



**LNC
Platform
Committee**

**April 2nd, 2020
Final Meeting Minutes**



LNC Platform Committee 2020

minutes Final

Zoom Meeting Link: <https://zoom.us/j/665069871>

Meeting ID: 665 069 871

Call in info: <https://zoom.us/u/adyM24yilG>

April 2, 2020 5PM MT / 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 7:12pm 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	Longstreth
4	Jim Fulner	MI		X		7:16
5	Helen Gilson	OH			X	Cavoli
6	Paul Grindle	NY			X	
7	Duke Van Horn	LNC	X			
8	Thomas Knapp	LNC	X			
9	Kat Martin	CO	X			
10	Joshua McHoes	AK	X			
11	Randy McGlenn	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			
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At roll call there were (11) members out of (20) present, not present were:

Cholko(VA), Fast(LNC), Fulner(Mi), Gilson(Oh), Grindle(NY), Van Horn(LNC), Morris(IL), McGlenn(WA), Starr(CA)

3. Alternates

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

At roll call for first alternates present were: **Cavoli(OH), *Mattson(CA)*

Not Present: *Adams(TX), Cole(NY), DeLeon(WA), Diaz(NH), Longstreth(LNC), Ryan(CO), Tatlas(PA), Watts(AK), Wood(MI)*

At roll call for second alternates there were none present.

4. Determination of Quorum

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

Quorum is 13/9/12 at roll call

(11) primary members present and **(2)** alternates standing in at roll call

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

The following are members and alternates who joined in progress of the call:

**Longstreth(LNC) 7:41pm, Fulner(Mi)7:45pm, McHoes(AK)7:47pm*

NOTE 1

**Cavoli and *Mattson stood in for Gilson and Starr, they are the first alternates for those states.*

**Longstreth stood in for Fast as the LNC alternate.*

NOTE 2

Morris gave notice that he would not be able to join .

Fast gave notice he would not make the meeting

Ebke gave notice that she would have to drop off

NOTE 3

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

5. Public Comment

Mike Shipley spoke to the committee.

6. Old Business

This is a carry over from the previous meeting

Motions to amend Omissions 4.0 (these were discussed and amendments were heard at last meeting – This language is where they currently stand)

Primary Motion

4.0 Omissions

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval. In every matter, we advocate the consistent application of the principle of the non-initiation of physical force or fraud.

Substitute Motion

4.0 Omissions

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval. In order to achieve our goal of a world set free in our lifetime, we support reducing the size, scope, and power of government at all levels and on all issues, and oppose increasing the size, scope, or power of government at any level or for any purpose.

Additional Motion on 4.0 – to amend either of the above

(as amended, if passed) or the original, as follows:

4.0 Omissions

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, including the existence of any particular governmental system, should not be construed to imply approval.

Procedure Notes

*Please refer to RONR pages 153-162

**On these Omissions proposals, please be advised that the chair is likely to exercise their right to debate, but will not vote unless vote needed to cause or break a tie.

Motion to amend previously adopted Space Exploration plank (McHoes)

Add to the end of the newly passed proposal to add 1.10 Space Exploration

We oppose all government restrictions upon voluntary, peaceful use of outer space. We oppose all government attempts to make outer space a personal club for the privileged only nations, and openly

call upon all governments to make outer space free for peoples of all nations to explore space at their own expense and leisure and aim to keep its various wonders free from tribalism, nationalism, and other forms of human-limiting discriminating factors and confine those said factors to Terra-Firma (Earth) alone.

Procedure Notes

**First, a Motion to Amend Something Previously Adopted needs to pass by a simple

majority (see RONR 305-310), and if so, handled like any other main motion.

NOTE 4

The item(s) in gray were not heard during this meeting due to time running out. These items will carry over to the next scheduled meeting of the committee.

This item began at 7:24 pm

Discussion began regarding the primary and substitute proposal to amend 4.0

- Mattson moves to amend the primary by striking “*physical*”
- Mattson amendment FAILS 1-10-2 at 7:43pm (see vote Tally [Ballot 2](#))
 - Harlos moves to amend the primary by adding “*coercion*,” before physical force.
 - Harlos amendment PASS 12-1-2 at 7:49pm (see vote Tally [Ballot 3](#))

*Perry announce his departure

The amended primary motion now reads:

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval. In every matter, we advocate the consistent application of the principle of the non-initiation of coercion, physical force, or fraud.

