



LNC Platform Committee
 FINAL Minutes
 Feb 25th, 2020 7pm-9pm MST
 Zoom Meeting Link: <https://zoom.us/j/307741855>
 Meeting ID: 307 741 855
 Call in info: +1646-558-8656 code 307741855#
 This call was RECORDED and took place online via ZOOM

1. Call to order at 9:05pm Eastern Standard Time(EST)

*****All TIMES LISTED ARE IN (EST)*****

2. Roll Call (5 mins)

	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, Wood
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		9:41pm		
14	Darryl Perry	NH	X			
15	Omar Recuero (Secretary)	FL	X			
16	Roger Roots	MT			X	
17	Brian Slowinski	GA		9:41pm		
18	Aaron Starr	CA	X			Mattson

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

3. Determination of Quorum

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

At roll call there were (16) members out of (20) present, not present were:

Meckley(PA), Morris(IL), Roots(MT), Slowinski(GA)**

Mr. Morris(IL) and Slowinski(GA) joined after the meeting was in progress, as noted below.

At roll call for the first alternates present were: *Cavoli(OH), Longstreth(LNC), Mattson(CA), Wood(MI)*

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

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

Not Present: Ensor(PA), Fockler(OH), Maixiner(AK), Olding(NH)

4. Public comment (10 Mins)

Richard Brown, Francis Wendt were in attendance.

There was no public comment.

5. Old Business

N/A

6. New Business (90-120 mins)

Motion 1 discussion began at 9:13pm, ended at 9:42pm

This committee will meet once in person approximately mid-term. (Harlos - 15 minutes)

- **Point of Information[POI] by Recuero** “does the motion require a second?”

- **Disposition to [POI]** “second not required in committees”

Spoke in opposition McGlenn, Martin

- **Starr** moves to postpone to next e-meeting, discussion by Starr

- **Point of Information[POI] by Cholko** “**When is the next meeting?**”

- **Disposition to [POI]** “**next meeting is scheduled for March 4th**”

- **Cholko, Knapp, McHoes, Martin spoke in discussion**

- **the Starr motion** FAILS 3-12-0 back to [main motion] (see vote tally [Sheet A-1](#))

Cholko, Starr, Harlos, Gilson spoke to the motion

- **Perry moves to extend time of discussion for (5 mins), requires 2/3**

- **Perry motion** PASS *declared by the Chair*

Perry spoke to oppose

- **Final Disposition :** on [main motion] FAILS 3-14-0 (see vote tally [Sheet A-2](#))

NOTE 1

***Mr Morris and Mr Slowinski announced they were on the call around 9:41pm EST**

Quorum count now 18/10/12

Motion 2 (contingent upon the results of the above motion):

The mid-term in-person meeting will take place on _____. (please refer to RONR 162-167 for motions containing blanks) (Harlos - 30 minutes) **NOT HEARD due to motion 1 failing**

NOTE 2

All text in **Blue** text is addition, All text in **Red** is be struck

NOTE 3

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

Motion 3 Discussion on this item begins at 9:45pm and ends at 10:24pm(scheduled until 10:15)

Amend 2.13 Healthcare Plank as follows:

We acknowledge that individuals have a right to obtain health care; as the right to bear arms does not dictate the government needs to purchase guns for all Americans, the individual right to health care does not necessitate the state provide health insurance for all. 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. **(Gilson, Knapp, Martin, Perry - 30 minutes)**

Cavoli, Cholko, Taylor spoke in discussion

- Taylor moves to amend **Americans, the individual right to obtain health care**
- Martin, McHoes, Gilson, Grindle, Fulner, Starr, Perry, spoke to the motion
 - Taylor Amendment **FAILS 5-9-3** (see vote tally **Sheet B-1**) return to [main motion]

Starr, Fast, Fulner, Ebke, Gilson, Mc Hoes, Knapp, Martin spoke in discussion

- Martin moves to amend **We acknowledge that individuals have a right to obtain health care. And strike ; as the right to bear arms does not dictate the government needs to purchase guns for all Americans, the individual right to health care does not necessitate the state provide health insurance for all**
 - Grindle moves to amend **We acknowledge that individuals have a right to obtain health care, and we**
 - Starr, Perry, Gioia, Gilson, Cavoli spoke on the amendment to the amendment
 - Grindle motion **FAILS 5-10-2** (see vote tally **Sheet B-2**) return to Martin motion
- Martin motion **FAILS 5-10-2** (see vote tally **Sheet B-3**) return to [main motion]
 - **Final Disposition: [main motion] FAILS 2-13-2** (see vote tally **Sheet B-4**)

Motion 4 (30 minutes)Duration of discussion: 45 minutes

Amend 3.1 National Defense. There are two competing proposals. The first one to have four cosponsors is considered the first motion, and the second is considered a proposed substitute.

