



**LNC
Platform
Committee**

May 17th 2020

FINAL Minutes



LNC Platform Committee 2020

Final Minutes

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

Meeting ID: 870 1334 9602

Password: 827117

Call in info: <https://us02web.zoom.us/j/kc6SVaF0Kb>

May 17, 2020 4PM 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 4:11pm

2. Roll Call

At roll call there were (8) members out of (20) present:

Fast(LNC), Harlos(LNC), Knapp(LNC), Meckley(PA), Recuero(FL), Roots(MT), Starr(CA), Taylor(TX)

Not present were:

Cholko(VA), Ebke(LNC), Fulner(Mi), Gilson(OH), Grindle(NY), Van Horn(LNC), Martin(CO), McGlenn(WA), McHoes(AK), Morris(IL), Perry(NH), 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), *Ryan(CO), *Wood(MI)

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

At roll call for the second alternates present were:

Not Present: Ensor(PA), 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 11/6/8 at roll call

(8) 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

_____ There was no public comment or guest on call

NOTE 1

*Longstreth stood in for Ebke as the LNC alternate.
*Ryan stood in for Martin as the first alternate for CO.
*Wood stood in for Fulner as the first 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)

6. Summary of New Business

The first item taken up is to review and re order the committee report. The Secretary displayed the report and a spreadsheet put together by the Chair that showed various numbers and percentages. The initial report that was presented by the Chair, ranked in order of proposal by highest committee approval percentage to lowest. The committee began to re sort the proposals based on those percentages along with competing proposals. From this discussion and presentation arose a motion and amendment. The amendment failed, the original motion passed. The following are motions and vote totals:

Wood moves "To sort report by Primary sort, descending approval, secondary sort ascending disapproval, tertiary sort plank order"

(Number of votes "for" tie breaker would be least number of votes "against")

Knapp moves "All proposals relating to a specific plank will appear together according to the same general sorting order"

Knapp amendment **FAILS 10-6-1** at 4:53pm (see vote Tally [Ballot 1](#))

Wood motion **PASS 10-0-0** at 4:57pm (see vote Tally [Ballot 2](#))

The committee report will be sorted via the Wood motion, there was discussion on minority reports as those will appear alongside the majority committee proposal.

NOTE 5

During discussion the Chair stepped away at 4:53pm, Starr presided until the Wood motion was adopted

Wood step away, Fulner sits in at 4:57pm

Cholko arrived at 5:03pm

Quorum is **12/7/8**

Harlos resumes the gavel and explains to the committee that she would not be able to send out the survey before the online meeting of delegates.

The Chair opens the floor to discuss the rationale for each proposal in the report, so that it better reflects the reasoning of what the recommendation is trying to accomplish.

Starr asked to discuss the state of convention ahead of the rationales.<without objection>

Starr moved a resolution of the committee, to recommend the delegates only hear the committee report at the in person portion of the convention. Further, this resolution, if adopted, is to be delivered by the Chair should this matter be brought up formally, at any point during the online portion of the May 22-24 meeting of

the delegates.

[POO] was raised by Knapp, the committee cannot make this type of recommendation
The Chair ruled the committee can make resolutions, Knapp appealed the ruling of the Chair.

Taylor moved for a 5 minute recess at 5:23pm, there was **no objection**

The Chair called the meeting back to order at 5:28pm

Appeal the ruling the chair **SUSTAINED 10-2-0** at 5:34pm (see vote Tally [Ballot 4](#))

Knapp moved for a 30 minute extension at 5:51pm, there was **no objection**

Starr motion **FAILS 4-7-0** at 6:03pm (see vote Tally [Ballot 5](#))

The discussion about the convention continued until the Chair asked to move to the rationales.

The committee began discussion on the rationales in the committee report. The secretary presented each of them on screen, while committee members offered suggestions. Before the meeting would adjourn due to time, Knapp moves for a 15 minute extension from the previous adjournment time. The motion passed, see below. Upon further discussion of the report rationales, a question was raised about the impartiality of the Chair in regards to the "Gender Autonomy" proposal. The Chair's name is listed on the minority report.

Knapp time extension **PASS 9-2-1** at 6:29pm (see vote Tally [Ballot 6](#))

Fulner moved "The committee forbid the Chair from presiding when the "Gender Autonomy" proposal is presented to the delegates".