Discussion now begins on the substitute motion

Substitute motion to become main motion FAILS 3-9-1 at 8:05 pm (see vote Tally [Ballot 4](#))

- Cavoli [POO]are amendments stil in order?
 - Resolution by the Chair is “Yes”
- Cavoli moves to amend the primary motion by placing new text at beginning of 4.0
- Cavoli amendment PASS 10-4 at 8:18pm (see vote Tally [Ballot 5](#))

The amended primary motion now reads:

In every matter, we advocate the consistent application of the principle of the non-initiation of coercion, physical force, or fraud. Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval.

Discussion now begins on adopting the amended primary motion

Adopt primary motion as main PASS 10-3 at 8:24 pm (see vote Tally [Ballot 6](#))

The main motion to amend 4.0 now reads:

In every matter, we advocate the consistent application of the principle of the non-initiation of coercion, physical force, or fraud. Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval.

The Chair open discussion on the additional motion to amend 4.0 at 8:25pm

- Fulner moves “*or economic*” after “governmental” <WITHDRAWN WITHOUT OBJECTION> 8:30 pm
- Cavoli moves to strike new text and add comma after “government”, if adopted text reads:
“*Our silence about any other particular government, law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, should not be construed to imply approval.*”

The Chair rules current amendment OUT OF ORDER, but informs the committee that it can be moved as a substitute to the motion, which is moved by Cavoli

- McHoes move to amend the additional motion be striking “*existence*” and replacing with “*necessity*”
- McHoes Amendment PASS 11-1 at 8:45pm (see vote Tally [Ballot 7](#))

The amended additional motion now reads:

Our silence about any other particular government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, including the necessity of any particular governmental system, should not be construed to imply approval.

Mattson moves to amend the additional motion by striking the first mention of “particular”

-Martin moves to amend the substitute by adding “system” after “government”

-Martin amendment FAILS 2-8-2 at 8:55pm (see vote Tally [Ballot 8](#))

Mattson amendment PASS 9-3 at 8:58pm (see vote Tally [Ballot 9](#)) Return to main discussion

The amended additional motion now reads:

Our silence about any other government law, regulation, ordinance, directive, edict, control, regulatory agency, activity, or machination, including the necessity of any particular governmental system, should not be construed to imply approval.

Adopt the substitute language as primary FAILS 6-7 at 9:01pm (see vote Tally [Ballot 10](#))

NOTE 5

Time has now expired, a vote on the amended language of the additional motion is where the committee stands.

7. Closing Comments

**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.

8. Next Meeting Date and Time

- April 6th, 2020 7-9pm ET

<https://groups.google.com/a/lphq.org/d/msg/platform/iBcbL11pV74/DsGQd9ajAwAJ>

9. Adjourn

The meeting adjourned at 9:02 pm

The full Vote Tally Sheet is located here:

<https://docs.google.com/spreadsheets/d/1UYKVIR5g6JzwQXnT2xQVwk5rMmhARHP6PV1IKonXHJw/edit?usp=sharing>

**PDF doc vote tally is attached below*

NOTE FINAL

At the 3/16 meeting a new proposal previously adopted was titled: “Territorial Autonomy”.

This was assigned **PC2020-PC#16**

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

PC2020-9 New Plank [1.4 GENDER AUTONOMY]

PASSED on 3/29/20 -- Vote Tally: 11-5-1-3

Aye: Gilson, Knapp, McHoes, Meckley, Morris, Perry, Recuero, Taylor, Cole, Longstreth, Wood

Nay: Ebke, McGlenn, Roots, Starr, Van Horn

Express Abstention: Harlos

No Vote Cast: Cholko, Martin/Ryan, Slowinski

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

PC2020-10 amend [2.13 Health Care]

PASSED on 3/30/20 -- **Vote Tally:** 9-6-2-1

Aye: Ebke, Fulner, Gilson, Knapp, McHoes, Perry, Roots, Slowinski, Taylor

Nay: Cole, Longstreth, Martin, McGlenn, Meckley, Recuero

Express Abstention: Harlos, Van Horn

No Vote Cast: Cholko, Morris, Starr

Ballot: <https://tinyurl.com/ur3j87w>

PC2020-11 amend [Plank 3.0 Securing Liberty

PASSED on 3/31/20 -- **Vote Tally:** 12-6-1-1

Aye: Cholko, Cole, Fulner, Gilson, Harlos, Knapp, Longstreth, McGlenn, McHoes, Perry, Roots, Taylor