Primary proposal:

We support the maintenance of a sufficient military to defend the United States against aggression. We support the right to self defense and applaud those who sacrifice their time, money, armaments and lives to defend the Americans' freedoms from attack. The United States should both avoid entangling alliances and abandon its attempts to act as policeman for the world. We oppose any form of compulsory national service. **(Ebke, Gilson, Martin, Roots)**

Substitute:

We support the **maintenance of a sufficient military to defend the United States against right to self-defense against any forces that initiate** aggression. The United States should both avoid entangling alliances and abandon

its attempts to act as policeman for the world. We oppose any form of compulsory national service. (**Cholko, Knapp, Martin, Meckley**)

Perry moves to delete plank 3.1 which is ruled OUT OF ORDER

The Primary proposal was selected to be amended by Starr

Motion: **We support the maintenance of a sufficient military to defend the United States against aggression. We support the right to self defense and applaud those who sacrifice their time, money, armaments and lives to defend the Americans' freedoms from attack.** The United States should both avoid entangling alliances and abandon its attempts to act as policeman for the world. We oppose any form of compulsory national service.

- Starr, Cavoli, Perry spoke to the motion

- Perry moves to amend We support the maintenance of a sufficient military to defend the United States against aggression. We support the right to self defense and applaud those who sacrifice their time, money, armaments and lives to defend the Americans' freedoms from attack. The United States should both avoid entangling alliances and abandon its attempts to act as policeman for the world. We oppose any form of compulsory national service.

- Perry motion was ruled OUT OF ORDER, Perry moves to APPEAL

Harlos, Starr, Knapp, Perry spoke to the APPEAL

- ruling of the Chair *SUSTAINED 8-7-1* (see vote tally [Sheet C-1](#))return to Starr motion

NOTE 4

McGlenn stepped away sometime before this vote was taken

- Martin moves We support the regulation maintenance of a sufficient military to defend the United States against aggression. We support the right to self defense and applaud those who sacrifice their time, money, armaments and lives to defend the Americans' freedoms from attack. The United States should both avoid entangling alliances and abandon its attempts to act as policeman for the world. We oppose any form of compulsory national service.

McHoes, Fast, Harlos, Starr, Fulner spoke to the motion

- Fulner moves to POSTPONE to next meeting

Starr, Knapp, Recuero, Fast, Harlos spoke to the motion

- Harlos moves to amend to postpone excluding the (2) pending amendments[withdrawn] return to Fulner motion

NOTE 5

McGlenn announced his return

- Starr [POI] "if we postpone, whatever amount of time remains currently, is what the committee has left to work with when the pending question(s) return"

- Disposition to [POI] "Incorrect"

- Fulner motion *FAILS 4-13-0* (see vote tally [Sheet C-2](#))return to Martin motion

- Martin motion *FAILS 2-14-1* (see vote tally [Sheet C-3](#))return to Starr motion

- Starr motion *FAILS 7-10-0* (see vote tally [Sheet C-4](#))return to original motion(primary or substitute)

- Perry moves to POSTPONE INDEFINITELY at 11:05pm

- Starr Point of Order[POO] "if we postpone we cannot reconsider because we are always in session"

Disposition to [POO] "incorrect we can reconsider again this session"

***Note, Starr cited his [POO] from RONR, p126**

- Final Disposition on: POSTPONE INDEFINITELY *PASS 13-0-4* (see vote tally [Sheet D-1](#))

NOTE 6 by Secretary

During discussion on motion 4 "Amend 3.1" a question of whether a tie during an appeal sustains the ruling RONR, 11th ed., p258, line 14 answers the question

7. Closing Commentary and/or Announcement(s)

None

8. Next Meeting Date and Time

March 4th, 2020 7-9pm MST

****Note**** per post by Chair Harlos, March 4 is canceled > [LINK](#) <

9. Adjourn at 11:10 pm EST promptly due to running a bit over on time

The total duration of meeting was (2 hours, 5 mins)

