



**T LIBERTARIAN**

**LNC  
Platform  
Committee**

**June 30th 2020**

***DRAFT* Minutes**



## LNC Platform Committee 2020

### Draft Minutes

Zoom Meeting Link: [Click here to join meeting](#)

Meeting ID:

June 30, 2020 8PM ET

This call was RECORDED and took place online via zoom

#### 1. Call to order

The meeting was called to order by Caryn Ann Harlos at **8:07pm ET**  
*ALL TIMES LISTED ARE EASTERN (please adjust accordingly)*

#### 2. Roll Call

**At roll call there were (10) members out of (20) present:**

Cholko(VA), Fast(LNC), Fulner(MI), Harlos(LNC), McHoes(AK), Morris(IL),  
Perry(NH), Recuero(FL), Roots(MT), Taylor(TX)

**Not present were:**

*Ebke(LNC), Gilson(OH), Grindle(NY), Van Horn(LNC), Knapp(LNC), Martin(CO),  
McGlenn(WA), Meckley(PA), Starr(CA), Slowinski(GA)*

#### 3. Alternates

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

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

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

**At roll call for the second alternates present were:** \*Ensor(PA)

**Not Present:** *Fockler(OH), Gioia(MI), Maixiner(AK), Olding(NH)*

#### 4. Determination of Quorum

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

**Quorum is 13 / 7 / 9 at roll call**

**(10)** 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\*\**

#### 5. Public Comment

Guest present were:

Kyle-Pierre(IN), John Paul Plante, Kirk Myers, Mayna Myers(NM), Sterling and Joni

There was public comment by:

John Paul Plante

## **NOTE 1**

\*Longstreth stood in as an LNC alternate.

\*Mattson stood in as the CA alternate, until Starr arrived at 8:57pm.

\*Ensor stood as the PA alternate.

Knapp joined at 8:24 pm, Quorum is now **14 / 8 / 10**

## **NOTE 2**

Text in **BLUE** are additions and amendments. Text in **RED** is to be struck. Text in **BOLD** is pending.

## **NOTE 3**

Terms used: [POI] Point of Information, [POO] Point of Order, [OOO] Out of Order,  
[LNC] Libertarian National Committee, [WO] Without Objection

## **NOTE 4**

Vote Tally legend Aye-Nay-Abstention (0-0-0)

## **6. Summary of New Business**

The agenda had 6 items to potentially take up(See **AGENDA** in outline).

After public comment, before new business the Chair addressed the committee on what is currently taking place with the LNC and the National Convention which is scheduled to take place in July. The Chair also gave a personal recommendation to have the committee report heard even if the in person convention is canceled and or moved online.

The first item taken up by the committee is to rework the new "Police Abolition" plank(PC29). There were several amendments proposed and a substitute motion. There was much debate and multiple time extensions for the meeting, as well as a motion to postpone all other items indefinitely. There was some confusion by a few committee members about the postponement, which was later reconsidered in order to possibly cover other items such as re ordering the report. Ultimately, the only item covered during the meeting was adopting an amended version of the substitute motion titled "Law Enforcement" that was proposed by Harlos.

No other items were taken up and the meeting adjourned due to members stating their intention to drop off at 11:32pm. The next section will detail motions, amendments, vote tallies and all points of orders.

## **7. Motions and Votes**

PC29 Adopted by email ballot on 6/14/20 current text:

*We condemn militarized policing. Therefore, we favor abolition of law enforcement at local, state and federal levels. Government policing should be replaced with voluntary peacekeeping such as by neighborhood watch or other polycentric defensive or dispute resolution associations.*

Fast moved to amend PC29 Police Abolition by striking "Therefore," to replace with "and" to read:  
"We condemn militarized policing. ~~Therefore,~~ **and** we favor abolition of law enforcement at local, state and federal levels. Government policing should be replaced with voluntary peacekeeping such as by neighborhood watch or other polycentric defensive or dispute resolution associations."

After discussion Harlos [POO], first the committee must move to RECONSIDER. [WO] the Fast motion is the reconsideration and is adopted as the main motion.

Roots, move to add “government” before law enforcement. Perry moves to strike “law enforcement” and replace with “police”. The **Perry amendment** with **Roots motion** reads as follow:

“We condemn militarized policing and we favor abolition of **government law-enforcement police departments** at local, state and federal levels. Government policing should be replaced with voluntary peacekeeping such as by neighborhood watch or other polycentric defensive or dispute resolution associations.”

