr. Levy nominated himself, but Ms. Caryn Ann Harlos motioned that Mr. Levy needed to meet the requirements. This motion was seconded, but the Chair ruled it out of order. The matter was referred to the Judicial Committee.

The Chair called for a recess while the Judicial Committee considered the matter.

Goodman called the convention back to order, and the Judicial Committee reported that, by unanimous decision, Mr. Levy does not currently meet the requirements to be a voting delegate at this or the National convention. However, the Judicial Committee did say that the Board of Directors could allow Mr. Levy to attend the National Convention once all requirements have been met.

A motion to reconsider the Credentials Report was seconded, and the Chair stated that we need to remove Mr. Seth Levy from the report, which will change the number. It was suggested that we reopen Credentialing during the break to ensure this is correct. So, with the removal of Mr. Levy with 40 delegates, 21 would be majority, and 27 would be 2/3rds.

Harlos point of order is that the delegates who completed the application should be automatically nominated, could we have their names:

Agostino Cantavero
Hannah Goodman
Andrew Gitzendanner
Caryn Ann Harlos
Eliseo Gonzalez
John Hjersman
Richie Frangiosa
James Williams
Kyle Furey

Harlos motioned that we suspend the bylaws to allow us to use plurality voting for the top thirty-three delegates. This motion was seconded, and with objections and a hand vote, the motion failed.

The Chair stated that under our bylaws, delegates can't be automatically nominated.

Back to nominations

Sean Vadney
Lucas Baumgertner
Agostino Cantavero
James Williams
Caryn Ann Harlos
John Hjersman
Joe Johnson
Wayne Harlos
Hannah Goodman
Jacob Luria
Joseph Caplin
Richie Frangiosa
Michael Vance
Eliseo Gonzalez
Kyle Furey
Nick Bennett
Joseph DiBiasio
Andrew Gitzendanner
Janeet Turner
Aron Lam
Erin King
James Wiley
Marc Montoni
Marc Cavin
Mario Ricci
Ann Bennet
Rees LaBree
Doug Jones
Justin Say

Motion to allow delegates to have over lunch to decide on their ballots for the national delegates as there are so many names. The motion was seconded, there were no objections, and the motion passed.

The Chair opened the floor to alternate delegations nominations to the Nation Convention.

Motion to automatically convert delegates into alternate nominations if not elected as a delegate. Seconded, there being objections, with a hand vote the motion failed.

Nicholas Lance

Justin Savoy
Jamet Turner
Marc Montoni
David Atkins
Wayne Harlos
John Hjersman
Joe Johnson
Marc Cavin
Michael Vance
Caryn Ann Harlos

Nominations are closed.

Now, to nominations for the board of directors positions.

Nominations for the Outreach Director: Mayor Lam nominated Ms. Steinke, any other nominations?

A motion to suspend the rules and elect Board Directors by a hand vote was seconded, and there were no objections, so the motion passed.

By hand vote, Ms. Steinke was elected outreach director.

Nominations for the Secretary James Williams nominated Mr. Buss, any other nominations?

By hand vote, Mr. Buss was elected Secretary.

Nominations for the Legislative Director Mr. Walk nominated Mr. Vance, any other nominations?

By hand vote, Mr. Vance was elected Legislative Director.

Nominations for the Treasurer: Mayor Lam nominated Ms. Spink, and Ashley Buss nominated Mr. Williams. Are there any other nominations?

The Chair allowed Ms. Spink and Mr. Williams to speak, then offered anyone who wished to speak a chance.

By hand vote, Ms. Spink was elected Treasurer.

Nominations for the Fundraising Director, none.

Nominations for the Affiliates Director, none.

Nominations for the Membership Director: Buchkovich nominated Mr. Williams; are there any other nominations?

By hand vote, Mr. Williams was elected Membership Director.

Nominations for the Campaigns Director: Pendleton nominated Mr. Luria; are there any other nominations?

By hand vote, Mr. Luria was elected Campaigns Director.

Move to adjourn for lunch.

Motion to take a short recess to allow delegates to check their ballots after lunch to ensure they were not tampered with. This motion was amended to allow delegates to collect their ballots, check them, and hold them until, after speeches when they will be returned ready for tabulation; this was seconded and passed with no objections.

The Chair asked for the updated credentials report, 47 delegates, 24 would be majority, and 32 would be 2/3rds. The Chair asked for a motion to accept the credentials report; this was seconded and passed with a vote of the delegation.

Goodman gave a speech on why she would like the nomination to be a delegate at the national convention, citing her work at the Reno convention and with the LNC.

DiBiasio explained that he votes with integrity.

Bennett explained that she had been many times.

Harlos explained that all of her travel plans have been made, and she needs to be there anyway.

Harlos (Wayne) explained that being the past LPCO Chair, and he knows his way around the system.

Vadney explained that he has worked on campaigns and at the state level, also that he will vote with integrity.

Vance would love to attend the National Convention.

Atkins has been the State Chair, along with other positions, and is currently the Database Manager.

Mario Ricci has been a Libertarian for a while.

Lucas Baumgartner has been a lifelong Libertarian and a Young Americans for Liberty member, spearheading movements to free us of COVID-19 vaccine mandates.

Marc Montoni in the third person.

Joe Johnson will be honored to attend the National Convention.

Truner lives in El Paso County and questions everything.

John Kittleson, a lifelong Libertarian, has been to three National Conventions and would like to go again.

Caryn Ann Harlos informed the convention that we need to elect Presidential Electors who will vote in the Electoral College for the President; she was unsure of the amount we needed.

Presidential Elector's nominations / Electoral College.

Jacob Luria
Kyle Furey
Sean Vadney
James Wiley
Keith Laube
Eliseo Gonzalez
Marc Cavin
Wayne Harlos
Agostino Cantassero
John Kittleson

Caryn Ann Harlos motioned to close nominations and elect the nominees by acclamation. It was seconded there being no objections motion passed.

Wayne Harlos, we have three delegates going for the National Party office: Hannah Goodman, Caryn Ann Harlos, and Kathy Yeniscavich; they need encouragement and monetary support.

US House race nominations.

Congressional District 2 - Nayland Kent, the peace candidate, and NOTA were nominated. Kent was nominated 32 to 3 by a show of hands.

Congressional District 3 – James Wiley, running on peace, and NOTA were nominated. James was nominated 22 to 2 by a show of hands.

Congressional District 4 (Special) – Hannah Goodman, and NOTA were nominated. Hannah was nominated 29 to 0 by a show of hands.

Congressional District 4 – Hannah Goodman, and NOTA were nominated. Hannah was nominated 32 to 1 by a show of hands.

Congressional District 5 – Micheal Vance, bring down the national debt, and NOTA were nominated. Micheal was nominated 33 to 0 by a show of hands.

Congressional District 6 – John Kittleson, not a politician, and NOTA were nominated. John was nominated 30 to 1 by a show of hands.

Congressional District 7 – Patrick (missed the last name) , and NOTA were nominated. Patrick was nominated 31 to 0 by a show of hands.

Congressional District 8 – Eric Josh, the candidate for liberty, and NOTA were nominated. Eric was nominated 31 to 0 by a show of hands.

State District 5 – Janet Turner was nominated by a show of hands.

State Senate 2 - Caryn Ann Harlos was nominated.

State Senate 6 – Fredrick Williams was nominated.

It was moved to suspend the rules so that we could vote for all of the Senate nominations with one vote. The motion was seconded, and there being no objections, it passed.

State Senate District 10 - John Hjersman

State Senate District 12 - John Angle

State Senate District 14 - Jeff Brosius

State Senate District 17 – Ethan Argreen

State Senate District 19 – Ryan Van Dundee

State Senate District 26 – Kyle Furey

State Senate District 29 – Robert Harrison

State Senate District 16 – Bennett Ruttleage

All nominations are accepted with a show of hands.

It was moved to suspend the rules so that we could vote for all of the County nominations with one vote. The motion was seconded, and there being no objections, it passed.

