



SECRETARY'S MINUTES – LPCO Special Meeting June 24,

Attendance

Present:

Chair (Goodman)
Vice-Chair (Gonzalez)
Treasurer (Spink)
Secretary (Buss)
*Executive (Wiley)
Campaigns (Luria)
Communications (Marinovich)
Outreach (Steinke)
Legislative (Vance)
*Database (Aitken)
*Adam Haman
*Roman Garcia

* Not Board members

Call to Order

Goodman called the meeting to order at 7:03 p.m. It was held with virtual participation only.

Opportunity for public comment

Wiley commented on the need for us to discuss this issue fully, as it's not without risk. Goodman informed us that the meeting would go into executive session, and only Board members and Adam Haman would be allowed. But, when we return for the executive session, everyone will be welcome as normal.

Goodman stated that we need to discuss the Robert F. Kennedy, Jr. campaign's reaching out and making some interesting overtures that need to be considered. Goodman noted that she did not want to go any further without some open discussion with the Board.

The members present of the Board and Mr. Adam Haman then went into executive session at around 7:15 p.m.

Return from executive session

Buss moved that Goodman and her ad hoc committee should continue their negotiations with the Robert F. Kennedy, Jr. campaign and report back on or before the July 8, 2024, regular stated meeting of the LPCO. Gonzalez seconded this and it passed with a vote of the Board.

Adjournment

The meeting adjourned without objection at 8:40 PM.

Tables and Appendices

Table of motions considered.

Motion #	Summary	Disposition
20240624-00	Explore Robert F. Kennedy, Jr proposal	PASSED

Respectfully Submitted,
Ashley S Buss
LPCO Secretary - secretary@lpcolorado.org - 3039610094