Nay: Ebke, Meckley, Morris, Slowinski, Starr, Van Horn

EXPRESS ABSTENTION: Recuero

No Vote Cast: Martin/Ryan

BALLOT: <https://tinyurl.com/lnc-pc11>

PC2020-12 amend [Plank 3.7 Self-Determination]

PASSED on 3/31/20 -- **Vote Tally:** 11-6-0-2

Aye: Cholko, Harlos, Knapp, Longstreth, McGlenn, McHoes, Meckley, Morris, Perry, Roots, Slowinski

Nay: Ebke, Fulner, Recuero, Starr, Taylor, Van Horn

Express Abstention: Harlos, Van Horn

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

Ballot: <https://tinyurl.com/lnc-pc11-20>

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

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

This concludes the minutes for the April 2nd, 2020 meeting by Omar Recuero, Committee Secretary

Date Posted to the LNC Platform list: April 6th, 2020

Date of Approval: May 3, 2020

Link to thread: <https://groups.google.com/a/lphq.org/forum/#!topic/platform/pr6gFIU4ISY>

(Screenshot of Ballot below)

Approval of Minutes Vote Tally

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

Ballot [PC2020-25](#) End Date: 5/3/20

Approve the following minutes:

February 25, 2020 V3
April 2, 2020 V3
April 6, 2020 V2
April 9, 2020 V1

LINK TO PROPOSAL FORM N/A

Co-Sponsors: Harlos

Member/ Alternates	Yes	No	Abstain	No Vote	Notes/Misc
VA Cholko	X				
LNC Ebke Longstreth	X				
LNC Fast Longstreth			X		
MI Fulner Wood, Gioia				X	
OH Gilson Cavoli, Fockler	X				Mr. Cavoli's vote stands until if and when Ms. Gilson votes.
NY Grindle Cole				X	
LNC Harlos	X				
LNC Knapp Longstreth	X				
CO Martin Ryan				X	
WA McGlenn Diaz DeLeon			X		
AK McHoes Watts, Maixner	X				
PA Meckley Tatlas, Ensor			X		
IL Morris	X				
NH Perry Dias, Olding			X		
FL Recuero	X				
MT Roots				X	
GA Slowinski				X	
CA Starr Mattson			X		
TX Taylor Adams				X	
LNC Van Horn Longstreth	X				Mr. Longstreth's vote stands until if and when Mr. Van Horn votes.
RUNNING TOTAL	9	0	5	6	With a vote of 9-0-5-6, the motion PASSES.
Tally last updated at:	10:04:12 PM		5/9/2020		
Secretary's Notes: Mr. Longstreth's vote stood in place of Mr. Van Horn's vote. Mr. Cavoli's vote stood in place of Ms. Gilson's vote.					

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

LNC and 1st State 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

1 1st Roll Call 1				
Members	Pres	Abs	Late	Alternate Present
Matt Cholko	VA	x		
Laura Ebke	LNC	x		
Richard Fast	LNC	x		
Jim Fulner	MI	x	7:45 PM	
Helen Gilson	OH	x		Cavoli
Paul Grindle	NY	x		
Duke Van Horn	LNC	x		
Thomas Knapp	LNC	x		
Kat Martin	CO	x		
Joshua McHoes	AK	x	7:47 PM	
Randy McGlenn	WA	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		Mattson
Curry Taylor	TX	x		
Caryn Ann Harlos (Chair)	LNC	x		
	Pres	Abs	Late	
RUNNING TOTAL Primary	11	9	0	
Total Votes Cast:	13	727		
Secretary's Notes:	cavoli/mattson #8 ps			
Attendance for Roll call	Late =	time	Absent =	x
	Present	Absent	Late	
Gaefrey Adams	TX		x	
Jim Cavoli	OH	x		
Fred Cole	NY	x		
Spencer Diaz	NH	x		
Tiffany Diaz Delason	WA	x		
Richard Longstreth	LNC	x		
Alicia Mattson	CA	x		
Walter Niese Ryan	CO		x	
Gus Tallas	PA		x	
Jon Watts	AK		x	
Jeff Wood	MI		x	
	Present	Absent	Late	
2nd Alternates				
Luke Ensor	PA	x		
Lisa Gioia	MI	x		
John Flocker	OH	x		
Matthew Malxiner	AK	x		
AJ Oding	NH	x		
	Present	Absent	Late	
RUNNING TOTAL	2	14	0	