Arapahoe Commissioner 1 – Joshua Lallement

Arapahoe Commissioner 5 - Eliseo Gonzalez

Fremont Commissioner 3 – David Elum

Douglas County Assessor – Sean Dang

All nominations are accepted with a show of hands.

Jeffco County Commissioner 1 – Orion Shahammer

This nomination was accepted with a show of hands.

State House District 2 – James Swanson
State House District 3 – Clinton Casio
State House District 13 – Richie Franioka
State House District 18 – Greg Lower
State House District 22 – Danial Richie
State House District 23 – Andrew Buchkovich
State House District 25 – David Williams
State House District 29 – Richie
State House District 33 – Tom Shooter
State House District 34 – Nathan Bishop
State House District 38 – Brandon McDow
State House District 40 – Allison Spink
State House District 41 – Keith Porter
State House District 53 – Chistina Johnson
State House District 56 – Amy Lindy
State House District 61 – Joe Johnson

All nominations are accepted with a show of hands.

State Senate District 31 – David Aitken

Goodman stated that we have contracted with James Wiley to overhaul our internal documents and professionalize the organization in general. James Wiley has become our Executive Director on an interim basis.

A motion to extend time was seconded, and there being no objections was passed.

Exhibit B is the slate of delegates, and Exhibit C is the slate of alternatives.

A motion to automatically place candidates who did not make the delegate list to be added as alternates. This motion failed earlier.

There was a motion to suspend the rules and allow alternate delegates to vote by acclamation. The motion was seconded, and there were no objections.

Motion for adjournment.

Credential Committee Report

David Aitken
James Beetem
Nick Bennett
Anna Bennett
Mason Bishop
Ashley Buss
Agostino Cantavero
Jennifer Coop
Joseph DiBiasio
Jessica Fenske
Kyle Furey
Andrew Gitzendanner
Hannah Goodman
Caryn Ann Harlos
Wayne Harlos
John Hjersman
Douglas Jones
Eric Joss
Erin King
Aron Lam
Keith Laube
Jacob Luria
Marc Montoni
Emily Ricci
Justin Savoy
Daniel Schinsky
Sean Vadney
Michael Vance
Brandon Wark
James Williams
James Wiley
Kyle Ruff
Janet Turner
Mario Ricci
Andrew Buchkovich
Eric Bueltel
Emily Platania
Winrich Cruz
Lucas Baumgartner

Joshua Lallement
Donald Dotson
John Kittleson
Joe Johnson
Bennett Rutledge
Nicholas Lance
Marc Cavin
Eliseo Gonzalez

Total Delegates = **47** 50% total = **24** and 67% total = **32**

Eric Bueltel – Credentials Committee
March 23, 2024, Colorado Springs, Colorado.

Delegates

~~A~~ A

~~B~~ B

~~C~~ C

38	David Aitken	HHH HHH = 10	HHH HHH HHH = 15	HHH HHH = 13
37	Sean Vadnoy	HHH HHH = 8	HHH HHH IIII = 15	HHH HHH = 13
26	Marc Montoni	HHH III = 8	HHH HHH = 10	HHH HHH = 9
32	Lucas Bounghartner	HHH HHH = 10	HHH HHH I = 11	HHH HHH = 11
35	Caylan Ann Harlos	HHH HHH I = 11	HHH HHH II = 12	HHH HHH = 14
34	Joe Johnson	HHH = 4	HHH I = 6	IIII = 4
36	Wayne Harlos	HHH HHH = 10	HHH HHH II = 12	HHH HHH = 13
20	John Hjersem	HHH I = 8	HHH I = 6	HHH IIII = 9
35	Hannah Goodman	HHH HHH I = 11	HHH HHH = 10	HHH HHH = 14
32	Marc Covin	HHH IIII = 9	HHH HHH = 10	HHH HHH = 13
37	Jacob Luria	HHH HHH I = 10	HHH HHH IIII = 14	HHH HHH = 13
32	Mario Ricci	HHH HHH = 9 + 1 = 10	HHH HHH = 10	HHH HHH = 12
31	Michael Vance	HHH IIII = 9	HHH HHH I = 10	HHH HHH = 12
40	Eliseo Gonzalez	HHH HHH IIII = 13	HHH HHH IIII = 13	HHH HHH IIII = 14
32	Anna Bennet	HHH IIII = 9	HHH HHH I = 11	HHH HHH = 12
22	James Williams	HHH II = 7	HHH IIII = 8	HHH II = 7
30	Nick Bennett	HHH II = 7	HHH HHH I = 11	HHH HHH = 12
33	Joe DiBlasio	HHH HHH = 10	HHH HHH = 10	HHH HHH = 13
36	Rickie Frangiosa	HHH IIII = 9	HHH HHH IIII = 13	HHH HHH = 14
37	Agostino Cantavero	HHH HHH IIII = 13	HHH HHH IIII = 13	HHH HHH = 13
13	Janet Turner	IIII = 4	HHH I = 6	IIII = 4
35	Kyle Faray	HHH HHH IIII = 14	HHH HHH I = 11	HHH HHH = 13
14	Andrew Gitco-Dane	HHH = 5	III = 3	HHH I = 6
32	Ees LaBree	HHH IIII = 9	HHH HHH = 10	HHH HHH = 13
33	Erin King	HHH HHH = 10	HHH IIII = 9	HHH HHH = 14
36	James Wilf	HHH HHH I = 11	HHH HHH I = 11	HHH HHH = 14
4	Doug Jones	I = 1	II = 2	I = 2
17	Jessica Facke	HHH = 6	HHH IIII = 8	HHH = 5
2	Justin Say	I = 1	I = 1	
1	Nicholas Lance	I = 1		
1	Rebekah	I = 1		
1	Reyd Dodson	I = 1		
1	Daniel Schirly		I = 1	
1	NOTA			I = 1

44 ballots

EXHIBIT TWENTY-FOUR



THE DENVER POST

denverpost.com

Classified Marketplace



THE LIBERTARIAN PARTY OF COLORADO will be holding a vacancy committee to nominate the Libertarian Candidates for President, Vice President, CO-SD17, CO-HD61, and to gather acceptance of nomination signatures from the Libertarian Party's 10 presidential elector. The assembly of the committee will be held in the downstairs room of the Independence Institute 727 E 16th Ave, Denver, CO 80203 on August, 12th at 7:00pm.

Post Date: 07/18 12:00 AM

Refcode: #0002065068-01 [Print](#) 

AA  place.denverpost.com 



EXHIBIT TWENTY-FIVE

SYLVIA ARROWOOD - CONSULTANT
PROFESSIONAL REGISTERED PARLIAMENTARIAN
308 AVENUE OF OAKS
MONCKS CORNER, SOUTH CAROLINA 29461
sarrowwood@homesc.com **843-899-7460**

DISCLAIMER:

This parliamentary opinion is not a legal opinion and is based on the Bylaws of the organization, its parliamentary authority, policy manual and other references noted below. If other information or facts should surface in any manner following this opinion, my opinion might vary or change and new information source will be indicated.

REQUEST FOR PARLIAMENTARY OPINION:

Was requested by National Secretary of the Libertarian Party to issue a parliamentary opinion on a question submitted on October 27, 2024.

QUESTION:

Was the National Secretary of the Libertarian Party guilty of gross misconduct for failing to follow given instructions of the Libertarian National Committee Chair by filing paperwork in relation to the presidential ticket, not including electors, with the Colorado Secretary of State?

SOURCES CONSULTED:

Robert's Rules of Order, Newly Revised, 12th Edition (hereinafter "RONR")
Bylaws of the national Libertarian Party (hereinafter LP) valid at the time charges were rendered, on or about October 6, 2024.

Policy Manual of the LP valid at the time the charges were rendered, on or about October 6, 2024.

Parliamentary Law by Henry M. Robert, 1991, Page 315-316.

Parliamentary Opinion of Thomas J. Balch, J.D., PRP, current member of authorship team of RONR.

