



MEETING SUMMARY June 23, 2021

- Date and Time:** Wednesday, 23 June 2021 at 4:00pm Mountain time
- Where:** Online: Zoom
- Committee Attendees:** Joe Dehn, Ed Fochler, James Gholston, Andrew Kolstee, Anna Mosashvili
- Other Attendees:** none

The meeting was called to order at 4:05pm Mountain time. This was a special meeting requested by several members to allow for discussion of then-pending LNC action concerning the committee chair.

User Names: Joe reported that it is now known who user "Lp" is, but since it is somebody from Colorado he wants to consult with somebody who might know him before taking further action.

Records of Past Meetings: The minutes of the 16 June 2021 meeting were approved without objection.

California: Joe reported that he has uploaded a collection of LPC press releases. This covers only certain years, but he is hoping more can be found.

New York: Andrew reported that he has been creating articles for, and uploading minutes of, state meetings. He will be meeting next month with Bill McMillan, who has additional records from early years.

Committee Membership: There was discussion of contingency plans in case of the removal of committee chair Caryn Ann Harlos, a possibility that was raised by a recent LNC motion to remove her both as Secretary and from all committee positions. That motion seems to be on hold for now, but committee members felt it would still be prudent to be prepared if something like that happened in the future.

There was general agreement that our preference is that she be allowed to continue as committee chair, and that if she were removed as committee chair we would still want her to be able to serve as a member of the committee. There was general



agreement that if it were not possible for her to remain as a member of the committee we would still want her to stay involved in some other capacity.

There was discussion of options for dealing with the material in the storage unit if she was not permitted (or no longer wanted) to be involved at all. There was discussion of what kinds of geographic locations would be appropriate if the material needed to be moved.

Future Meetings: The next meeting is scheduled for 7 July 2021.

The meeting was adjourned at 4:43pm Mountain time.