The conversion shifted to who should preside. Starr then proposed that we go in order of officers remaining. Starr asked if the Secretary would be comfortable presiding? The Secretary answered "Yes".

Starr moved an amendment "[Assign the Secretary to preside over the committee report when the "Gender Autonomy" proposal is presented to the delegates](#)". The amendment passed, the amended main motion failed, see below.

Starr amendment **PASS 4-2-4** at 6: 46pm (see vote Tally [Ballot 7](#))

Amended main motion **FAILS 3-4-3** at 6:50pm (see vote Tally [Ballot 8](#)) The meeting ended after this vote.

NOTE 6

Meckley announced departure at 6:30, Quorum is now **11/6/8**

7. Next Meeting Date and Time

_____ - TBD

8. Adjourn

_____ The meeting adjourned at 6:50pm promptly

The full Vote Tally Sheet is located here:

<https://docs.google.com/spreadsheets/d/1SG9JEKw77Cx9D9D9-6rhSD1Ybs92kijDYMkgYu5ivmAg/edit#gid=572374558>

A Link to the audio recording is here: <https://tinyurl.com/yd9ww523>

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

PC2020-20 AMEND [3.2 INTERNAL SECURITY AND INDIVIDUAL RIGHTS]

PASSED 4/30/20 -- Vote Tally:11-0-3-6

Voting AYE: Cholko, Ebke, Fast, Fulner, Van Horn, Longstreth, McGlenn,McHoes, Morris, Starr, Taylor

Voting NAY:

Express Abstention: Harlos, Meckley, Recuero

No Vote Cast: Gilson/Cavoli/Fockler, Grindle/Cole, Martin/Rose, Perry, Roots, Slowinski

Ballot: <https://tinyurl.com/y9v4a8oa>

PC2020-21 RATIFY WORDING OF PC2020-11

PASSED 4/30/20 -- Vote Tally: 15-1-1-3

Voting AYE: Ebke, Fast, Fulner, Gilson, Harlos, Knapp, Martin, McHoes, Meckley, Morris, Perry, Recuero, Roots, Slowinski, Taylor

Voting NAY: Van Horn

Express Abstention: Starr

No Vote Cast: Cholko, Grindle/Cole, McGlenn Dize De Leon

Ballot: <https://tinyurl.com/yay75ftt>

PC2020-22 AMEND 3.7 SELF-DETERMINATION

PASSED 4/30/20 -- Vote Tally: 8-7-1-4

Voting AYE: Fast, Gilson, Harlos, Knapp, McHoes, Perry, Roots, Taylor

Voting NAY: Ebke, Mcglenn, Meckley, Morris, Recuero, Starr, Van Horn

Express Abstention: Cholko

No Vote Cast: Fulner/Wood/Gioia, Grindle/Cole, Martin/Ryan, Slowinski

Ballot: <https://tinyurl.com/y83gyfba>

PC2020-23 AMEND 2.8 MARKETPLACE FREEDOM

PASSED 4/30/20 -- Vote Tally: 10-6-1-3

Voting AYE: Cavoli, Cholko, Ebke, Knapp, Longstreth, McGlenn, McHoes, Perry, Slowinski, Taylor

Voting NAY: Cole, Fast, Fulner, Mefckley, Morris, Starr

Express Abstention: Cholko

No Vote Cast: Martin/Ryan, Recuero, Roots

Ballot: [click here for ballot](#)

PC2020-25 APPROVE MINUTES

PASSED 4/30/20 -- Vote Tally: 9-0-5-6

Voting AYE: Cavoli, Cholko, Ebke, Harlos, Knapp, Longstreth, McHoes, Morris, Recuero

Voting NAY: None

Express Abstention: Fast, McGlenn, Meckley, Perry, Starr

No Vote Cast: Fulner/Wood/Gioia, Grindle/Cole, Martin/Ryan, Roots, Slowinski, Taylor/Adams

Ballot: <https://tinyurl.com/y9b7jwku>

PC2020-26 APPROVE MINUTES

PASSED 5/15/20 -- Vote Tally: 8-0-3-9

Voting AYE: Cavoli, Cholko, Fast, Harlos, Knapp, Mcglenn, Meckley, Recuero

Voting NAY: None

Express Abstention: Perry, Ryan, Van Horn

No Vote Cast: Ebke/Longstreth, Fulner/Wood/Gioia, Grindle/Cole, McHoes/Watts/Maixner, Morris, Roots, Slowinski, Starr/Mattson, Taylor/Adams

