



LNC Platform Committee

3/16/20 MINUTES

Zoom Meeting Link: <https://zoom.us/j/905817693>

Meeting ID: 905 817 693

Call in info: +1 669 900 9128 code 905817693#

March 16, 2020 5-7PM MDT / 7-9PM EDT

This meeting was RECORDED and took place online via ZOOM

1. Call to order

- The meeting was called to order by the Chair, Caryn Ann Harlos at 7:06pm EDT
- *ALL TIMES LISTED ARE IN EASTERN**

2. Roll Call (5 mins)

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

18	Aaron Starr	CA		X		Mattson
19	Curry Taylor	TX	X			
20	Caryn Ann Harlos (Chair)	LNC	X			

At roll call there were (14) members out of (20) present, not present were:

Cholko(VA), Fulner(Mi), Gilson(Oh), Van Horn(LNC), McGlenn(WA), Starr(CA)

3. Alternates

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

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

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

At roll call for the second alternates present were: *Gioia(MI), Olding(NH)*

Not Present: *Ensor(PA), Fockler(OH), , Maixiner(AK),*

4. Determination of Quorum

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

Quorum is **17/9/12** at roll call

(14) primary members present and (3) alternates standing in at roll call

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

- The following are members who joined in progress of the call:

Cholko(VA) 7:40pm, Fulner(Mi) 8:50pm , Horn(LNC) 7:17pm, Starr(CA) 9:00pm

NOTE 1

**Cavoli and **Mattson stood in for OH and CA as alternates, until Starr arrived..*

Longstreth stood in for Van Horn as the LNC alternate until Van Horn arrived.

NOTE 2

Morris gave notice that he would have to leave the meeting early.

5. Public Comment (10 Mins)

Aubrey Jordan(NV), Bo Brown(KY), Mike Shipely, Ashley Shade, Eric Fogelberg all spoke to the committee.

NOTE 3

Emails left in chat by guest:

brown.corbin2441@gmail.com, missashleyshade@gmail.com, ericfogelberg@gmail.com,

libertypug@gmail.com

6. Old Business

*This a carry over from the March 10, 2020 E meeting

Language adopted from previous meeting

We support self determination for the territories of the United States. The Federal government should accept the results of a referendum of each territory regarding preferences for statehood, independence, or to maintain their current status. For as long as the United States maintains territories, we support a constitutional amendment granting their full representation in the US House of Representatives.

- Discussion began at 7:22pm

Mattson moves to title "Territory"

Fast, Recuero, Perry, McHoes, Fast, Cavoli, Mattson, Longstreth spoke to the motion

- Perry motion to amend title "Colonialism"

- Roots, Mattson, Fast, Knapp spoke to the amendment

- Perry moves "Territorial Autonomy"

- Longstreth [POO] amendment not in order, Chair rules [POO] "not well taken"

- Fast, McHoes spoke to the amendment

- Motion PASS 10-5-2 at 7:43pm (see vote Tally [Ballot 2](#)) back to Mattson motion

"Territorial Autonomy" vs "Territory" amendment

- Fast, Knapp, Mattson, Fast, Harlos, McHoes, Cavoli, Roots, Recuero spoke to the amendment

- motion "Territorial Autonomy" PASS 9-8 at 7:53pm (see vote Tally [Ballot 3](#)) back to [main motion] as amended

[main motion] as amended

- Martin moves "Territorial Determination"

- Fast, Mattson, Knapp spoke to the amendment

- amendment FAILS 8-8-2 at 8pm (see vote Tally [Ballot 4](#)) return to [main motion] as amended

[main motion] as amended

- Cavoli, Mattson spoke to

- Mattson moves "Territorial Sovereignty"

- Knapp, Cavoli, Fast, Harlos spoke to the amendment

- amendment FAILS 5-8-2 at 8:10pm (see vote Tally [Ballot 5](#)) back to main as amended

Main motion as amended PASS 8-7 at 8:14pm "Territorial Autonomy" (see vote Tally [Ballot 6](#))

The proposed amended text now titled "Territorial Autonomy" is adopted and has been assigned ballot:

PC2020-PC#16

NOTE 4

Grindle dropped off the call at some point in time during the first motion and never returned.