Harlos moves a substitute motion titled “Law Enforcement” which reads:

**Government policing should be replaced with voluntary peacekeeping such as by neighborhood watch or other polycentric defensive or dispute resolution associations.**

Morris moves to add back struck language in the substitute, but keep the title, withdrawn

\*Harlos steps away, Perry presides

Perry amendment **PASS 9-2-2** at 9:10pm (see vote Tally **Ballot 2**) roots motion pending in blue  
“We condemn militarized policing and we favor abolition of **government police departments** at local, state and federal levels. Government policing should be replaced with voluntary peacekeeping such as by neighborhood watch or other polycentric defensive or dispute resolution associations.”

Starr moves to strike “government” from the main motion.

Fulner moved to replace the substitute motion title to “Police Abolition”, ruled in order, Knapp appeals

Ruling of the Chair **OVERTURNED 4-7-2** at 9:28pm (see vote Tally **Ballot 3**)

Starr amendment **FAILS 3-8-2** at 9:35pm (see vote Tally **Ballot 4**) back to Roots amendment

\*Harlos resumes the gavel

Recuero moves for time extension, withdrawn

Starr moves to remove “local, state and federal” from main motion, withdrawn

**Roots amendment PASS 9-2-2** at 9:49pm (see vote Tally **Ballot 5**) main motion now reads:  
“We condemn militarized policing and we favor abolition of government police departments at local, state and federal levels. Government policing should be replaced with voluntary peacekeeping such as by neighborhood watch or other polycentric defensive or dispute resolution associations.”

Starr moved to amend the title of the main motion to “Law Enforcement”, ruled in order, Fulner appeals

Ruling of the Chair **SUSTAINED 6-2-4** at 9:59pm (see vote Tally **Ballot 6**)

Perry moved for a 30 minutes extension from previous adjournment time, approved [WO]

[POI]Cholko asks if we still have quorum? the Secretary reports (13) members present, (11) is required

Starr title amendment adopted [WO] THE main motion is now titled “Law Enforcement”

Starr moved to amend main motion to read:

“We condemn militarized policing, and favor abolition of government police departments at local, state and federal levels. Government policing should be replaced with voluntary peacekeeping such as by neighborhood watch ~~associations or other polycentric defensive~~, and private security guards, ~~or and~~ dispute resolution associations.”

\*Starr asked to Withdraw, there was objection by Knapp, overruled by Harlos in order to move to a vote to adopt either motion to become the main motion\*

**Adopt substitute motion PASS 8-2-2 at 10:11pm (see vote Tally [Ballot 7](#))**

The substitute motion is now adopted as the main motion and reads as follows:

“Government policing should be replaced with voluntary peacekeeping such as by neighborhood watch or other polycentric defensive or dispute resolution associations.”

Harlos moves to POSTPONE INDEFINITELY all remainings items and move to amend the committee report  
Harlos asks to withdraw, there was objection after debate

Motion to **POSTPONE INDEFINITELY PASS 6-4-2** at 10:25pm (see vote Tally [Ballot 8](#))

Ensr moves for time extension, Starr moves to amend by only allowing for time to reconsider the postponement to complete amending PC29 for 15 minutes

[POO] by Recuero, Starr amendment not in order, Chair rules it is order, but not debatable

[POI] by Recuero, when does the extension apply? Chair states when it is adopted (LNC custom)

Starr amendment **FAILS 2-7-2** at 10:45pm (see vote Tally [Ballot 9](#))

Ensr 30 minute extension **PASS 8-2-2** at 10:48 pm (see vote Tally [Ballot 10](#))

Time for adjournment is extended until 11:18pm

Roots moves to RECONSIDER the motion to POSTPONE INDEFINITELY which was previously adopted

**RECONSIDER PASS 6-3-2** at 10:55pm (see vote Tally [Ballot 11](#))

Harlos moves to withdraw postponing indefinitely, there is objection to the withdraw

**POSTPONE(again) FAILS 3-6-2** at 11:00pm (see vote Tally [Ballot 12](#))

Starr moves to amend the main motion(Previously the substitute motion) to read as follows:

Government policing should be replaced with voluntary peacekeeping such as by neighborhood watch ~~organizations or other polycentric defensive~~, and private security companies, ~~or and~~ dispute resolution associations.

Ensr moves to strike “companies”, adopted [WO]

Government policing should be replaced with voluntary peacekeeping such as by neighborhood watch ~~organizations or other polycentric defensive~~ and private security, ~~or and~~ dispute resolution Associations.

