



**LNC
Platform
Committee**

**April 20th 2020
Minutes**



LNC Platform Committee 2020

Minutes

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

Meeting ID: 391 801 821

Password: 001383

Call in info: <https://zoom.us/j/391801821>

April 20, 2020 7PM ET

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 ET

ALL TIMES LISTED ARE IN EASTERN

2. Roll Call

	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	Gioia
5	Helen Gilson	OH			X	
6	Paul Grindle	NY			X	
7	Duke Van Horn	LNC	X			
8	Thomas Knapp	LNC	X			
9	Kat Martin	CO	X			
10	Randy McGlenn	AK			X	
11	Joshua McHoes	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	

19	Curry Taylor	TX	X			
20	Caryn Ann Harlos (Chair)	LNC	X			

At roll call there were (13) members out of (20) present, not present were:
Fulner(Mi), Gilson(Oh), Grindle(NY), McGlenn(WA), Morris(IL), Slowinski(GA), Starr(CA)

3. Alternates

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

At roll call for first alternates present were: Longstreth(LNC)

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

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

Not Present: *Ensor(PA), Fockler(OH), 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 14/8/10 at roll call

(13) primary members present and **(1)** alternates standing in at roll call

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

NOTE 1

Gioia sits in place of Fulner as the 2nd alternate for MI

NOTE 2

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

NOTE 3

Terms used: [POI] Point of Information, [POO] Point of Order, [OOO] Out of Order

NOTE 4

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

5. Public Comment

Charles ferry, Mark Stewart Greenstein, Henry Nasser, Joe Peterson are in attendance

Ferry spoke to the committee during new business

6. New Business

1. Title and Placement of PC#15 (attached below)

Link to all committee proposals: <https://tinyurl.com/motions-pc-list>

The immediately passed plank shall be entitled _____.

The immediately passed plank shall be numbered _____.

*Please refer to RONR pages 162-167 regarding filing blanks.

2. Consideration and approval of the committee survey put forth by the Chair

NOTE 5

Any items not heard will carry over to the next scheduled meeting of the committee.

NOTE 6

After public comment is closed Mattson and McGlenn are now present

Mattson sits in for Starr as the first alternate for CA

Quorum is now **16/9/11**

Motion(s) Summary

-The Chair opens the floor at 7:14pm for discussion on the title and placement of the previously adopted text of **PC2020-15**(attached below/see outline)

Harlos moves to append new text to plank 2.13 Health Care

Append Amended Text to 2.13 **PASS 12-2-1** at 7:23pm (see vote Tally **Ballot 2**)

The adopted text of ballot **PC2020-PC#15** is now appended to 2.13, the current text reads:

2.13 Health Care

We favor a free market health care system. We recognize the freedom of individuals to determine the level of health insurance they want (if any), the level of health care they want, the care providers they want, the medicines and treatments they will use and all other aspects of their medical care, including end-of-life decisions. People should be free to purchase health insurance across state lines. [We oppose the government mandating or denying treatments or vaccines.](#)

NOTE 7

Slowinski now present, Quorum is now **17/9/12**

-The Chair opens the floor at 7:24pm for discussion on the committee survey

The discussion ranged from what optional items should or should not be included. And where and how items should be placed that are related to the final committee report. During the discussion and presentation of the survey arose a few amendments. Afterwards an announcement by the Chair that the adopted survey will be sent out contingent upon what happens after the LNC May 2nd 2020 meeting.

Recuero moves to place minority reports at the end of the survey vs with the passed proposals

Recuero amendment **FAILS 2-12-3** at 7:53pm (see vote Tally **Ballot 3**) return to survey

Perry moves to place minority reports side by side with majority committee proposal

Perry amendment **PASS 13-1-3** at 8:01pm (see vote Tally **Ballot 4**) return to survey

Taylor moves to strike the last portion of survey with optional questions not related to the final report

Taylor amendment **PASS 10-6-1** at 8:50pm (see vote Tally **Ballot 5**)

NOTE 8

Cavoli present at 8:03pm, will sit for Gilson as the first alternate for OH, Quorum is now **18/10/12**

NOTE 9

Minority report information, RONR, 11th Ed, pg 528-529

7. Closing Announcement

**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.

- As The Chair began to give closing remarks, a question was proposed to the committee about adding another survey option titled "undecided". There was no objection.
- The Chair announced that after (3) days a ballot will get started to approve of the meeting minutes up to 4/9 and will cancel the 4/21 meeting. <without objection>
- The Chair also announced that another e-meeting may be required to correct a typo on a previously adopted proposal, but would like to give email a try first.
- The Chair and Secretary gave closing remarks.