Concise Oxford English Dictionary, 11th Edition, Revised

ANALYSIS

It is imperative that the Policy Manual (1.01 (4)) of the Libertarian Party (hereinafter LP) lists two forms of "cause" which defines National Bylaws Article

6.7 which provides for removal of an officer for cause as failure to perform duties of office and gross malfeasance. Gross malfeasance has not been alleged. The terms “misconduct” and “malfeasance” are not equivalent or modified by “gross”. It has been alleged by the National Secretary that an attorney will be expounding on these terms to indicate the charge of “gross misconduct” would fail as not being one of the two causes for removal. In addition to the foregoing there are other questions contained herein.

QUESTIONS:

A. QUERY: Is it within the scope of authority of the National Secretary of a political party to send out Certificates of Nomination (which in this matter were specifically requested two times by Colorado’s Secretary of State (hereinafter SoS), one indirectly to the National Secretary through a Bob Johnston working for the Oliver/ter Maat campaign and one through a personal phone conversation with the National Secretary?

A. RESPONSE: Yes. Said duty is one of the duties of office of the National Secretary of a political party, specifically in this matter the LP, to respond to a request from a governmental body for routine documentation needed to place Presidential and Vice-Presidential candidates on the Colorado ballot.

B. QUERY: Can the National Chair override the duty of the National Secretary while stating explicitly the Certificates of Nomination would not only be forwarded to an individual who had in word and deed indicated there would be Certificates of Nomination provided to the Colorado SoS?

B. RESPONSE: No. National Chair cannot rightfully instruct the National Secretary not to send in authentic Certificates of Nomination lawfully requested by the State of Colorado SoS. Note: it was explicitly stated by Chair the Certificates of Nomination would not be submitted which would deprive the nominated candidates of the Colorado Libertarian ballot line.

RATIONALE:

Although LP bylaws grant the National Chair broad authority (Article 6.3), Chair is under the authority of the Bylaws which created the position. Therefore, the National Chair cannot legitimately order any Director or Officer of the National Party to violate the Bylaws as well as the stated duties set out in the Bylaws. The issue of which set of Bylaws govern the nomination of the national candidates for

President and Vice-President have been covered in full in said opinion of Thomas J. Balch. (see below).

Regarding its state affiliates, the Bylaws of the Libertarian Party provide, “The National Committee shall charter state-level affiliate partiesNo affiliate party shall take any action inconsistent with . . . these bylaws.....The autonomy of the affiliate . . . parties shall not be abridged by the National Committee or any other committee of the Party, except as provided by these bylaws.” Bylaws of the Libertarian Party (hereafter cited as “National Bylaws”) art. 5 (2,4,5).

The National Bylaws include Article 14 with the title, “Presidential and Vice-Presidential Campaigns.” Section 1 of that article states (emphasis added), “Nominations of candidates for President and Vice-President of the United States may be made only at the regular convention immediately preceding a Presidential election.”

However, subsequent sections of that article deal with certain contingencies regarding those so nominated. Section 3 provides, “In the event of the death, resignation, disqualification, or suspension of the nomination of the Party’s nominee for President, the Vice-Presidential nominee shall become the Presidential nominee. Two-thirds of the entire membership of the National Committee may, at a meeting, fill a Vice-Presidential vacancy, and, if necessary, a simultaneous Presidential vacancy.” Under Section 5, “A candidate’s nomination may be suspended by a 3/4 vote of the entire membership of the National Committee at a meeting. That candidate’s nomination shall then be declared null and void unless the suspended candidate appeals the suspension to the Judicial Committee... [details of procedure for appeal omitted].”

Article XIV of the Colorado Bylaws and Article 16 of the National Bylaws both make the current edition of Robert’s Rules of Order, Newly Revised (herein cited as “RONR (12th ed.)”) their parliamentary authority, each stating that the rules contained in it “shall govern the Party in all cases to which they are applicable and in which they are not inconsistent” with the relevant party’s bylaws or rules.

That parliamentary authority contains a number of “Principles of Interpretation” for the preparation and interpretation of bylaws. Among them is the canon: “If the bylaws authorize certain things specifically, other things

of the same class are thereby prohibited.” RONR (12th ed.) 56:68(4). The National Bylaws, by authorizing a specific procedure for nominating Presidential and Vice-Presidential candidates (the national convention), a specific procedure for filling vacancies among those candidates (a vote of the National Committee), and a specific procedure for creating one type of such a vacancy through “suspension” of a nomination (a different vote of the National Committee), “thereby prohibit” the use of different procedures for nominating those candidates, and for creating and filling vacancies among those so nominated.

As cited above, National Bylaws art. 5(4) prohibits state affiliates from taking action inconsistent with those bylaws. RONR (12th ed.) 2:2 notes that while in general “an assembly or society is free to adopt any rules it may wish,” limitations on those rules “might arise from the rules of a parent body (as those of a national society restricting its state or local branches ”

SUMMARY/CONCLUSIONS:

Since the LP National Bylaws mandate specific procedures regarding Presidential and Vice-Presidential candidates which are inconsistent with state affiliates utilizing conflicting procedures and also prohibit affiliate members or parties to take actions inconsistent with the National Bylaws, the Libertarian Party of Colorado (hereinafter LPCO) as such affiliate, may not validly engage in procedures to nominate candidates for President and Vice-President which includes procedures to replace the candidates nominated by the national convention by action to declare and fill vacancies in those candidate positions.

National Chair does not hold authority through proxy of the refusal of the LPCO Chair to circumvent this process or any order given to any member of the Libertarian National Committee (hereinafter LNC) including the National Secretary, and to do so would be not be valid.

A purpose of the LP is to nominate Presidential and Vice-Presidential candidates and to support them (Article 2.4). Submission of nomination papers is a basic duty included therein and the purpose in this instance can only be violated by a 2/3 vote of the Delegates at convention and not the LNC. If the LNC cannot validly do something, neither can its Chair. An order of the Chair which would keep any candidate off the ballot is not valid as well as the claim that the Chair was “working behind the scenes” is not a valid claim because said claim was not directed to the LNC or its Secretary.

Order of the National Chair was not legitimate on several additional grounds. Order was never stated to the LNC that alternate candidates would be submitted which could have garnered the LNC an opportunity to override the intended submission. The LNC could not override a decision which was not disclosed to them. Chair also cannot override a decision which was not disclosed to them. Chair cannot also override the statement that the Secretary “shall perform such duties as are assigned by the Chair. . .” to override the Secretary’s first and primary duty to serve as the recording officer of the LNC.

RONR 47:33 (7) and (9) state the basic duties of the recording officer which are handled by the Secretary when there is not a specific and separate office for a Corresponding Secretary. (7) states Secretary is to sign all certified copies of acts of the Secretary and the society. (9) conducts the general correspondence of the organization that is not a proper duty to others. This function is often times delegated to staff with implicit permission of the Secretary. There also is often correspondence only the Secretary can respond to if knowledgeable that such correspondence exists or if aware of correspondence that others could answer, the Secretary may choose to answer.

No doubt a request from the State of Colorado for notarized, signed copies of Certificates of Nomination falls within the Secretary’s jurisdiction. Even if delegated to a staff member and known by the Secretary that recipient of said correspondence from staff member will not send to the requesting entity, if it is within full authority and duty to do so and is within the organization’s essential purposes, the Chair could not legitimately order the Secretary not to fulfill the secretarial duties in any event; and certainly not in a situation where the Secretary was knowingly not advised and contra a promise to correspond with the Secretary who had agreed to spend one’s own hours signing a second set of paperwork with the stipulation that they be sent to each and every SoS.

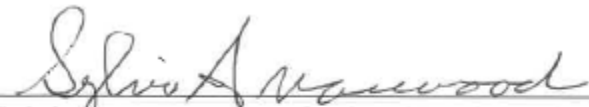

Sylvia Arrowwood-Professional Registered Parliamentarian
11-7-24

EXHIBIT TWENTY-SIX



Caryn Ann Harlos <carynannharlos@gmail.com>

Stand by Prior Opinion

1 message

Sylvia Arrowwood <sarrowwood@homesc.com>
To: Caryn Ann Harlos <carynannharlos@gmail.com>

Wed, Nov 13, 2024 at 9:03 AM

Wish to stand on my Opinion previously submitted on Page 2 thereof under QUESTIONS, A QUERY and A RESPONSE.