Ballot: <https://tinyurl.com/y7qtgfob>

This concludes the minutes for the May 17th, 2020 meeting by Omar Recuero, Committee Secretary

Date Posted to the LNC Platform list: 6/10/20

Date of Approval: *FINAL* 6/25/20

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

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

**TABLE A
Quorum Cheat Sheet**

Count	Majority	2/3 Majority	3/4 Majority
1	1	1	1
2	2	2	2

3	2	2	3
4	3	3	3
5	3	4	4
6	4	4	5
7	4	5	6
8	5	6	6
9	5	6	7
10	6	7	8
11	6	8	9
12	7	8	9
13	7	9	10
14	8	10	11
15	8	10	12
16	9	11	12
17	9	12	13
18	10	12	14
19	10	13	15
20	11	14	15

Members	1st Roll Call			TIME TO ORDER	
	1st	2nd	3rd		
Members	Appt	Pres	Abs	Late	Alternate Present
Matt Cholko	VA		X		Longstreth
Laura Ebke	LNC		X		
Richard Fast	LNC	X			
Jim Fulner	MI		X		Wood
Helen Gilson	OH		X		Ryan
Paul Grindle	NY		X		
Duke Van Horn	LNC		X		
Thomas Knapp	LNC	X			
Kat Martin	CO		X		
Randy McGlenn	WA		X		
Joshua McHoes	AK		X		
Al Meckley	PA	X			
Bennett Morris	IL		X		
Darryl Perry	NH		X		
Omar Recuero (Secretary)	FL	X			
Roger Roots	MT	X			
Brian Slowinski	GA		X		
Aaron Starr	CA	X			
Curry Taylor	TX	X			
Caryn Ann Harlos (Chair)	LNC	X			
		Pres	Abs	Late	
RUNNING TOTAL Primary		8	12	0	
Quorum Primary+Alt			TIME :	413	
Secretary's Notes:		<i>fulner step away</i>			
Attendance for Roll call		Late =	Time	Absent =	X
		Present	Absent	Late	
Geoffrey Adams	TX		X		
Jim Cavoli	OH		X		

Members	Ballot #		knapp ame
	1	2	
Members	Appt	Yea	
Matt Cholko	VA		
Richard Longstreth	LNC	X	
Richard Fast	LNC		
Jeff Wood	MI		
Helen Gilson	OH		
Paul Grindle	NY		
Duke Van Horn	LNC		
Thomas Knapp	LNC		
Bette Rose Ryan	CO		
Randy McGlenn	WA		
Joshua McHoes	AK		
Al Meckley	PA	X	
Bennett Morris	IL		
Darryl Perry	NH		
Omar Recuero (Secretary)	FL	X	
Roger Roots	MT	X	
Brian Slowinski	GA		
Aaron Starr	CA		
Curry Taylor	TX		
Caryn Ann Harlos (Chair)	LNC		
		Yea	
RUNNING TOTAL		4	
Total Votes Cast:		10	
Secretary's Notes:			
CURRENT QUORUM		11	50+1→
MANUAL ADJUSTMENT		Add	Drop

Fred Cole	NY		X
Spencer Dias	NH		X
Tiffany Diaz DeLeon	WA		X
Richard Longstreth	LNC	X	
Alicia Mattson	CA		X
Bette Rose Ryan	CO	X	
Gus Tatlas	PA		X
Jon Watts	AK		X
Jeff Wood	MI	X	

	Present	Absent	Late
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2nd Alternates

Luke Ensor	PA		X
Lisa Gioia	MI		X
John Fockler	OH		X
Matthew Maixiner	AK		X
AJ Olding	NH		X

	Present	Absent	Late
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RUNNING TOTAL	3	13	0
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NP
FAIL
PASS

Count	50+1
1	1
2	2
3	2
4	3
5	3
6	4
7	4
8	5
9	5
10	6
11	6
12	7
13	7
14	8
15	8
16	9
17	9
18	10
19	10
20	11

