



Executive Committee Meeting Minutes

August 11, 2026

Zoom Meeting

Call to Order

Chair Loren Dean called the meeting to order at 6:31 pm.

Roll Call

A quorum of the Libertarian Party of California (“LPCA”) Executive Committee was present, with the following voting members in attendance:

Officers:

Loren Dean, Chair
Pat Wright, Vice Chair
Rebecca Lau, Secretary
Mike Van Roy, Treasurer

Area Coordinators:

Joe Dehn, Northern Area Coordinator
Brandon Jackson, Southern Area Coordinator

At Large Members:

Francisco Alanis
June Genis
Mark Hinkle
Wesley Martin
Mimi Robson
Dave Schrader
Richard Stafford

The following guests were in attendance:

Dan Shahin

Adoption of Agenda

Chair Loren Dean distributed the following agenda:

**LPCA Executive Committee Meeting Agenda
Tuesday, August 11, 2026, 6:30 PM**

Executive Committee (ExCom) Members

Mr. Loren Dean, Chair
Mr. Pat Wright, Vice Chair
Ms. Rebecca Lau, Secretary
Mr. Mike Van Roy, Treasurer
Mr. Joe Dehn, Northern Area Coordinator
Mr. Brandon Jackson, Southern Area Coordinator
Mr. Francisco Alanis, At Large
Ms. June Genis, At Large
Mr. Mark Hinkle, At Large
Mr. Wesley Martin, At Large
Ms. Mimi Robson, At Large
Mr. Dave Schrader, At Large
Mr. Richard Stafford, At Large
Starchild, 1st At Large Alternate
Kara Smith, 2nd At Large Alternate

Executive Committee (ExCom) Vacancies

Central Area Coordinator
At Large Member (1)

Google Email Private Group

excom@ca.lp.org

Call to Order—6:30 PM

Roll call

Adopt agenda

Big Minute reports (30-45 minutes, 1-2 minutes each)

Approve minutes from last meeting

Public comment (10 minutes total, 2 minutes each)

While non-EC members attending the meeting may be allowed to speak to specific items as needed, this space is dedicated to standalone commentary from any attendee.

Treasurer's report (5 minutes)

Committee reports (as needed) (60 minutes)

Web/IT

- Neon Renewal/NationBuilder implementation report and recommendations (Wes/Mimi/Joe) (DISCUSSION/MOTION?) (20 minutes)
- Potential direction from the EC to define protected data fields in LPCA records, probably leading to updates to the data-sharing rules in the OPM (DISCUSSION/MOTION?) (20 minutes)

Committee appointments (if any) (10 minutes)

Central Area Coordinator position (a vacancy that needs filling) (10 minutes)

An email was sent out, and Loren is collecting responses

Executive Committee Vacancy: Paul Vallandigham passed away (15 minutes)

In-person EC meeting at Doubletree (DISCUSSION/MOTION) (5 minutes)

Scheduled for 17 Oct

Request for Consideration from Barbara Englehardt (10 minutes)

"I would be very grateful if the group would consider shifting the meetings back to Monday, which would allow me to attend. If not Monday, perhaps Friday, Saturday, Sunday, or the first Wednesday of the month."

The Wes/Pat data disagreement (15 minutes)

Pat Wright Proposed Motion:

The Executive Committee shall review the factual basis for the public allegations made during the July 14, 2026 meeting that Vice Chair Pat Wright harvested LPCA membership data, maintained a private marketing database, or used Party data for personal gain. Following that review, the Executive Committee shall state its findings and consider whether additional written policies regarding membership data are needed.

Discussion of results of “Goals/Issues Focus” document and poll (Kara Smith) (DISCUSSION) (15 minutes)

Refine and adopt a set of goals/issues for the board to prioritize and focus on.

Candidate/Ballot endorsements (if any) (10 minutes)

No on AB 1803 (Kara Smith)

No on AB 1851 (Kara Smith)

New Business

Action Items For Next Meeting

Adjourn

Motion: June Genis moved, with second, to add discussion of undo top 2 petition to the agenda.

Motion: Wesley Martin moved, with second, to move endorsement of candidates to after public comment.

Motion: Starchild moved to remove public comment from the agenda to allow the public to speak during the meeting. The motion failed for a lack of a second.

Approval of July 14, 2026 ExCom Meeting Minutes

Motion: June Genis moved, with second, to approve the minutes of the July 14, 2026 Executive Committee meeting. The motion passed without objection.

Candidate Endorsements

Richard Stafford joined the meeting at 7:17 pm.

Motion: Mimi Robson moved, with second, to endorse Dan Shahin for Arcata City

Appointment of Ad-hoc Committee

Motion: Mimi Robson moved, with second, to appoint an ad-hoc committee of three members, with the chair as an ex officio member, to create a document on data use policies.

Loren Dean nominated Dave Schrader to the committee.

Pat Wright nominated himself.

Wesley Martin nominated himself.

With no further nominations or objections, Dave Schrader, Pat Wright, and Wesley Martin were appointed to the committee.

At Large Vacancy

Motion: Joe Dehn moved, with second, to appoint Starchild to fill the vacancy for At Large Member. Starchild declined the nomination.

October 17, 2026 In-Person Meeting

Motion: Starchild moved, with second, to do something involving activism surrounding the October in-person meeting.

Vote: The motion failed by a vote of 1-9-2-1 (Yes/No/Express Abstention/Not Voting). The members of the Executive Committee voted as follows:

Loren Dean	Not Voting
Pat Wright	No
Rebecca Lau	No
Joe Dehn	No
Brandon Jackson	No
Francisco Alanis	Abstain
June Genis	Abstain
Mark Hinkle	No
Wesley Martin	No
Mimi Robson	No
Dave Schrader	No
Richard Stafford	No
Starchild	Yes

Adjournment

Motion: Mimi Robson moved, with second, to adjourn.

Vote: The motion passed by a vote of 12-0-0-1 (Yes/No/Express Abstention/Not Voting). The members of the Executive Committee voted as follows:

Loren Dean	Not Voting
Pat Wright	Yes
Rebecca Lau	Yes
Joe Dehn	Yes
Brandon Jackson	Yes
Francisco Alanis	Yes
June Genis	Yes
Mark Hinkle	Yes
Wesley Martin	Yes
Mimi Robson	Yes
Dave Schrader	Yes
Richard Stafford	Yes
Starchild	Yes

The Executive Committee adjourned at 8:58 pm.