A QUERY: Is it within the scope of authority of the National Secretary of a political party to "send out" Certificates of Nomination?

A RESPONSE: Yes. Said duty is one of the duties of office of the National Secretary of a political party.

In live testimony was asked: Is it within the scope of authority of the National Secretary of a political party to "file" Certificates of Nomination? Repeatedly asked about "file". My response to the word "file" was no. At one point even stated that I didn't see the word "file" in any of the documents listed as sources consulted in drafting my Opinion.

Being a court reporter for over 40 years it is my view to send a document is not the same as to file a document. "Send" could be any various methods of transmission. "File" is a more technical term where receipt is acknowledged in some formal manner and often even date stamped and time stamped to authenticate exact time of receipt along with the signature of the official authorized to receive.

In my opinion a National Secretary would have the authority to send out various documents including Certificates of Nomination.

EXHIBIT TWENTY-SEVEN



Caryn Ann Harlos <carynannharlos@gmail.com>

Fwd: [LP-Chairs] Certificates of Nomination for President and VP

----- Forwarded Message -----

Subject: [LP-Chairs] Certificates of Nomination for President and VP

Date: Mon, 7 Jun 2004 11:31:04 -0500

From: Bob Sullentrup <rwsully@charter.net>

Reply-To: rwsully@charter.netTo: State Chairs List (E-mail) <statechairs@hq.lp.org>CC: Dianne Pilcher (E-mail) <DiannePilcher@hq.lp.org>, Chair Michael Dixon (E-mail) <dixon4chair@earthlink.net>, Joe Seehusen (E-mail) <JoeSeehusen@hq.lp.org>, Geoffrey Neale (E-mail) <liber8or@austin.rr.com>, Rod Severson (E-mail) <rodseverson@hq.lp.org>

Dear State Chairs:

I am forwarding to Geoff Neale 51 Certificates of Nomination to get Michael Badnarik and Richard V. Campagna placed on the ballot in 50 states and DC. Geoff will get his signatures notarized and forward them to the national HQ for distribution to the Secretaries of State.

Massachusetts has a special form we had notarized at the Convention. Iowa has a form as well, and it appears the candidates themselves must sign it, not the Secretary or Chair.

Does your state have a special form the way IA and MA do? We have plenty of time to satisfy any filing requirements, but only if we address it early rather than late. Please don't expect me to track down the filing requirements for your state, and please make this a priority item for you to address within the next 10 days.

Ron Crickenberger handled this in 2000, and Steve Givot does not know if any of the documents he signed pertained to Guam.

If anybody has a little spare time and wants to scour Google or the FEC site and finds a useful URL, please let me know.

Please send me a note confirming the need or the absence of a need to provide a separate form to your SOS. I'll take notes, and keep them until 2008.

Thanks for your cooperation, and thanks for all you are doing for Liberty.

Bob Sullentrup

rwsully@charter.net

home: 636-946-3227

mobile: 314-280-2847

140 Hunters Ridge

St. Charles, MO 63301-0427

EXHIBIT TWENTY-EIGHT

[Lnc-business] Judicial Committee

Alicia Mattson agmattson@gmail.com

Thu Jun 2 01:45:09 EDT 2016

- Previous message (by thread): [\[Lnc-business\] Judicial Committee](#)
- Next message (by thread): [\[Lnc-business\] Judicial Committee](#)
- **Messages sorted by:** [\[date \]](#) [\[thread \]](#) [\[subject \]](#) [\[author \]](#)

Ken,

Our standard operating procedure is that alternates freely comment on our email list.

I know your requests are well intended, but please keep in mind that my post-convention to-do list is extremely long. It includes, but is not limited to:

- producing minutes for 2 LNC meetings
- producing minutes for an EC meeting
- generating nomination certificates for SOS offices to place our presidential ticket on the ballot in states where we already have ballot access
- updating the bylaws
- updating the platform
- generating various data sets and articles for LPNews, media inquiries, etc.
- producing minutes for the convention which conducted quite a bit of business while I was tabulating election results, so I have my records, an assistant's records, and a pile of slips of paper that were submitted that contain some of those motions, and a bunch of other ideas for motions that were never made
- my email inbox is full of lots of requests that I won't get to immediately

When the convention minutes are produced, it will contain state-by-state breakdowns of each of the elections. That info will be shared, but it just cannot be at the top of my priority list at the moment.

-Alicia

On Wed, Jun 1, 2016 at 7:47 PM, Ken Moellman <ken.moellman@lpky.org> wrote:

>
>
> I have had 2 of the 4 chairs in Region 3 ask about seeing state totals and
> possibly even having the state ballots scanned in for Treasurer, At-Large,
> and Judicial Committee, since these were skipped over due to time
> constraints and thus there was no ability to contest any results.
>
> I don't know if it's proper for me to speak on this list as an Alternate.
> I reached out to Brett but he was busy today. And since the issue came up,
> I thought I'd mention it, since it's topical.
> ---
>
> Ken Moellman
> Libertarian Party of Kentucky
> ken.moellman@lpky.org

> <http://www.lpky.org/>

> (859) OK-BE-LPK

> (859) 652-3575

>

>

>

> On 2016-06-01 21:24, Sam Goldstein wrote:

>

> Many members are asking about the JC results. Can someone please
> post them here for distribution?

>

> Thanks,

>

>

> Sam Goldstein

> Libertarian National Committee

> Member at Large

> 8925 N Meridian St, Ste 101

> Indianapolis IN 46260

> 317-850-0726 Phone

> 317-582-1773 Fax

>

>

> _____
> Lnc-business mailing list

> [Lnc-business at hq.lp.org](mailto:Lnc-business@hq.lp.org)

> http://hq.lp.org/mailman/listinfo/lnc-business_hq.lp.org

>

>

>

> _____
> Lnc-business mailing list

> [Lnc-business at hq.lp.org](mailto:Lnc-business@hq.lp.org)

> http://hq.lp.org/mailman/listinfo/lnc-business_hq.lp.org

>

>

> ----- next part -----

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URL: <<http://hq.lp.org/pipermail/lnc-business/attachments/20160601/2417cacc/attachment-0002.html>>

-
- Previous message (by thread): [\[Lnc-business\] Judicial Committee](#)
 - Next message (by thread): [\[Lnc-business\] Judicial Committee](#)
 - **Messages sorted by:** [\[date\]](#) [\[thread\]](#) [\[subject\]](#) [\[author\]](#)

[More information about the Lnc-business mailing list](#)

EXHIBIT TWENTY-NINE

[Lnc-business] stay tuned...

Alicia Mattson [agmattson at gmail.com](mailto:agmattson@gmail.com)

Sat Jun 25 07:03:17 EDT 2016

- Previous message (by thread): [\[Lnc-business\] Event funding](#)
 - Next message (by thread): [\[Lnc-business\] stay tuned...](#)
 - **Messages sorted by:** [\[date \]](#) [\[thread \]](#) [\[subject \]](#) [\[author \]](#)
-

I wanted to check in and say that I realize it's time for me to tend to some Secretarial details. I need to send a first draft of the 6/22/16 EC minutes, an updated version of the 5/30/16 LNC minutes, and now an email ballot. The email ballot is the first one of the term, and we have a lot of LNC newcomers, which means I really need to send a Secretarial lecture about how things work before I just fling it out.

I'll meet the deadlines for the EC/LNC minutes, and I expect I'll be able to tend to the email ballot later on Saturday and hope the one day delay won't cause an issue.

I've dropped everything else temporarily to focus on a deadline with more serious consequences if it is missed.

Though the bylaws give me 60 days to produce a first draft of the convention minutes, the Georgia laws aren't quite so generous. I found out on Wednesday that not only do they need our standard certificate of nomination form for our presidential ticket, but I have only a few days to send notarized convention minutes also. They don't have to have all the appendices, but I'm pushing to get the main document to a point where I can sign off on the core and do the appendices for our records later.