FULL VOTE TALLY SHEET Link:

<https://docs.google.com/spreadsheets/d/1CsTknveOp9u9E2tuY9ylcac-5SvomaCAcE-jUg9Dggo/edit?usp=sharing>

NOTE 6 Previously adopted proposal(s) via email for the final committee report of 2020

PC2020-2 amend [3.4 Free Trade and Migration]

Passed on 2/6/20 -- vote tally: 12-1-1-6

Aye: Cholko, Ebke, Fulner, Gilson, Knapp, Longstreth, Martin, McGlenn, Meckley, Morris, Perry, Roots

Nay: Starr

Express Abstention: Harlos

No Vote Cast: Grindle/Cole, McHoes/Watts/Maixner, Recuero, Slowinski, Van Horn, Wilford

Ballot: <https://tinyurl.com/PC2020-2>

PC2020-4 New Plank [2.15 Intellectual Property]

PASSED on 2/18/20 -- Vote Tally: 9-8-1-2

Aye: Cholko, Fulner, Gilson, Grindle, Knapp, Longstreth, McGlenn, Perry, Roots

Nay: Ebke, Martin, Meckley, Morris, Receuro, Starr, Taylor, Van Horn

Express Abstentions: Harlos

No Vote Cast: McHoes/Watts/Maixner, Slowinski

Ballot: <https://tinyurl.com/PC2020-4>

PC2020-5 amend [3.2 Internal Security and Individual Rights]

PASSED on 2/20/20 -- Vote Tally: 10-9-0-1

Aye: Cholko, Cole, Gilson, Harlos, Knapp, Longstreth, Martin, McHoes, Perry, Taylor

Nay: Ebke, Fulner, McGlenn, Meckley, Morris, Recuero, Roots, Starr, Van Horn

Express Abstention: None

No Vote Cast: Slowinski

Ballot: <https://tinyurl.com/PC5-PASSED>

This concludes the minutes of the Feb 25th E-meeting of the 2019-2020 LNC Platform committee

Date Posted to the LNC Platform list: March 9th, 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)

Correction(s) made: 4/6 added previously adopted proposals see NOTE 6, also small grammar, type font and style changes.

4/13 added ballot numbers, style changes

5/9/20 added various screenshot to final approved version

		Starr Motion						Main Motion 1 in person meet			
A-1				A-1		A-2				A-2	
Members	Appt	Yea	Nay	Abst	NV	Members	Appt	Yea	Nay	Abst	NV
Matt Cholko	VA		x			Matt Cholko	VA		x		
Laura Ebke	LNC		x			Laura Ebke	LNC		x		
Richard Fast	LNC		x			Richard Fast	LNC		x		
Jim Fulner	MI		x			Jim Fulner	MI		x		
Helen Gilson	OH		x			Helen Gilson	OH		x		
Paul Grindle	NY		x			Paul Grindle	NY		x		
Duke Van Horn	LNC	x				Duke Van Horn	LNC	x			
Thomas Knapp	LNC		x			Thomas Knapp	LNC		x		
Kat Martin	CO		x			Kat Martin	CO		x		
Joshua McHoes	AK		x			Joshua McHoes	AK		x		
Randy McGlenn	WA		x			Randy McGlenn	WA		x		
Al Meckley	PA				x	Al Meckley	PA				x
Bennett Morris	IL				x	Bennett Morris	IL		x		
Darryl Perry	NH		x			Darryl Perry	NH		x		
Omar Recuero (Secretary)	FL	x				Omar Recuero (Secretary)	FL	x			
Roger Roots	MT				x	Roger Roots	MT				x
Brian Slowinski	GA				x	Brian Slowinski	GA		x		
Aaron Starr	CA	x				Aaron Starr	CA	x			
Curry Taylor	TX		x			Curry Taylor	TX		x		
Caryn Ann Harlos (Chair)	LNC				x	Caryn Ann Harlos (Chair)	LNC				x
		Yea	Nay	Abst	NV			Yea	Nay	Abst	NV
RUNNING TOTAL Primary		3	12	0	5	RUNNING TOTAL Primary		3	14	0	3
Total Votes Cast:		15				Total Votes Cast:		17			
<i>Secretary's Notes: Meckley, Morris, Roots, Slowinski not present</i>						<i>Secretary's Notes: GA, IL joined during the roll call</i>					