Perry moves to strike everything after security, as follows:

Government policing should be replaced with voluntary peacekeeping such as by neighborhood watch ~~organizations or other polycentric defensive and private security companies, or and~~ ~~dispute resolution associations.~~

Perry amendment **PASS 5-4-2** at 11:19pm (see vote Tally [Ballot 13](#)) return to Starr amendment

The amended motion, pending the Starr amendment motion now reads:

Government policing should be replaced with voluntary peacekeeping such as by neighborhood watch **organizations** ~~or other polycentric defensive and private security~~.

Starr amendment **PASS 8-2-2** at 11:21pm (see vote Tally **Ballot 14**) main motion amended

Adopt the amended main motion as the committee proposal **PASS 8-2-2** at 11:28pm (see vote Tally **Ballot 15**)

**Email ballot PC29 is now amended**, titled "**Law Enforcement**" which reads as follows:

"Government policing should be replaced with voluntary peacekeeping such as by neighborhood watch organizations and private security."

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Ensor moved for time extension and after some discussion, Cholko and Knapp announced they would depart. There are **(12)** voting members present, **(11)** is required, so quorum would be lost. The Chair announced the Ensor motion could not move forward and the meeting is now adjourned.

#### **NOTE 5**

At some point during discussion, McHoes drops off Quorum is **13 / 7 / 9**, Morris drops off Quorum is **12 / 7 / 8**

#### **8. Next Meeting Date and Time**

- July 8th 2pm Orlando, Florida (Libertarian National Convention)
  - July 8th 8pm Orlando, Florida (Libertarian National Convention)
- <https://lnc2020.com/convention/schedule/>

#### **9. Adjourn**

The meeting adjourned at 11:32pm

The full Vote Tally Sheet is located here:

<https://docs.google.com/spreadsheets/d/1EOfbEJUz6p3MJpo4hdaDsBvanJ4w5JYuCYXfMC72vU/edit?usp=sharing>

The PDF version of the vote Tally is here: <https://tinyurl.com/yapqvvm>

Link to the audio recording is here: <https://tinyurl.com/ybb9dop3>

Here is a list of proposals adopted by email since the last meeting of the committee:

EMAIL BALLOT PC2020-30 Approve 5/17 Minutes

**PASSED 6/25/20 -- Vote Tally: 6-0-0-0**

Voting "AYE": Ebke, Fast, Harlos, Knapp, McGlenn, Recuero

Voting "NAY":

Express Abstention:

No Vote Cast: Cholko, Ebke, Fulner/Wood/Gioia, Gilson/Cavoli, Grindle/Cole, Van Horn, McHoes/Watts/Maixner, Meckley/Tatlas/Ensor, Morris, Perry/Dias/Olding, Roots, Slowinski, Starr/Mattson, Taylor/Adams

Ballot: <https://tinyurl.com/yasd6uy8>

This concludes the minutes for the June 30th, 2020 meeting by Omar Recuero, Committee Secretary

Date Posted to the LNC Platform list: 7/6/20

Date of Approval: *PENDING*

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

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

The master list of all e meeting minutes can be found here:

<https://tinyurl.com/minutes-PC2020>

PDF of vote Tally will be attached with final minutes

## AGENDA

Date: June 30, 2020

Time: 8:00 - 10:00 Eastern

Join URL: <https://us02web.zoom.us/j/82090594795>

Meeting ID: 820 9059 4795

Phone-In Info: Find your local number: <https://zoom.us/u/adyM24yilG>

*\*may be amended up until June 24*

TIME	Call for Order and Attendance
	Opportunity for Public Comment (10 Minutes)
	Consideration of Amendments Following Survey and Public Hearing <ol style="list-style-type: none"><li>1. Reworking Police Abolition plank</li><li>2. Consider suggestions on Gender Identity plank</li><li>3. "Time of war" v. "circumstance of war"</li><li>4. Consider revising "life-choking" language in healthcare plank</li><li>5. Consider simplified IP plank language</li></ol>
	Approval of Final Committee Report
Link	<a href="https://docs.google.com/document/d/1ovY-p-ZSENYr73wlCTpTmN4WnmeCsvEZ4GCoWM_HBcY/edit?usp=sharing">https://docs.google.com/document/d/1ovY-p-ZSENYr73wlCTpTmN4WnmeCsvEZ4GCoWM_HBcY/edit?usp=sharing</a>



## **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  
Duke Van Horn  
Thomas Knapp  
Kat Martin  
Randy McGlenn  
Joshua McHoes  
Al Meckley  
Bennett Morris  
Darryl Perry  
Omar Recuero  
Roger Roots  
Brian Slowinski  
Aaron Starr  
Curry Taylor

### **State and LNC Alternates**

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

### **2nd Alternates(State only)**

Luke Ensor  
Lisa Gioia  
John Fockler  
Matthew Maixiner  
AJ Olding