2a. Motions to amend Omissions 4.0:

Primary

4.0 Omissions (Cholko, Harlos, Perry)

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval. **In every matter, we adhere to the consistent application of the principle of the non-initiation of physical force or fraud.**

Substitute

4.0 Omissions (Fulner, Roots, and Chair added her name to get it heard as a substitute)

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval. **In order to achieve our goal of a world set free in our lifetime, we support reducing the size, scope, and power of government at all levels and on all issues, and oppose increasing the size, scope, or power of government at any level or for any purpose.**

2b. Separate proposal that is not dependent upon the passage of either of the previous proposals:

4.0 Omissions (Cholko, Fulner, Harlos, Perry, Roots)

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

**On these proposals on 4.0, please be advised that the chair is likely to exercise their right to debate, but will not vote unless vote needed to cause or break a tie.*

This Item begins at 8:15 pm

The Chair explained how primary vs substitute motion works

Fast moves to adopt substitute, the Chair explains why that is [OOO] because Mr Fast is calling a question, which is not allowed

Various viewpoints were expressed for and against both motions

- Curry moves to amend the primary motion by striking “adhere to” and replacing with “demand”
- Mattson moves amend the primary motion by striking “adhere to” and replacing with “advocate for” in the primary
 - Knapp moves to amend the substitute motion by striking “government” and replacing with “the state”
 - “The state” Amendment FAILS 2-13-1 at 8:53pm (see vote Tally [ballot 7](#))
 - “advocate” amendment PASS 11-3-2 at 8:56 pm (see vote Tally [ballot 8](#))
- “advocate” vs “demand” as [main motion]
- “advocate” amendment PASS 10-4-2 at 9:05 pm (see vote Tally [ballot 9](#))

Primary motion as amended now adopted:

*Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval. **In every matter, we advocate the consistent application of the principle of the non-initiation of physical force or fraud.***

*This will carry over to the next meeting of the committee

NOTE 5

During discussion the Dallas Accord was brought up several times more info can be found here:

http://lpedia.org/Dallas_Accord

*Ebke stepped away at 8:30 in Chat return 8:32

7. New Business

N/A

8. Closing Commentary and/or Announcement(s)

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

9. Next Meeting Date and Time

- TBD

10. Adjourn

The meeting adjourned at 9:06pm promptly

The total duration of the call was: 2 Hours

The Vote Tally Sheet in full is located here:

https://docs.google.com/spreadsheets/d/1rCn5iZF_TcWct16kSkODoUr-iJeUW04307Xw6QFtqOA/edit?usp=sharing

NOTE FINAL

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

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

This concludes the minutes for the March 16th, 2020 meeting by Omar Recuero, Committee Secretary

Date Posted to the LNC Platform list: April 5th, 2020

Date of Approval: 5/15/20

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

(See below for Vote Tally PDF)

Correction(s) made:

Current Committee Roster

(15) Primary Members appointed by state and (5) by LNC

Matt Cholko
Laura Ebke
Richard Fast
Jim Fulner
Helen Gilson
Paul Grindle
Caryn Ann Harlos
Thomas Knapp
Kat Martin
Randy McGlenn
Joshua McHoes
Bennett Morris
Darryl Perry
Omar Recuero
Roger Roots
Brian Slowinski
Aaron Starr
Al Meckley
Duke Van Horn
Curry Taylor

State and LNC Alternates

Richard Longstreth
Jeff Wood
Jim Cavoli
Fred Cole
Bette Rose Ryan
Tiffany Diaz DeLeon
Jon Watts
Spencer Dias
Alicia Mattson
Gus Tatlas
Geoffrey Adams

