



T LIBERTARIAN PARTY OF COLORADO

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**2019 Libertarian State Convention
Sunday, April 28th
Hotel Eleganté - Colorado Springs**

8:22am Call to Order

Credentials 33 delegates

Michele Poague moved to hear the HB19-1278 (Independent Candidate Suppression Act) resolution again. Mike Seebeck moved to amend to have the resolution sent to the legislature via Michael Stapleton. This passed and the main motion passed.

Quorum 28

Bylaws

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

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

Spalding moved that "internal" be added before "newsletter" in section 11, membership. This passed without objection.

Gulbranson moved that the wording of section 11 be "managing and accessing membership records for internal party use" and deleting "maintaining membership records". This passed without objection.

Matt Digi moved for an additional change. But we were out of time. The motion to extend time failed.

Spalding moved to strike section 12. This passed. 20 to 7

Quorum 34

Credentials 39

The entire change was approved unanimously.

The break was extended to 20 minutes.

#20 Constitution - overhaul candidate nomination

Caryn Ann Harlos moved to strike part 1 of section 3 and to renumber. This amendment passed.

Mike Seebeck moved to allow people to speak twice per paragraph rather than only twice per proposal. This passed without objection.

Bill Gibson moved to strike Campaign-Quality from section 3, item 1. The motion passes.

A motion to strike item 3 of section 3 failed

Kat Martin moved to change minimum to maximum, add up to, and strike "biography" Bill

Robertson moved to amend this to divide the amendment to separate the strike of "biography". Biography strike failed. And the first part failed too.

Caryn Ann Harlos amend section 5 item 1 to strike "all of the" add "convention" and strike "to the convention". The amendment passed.

Caryn Ann Harlos moved to strike section 5, item 3 and replace with "Candidates nominated from the floor shall sign a statement that they support the Statement of Principles of the National Libertarian Party and a statement disavowing the use of force to achieve political or social goals." This motion passed.

Caryn Ann Harlos moved to strike section 4 and add "or by the vacancy committee" to section 3
Kevin Gulbranson moved to strike section 2.

Caryn Ann Harlos moved to amend part 1, section 5 to strike "statewide" and replace with "all partisan". Caryn Ann Harlos moved to combine the two amendments into one. This passed.

John Pickeral moved to amend this amendment to replace the word "all" with the word "any".
This passed.

The original motion passed.

Caryn Ann Harlos moved to add a new section 3 to The board of Directors or its designees shall serve as the Vacancy Committee unless the Convention directs otherwise. This passed.

Caryn Ann Harlos moved to strike all changes to section 7/8.

Caryn Ann Harlos moved to amend her amendment to add "s for" to the word Libertarians.

Lunch

Credentials 44

Quorum 28

Marc Montoni moved to suspend the rules to return to the previous discussion for 10 minutes.
This passed.

Caryn Ann Harlos moved to combine the two previous motions. This passed.
The newly combined motion passed.

The entire section passed unanimously.

National Platform Committee

Ross moved to reconsider using Approval Voting for the National Platform. This failed.

Gulbranson moved to use both methods and this passed.

Matt Digi moved to allow 3 minutes for each candidate.

National Platform Committee Representative Vote:

Caryn Ann Harlos 23

Mike Seebeck 22

Kat Martin 26

James Treibert 18

Nota 8

Board Elections

Chair - Michael Stapleton moved that we use secret ballots for chair and vice chair. After much debate, this passed. Matt Digi moved that each candidate can have 2 people watch the count. This failed.

Credentials - 49

While the votes were being counted, Linda Templin demonstrated and answered questions about Ranked Choice Voting.

Victoria 33, Wayne 16. Victoria Reynolds is the new Chair.

Vice Chair - Eric Mulder 32, Mike Seebeck 9, NOTA 2

Quorum 42

Quorum 34

Regions Steve 31, NOTA 0

Campaigns Michael Lopez 33, NOTA 1

Outreach Anthony Hale 32, NOTA 2

Membership John Pickerill 30, NOTA 1

Communications Lance Cayko 34, NOTA 1

Fundraising Angela Plummer 32, NOTA 2

Adjourned 4pm