Amendment		2
Nay	Abst	NV
		NP
	X	
X		
		NP
		NP
		NP
	X	
X		
		NP
		NP
		NP
		NP
		NP
		NP
X		
X		
		X
Nay	Abst	NV
4	2	1
FAIL	TIME : #####	
6	8 ← 2/3	

New

Ballot # 3		Wood motion			3
Members	Appt	Yea	Nay	Abst	NV
Matt Cholko	VA				
Richard Longstreth	LNC	X			
Richard Fast	LNC	X			
Jeff Wood	MI	X			
Helen Gilson	OH				NP
Paul Grindle	NY				NP
Duke Van Horn	LNC				NP
Thomas Knapp	LNC	X			
Bette Rose Ryan	CO	X			
Randy McGlenn	WA				
Joshua McHoes	AK				
Al Meckley	PA	X			
Bennett Morris	IL				
Darryl Perry	NH				
Omar Recuero (Secretary)	FL	X			
Roger Roots	MT	X			
Brian Slowinski	GA				
Aaron Starr	CA	X			
Curry Taylor	TX	X			
Caryn Ann Harlos (Chair)	LNC				X
RUNNING TOTAL		10	0	0	1
Total Votes Cast:		10	PASS	TIME :	4:57
Secretary's Notes:					
CURRENT QUORUM		11	50+1 → 6	8 ← 2/3	

MANUAL ADJUSTMENT Add Drop New

Ballot #	
Members	
Matt Cholko	
Richard Longstreth	
Richard Fast	
Jim Fulner	
Helen Gilson	
Paul Grindle	
Duke Van Horn	
Thomas Knapp	
Bette Rose Ryan	
Randy McGlenn	
Joshua McHoes	
Al Meckley	
Bennett Morris	
Darryl Perry	
Omar Recuero (Secretary)	
Roger Roots	
Brian Slowinski	
Aaron Starr	
Curry Taylor	
Caryn Ann Harlos (Chair)	
RUNNING TOTAL	
Total Votes Cast:	
Secretary's Notes:	
CURRENT QUORUM	

MANUAL ADJUSTMENT

2/3

1

2

2

3

4

4

5

6

6

7

8

8

9

10

10

11

12

12

13

14

4	Ruling of Chair			4
Appt	Yea	Nay	Abst	NV
VA		X		
LNC	X			
LNC	X			
MI	X			
OH				NP
NY				NP
LNC				NP
LNC		X		
CO			X	
WA				
AK				
PA	X			
IL				
NH				
FL	X			
MT	X			
GA				
CA	X			
TX	X			
LNC				X
	Yea	Nay	Abst	NV
	8	2	1	1
11	PASS			TIME : 534
<i>fulner present</i>				
12	50+1 → 7		8 ← 2/3	

Add
 Drop
 New

FAIL
PASS

Ballot #	5	Starr resolution			5
Members	Appt	Yea	Nay	Abst	NV
Matt Cholko	VA		X		
Richard Longstreth	LNC		X		
Richard Fast	LNC		X		
Jim Fulner	MI		X		
Helen Gilson	OH				
Paul Grindle	NY				
Duke Van Horn	LNC				
Thomas Knapp	LNC		X		
Bette Rose Ryan	CO		X		
Randy McGlenn	WA				
Joshua McHoes	AK				
Al Meckley	PA	X			
Bennett Morris	IL				
Darryl Perry	NH				
Omar Recuero (Secretary)	FL	X			
Roger Roots	MT	X			
Brian Slowinski	GA				
Aaron Starr	CA	X			
Curry Taylor	TX		X		
Caryn Ann Harlos (Chair)	LNC				X
CHECK QUORUM		Yea	Nay	Abst	NV
RUNNING TOTAL		4	7	0	1
Total Votes Cast:		11	FAIL	TIME : 603	
<i>Secretary's Notes:</i>					
CURRENT QUORUM		12	50+1 → 7		8 ← 2/3

Count	50+1	2/3
1	1	1
2	2	2
3	2	2
4	3	3
5	3	4
6	4	4
7	4	5
8	5	6
9	5	6
10	6	7
11	6	8
12	7	8
13	7	9
14	8	10
15	8	10
16	9	11
17	9	12
18	10	12
19	10	13
20	11	14