2nd Alternates(State only)

Lisa Gioia
John Fockler
Matthew Maixiner
AJ Olding
Luke Ensor

Approval of Minutes Vote Tally

PC2020-26		End Date: 5/15/20				
Approve the following minutes:						
March 10, 2020 V2						
March 16, 2020 V2						
LINK TO PROPOSAL FORM		N/A				
Co-Sponsors:		Harlos				
Member/ Alternates	Yes	No	Abstain	No Vote	Notes/Misc	
VA	Cholko	X				
LNC	Ebke <i>Longstreth</i>			X		
LNC	<i>Fast</i> <i>Longstreth</i>	X				
MI	Fulner <i>Wood, Gioia</i>			X		
OH	Gilson <i>Cavoli, Fockler</i>	X				
NY	Grindle <i>Cole</i>			X		
LNC	Harlos	X				
LNC	<i>Knapp</i> <i>Longstreth</i>	X				
CO	Martin <i>Ryan</i>		X			
WA	<i>McGlenn</i> <i>Diaz DeLeon</i>	X				
AK	McHoes <i>Watts, Maixner</i>			X		
PA	<i>Meckley</i> <i>Tatlas, Ensor</i>	X				
IL	Morris			X		
NH	<i>Perry</i> <i>Dias, Olding</i>		X			
FL	Recuero	X				
MT	Roots			X		
GA	Slowinski			X		
CA	Starr <i>Mattson</i>			X		
TX	Taylor <i>Adams</i>			X		
LNC	<i>Van Horn</i> <i>Longstreth</i>		X			
RUNNING TOTAL		8	0	3	9	WITH A VOTE COUNT OF 8-0-3-9 THE MOTION PASSED.
Tally last updated at:		1:30:45 PM		5/16/2020		

Ballot #	5	Territorial Sovereignty			5	Ballot #	6	main as amended "Territorial Autonomy"			6	Ballot #	7	substitute motion amend			7	Ballot #	8	matson amendment advocate			8								
Members	Appt	Yea	Nay	Abst	NV	Members	Appt	Yea	Nay	Abst	NV	Members	Appt	Yea	Nay	Abst	NV	Members	Appt	Yea	Nay	Abst	NV								
Matt Choiko	VA		X			Matt Choiko	VA		X			Matt Choiko	VA	X				Matt Choiko	VA	X											
Laura Eke	LNC	X				Laura Eke	LNC		X			Laura Eke	LNC	X				Laura Eke	LNC	X											
Richard Fast	LNC		X			Richard Fast	LNC	X				Richard Fast	LNC	X				Richard Fast	LNC		X										
Jim Fuhrer	MI				X	Jim Fuhrer	MI					Jim Fuhrer	MI		X		890	Jim Fuhrer	MI												
Jim Gavoll (1st Alt)	OH	X				Jim Gavoll (1st Alt)	OH	X				Jim Gavoll (1st Alt)	OH	X				Jim Gavoll (1st Alt)	OH	X											
Paul Grindle	NY				X	Paul Grindle	NY					Paul Grindle	NY					Paul Grindle	NY				X								
Duke Van Horn	LNC	X				Duke Van Horn	LNC		X			Duke Van Horn	LNC	X				Duke Van Horn	LNC	X											
Thomas Knapp	LNC			X		Thomas Knapp	LNC		X			Thomas Knapp	LNC					Thomas Knapp	LNC				X								
Kat Martin	CO			X		Kat Martin	CO		X			Kat Martin	CO	X				Kat Martin	CO	X											
Joshua McHoes	AK		X			Joshua McHoes	AK	X				Joshua McHoes	AK	X				Joshua McHoes	AK	X											
Randy McGlenn	WA				X	Randy McGlenn	WA					Randy McGlenn	WA					Randy McGlenn	WA				X								
Al Meckley	PA		X			Al Meckley	PA	X				Al Meckley	PA	X				Al Meckley	PA	X											
Bennett Morris	IL			3:09 PM	X	Bennett Morris	IL					Bennett Morris	IL					Bennett Morris	IL				X								
Darryl Perry	NH		X			Darryl Perry	NH		X			Darryl Perry	NH	X				Darryl Perry	NH				X								
Ornar Recuero (Secretary)	FL	X				Ornar Recuero (Secretary)	FL		X			Ornar Recuero (Secretary)	FL		X			Ornar Recuero (Secretary)	FL	X											
Roger Roots	MT		X			Roger Roots	MT	X				Roger Roots	MT	X				Roger Roots	MT	X											
Brian Slowinski	GA		X			Brian Slowinski	GA	X				Brian Slowinski	GA	X				Brian Slowinski	GA	X											
Alica Mattson (ALT)	CA	X				Alica Mattson (ALT)	CA		X			Alica Mattson (ALT)	CA	X				Alica Mattson (ALT)	CA	X											
Curry Taylor	TX		X			Curry Taylor	TX	X				Curry Taylor	TX		X			Curry Taylor	TX	X											
Caryn Ann Harlos (Chair)	LNC				X	Caryn Ann Harlos (Chair)	LNC					Caryn Ann Harlos (Chair)	LNC					Caryn Ann Harlos (Chair)	LNC				X								
RUNNING TOTAL Primary					5	8	2	RUNNING TOTAL Primary					8	7	0	RUNNING TOTAL Primary					16	13	1	RUNNING TOTAL Primary					11	3	2
Total Votes Cast:					15	20	TIME 8:10:00 P	Total Votes Cast:					15	7	0	Total Votes Cast:					16	20	TIME 8:53	Total Votes Cast:					16	20	TIME 8:56
Secretary's Notes: Grindle no response, Morris dropped off																															
Secretary's Notes: Fulmer now present																															
Secretary's Notes:																															