8. Next Meeting Date and Time

- ~~April 21st, 2020 2-4 ET~~
- ~~Approval of previous e meeting mins~~

9. Adjourn

The meeting adjourned at 9pm <without objection>

The full Vote Tally Sheet is located here:

<https://docs.google.com/spreadsheets/d/16NjEHrfBmb1amDR7V9hJDBrZhajqjm2E9FZ4jt7NG30/edit?usp=sharing>

NOTE FINAL

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

PC2020-13 amend [Plank 1.9 Self-Defense]

PASSED on 4/15/20 -- Vote Tally: 16-0-1-3

Voting AYE: Ebke, Fast, Gilson, Gioia, Knapp, Longstreth, McGlenn, McHoes, Meckley, Morris, Perry, Recuero, Roots, Slowinski, Starr, Taylor

Voting NAY: None

Express Abstention: Harlos

No Vote Cast: Cholko, Grindle/Cole, Martin/Ryan

Ballot: <https://tinyurl.com/pc13-LNC>

PC2020-14 amend [Plank 3.4 Free Trade and Migration]

PASSED on 4/15/20 -- Vote Tally: 13-1-2-4

Voting AYE: Ebke, Fast, Gilson, Van Horn, Knapp, McGlenn, McHoes, Meckley, Morris, Perry, Recuero, Slowinski, Taylor

Voting NAY: Fulner

Express Abstention: Harlos, Starr

No Vote Cast: Cholko, Grindle/Cole, Martin/Ryan, Roots

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

PC2020-15 amend [NEW PLANK – TITLE TBD – PLACEMENT TBD]

PASSED 4/17/20 -- Vote Tally: 10-5-3-2

Voting AYE: Cholko, Fast, Knapp, Martin, McGlenn, McHoes, Meckley, Perry, Roots, Slowinski

Voting NAY: Fulner, Van Horn, Morris, Recuero, Starr

Express Abstention: Ebke, Harlos, Taylor

No Vote Cast: Gilson/Cavoli/Fockler, Grindle/Cole,

Ballot: <https://tinyurl.com/y7va57o9>

This concludes the minutes for the April 20th, 2020 meeting by Omar Recuero, Committee Secretary

Date Posted to the LNC Platform list: April 26, 2020

Date of Approval: **5/23/20** See *Vote Tally Below* or > [Click here](#) <

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>

PC 15 previously adopted

NEW PLANK – TITLE TBD – suggested title is Medical Freedom-PLACEMENT TBD- suggested to be placed after Self-Defense

Problem: The state already mandates vaccines to use services it force-funds. That is tantamount to mandatory vaccines in order to exercise the privileges everyone has. In the age of COVID-19, we can expect to see this reach further. It also addresses the issues involved in “Medicare for All” or any similar scheme in that the state will inevitably deny services to some and be the arbiter of life and death. We saw this with baby Alfie Evans in England with the NHS.

Solution: A short simple statement addressing medical freedom when it comes to the state.

Benefits: It clears up the issue.

Current Wording	Proposed Amendment	If Adopted, Will Read
	<u>We oppose the government mandating or denying treatments or vaccines.</u>	We oppose the government mandating or denying treatments or vaccines.

SPONSORS: *Fast, Harlos, Knapp, Roots*

MARK-UP LEGEND

- In replacements, deletions precede additions.
- Deletions are in ~~**red bold italic strikethrough.**~~
- Additions are in **blue bold underline.**
- Per LPUS Bylaws, Article III, Section 3, new planks or amendment to planks require 2/3 vote to pass.
- Partial deletions or sentence rearrangements require majority vote to pass.

Tally 10-5-3-2

Voting AYE: Cholko, Fast, Knapp, Martin, McGlenn, McHoes, Meckley, Perry, Roots, Slowinski,

Voting NAY: Fulner, Van Horn, Morris, Recuero, Starr

Express Abstention: Ebke, Harlos, Taylor

No Vote Cast: Gilson/Cavoli/Fockler, Grindle/Cole,

Ballot: <https://tinyurl.com/y7va57o9>

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

Mins Approval - Vote Tally Sheet

ALL VOTES ARE LINKED TO THE EMAIL IN WHICH IT WAS CAST.

[PC2020-28](#)

End Date: 5/23/20

Approve 4/20 V3 minutes here:

https://docs.google.com/document/d/1FwxmAqRkvAFc6eu8oJ-nSg7kBjupybBAT_1xE2KOT2M/edit

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 Fast <i>Longstreth</i>	X				
MI Fulner <i>Wood, Gioia</i>				X	
OH Gilson <i>Cavoli, Fockler</i>	X				Mr. Cavoli's vote stands until if and when Ms. Gilson votes.
NY Grindle <i>Cole</i>				X	
LNC Harlos	X				
LNC Knapp <i>Longstreth</i>				X	
CO Martin <i>Ryan</i>				X	
WA McGlenn <i>Diaz DeLeon</i>			X		
AK McHoes <i>Watts, Maixner</i>	X				
PA Meckley <i>Tatlas, Ensor</i>	X				
IL Morris	X				
NH Perry <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 Van Horn <i>Longstreth</i>				X	
RUNNING TOTAL	8	0	2	10	WITH A VOTE COUNT OF 8-0-2-10 THE MOTION PASSED.
Tally last updated at:		5:00:54 AM		6/10/2020	

Secretary's Notes: