



2024 LNC Credentials Committee

Meeting Minutes

Date: Monday, 04/01/2024

Time: 9:00 PM (EST)

Location: Remote (Zoom)

<https://us06web.zoom.us/j/89355448275?pwd=rEv4FwPpSVWjNhcSNf2k9j22RejHzA.1>

Call to order

The meeting was called to order at 9:06 PM by Josh Hlavka (Chair, FL).

Attendance

The following members attended the Committee Meeting and were present at roll call. Quorum was achieved.¹

LNC Rep	Josh Hlavka, FL, Chair	Present at roll call
LNC Rep	Travis Bost, WV	Present at roll call
LNC Rep	Joshua Jongema, MI	Not present
LNC Rep	Brittany Kosin, PA	Present at roll call
LNC Rep	Jessica Tewksbury, CA	Present at roll call
CA Rep	Graham Brown, CA	Present at roll call
FL Rep	Fredrik Coulter, FL	Present at roll call
NY Rep	Justin N. Carman, NY	Not present
PA Rep	Alison Graham, PA, Secretary	Present at roll call
TX Rep	Billy Pierce, TX, Vice Chair	Present at roll call
LNC Alt	Jeffrey Pittel, MI	Present at roll call
CA Alt	Loren Dean, CA	Present at roll call
FL Alt	Michael Smith, FL	Present at roll call
NY Alt	Chance Haywood, NY	Present at roll call
PA Alt	Reece Smith, PA	Present at roll call
TX Alt	Vacant at this time - no appointment to this Committee received from Texas	

Noted Guests in Attendance

LNC Secretary	Caryn Ann Harlos	Not present
LNC CTO	Andrew Buchkovich	Not present

¹ The 10 representatives are the 5 LNC Representatives, elected by the LNC subsequent to a previous application process that was handled by the LNC in addition to the 5 Representatives specifically representing the states with the largest state delegations for the 2024 Libertarian Party National Convention (California, Florida, New York, Pennsylvania, and Texas). Quorum is achieved with 6 of 10 Representatives present. In the absence of an LNC Committee Representative (Rep), the LNC Alternate (Alt) may act as one of the LNC Representatives. In the absence of a state Representative, the Alternate from that state may act as that state's representative. The alternates may only count towards quorum and vote on the Committee if the Representative they are acting on behalf of is not present at the meeting, otherwise they cannot be counted for quorum or have voting authority. However, the alternates may participate in meeting discussions without restriction, as they are officers *ex officio*.

Approval of the Minutes

A motion to approve the Minutes of the meeting on 03/04/2024 was made by Jessica Tewksbury (CA) and seconded by Chance Haywood (NY).

There were no objections to approving the Minutes of the meeting on 03/04/2024. The Minutes as amended were approved.

A motion to approve the Minutes of the meeting on 03/18/2024 was made by Chance Haywood (NY) and seconded by Jessica Tewksbury (CA).

There were no objections to approving the Minutes of the meeting on 03/18/2024. The Minutes were approved.

Old Business

- Master List of Delegates - general review
 - Josh Hlavka (Chair - FL) is reviewing received information and is going to be sending lists out most likely on afternoon of April 2, 2024.
- There was a follow up on question regarding enforcement mechanism if a state withholds information needed regarding the delegate list (notably home addresses). It was noted that there are no issues so far occurring, and no enforcement mechanism is known at this time. The LNC Bylaws require the home addresses for the delegate lists.
- Follow up on Policy Manual - as states are handled, details are being recorded about particulars of what is required to be a delegate at the National Convention for that particular state. It was determined that this document be formally called a policy manual, and there was a sample entry for Pennsylvania in the available draft.
- There was follow up on creation of an attestation form that State Chairs can sign that indicate that to the best of their knowledge, all delegates meet the requirements of their state to be National Delegates at the National Convention.
 - Alison Graham (Secretary - PA) - demonstrated the sample attestation in the Google folder.
 - There was discussion to submit it to the LNC Secretary to consider the text and submit to LNC counsel to review the attestation form.
 - It was suggested by Billy Pierce (TX) to remove the section regarding "being the recognized affiliate" to avoid future litigious issues.
 - Jeff Pittel (MI) noted that the chair of the recognized party knows whether they are the recognized party [in the case that there are two Libertarian parties in a single state] and does not see an issue with this phrase in the draft attestation.
 - Billy Pierce (TX) indicated it is best to leave it out (the phrase "being the recognized affiliate"), as there could be a question of which is the official delegation, and the national Convention could decide which one is at the Convention.
 - There were minor edits of text, and then it was thought it would be best to send two options to counsel (one with the phrase as previously noted, and one without) to approve before circulating.
 - It was determined, before proceeding, to determine to not to proceed with an attestation, as there were additional issues that might make the process complex, and the matter was closed.
- There was follow up regarding scheduling a training session with Andrew Buchkovich (LNC - CTO) on how to utilize the systems (especially for newer members to the committee) for credentialing - to be

separate from formal Credentials Committee meeting itself. There was no update at this time per Josh Hlavka (Chair - FL).

- There was follow up on status of Wyoming with Andrew Watkins (Regional Representative) - per Josh Hlavka (Chair - FL), there was no update at this time.

New Business

- The Committee worked to assigning states to Credentials Committee members to begin the work - this was done on the Google spreadsheet in the Google drive.
 - Credentials Committee members were to start following up with state chairs
 - It was requested that a follow up occur with the state of Hawaii delegation on Monday, 04/15/2024, since their state Convention date could not be found.

Public Comment

There was no public comment.

Notice of Next Meeting

The next 2024 LNC Credentials Committee meeting is on Monday, 04/15/2024 at 9:00 PM (EST) on Zoom.

Adjournment

The meeting was adjourned at 10:46 PM (EST).

Respectfully Submitted,

Alison D. Graham, M.A.
2024 LNC Credentials Committee Secretary