	9	adhere vs advocate			9							
Members	Appt	Yea	Nay	Abst	NV		Members	Appt	Yea	Nay	Abst	NV
Matt Cholko	VA			x			Matt Cholko	VA				
Laura Ebke	LNC	x					Laura Ebke	LNC				
Richard Fast	LNC			x			Richard Fast	LNC				
Jim Fulner	MI		x				Jim Fulner	MI				
Jim Cavoli (1st Alt)	OH	x					Jim Cavoli (1st Alt)	OH				
Paul Grindle	NY					x	Paul Grindle	NY				
Duke Van Horn	LNC	x					Duke Van Horn	LNC				
Thomas Knapp	LNC			x			Thomas Knapp	LNC				
Kat Martin	CO	x					Kat Martin	CO				
Joshua McHoes	AK	x					Joshua McHoes	AK				
Randy McGlenn	WA					x	Randy McGlenn	WA				
Al Meckley	PA	x					Al Meckley	PA				
Bennett Morris	IL					x	Bennett Morris	IL				
Darryl Perry	NH			x			Darryl Perry	NH				
Omar Recuero (Secretary)	FL	x					Omar Recuero (Secretary)	FL				
Roger Roots	MT		x				Roger Roots	MT				
Brian Slowinski	GA	x					Brian Slowinski	GA				
Aaron Starr	CA	x				m	Alica Mattson (ALT)	CA				
Curry Taylor	TX	x					Curry Taylor	TX				
Caryn Ann Harlos (Chair)	LNC					x	Caryn Ann Harlos (Chair)	LNC				
		Yea	Nay	Abst	NV				Yea	Nay	Abst	NV
RUNNING TOTAL Primary		10	2	4	4		RUNNING TOTAL Primary		0	0	0	0
Total Votes Cast:		16	20				Total Votes Cast:		0			
Secretary's Notes:	Starr now present						Secretary's Notes:					