B-1 Taylor amendment to add "obtain"					B-2 Grindle amend to amend					B-3 Martin amendment to main motion					B-4 2.13 main motion									
Members	Appt	Yea	Nay	Abst	NV	Members	Appt	Yea	Nay	Abst	NV	Members	Appt	Yea	Nay	Abst	NV	Members	Appt	Yea	Nay	Abst	NV	
Matt Cholko	VA	X				Matt Cholko	VA	x				Matt Cholko	VA			X		Matt Cholko	VA				X	
Laura Ebke	LNC	X				Laura Ebke	LNC		x			Laura Ebke	LNC		X			Laura Ebke	LNC		x			
Richard Fast	LNC		x			Richard Fast	LNC		x			Richard Fast	LNC	X				Richard Fast	LNC		X			
Jim Fulner	MI		x			Jim Fulner	MI		x			Jim Fulner	MI	X				Jim Fulner	MI	X				
Helen Gilson	OH	X				Helen Gilson	OH		X			Helen Gilson	OH		X			Helen Gilson	OH		X			
Paul Grindle	NY		x			Paul Grindle	NY	X				Paul Grindle	NY	X				Paul Grindle	NY		X			
Duke Van Horn	LNC			X		Duke Van Horn	LNC			X		Duke Van Horn	LNC		X			Duke Van Horn	LNC		X			
Thomas Knapp	LNC			X		Thomas Knapp	LNC			X		Thomas Knapp	LNC			X		Thomas Knapp	LNC		X			
Kat Martin	CO	X				Kat Martin	CO	X				Kat Martin	CO		X			Kat Martin	CO				X	
Joshua McHoes	AK		x			Joshua McHoes	AK	X				Joshua McHoes	AK	X				Joshua McHoes	AK		X			
Randy McGlenn	WA		x			Randy McGlenn	WA		X			Randy McGlenn	WA		X			Randy McGlenn	WA		X			
Al Meckley	PA				X	Al Meckley	PA				X	Al Meckley	PA				X	Al Meckley	PA					X
Bennett Morris	IL		x			Bennett Morris	IL		X			Bennett Morris	IL		X			Bennett Morris	IL		X			
Darryl Perry	NH		x			Darryl Perry	NH		X			Darryl Perry	NH	X				Darryl Perry	NH	X				
Omar Recuero (Secretary)	FL			X		Omar Recuero (Secretary)	FL		X			Omar Recuero (Secretary)	FL		X			Omar Recuero (Secretary)	FL		X			
Roger Roots	MT				X	Roger Roots	MT				X	Roger Roots	MT				X	Roger Roots	MT					X
Brian Slowinski	GA		x			Brian Slowinski	GA		X			Brian Slowinski	GA		X			Brian Slowinski	GA		X			
Aaron Starr	CA		x			Aaron Starr	CA		X			Aaron Starr	CA		X			Aaron Starr	CA		X			
Curry Taylor	TX	X				Curry Taylor	TX	X				Curry Taylor	TX		X			Curry Taylor	TX		X			
Caryn Ann Harlos (Chair)	LNC				X	Caryn Ann Harlos (Chair)	LNC				X	Caryn Ann Harlos (Chair)	LNC				X	Caryn Ann Harlos (Chair)	LNC					X
Yea Nay Abst NV					Yea Nay Abst NV					Yea Nay Abst NV					Yea Nay Abst NV									
RUNNING TOTAL Primary					RUNNING TOTAL Primary					RUNNING TOTAL Primary					RUNNING TOTAL Primary									
		5	9	3	3			5	10	2	3			5	10	2	3			2	13	2	3	
Total Votes Cast:		17				Total Votes Cast:		17				Total Votes Cast:		17				Total Votes Cast:		17				
<i>Secretary's Notes: GA, IL joined during the roll call</i>					<i>Secretary's Notes: Meckley, Roots not present</i>					<i>Secretary's Notes: Meckley, Roots not present</i>					<i>Secretary's Notes: Meckley, Roots not present</i>									