Ballot # 2 physical amendment 2					
Members	Appt	Yea	Nay	Abst	NV
Matt Cholko	VA				
Laura Ebke	LNC		x		NV
Longstreth	LNC			x	
Jim Fulner	MI				NV
Jim Cavoli (Alt)	OH		x		
Paul Grindle	NY				
Duke Van Horn	LNC		x		
Thomas Knapp	LNC		x		
Kat Martin	CO		x		
Joshua McHoes	AK				NV
Randy McGlenn	WA				
Al Meckley	PA		x		
Bennett Morris	IL				NV
Darryl Perry	NH			x	
Omar Recuero (Secretary)	FL		x		
Roger Roots	MT		x		
Brian Slowinski	GA		x		
Alicia Mattson (Alt)	CA		x		
Curry Taylor	TX		x		
Caryn Ann Harlos (Chair)	LNC				x
	Yea	Nay	Abst	NV	
RUNNING TOTAL Primary	1	10	2		
Total Votes Cast:	13	TIME :	7:43		
Secretary's Notes:	Longstreth now present				
CURRENT QUORUM	14	50+1	8	10	2/3

Ballot # 3 coercion 3					
Members	Appt	Yea	Nay	Abst	NV
Matt Cholko	VA				
Laura Ebke	LNC		x		NV
Longstreth	LNC		x		
Jim Fulner	MI			x	
Jim Cavoli (Alt)	OH			x	
Paul Grindle	NY				NV
Duke Van Horn	LNC		x		
Thomas Knapp	LNC		x		
Kat Martin	CO		x		
Joshua McHoes	AK		x		747
Randy McGlenn	WA				NV
Al Meckley	PA		x		
Bennett Morris	IL				NV
Darryl Perry	NH		x		
Omar Recuero (Secretary)	FL		x		
Roger Roots	MT		x		
Brian Slowinski	GA		x		
Alicia Mattson (Alt)	CA		x		
Curry Taylor	TX		x		
Caryn Ann Harlos (Chair)	LNC				x
	Yea	Nay	Abst	NV	
RUNNING TOTAL Primary	12	1	2		
Total Votes Cast:	16	28	TIME :	7:49	
Secretary's Notes:	Perry announce drop off, michoud now present				
CURRENT QUORUM	16	50+1	9	10	2/3

Ballot # 4 Sub motion 4					
Members	Appt	Yea	Nay	Abst	NV
Matt Cholko	VA				
Laura Ebke	LNC		x		NV
Richard Longstreth	LNC		x		
Jim Fulner	MI		x		
Jim Cavoli (Alt)	OH		x		
Paul Grindle	NY				NV
Duke Van Horn	LNC		x		
Thomas Knapp	LNC		x		
Kat Martin	CO		x		
Joshua McHoes	AK		x		
Randy McGlenn	WA				NV
Al Meckley	PA		x		
Bennett Morris	IL				NV
Darryl Perry	NH		x		
Omar Recuero (Secretary)	FL		x		
Roger Roots	MT		x		
Brian Slowinski	GA		x		
Alicia Mattson (Alt)	CA		x		
Curry Taylor	TX		x		
Caryn Ann Harlos (Chair)	LNC				x
	Yea	Nay	Abst	NV	
RUNNING TOTAL Primary	3	9	1		
Total Votes Cast:	13	TIME :	805		
Secretary's Notes:	ebke dropped				
CURRENT QUORUM	14	50+1	8	10	2/3

Ballot # 5 CAVOLI AMENDMENT 5					
Members	Appt	Yea	Nay	Abst	NV
Matt Cholko	VA				
Laura Ebke	LNC				NV
Richard Longstreth	LNC		x		
Jim Fulner	MI		x		
Jim Cavoli (Alt)	OH		x		
Paul Grindle	NY				NV
Duke Van Horn	LNC		x		
Thomas Knapp	LNC		x		
Kat Martin	CO		x		
Joshua McHoes	AK		x		
Randy McGlenn	WA				NV
Al Meckley	PA		x		
Bennett Morris	IL				NV
Darryl Perry	NH				NV
Omar Recuero (Secretary)	FL		x		
Roger Roots	MT		x		
Brian Slowinski	GA		x		
Alicia Mattson (Alt)	CA		x		
Curry Taylor	TX		x		
Caryn Ann Harlos (Chair)	LNC				x
	Yea	Nay	Abst	NV	
RUNNING TOTAL Primary	10	3	0		
Total Votes Cast:	13	20	TIME :	8:18 PM	
Secretary's Notes:					
CURRENT QUORUM	14	50+1	8	10	2/3