

LIBERTARIAN PARTY REGION FORMATION AGREEMENT

The state affiliates of the Libertarian Party listed below hereby form a representative region for the purpose of electing the number of members and alternates of the Libertarian National Committee (“LNC”) that are allocated by the Libertarian Party bylaws to the region based on the number of national party sustaining members associated with the region. This agreement replaces any prior formation agreement for the region and evidences the withdrawal of the undersigned state parties from any other region formation agreement to which they are a party.

To facilitate the gathering of signatures, signatures may appear on separate versions of this agreement and this agreement may be executed in counterparts, which together shall constitute the whole agreement. Furthermore, copies of this agreement may be executed electronically by pdf, facsimile, or other means.

A regional caucus shall be held at or during each national party convention, or during any part thereof, to be scheduled by joint agreement of each state affiliate’s delegation chair. For 2020, this caucus may be held during the sitting scheduled for July. Nothing in this section shall prohibit, and this section specifically allows, such caucus to be conducted by electronic conferencing (including by Zoom), and this Agreement permits voting to be conducted electronically, so long as the voting is reasonably secure and reasonably anonymous (OPAVote and similar software is explicitly permitted and encouraged for this purpose). Each registered national convention primary delegate (including any alternate then serving as a primary delegate) of a state party to this agreement who is present at the caucus shall have one vote for regional representative and regional alternate representative. If there is more than one nominee for any office, voting shall be by secret ballot. Instant runoff voting may be employed.

If the Judicial Committee is selected under national bylaws by regions, then balloting shall occur in the same manner.

This agreement shall become effective upon filing with the secretary of the national Libertarian Party a number of versions of this agreement signed by states with enough national party sustaining members to form a representative region. After this agreement has come into effect and at the next national convention before nominations have been opened at the regional caucus, a state affiliate may join this agreement with the written consent of a majority of the other state affiliate parties to this agreement or withdraw unilaterally from this agreement if the bylaws of the national Libertarian Party so permit. Once nominations have opened, a state affiliate may join or withdraw from this agreement with the written consent of all other state affiliates parties to this agreement if the bylaws of the national Libertarian Party so permit.

The member and/or alternate of the LNC shall report to the State Chairs, not less than quarterly, of items and proceedings of the LNC and shall, if instructions are given by the majority of State Chairs in the region regarding any particular vote on the LNC, vote in accordance with those instructions.

A majority of the State Chairs of the states that are parties to this agreement shall be entitled to call a meeting of the State Chairs, which shall be attended by the LNC member, or alternate, to be held telephonically or via videoconference, with at least 72 hours advance notice.

The term of office for a regional representative or alternate shall commence at the close of the convention at which a representative region may be formed and shall end at the close of the next convention at which a representative region may be formed. There are no term limits for regional representatives.

Once elections have been completed, the elected regional representative or alternate of the LNC may be removed from office by the vote of State Chairs which constitutes a majority of the State Chairs in the region. A vacancy may be filled by a majority of the State Chairs in the region without regard to the number of sustaining members in any state. If permitted by national bylaws, and the region is entitled to a Judicial Committee representative, that representative may similarly be removed and replaced by a majority of the State Chairs in the region without regard to the number of sustaining members in any state.

The Libertarian Parties of the following states agree, in accordance with the terms above to enter into a representative region with the Libertarian Parties of the states of

Ohio, Indiana, Michigan, and Kentucky.

Each of the following attests that they are authorized by their state party bylaws to enter into this agreement and contractually bind their respective state parties thereby.

Name: Timothy J. Maguire Office: Chairman - Indiana

Signature: Timothy J. Maguire Date: 5/14/20

Name: _____ Office: _____

Signature: _____ Date: _____

Name: _____ Office: _____

Signature: _____ Date: _____

Name: _____ Office: _____

Signature: _____ Date: _____

The LNC member and alternate selected by the caucus sign below to agree to the terms of this agreement governing their service as the region's LNC member and alternate.