Bob Johnston had talked to the SOS in advance about what they needed, and the SOS office neglected to mention that huge detail. I had completely forgotten that we also had to do it in 2012...because that year the convention was earlier, and the deadline was later, so I was already done with the minutes by the time they needed it, and it wasn't a big deal to send a copy.

Assembling the convention minutes is a very large task, and having to do much of it in just a few days means I must hit the pause button on everything else.

Thank you for your patience while I take care of this.

-Alicia

----- next part -----

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URL: <http://hq.lp.org/pipermail/lnc-business/attachments/20160625/2ab31c83/attachment-0001.html>

- Previous message (by thread): [\[Lnc-business\] Event funding](#)
 - Next message (by thread): [\[Lnc-business\] stay tuned...](#)
 - **Messages sorted by:** [\[date \]](#) [\[thread \]](#) [\[subject \]](#) [\[author \]](#)
-

[More information about the Lnc-business mailing list](#)

EXHIBIT THIRTY

Secretary's Report

For July 17, 2016 LNC Session

Following is a status report for minutes of LNC and EC meetings since the previous regular LNC session:

- May 26, 2016 LNC session – auto-approved on June 27, 2016
- May 26, 2016 EC in-person meeting – auto-approved on June 16, 2016
- May 30, 2016 LNC session – auto-approved on July 3, 2016
- June 15, 2016 EC teleconference – auto-approved on June 30, 2016
- June 22, 2016 EC teleconference – auto-approved on July 11, 2016
- July 11, 2016 EC teleconference – scheduled for auto-approval on July 26, 2016

My first draft of the national convention minutes is due on July 29. This past week I finished a post-convention audit of the elections for an appendix to those minutes. The minutes, including appendices, are now substantially complete. I intend to do a final editorial review, and then I should be ready to provide it to the LNC within a few days.

The Policy Manual has been updated to reflect the change made by the LNC in its May 26, 2016 meeting. On June 8, I proposed technical changes for the Policy Manual including a new endnote #46 as well as various formatting changes; these proposals were auto-approved on July 8, 2016. On June 16, I proposed technical changes for the Policy Manual to update cross-references to the bylaws as amended at the national convention; these proposals were auto-approved on July 16, 2016.

The bylaws and the platform have both been updated to reflect the amendments adopted at the national convention.

The above records are being promptly posted to the website by our staff.

Promptly following the convention, I provided a variety of materials to staff for press inquiries and for publication in LPNews, including an article about the Orlando LNC meetings, summary results from the presidential ticket nomination process, and summaries of key bylaw and platform changes.

After our presidential ticket is nominated, each state has varying requirements about what paperwork needs to be filed and signed by whom to certify our nominees as those entitled to use the Libertarian Party ballot access line on the ballot. I produced a set of generic nomination certificates signed by myself and Mr. Sarwark. Many states make use of our generic form, but others have their own specific forms to use instead. The process of getting these documents filed requires ongoing coordination with Bob Johnston of LPHQ, Chris Thrasher as the campaign point of contact, Nick Sarwark, myself, state chairs, and Secretary of State offices.

LNC membership changes since the May 30, 2016 session:

- On June 22, 2016, LNC At-Large representative Marc Allan Feldman passed away, creating a vacancy which has not yet been filled.

Committee membership changes since the previous regular LNC session:

- At the national convention, only three Judicial Committee candidates received enough votes to be elected: Alicia Dearn, Gary Johnson (TX), and Chuck Moulton. This left 4 vacancies on the committee. On June 2, 2016, the three elected members announced they had filled the

vacancies with Michael Badnarik, John Buttrick, Bill Hall, and Rob Latham. On June 27, the committee announced that Chuck Moulton was elected as committee chair.

- During its May 30, 2016 meeting the LNC appointed Bill Redpath, Ken Moellman, and Ed Marsh to the Ballot Access Committee, and Nick Sarwark designated Ken Moellman as the chair of that committee. Following that meeting, on June 18, Mr. Sarwark appointed Richard Winger and Mark Axinn to the remaining non-LNC seats on the Ballot Access Committee.

The start of a new LNC term necessitated a rebuild of my baseline listing of potential conflicts of interest, which is distributed at each meeting. Please note that an entry of “(none)” indicates that person has specifically told me they have none to list, and a blank entry means that person has not submitted anything to me.

In my capacity as a member of the Convention Oversight Committee, I assisted with reviewing the draft 2018 convention contract and requesting changes as needed. Once we had acceptable terms, Mr. Sarwark signed the 2018 contract on behalf of the LNC, and we’re waiting to get the countersigned copy back from the Hyatt in New Orleans. In the near future I intend to add 2016 convention data to the convention data archive which I created last term. Several excited members have contacted me about including particular cities in the 2020 site selection process. The COC should begin that task this year, but not until after our 2016 duties are completed.

The weeks following a national convention are a bit like drinking from a fire hose, but I’m almost caught up. Still on my to-do list is to help staff update the committee membership page of our website, prepare minutes from this weekend’s meeting, and update the convention archive.

The following email ballot was completed since the May 30, 2016 LNC session:

Motion: that the LNC provide \$600.00 to LPCO for the Riot Fest event. These funds would come from the budget for Affiliate Support.

Sponsors: Harlos, Goldstein, Hayes, Bittner

Started: 6/26/16

Ended: 7/6/16

Voting “aye”: Bittner, Demarest, Goldstein, Hayes, McKnight

Voting “nay”: Bilyeu, Hagan, Lark, Marsh, Mattson, Nielson, Redpath, Starr

With a final vote tally of 5-8, the motion FAILS.

Alicia Mattson
LNC Secretary

EXHIBIT THIRTY-ONE



Certificate of Nomination

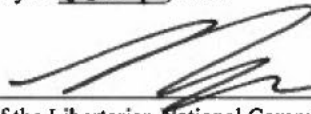
Secretary of State, State of COLORADO.

We hereby certify that on May 22, 2020 through May 24, 2020, a National Convention of Delegates representing the Libertarian Party of the United States convened and duly nominated the following persons for offices to be held at the ensuing general election to be held on Tuesday, November 3, 2020:

Title of the Office	Name of Candidate	Name of Party	Place of Residence
President of the United States	Jo Jorgensen	Libertarian	Greenville, South Carolina
Vice-President	Jeremy "Spike" Cohen	Libertarian	Little River, South Carolina

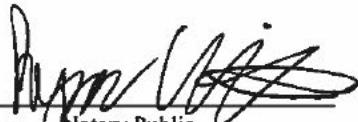
IN TESTIMONY WHEREOF, I have hereunto set my hand this 4 day of JULY, 2020.

Permanent address of the
Chair of the convention:
Manchester, New Hampshire


Chair of the Libertarian National Committee, 2020

Nicholas Sarwark, being duly sworn that he was the presiding chair of the convention of delegates mentioned and described in the foregoing certificate and that the said Nicholas Sarwark, was the chair of such convention, and that said certificate and statements therein contained are true to the best of his information and belief.

Subscribed and sworn to before me
this 4th day of July, 2020.


Notary Public

Ryan Weiss
Notary Public, State of New Hampshire
My Commission Expires July 27, 2023



IN TESTIMONY WHEREOF, I have hereunto set my hand this 1 day of July, 2020.

Permanent address of the
Secretary of the convention:
Castle Rock, Colorado


Secretary of the Libertarian National Committee, 2020

Caryn Ann Harlos, being duly sworn that she was the presiding secretary of the convention of delegates mentioned and described in the foregoing certificate and that the said Caryn Ann Harlos, was the secretary of such convention, and that said certificate and statements therein contained are true to the best of her information and belief.

Subscribed and sworn to before me
this 1st day of July, 2020.


Notary Public

TSOLER BOYAJIAN
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20164042750
MY COMM. EXPIRES NOVEMBER 08, 2020

EXHIBIT THIRTY-TWO

[Lnc-business] Which states require a Certificate of Nomination?