C-1					C-2					C-3					C-4									
Appeal ruling of Chair					Fulmer move to Postpone					Martin Motion "regulation"					Starr motion for Primary									
Members	Appt	Yea	Nay	Abst	NV	Members	Appt	Yea	Nay	Abst	NV	Members	Appt	Yea	Nay	Abst	NV	Members	Appt	Yea	Nay	Abst	NV	
Matt Cholko	VA			X		Matt Cholko	VA		X			Matt Cholko	VA			X		Matt Cholko	VA		X			
Laura Ebke	LNC	X				Laura Ebke	LNC		X			Laura Ebke	LNC		X			Laura Ebke	LNC	X				
Richard Fast	LNC		X			Richard Fast	LNC	X				Richard Fast	LNC		X			Richard Fast	LNC		X			
Jim Fulner	MI	X				Jim Fulner	MI	X				Jim Fulner	MI		X			Jim Fulner	MI		X			
Helen Gilson	OH		X			Helen Gilson	OH		X			Helen Gilson	OH		X			Helen Gilson	OH	X				
Paul Grindle	NY	X				Paul Grindle	NY		X			Paul Grindle	NY		X			Paul Grindle	NY	X				
Duke Van Horn	LNC	X				Duke Van Horn	LNC		X			Duke Van Horn	LNC		X			Duke Van Horn	LNC	X				
Thomas Knapp	LNC		X			Thomas Knapp	LNC	X				Thomas Knapp	LNC		X			Thomas Knapp	LNC		X			
Kat Martin	CO		X			Kat Martin	CO		X			Kat Martin	CO	X				Kat Martin	CO	X				
Joshua McHoes	AK		X			Joshua McHoes	AK		X			Joshua McHoes	AK		X			Joshua McHoes	AK		X			
Randy McGlenn	WA				X	Randy McGlenn	WA		X			Randy McGlenn	WA		X			Randy McGlenn	WA		X			
Al Meckley	PA				X	Al Meckley	PA				X	Al Meckley	PA				X	Al Meckley	PA				X	
Bennett Morris	IL	X				Bennett Morris	IL		X			Bennett Morris	IL		X			Bennett Morris	IL		X			
Darryl Perry	NH		X			Darryl Perry	NH		X			Darryl Perry	NH	X				Darryl Perry	NH		X			
Omar Recuero (Secretary)	FL	X				Omar Recuero (Secretary)	FL		X			Omar Recuero (Secretary)	FL		X			Omar Recuero (Secretary)	FL		X			
Roger Roots	MT				X	Roger Roots	MT				X	Roger Roots	MT				X	Roger Roots	MT				X	
Brian Slowinski	GA		X			Brian Slowinski	GA		X			Brian Slowinski	GA		X			Brian Slowinski	GA		X			
Aaron Starr	CA	X				Aaron Starr	CA		X			Aaron Starr	CA		X			Aaron Starr	CA	X				
Curry Taylor	TX	X				Curry Taylor	TX	X				Curry Taylor	TX		X			Curry Taylor	TX	X				
Caryn Ann Harlos (Chair)	LNC				X	Caryn Ann Harlos (Chair)	LNC				X	Caryn Ann Harlos (Chair)	LNC				X	Caryn Ann Harlos (Chair)	LNC				X	
RUNNING TOTAL Primary					RUNNING TOTAL Primary					RUNNING TOTAL Primary					RUNNING TOTAL Primary									
		8	7	1	4			4	13	0	3			2	14	1	3			7	10	0	3	
Total Votes Cast:		16				Total Votes Cast:		17				Total Votes Cast:		17				Total Votes Cast:		17				
<i>Secretary's Notes: Meckley, Roots not present, McGlenn stepped away</i>																								
<i>Secretary's Notes: Meckley, Roots not present</i>																								
<i>Secretary's Notes: Meckley, Roots not present</i>																								
<i>Secretary's Notes: Meckley, Roots not present</i>																								

	D-1	Perry postpone			D-1
Members	Appt	Yea	Nay	Abst	NV
Matt Cholko	VA			X	
Laura Ebke	LNC	X			
Richard Fast	LNC	X			
Jim Fulner	MI	X			
Helen Gilson	OH	X			
Paul Grindle	NY	X			
Duke Van Horn	LNC	X			
Thomas Knapp	LNC	X			
Kat Martin	CO			X	
Joshua McHoes	AK	X			
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			
Curry Taylor	TX			X	
Caryn Ann Harlos (Chair)	LNC				X
		Yea	Nay	Abst	NV
RUNNING TOTAL Primary		13	0	4	3
Total Votes Cast:		17			
Secretary's Notes: Meckley, Roots not present					

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.