Name: _____ Office: _____

Signature: _____ Date: _____

Name: _____ Office: _____

Signature: _____ Date: _____

If the Judicial Committee is selected under national bylaws by regions, the Judicial Committee representative similarly agrees to the terms of this agreement:

Name: _____ Office: _____

Signature: _____ Date: _____

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A regional caucus shall be held at or during each national party convention, or during any part thereof, to be scheduled by joint agreement of each state affiliate’s delegation chair. For 2020, this caucus may be held during the sitting scheduled for July or such other time as further convention business is handled; further, that the regional representative and alternate elected in 2018 shall continue in office until their successor(s) are elected or until August 31, 2020, whichever is earlier. In the event that the delegates conduct the entirety of business the weekend of May 22, 2020, the caucus may occur electronically for a two-week period following that convention. Nothing in this section shall prohibit, and this section specifically allows, such caucus to be conducted by electronic conferencing (including by Zoom), and this Agreement permits voting to be conducted electronically, so long as the voting is reasonably secure and reasonably anonymous (OPAVote and similar software is explicitly permitted and encouraged for this purpose). Each registered national convention primary delegate (including any alternate then serving as a primary delegate) of a state party to this agreement who is present at the caucus shall have one vote for regional representative and regional alternate representative. If there is more than one nominee for any office, voting shall be by secret ballot. Instant runoff voting may be employed.

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Chairs in the region regarding any particular vote on the LNC, vote in accordance with those instructions.

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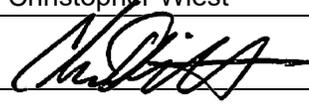
Once elections have been completed, the elected regional representative or alternate of the LNC may be removed from office by the vote of State Chairs which constitutes a majority of the State Chairs in the region. A vacancy may be filled by a majority of the State Chairs in the region without regard to the number of sustaining members in any state. If permitted by national bylaws, and the region is entitled to a Judicial Committee representative, that representative may similarly be removed and replaced by a majority of the State Chairs in the region without regard to the number of sustaining members in any state.

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Name: Christopher Wiest Office: State Chair, Kentucky

Signature:  Date: 5/23/2020

Name: _____ Office: _____

Signature: _____ Date: _____

Name: _____ Office: _____

Signature: _____ Date: _____

Name: _____ Office: _____

Signature: _____ Date: _____

The LNC member and alternate selected by the caucus sign below to agree to the terms of this agreement governing their service as the region's LNC member and alternate.

Name: _____ Office: _____

Signature: _____ Date: _____

Name: _____ Office: _____

Signature: _____ Date: _____

If the Judicial Committee is selected under national bylaws by regions, the Judicial Committee representative similarly agrees to the terms of this agreement:

Name: _____ Office: _____

Signature: _____ Date: _____

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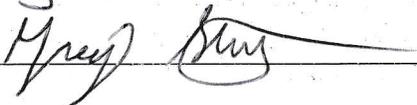
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Name: Greg Stempfle Office: State Chair - Michigan

Signature:  Date: 5/23/20

Name: _____ Office: _____

Signature: _____ Date: _____

Name: _____ Office: _____

Signature: _____ Date: _____

Name: _____ Office: _____

Signature: _____ Date: _____

The LNC member and alternate selected by the caucus sign below to agree to the terms of this agreement governing their service as the region's LNC member and alternate.

Name: _____ Office: _____

Signature: _____ Date: _____

Name: _____ Office: _____

Signature: _____ Date: _____

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Signature: _____ Date: _____

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The term of office for a regional representative or alternate shall commence at the close of the convention at which a representative region may be formed and shall end at the close of the next convention at which a representative region may be formed.

Once elections have been completed, the elected member or alternate of the LNC may be removed from office by the signatures of State Chairs which constitutes: (a) a majority of the State Chairs in the region and (b) the chairs of states which had a majority of the national party sustaining members in the region as determined for the formation of this region. A vacancy may

be filled by a majority of the State Chairs in the region without regard to the number of sustaining members in any state.

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Ohio, Indiana, Michigan, and Kentucky.

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Ohio

Name: Harold D. Thomas Office: Chair, Executive Committee

Signature:  Date: 6/25/2018

Name: _____ Office: _____

Signature: _____ Date: _____

Name: _____ Office: _____

Signature: _____ Date: _____

Name: _____ Office: _____

Signature: _____ Date: _____

The LNC member and alternate selected by the caucus sign below to agree to the terms of this agreement governing their service as the region's LNC member and alternate.

Name: _____ Office: _____

Signature: _____ Date: _____

Name: _____ Office: _____

Signature: _____ Date: _____