Nicholas Sarwark [chair at lp.org](mailto:chair@lp.org)

Sat May 9 06:49:24 EDT 2020

- Previous message (by thread): [\[Lnc-business\] Which states require a Certificate of Nomination?](#)
- Next message (by thread): [\[Lnc-business\] Which states require a Certificate of Nomination?](#)
- **Messages sorted by:** [\[date \]](#) [\[thread \]](#) [\[subject \]](#) [\[author \]](#)

Dear Ms. Harlos,

I will answer your question because I have personal experience in this matter. I signed all 57 certificates of nomination that are sent to the relevant authorities in every state and territory where Presidential elections are held after the 2016 nomination of Gary Johnson and Bill Weld. One of the deadlines was sufficiently close to the end of the convention that I had to print a copy of the form while on a family cruise vacation and find a post office in Puerto Rico on a port of call to send it via priority mail to the convention Secretary so she could countersign it and get it filed in time. Many of the states require notarization, but not all. Ms Mattson could also provide further information, since that was a coordinated process that she did a phenomenal job of coordinating.

You are correct that holding an electronic meeting that is not a convention would not be a legal nomination until there was a ratification at a convention, so it would be improper to attest that something was final prior to subsequent ratification. If, for whatever reason, there was not a convention held prior to August 31, any actions taken by that prior meeting would be unable to be ratified and exist in a situation of legal uncertainty.

If you are unable or unwilling to perform the most important duty of convention secretary, it would be incumbent upon you to inform the assembled delegates of that inability or unwillingness at the outset of that convention so they could choose someone else to serve as convention secretary who would be able and willing to perform all the duties of the office.

Yours truly,
Nick

On Sat, May 9, 2020 at 6:24 AM Caryn Ann Harlos via Lnc-business <[lnc-business at hq.lp.org](mailto:lnc-business@hq.lp.org)> wrote:

> Mr. Fishman or Mr. Johnston if you can answer this. If any of the early
> states require this, a bifurcated convention will not help them because I
> will not sign it before ratified. And if we have an all online convention,
> I will not be signing any ever.

>
> * In Liberty,*
> * Personal Note: I have what is commonly known as Asperger's Syndrome
> (part of the autism spectrum). This can affect inter-personal
> communication skills in both personal and electronic arenas. If anyone
> found anything offensive or overly off-putting (or some other social faux
> pas) in an actual email, please contact me privately and let me know. *
>

- Previous message (by thread): [\[Lnc-business\] Which states require a Certificate of Nomination?](#)
- Next message (by thread): [\[Lnc-business\] Which states require a Certificate of Nomination?](#)
- **Messages sorted by:** [\[date\]](#) [\[thread\]](#) [\[subject\]](#) [\[author\]](#)

[More information about the Lnc-business mailing list](#)

EXHIBIT THIRTY-THREE

Statement by Robert Kraus on Certificate of Nomination Process 2008, 2012, 2016, 2018 & 2020. Previously posted on 3rd Party Watch, Facebook & via Email to several others:

The certificates of nomination used to be done prior to the end of the convention & delivered the SOS's within a couple days after.

I was contacted by some of the powers that be about 6 weeks prior to the convention (Head of Candidate & Campaign Committee & a couple EC Members) to go over the process since no one on the COC or LNC had any knowledge of how this worked & all the past staff with knowledge had been fired or let go. I also provided Bob Johnson's contact info since he was always the person to directly lead these efforts (2012, 2016, 2020). After the convention I confirmed that no one bothered to follow up with Bob & he was later hired to take care of this process by the Chase Campaign.

In the past staff (Sean Haugh 2008 & Bob Johnson 2016, 2016, 2020 – with Cara Shultz in 2020) lead the process of researching state rules, preparing, getting various signatures & delivering the Certificates of Nomination to the appropriate state authority in coordination with the LNC Secretary (Ms. Mattson followed by Ms. Harlos).

In 2012 & 2016 I myself sat near the secretary's desk at the convention to notarize the certificates as witness to signing of them by the state chairs, the secretary & the chair.

Never to my knowledge has a chair been directly involved in the process other than being a signer nor have directed staff or other officers to withhold submitting certificates of nomination. In my opinion this would be in fact a direct violation of their fiduciary duty, the bylaws & DC Nonprofit Code § 29–406.30.

If I was on staff at the time of this occurrence - I would have made sure the certificate of nominations was properly prepared ahead of the convention, completed as much as possible by the close of the convention or soon thereafter, & delivered to the proper state officials in a very timely fashion as was the practice in the past from 2008-2020. I would have ignored any instruction from the chair to do anything different then the past & would have advise them of the legal consequences.

I would encourage anyone investigating this to reach out to me if they have any further questions. I do believe the best people to talk to include Bob Johnson & Cara Shultz.

EXHIBIT THIRTY-FOUR

7:08

Signal strength, Wi-Fi, and battery (23%) icons.



+1 (509) 241-9285 >

Text Message
Today 7:06 PM

They Are After You. We're Just In The Way.



Fighting for the Right to Try Something New

HELP US SAVE THE LP COLORADO
EXPERIMENT

Sign our petition challenging the LNC
actions stopping LP Colorado.

7:08



+1 (509) 241-9285 >

<https://bit.ly/RemoveChaseCAH>

We are asking for the LNC to recognize our rights to try something different than the 50+ year old losing strategy or remove Chase Oliver and Michael ter Maat as nominees and Caryn Ann Harlos as LNC Secretary who stole our ballot line (Harlos is suing us for not doing what she wants, too).

Please sign the petition.

<https://bit.ly/RemoveChaseCAH>

Colorado is dealing with the same situation as what happened to New Hampshire in 2021. A prominent party leader, instead of the chair, it is the

7:08



+1 (509) 241-9285 >

Colorado is dealing with the same situation as what happened to New Hampshire in 2021. A prominent party leader, instead of the chair, it is the secretary and the Chase campaign, exceeded their authority to create paperwork that interfered with our affiliate autonomy to steal the LPCO's property which in this case is our presidential ballot line and not data, website, bank account, etc.

Their actions allowed the Colorado Secretary of State to screw us over. This is the same person who fought to keep Trump off the Colorado ballot that ended up getting overturned in the Trump v Anderson, Supreme Court decision.

7:08



+1 (509) 241-9285 >

We are challenging the recent LNC vote to re-affirm their support for the Chase campaign which approves their actions against LPCO and their awful policies including gender-affirming care for minors.

We are fighting for the right for any state affiliate to try something new and not be locked into blue-pilled thinking that has accomplished nothing for liberty.

Please sign the petition.

<https://bit.ly/RemoveChaseCAH>

Reply STOP to unsubscribe

EXHIBIT THIRTY-FIVE

Lafayette Instrument Company

Objective Scoring System - Version 3

By Raymond Nelson, Mark Handler and Donald Krapohl (2007)

Result	No Significant Reactions
Description	Probability of non-deception: 99.0%
Exam Type	Multi-facet (MGQT)
Scoring Method	OSS-3 Two-stage (Senter 2003)
Test of Proportions	None - No significant differences in artifact distribution
PF Name	Caryn Ann Harlos
Report Date	Friday, October 18, 2024
Subject	
Examiner	

Spot Scores		Decision Alpha (1 tailed) Cumulative normal distribution (Barland 1985)		Components		
ID	p-value	Result	Setting	Value	Component	Weight
R4	0.069	No Significant Reactions	NSR	0.050	Pneumo	0.19
R8	0.038	No Significant Reactions	SR	0.050	EDA	0.53
R6	0.290	No Significant Reactions	Bonferroni corrected alpha	0.013	Cardio	0.28
R2	0.010	No Significant Reactions	Test of Proportions (1 tailed)	0.050		

