

2023 LIBERTARIAN PARTY BYLAWS AND RULES COMMITTEE
APPOINTMENTS & MEETING MINUTES 1-12-23

APPOINTMENTS

11-6-22 LNC Appointed to Bylaws & Rules Committee Members

Arrowwood, Sylvia	Martin, Frank
Bracco, Paul	Moellman, Ken
Ciesielski, Nicholas	Rowlette, Tom
Harlos, Caryn Ann	Rufo, Mike
Latham, Rob	Seeback, Mike

11-8-22 LNC Appointed to Bylaws & Rules Committee Alternates

Moulton, Chuck (1)	Roots, Roger (5)
Tomasso, Rich (2)	Logan, Data (6)
Roberson, David (3)	Rodgers, Dean (7)
Deal, Gregory (4)	

**12-9-22 Committee elects Chair Caryn Ann Harlos-9 Harlos/1 Moellman
Committee elects Secretary Sylvia Arrowwood -Unanimous**

12-11-23 Committee elects Ken Moellman as Vice Chair-9-0-1-0

MINUTES MEETING JANUARY 12, 2023

Meeting called to order by Chair Harlos at 8:38 ET.

<u>In Attendance:</u>	<u>Committee Members</u>	<u>Alternates</u>	<u>Guests</u>
	Arrowwood, Sylvia	Roberson, David	Richard Brown, RP
	Bracco, Paul	Deal, Greg	Marion Skinner
	Ciesielski, Nicholas	Logan, Data(10 PM)	June Genis
	Harlos, Caryn Ann	Rodgers, Dean	
	Latham, Rob		
	Martin, Frank		
	Moellman, Ken		
	Rowlette, Tom		
	Rufo, Mike		
	Seeback, Mike		

PROPOSAL A Amend Bylaws Article 6.8-FROM BRACCO

The National Committee shall appoint new officers, **excluding Chair**, if vacancies occur, such officers to complete the term of the office vacated.

MOTION TO AMEND PROPOSAL A FROM ROWLETTE Strike “excluding” and Insert “including”.

FAILED: 2-6-2	ADOPT	ABSTAIN
Arrowwood	No	
Bracco	No	
Ciesielski	No	
Harlos		*
Latham	No	
Martin	No	
Moellman		*
Rowlette	Yes	
Rufo	No	
Seebeck	Yes	

MOTION TO ADOPT PROPOSAL A

PASSED: 8-1-1	ADOPT	ABSTAIN
Arrowwood	Yes	
Bracco	Yes	
Ciesielski	Yes	
Harlos		*
Latham	Yes	
Martin	Yes	
Moellman	Yes	
Rowlette	Yes	
Rufo	Yes	
Seebeck	No	

Chair Harlos: Requested members do not use the chat as those who review this meeting on Youtube cannot see chat. Robert’s requires ability to see and hear all proceedings.

PROPOSAL B Amend Bylaws Article 4.3(a) FROM BRACCO

During the prior 12 months have donated, or have had donated on their behalf, an amount of at least \$25 50; or / PROVISIO: For current sustaining members only this shall go into effect when current memberships lapse or the adjournment sine die of this convention whichever is later.

MOTION TO ADOPT PROVISIO BY CHAIR WITHOUT OBJECTION.

PASSED – NO RESPONSE. UNANIMOUS DECISION.

MOTION TO ADOPT PROPOSAL B

PASSED: 7-1-2	ADOPT	ABSTAIN
Arrowwood	Yes	
Bracco	Yes	
Ciesielski	Yes	
Harlos		*
Latham	Yes	
Martin		*
Moellman	Yes	
Rowlette	No	
Rufo	Yes	
Seebeck	No	

Chair Harlos: Advised the members with a majority vote of the Delegates two or more members of the Bylaws Committee may sign a Minority Report. They have that right. Alternates may not unless moved up to Primary.

PROPOSAL C FROM MOELLMAN-Related to various sections of ARTICLE 4 MEMBERSHIP-Debate started. No votes. Due to time constraints will be continued and heard at following meeting 1-26-23 at 8:45 PM ET. Chair agreed to recognize Bracco first to amend.

PROPOSAL D1 and D2 Withdrawn by Bracco

Future meetings to begin at 8:45 PM ET and continue until 10:45 PM ET.
Meeting adjourned at 10:38 ET.

DRAFT COPY ONLY 1-16-23 CORRECTIONS 1-22-23

=====