



T LIBERTARIAN PARTY OF COLORADO

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50th Anniversary Convention 2021 - Saturday May 22nd

Opening Speaker - Margot Herzl > Petition Rights Amendment

Call to order 9:31am

Credential Committee Report - Beatriz Sutton

John Pickerill moved that we adopt the credential report. This passed without objection.

Parliamentarian - Marc Goddard - we will be using Robert's Rules of Order Vol 11.

Quorum - 68 delegates need 35. 56 Present. 29 is the majority.

Motion to suspend rules to allow Eric to vote passed with one objection.

Agenda

Caryn Ann Harlos moved to substitute the agenda with one she and others have developed. Joe Johnson called the question. This passed with 40 votes. The substitution passed with 39 votes.

It was moved to adopt the new agenda.

Michelle Poague moved that we amend the schedule to allow the keynote speaker to speak to the general body.

Daniel moved that we amend the amendment to have the keynote at lunch. This passed with 38 votes. The amendment was adopted after the question was successfully called. The agenda was adopted via voice vote.

Standing Rules

Caryn Ann Harlos moved to adopt the previous Convention Standing Rules. These were adopted via voice vote. Bette Rose Ryan objected that the rules in the packet were not the standing rules that were submitted by the convention committee.

Board Reports

Chair - Victoria Reynolds - Victoria read her report. She detailed the problems we had with the Covid restrictions.

Treasurer - John Hjersman - John read his report. He noted that we had accumulated large reserves due to our inability to conduct outreach due to Covid.

Platform

Platform Committee: Caryn Ann Harlos, Mike Seebeck, Wayne Harlos, Kay Martin and Josh Whalen

Issue #1 - replace should with must in Individual plank.

Caryn Ann Harlos moved that we adopt these changes.

Victoria Reynolds moved that we amend this to adopt all of the platform changes.

Clayton Cassicto moved that we amend this to not include #11. The question was successfully called. The amendment to the amendment passed via voice vote. The original amendment also passed via voice vote.

Issue #11 - Caryn Ann Harlos moved to add a private company admonition to the Freedom of Expression plank.

It was pointed out that deplatforming is pushed by the government and should not be accepted as private speech.

Daniel moved that “government supported or initialized” be added before the word deplatforming. The question was called. The amendment passed via voice vote. The main amendment passed with 40 votes.

Quorum 69 delegates, 38 present.

Platform Member Submissions

Alan Hayman - Plain Language Plank

Hayman asked that the first sentence be removed.

Caryn Ann Harlos moved to substitute the motion by putting the last 2 sentences into the Safety Clause and to re-title that plank as Colorado Legislation. Mike Seebeck moved to amend this amendment to replace the word “this” with “these”. This passed with a voice vote. The question was called. The body voted to adopt the substitute motion as the main motion. Finally we voted via voice to pass the new main motion.

Quorum 69 delegates, 47 present, 2/3 is 31

Caryn Ann Harlos - Agorism Plank

‘ok to engage in black market activities that do not violate rights’ The motion passed with 2 opposed.

Caryn Ann Harlos - Victimless Crimes Plank

Expands drug activity protection. The motion passed without objection.

Clayton Casciato moved to amend the orders of the day to allow business to continue until lunch. This passed without opposition.

Constitution and Bylaws

Caryn Ann Harlos moved that we adopt the order of consideration that she submitted. This passed with 37 votes.

Caryn Ann Harlos - Amend the constitution to require 2/3 vote to pass bylaw changes.

The motion passed with 37 votes.

Mike Seebeck - motion to merge the Bylaws into the Constitution and renaming the new document Bylaws.

The question was successfully called. The main motion passed via voice vote.

Quorum - 72 delegates, 45 present

Bette Rose Ryan - Move Bylaws Amendment Submission to the Secretary of State to the Chair.

The question was immediately called. And the motion passed.

Bette Rose Ryan - Delete Redundant Section referring to national delegates.

Mike Seebeck opined that both parts are required by law. Mark Montoni moved that we postpone this issue for two years. The motion to postpone passed via voice vote.

Bette Rose Ryan - Special Conventions can consider urgent matters as well as legal issues

Mike Seebeck moved that the text be further amended “necessary to resolve the situation, which may include revisions to the bylaws, regardless of year.” Margot Herzl moved to add “including amendments to these Bylaws” to “urgent matters”. The question was called. And Herzl’s amendment passed. A motion to add “regardless of year” to this passed. Mike Seebeck moved to remove his original motion by postponing indefinitely. But this failed. Mike Seebeck moved to withdraw his original motion. Oddly this passed. The question was called. The main motion passed via voice vote.

Quorum 58, 39 is 2/3

Bette Rose Ryan - Emergency Bylaws Suspension.

Matt Digi moved that this be amended to add “and all powers end after 30 days.” Caryn Ann Harlos said we couldn’t consider this. The chair ruled against. Harlos appealed the ruling of the Chair. The body agreed and the amendment was removed. Marc Montoni moved to postpone this to the next convention. This did not pass. The question was called. The motion failed a voice vote.

Quorum 82 delegates need 42, 56 present, 38 is 2/3

Mike Seebeck - L: Protection of Affiliate and Member Rights

The question was called. The motion failed via voice vote.

Bette Rose Ryan - #2 Deleting Outdated Requirements

Daniel Lutz moved that we reinsert all instances of “at party expense”. The question was called. The amendment passed with 44 votes. The motion passed via voice vote.

Bette Rose Ryan - #13 Create Remote Participation Options

Caryn Ann Harlos moved to remove the word mandatory. This failed via voice and count vote. The question was called. The motion failed via voice vote.

Mike Seebeck - B: Bind Membership Time Requirements to the Convention Date.

Casciato moved to add “consecutive” after the days. The question was called. The amendment failed. Daniel Lutz moved to change “a” to “the”. This passed via voice vote. The main motion passed.

Bette Rose Ryan - #9 Change Candidate Eligibility

Use the Secretary of State’s January 1st rather than 150 days. The motion passed via voice vote and a hand count.

Bette Rose Ryan - #8 Add flexible language for convention dates

add “The convention must also” and “or whatever the state law requires”. Mike Seebeck moved to strike “The Convention must also”. This passed via voice vote. The main motion passed via voice vote.

Quorum 52

Mike Seebeck - J: Define Vacancy Committee Duties

Mike Seebeck moved to amend the text to take out the strike out “the Convention”. This passed via voice vote. Bennett Rutledge moved that we add “initiation” This was ruled

incorrect as it did not modify a motion that had been previously published. Alan Hayman noted that despite claims, the merge document was changed and the text being changed no longer exists. But Margot showed that this was not true. The motion passed with one objection.

Bette Rose Ryan - #17 - One more voting round after a NOTA win

This passed with 37 votes.

Bette Rose Ryan - #10 Delete signed ballot requirement

After much discussion the question was called. The motion failed with only 14 votes in favor.

Mike Seebeck - H: National Convention Ballot Retention

Allows electronic ballots. Clayton moved to amend Paper to physical. This passed via voice vote. The motion passed via voice vote.

Bette Rose Ryan - #5 Move "Vote by Slate" rule to Standing Rules

The motion failed.

Quorum 84 delegates, need 43. 45 attending, 29 is 2/3s

Adam Shuknecht moved to suspend the rules to allow the body to consider the formation of a judicial committee. This passed.

Mike Seebeck - N: Establish a Party Judicial Committee

Victoria Reynolds proposed an amendment to prohibit National. Caryn Ann Harlos said that you can't add to a motion, you can only subtract or modify. The question was called. The motion passed.

Moved to adjourn.

The meeting was adjourned 4:34pm