Relevant Questions		
ID	Question Text	Answer
R4	Did Angela McArdle tell you that she wanted you at the event in DC scheduled to occur around President's Day 2024 weekend to volunteer for the Libertarian Party? (Rage Against the War Machine/Defeat the Deep State)	Yes
R8	Did Angela McArdle tell you that the Libertarian Party would pay your airfare expenses for you to attend the event in DC? (scheduled around President's Day 2024 weekend to volunteer for the Libertarian Party "Rage Against the War Machine/Defeat the Deep State"	Yes
R6	Did you tell Angela McArdle at any time in June 2024 that you you knew or suspected that the Libertarian Party of Colorado wanted to put RFK Jr on the Libertarian ballot line for the November 2024 election?	No
R2	Was the first time you learned that the Libertarian Party of Colorado wanted to put RFK Jr on the Libertarian ballot line for the November 2024 election when you read their email media release dated July 2, 2024.	Yes

Charts Scored				
Exam	Chart	Date	Time	
1	2	10/18/2024	1:15 PM	
1	3	10/18/2024	1:20 PM	
1	4	10/18/2024	1:24 PM	

Remarks

Measurements (Kircher and Raskin 1988)									
Exam 1 Chart 2									
	C5	R4	C8	R8	C3	R6	C7	R2	C4
P1	815	724	835	872	853	724	812	753	671
P2	328	296	331	361	337	274	322	284	259
EDA	14	99	14	52	14	97	19	58	18
Cardio	22	43	36	47	29	75	72	13	10
SE	88	77	93	82	97	89	93	90	101
Exam 1 Chart 3									
	C5	R4	C8	R8	C3	R6	C7	R2	C4
P1	533	524	560	548	606	575	601	588	512
P2	225	213	233	220	266	287	249	268	221
EDA	49	10	0	10	101	1	11	55	31
Cardio	102	37	44	29	54	55	17	20	56
SE	96	87	86	89	92	91	86	93	80
Exam 1 Chart 4									
	C5	R4	C8	R8	C3	R6	C7	R2	C4
P1	577	594	542	555	565	650	607	579	542
P2	251	246	236	251	254	301	261	266	259
EDA	0	26	22	0	7	15	5	5	32
Cardio	12	24	6	43	48	76	18	48	106
SE	82	80	84	71	87	84	83	78	88

Standardized Lognormal Ratios				
Exam 1 Chart 2				
	R4	R8	R6	R2
P	-0.54	1.62	-0.95	-0.62
EDA	-3.00	-2.35	-3.00	-2.57
Cardio	-1.36	-1.83	-3.00	3.00
WMean	-2.07	-1.44	-2.61	-0.64
Mean	-1.69			
Exam 1 Chart 3				
	R4	R8	R6	R2
P	-0.71	0.00	2.08	1.44
EDA	3.00	3.00	3.00	-0.23
Cardio	1.96	3.00	-0.13	3.00
WMean	2.00	2.42	1.95	0.99
Mean	1.84			
Exam 1 Chart 4				
	R4	R8	R6	R2
P	0.80	0.32	2.01	0.86
EDA	-0.87		0.23	2.43
Cardio	2.33	-0.75	-3.00	-1.32
WMean	0.34	-0.31	-0.33	1.08
Mean	0.19			

Channel Contributions						
Component	Proportion	Area	Chart	Proportion	ID	Proportion
Pneumo	0.410	0.999	Exam 1 Chart 2	0.382	R4	0.246
EDA	0.315	0.082	Exam 1 Chart 3	0.387	R8	0.270
Cardio	0.275	0.257	Exam 1 Chart 4	0.231	R6	0.170
					R2	0.314

Note: Non-normal values

Results		
Weighted Mean		
0.09	0.22	-0.33
Grand Total Mean		
0.11		

(Without Visual Inspection)

Advanced Options - OSS-3 v1.9	
General Scoring Settings	
Delete all zero measurements	Yes
Zero Threshold value	1
Allow a single CQ to score result (not for DLST)	No
Replace missing values with mean values	No
Check Extreme Contributions	No
Allow SR Result when extreme contributions	Yes
Alpha Values (one-tailed)	
Kruskal-Wallis	0.1
Non-Significant Response (NSR)	0.05
Significant Response (SR)	0.05
Test of Proportions	
Test of Proportions alpha value (two-tailed)	0.1
Use Test of Proportions	Yes
Allow significant reaction result	Yes
Use all questions	No
Score neutral questions as control	No
Multi-facet (MGQT)	
Use Bonferroni	Yes
Use Kruskal-Wallis	No
Minimum number of useable presentations for RQs	2
Measurement Periods	
P1	15
P2	15
EDA	15
Cardio	15
All other	15



Proof Positive

Lie Detection Specialists

Proof Positive Testing, LLC

5290 E Yale Circle, Ste 105, Denver, CO 80222
1755 Telstar Drive, Colorado Springs, CO 80920

Denver 303-805-1039, Colorado Springs 719-649-3433 Fax 720-746-2817

Polygraph Examination Report

CONFIDENTIAL

Personal Information

Name: Caryn Ann Harlos
Legal Exam:: Statement Verification

Exam Information

Exam Location: Colorado Springs
Exam Date: 10/18/2024
Examiner: Steve Daniels
Final Call: **NDI No Deception Indicated (Truthful)**

Section 1: Purpose of Examination

The main issue under consideration for the polygraph examination was whether or not the examinee was telling the truth to the pertinent questions listed under Section 3 of this report. Please note that per the APA requirement's (American Polygraph Association) all Control questions and Irrelevant are omitted from this report, they remain intact on all charts and PF files. Items in parenthesis (Are examiners notes) these items are never included in the question.

Section 2: Pre-Test Interview

On 10/18/2024 the examinee Caryn Ann Harlos arrived and voluntarily submitted to a polygraph examination. The following forms were read, completed, and voluntarily signed by the examinee: Polygraph Consent Form and Polygraph Waiver Form.

During the pre-test interview, the examinee Caryn Ann Harlos read the forms and said they understood the forms and signed them agreeing to the test and waiving the rights set forth in the documents. In the opinion of the examiner, this examinee was suitable for polygraph testing.

The examinee Caryn Ann Harlos made the following disclosures or explanations: The Subject stated that she was invited to the Washington DC protest by Angela McArdle and was told by her that the Party would pay her expenses. Further the subject stated that she had no knowledge or even suspected the Party was going to add RFK Jr. To the Colorado 2024 ballot prior to the official news release.

At the conclusion of the pre-test phase of the polygraph examination, the examiner discussed and thoroughly reviewed all the test questions with the examinee. The purpose of this detailed review is to provide the examinee an opportunity to ensure he/she completely understands the questions before the onset of the testing phase of the examination.

Section 3: In-Test Phase

A Lafayette computerized polygraph system, model LX6 was used for the collection of polygraph tests (test data). This instrument makes a continuous recording of autonomic responses associated with respiration, electrodermal activity, and cardiovascular functioning. The instrument also includes sensors designed to record peripheral behavior activity and/or countermeasures during the examination. A functionality check prior to the examination confirmed the instrument was in proper working order.

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Polygraph Examination Report
CONFIDENTIAL

The following pertinent questions were asked during the polygraph examination.

R4: Did Angela McArdle tell you that she wanted you at the event in DC scheduled to occur around President's Day 2024 weekend to volunteer for the Libertarian Party? (Rage Against the War Machine/Defeat the Deep State) **Answered Yes = Truthful**

R8: Did Angela McArdle tell you that the Libertarian Party would pay your airfare expenses for you to attend the event in DC? (scheduled around President's Day 2024 weekend to volunteer for the Libertarian Party "Rage Against the War Machine/Defeat the Deep State" **Answered Yes = Truthful**

R6: Did you tell Angela McArdle at any time in June 2024 that you you knew or suspected that the Libertarian Party of Colorado wanted to put RFK Jr on the Libertarian ballot line for the November 2024 election? **Answered No = Truthful**

R2: Was the first time you learned that the Libertarian Party of Colorado wanted to put RFK Jr on the Libertarian ballot line for the November 2024 election when you read their email media release dated July 2, 2024. **Answered Yes = Truthful**

Section 4: Result PLEASE NOTE: all items enclosed in (parenthesis) are examiner pre-test notes. They are not included in the question, the questions are never asked as a compound question.

It is the opinion of this examiner this Examinee Caryn Ann Harlos **was being truthful** during testing (**No Deception Indicated**).

Global analysis of the physiological data revealed that it was of sufficient interpretable quality to complete a standardized analysis of the test results. Analysis was performed using the following techniques:

Technique

- Empirical Scoring System
- OSS3 Scoring Algorithm

Result

No Deception Indicated (Truthful)
99% No Deception Indicated (Truthful)

Empirical Scoring System

Analysis of the polygraph tests using the Empirical Scoring System resulted in statistically significant numerical scores that support a conclusion of **"no deception indicated"** (Truthful) when the Subject was answering the above listed questions

Section 5: Post-Test Interview: 10/18/2024 This subject Caryn Ann Harlos was cooperative and forthright as I conducted the interview and as I reviewed the questions. There were no countermeasures observed or obvious attempts to hide information or details from this examiner. The examination was concluded and the subject was released from the polygraph suite.

Section 6: Legal Exams "Only if" released by the Examinee the files will be sent to full member Polygraph Examiners belonging to APA or AAPP. Reports and LXE PF file will be provided with all charts intact upon request.

Note: The polygraph tests and allied documentation are maintained for a period of six months from the date of examination.

Examiner: Stephen Daniels, APA, CAPE, CO-DOC

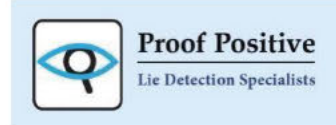
Steve@proofpositivetesting.com



CURRICULUM VITAE 2/1/2024



STEPHEN G. DANIELS, BA, APA, CAPE, AASAT
Proof Positive Testing
5290 East Yale Circle Suite 105
Denver, CO 80222 303-805-1039



EMPLOYMENT EXPERIENCE / CONTRACTS OF SIGNIFICANCE

Colorado Alternate Defense Council	Examiner and Expert Witness	2018	2024
Contract Provider for Colorado Department of Corrections			
Pre-employment Screening of Investigators & Executive Protection Detail & Community Parole Officers.		2012	2021
Pre-employment LEPET for Aspen PD, Glendale PD, & others		2019	2024
Heart to Heart Counseling Center, Dr. Doug Weiss		2010	2019
Colorado Springs, Nationally Recognized Physiologist			
Primary Examiner for Family Therapists in			
Colorado Springs and Denver, Colorado		2010	2024
Approved Provider for Colorado Department of Corrections			
Approved Provider for the 4th Judicial Probation Department		2010	2018
Approved Provider for 1st Judicial Probation Department		2012	2016
Approved Provider for 11th Judicial Probation Department		2011	2016
Approved Provider for Colorado Public Defenders Office		2011	2016
Approved Provider for Denver County Probation Services		2011	2016
Quality Reviews for other Examiners: Specific Issue, Monitoring Exams, Instant Offense Exams		2011	2016
Total to Date: 5485		2011	2016

Exams personally administered by Stephen Daniels, 1/01/2024, Total to date: 12,023

ASSOCIATIONS

- APA** American Polygraph Association, Full Member since 2012
- CAPE** Colorado Association Polygraph Examiners. (President 10/2018 to 10/2021)
- AASAT** American Association of Sex Addiction Therapy. (2010 to 2018)

EDUCATION

Colorado Association of Polygraph Examiners (Continuing Education)	2024
Law Enforcement Pre-employment Screening, Advanced Directed Lie Techniques, Advanced PCSOT, Countermeasures. Sexual History Research, Chat Room & Internet Sex Offending. Interview Visual Aids, ESS Scoring, past President of the Colorado Polygraph Association	
Colorado Association of Polygraph Examiners	2023
Test Techniques, Question Formulation and Countermeasures, ESS Scoring,	
American Association of Police Polygraphists	2013
Advanced instruction; "Countermeasures, Interrogation, Law Enforcement Pre-employment testing	
Colorado Sex Offender Management Board, Denver, CO	2012
Treatment and supervision: Adult Persons with Developmental Disabilities and Sexual Offending Behaviors	
American Association of Sex Addiction Therapy, Colorado Springs	2010
Polygraph use in Sex Addiction Treatment	
Arizona School of Polygraph Science, (APA Approved) Phoenix, AZ	2010
Arizona School of Polygraph Science, Advanced Training (APA Approved) Phoenix, AZ	2010
Certificate of Advanced Training	
Griffin Murphy Business College, Seattle WA. B.A Business Management	1977

EXHIBIT THIRTY-SIX



Caryn Ann Harlos <carynannharlos@gmail.com>

Follow up for CAH appeal

2 messages

Kyle Davis <me@kyledavis.com>

Tue, Nov 12, 2024 at 7:29 PM

To: Caryn Ann Harlos <carynannharlos@gmail.com>

To whom it may concern:

I, Kyle Davis, on Tuesday November 12, 2024, would like to reiterate my experience with Caryn Ann Harlos, Secretary of the Libertarian National Committee, regarding her trip to the 2024 Rage Against The War Machine taking place on Saturday, September 28, 2024:

Due to my concerns with the Rage Against the War Machine event from February 2023 and the treatment of our rightfully elected presidential nominee Chase Oliver, I wanted to personally know someone going to the event. I was resigned to paying quite a bit in flight fees and hotel fees if I could not find someone.

I had been looking through my Libertarian contacts and friends in DC, to no avail, when I noticed a post from Secretary Harlos on X, formerly Twitter, expressing that she wanted to go, but needed funds to make it.

Madam Secretary had a linked GoFundMe, so I went ahead and paid off the remaining requested balance of \$430. I felt no need to read the GoFundMe, as anyone that knows Caryn Ann Harlos knows that she will tell you exactly what happened, making her an excellent person for me to sponsor for what I wanted, a person watching to make sure the event went smoothly and was not against our candidate, as well as someone who wanted to be there.

I am very happy with Caryn Ann having gone, as it saves me time and money, she supported our candidate, and I got a view of the event that I would not otherwise have had. There was an excellent mutual benefit with both of us doing the most libertarian of actions: mutual action. I was in no way defrauded and in no way did I defraud Caryn Ann.

When I was asked to be a witness, with the explanation of claims made against our rightfully chosen Secretary, Miss Harlos asked me to read the full text of the GoFun Me and showed me her voluntarily taken polygraph. That was simply one more bit of evidence for something that I hold self-evident: Caryn Ann Harlos believes what was stated and we mutually benefited via the transaction.

In Liberty and Justice,
-Kyle Davis

EXHIBIT THIRTY-SEVEN



Caryn Ann Harlos <carynannharlos@gmail.com>

Appeal summary

1 message

TJ Kosin <theo.kosin@gmail.com>

Fri, Nov 15, 2024 at 7:12 AM

To: Caryn Ann Harlos <carynannharlos@gmail.com>

Statement Summary for Appeal

I, Theodore Kosin, am submitting this statement as part of an appeal to the Libertarian Party Judicial Committee regarding an incident at the Rage Against the War Machine event, sponsored by the Libertarian National Committee (LNC). While working the AV booth and handling a radio for event communications, I overheard Dr. Irene Mavrakakis state, "Caryn Ann is here. Security wants to know what Angela wants to do?" In response, Autumn Pangia, serving as a runner for LNC Chair Angela McArdle, replied, "Angela said she's toxic. Get rid of her."

This exchange indicated that Caryn Ann Harlos, the duly elected LNC Secretary, was unwelcome at this LNC-sponsored event. The comments and actions described undermine the principles of inclusion and professionalism expected within the Libertarian Party and suggest improper exclusion of a party officer.

I urge the Judicial Committee to investigate this matter thoroughly and take appropriate action to address any breaches of party ethics or procedures.

EXHIBIT THIRTY-EIGHT

5:23



New iMessage

Cancel

To: [Hannah Goodman](#)

Tue, Jul 2 at 8:30 PM

Kennedy? Seriously?
With an actual socialist
running mate?

You guys are risking
getting sued and removed

I can't express how utterly
foolish this is