

These Minutes Record the Proceedings of the

# Libertarian Party of North Carolina

## Convention 2021

19-20 June 2021

### Call to Order:

Chair Joe Garcia called the meeting to order at 09:29

### Secretary Report

Secretary Tom Howe reported 84 Delegates and 9 alternates in attendance physically, with an additional 6 members and 13 non-members as guests (physical). There were also 5 delegates and one other member in virtual. Mr. Howe then moved that the 15 members present and the one member remote who are not delegates be recognized as delegates. Mr. Brian Irving stated for the record that he had submitted a similar motion, in writing, prior to the Convention. Mr. Irving offered an amendment to the motion “to include the phrase ‘who have been members for 30 days’”. There was discussion of the manner in which the vetting for “30 days” could be done. The amendment failed on voice vote. Mr. Howe’s motion was approved by a voice vote.

### Agenda

The agenda created by the Convention Committee was offered, see addendum #1. A motion was made to add 30 minutes to each item, due to the late start. After discussion, a friendly amendment excepted the times for the invited speakers. This was approved by voice vote.

### Resolutions

No Resolutions were offered.

### Chair: State of the Party

Chair Joe Garcia yielded part of his time for an address by Spike Cohen, guest and former Libertarian candidate for Vice President. Mr. Cohen spoke on the topic “we are here for a revolution”.

Mr. Garcia then continued. He explained the meaning of the convention’s theme, Juneteenth, and recalled the remarks of Fredrick Douglass on freedom and also on the importance of the Greensboro sit-ins 41 years prior and its relevance to the LPNC mission.

Our party has lately expanded by five new affiliates with five more in waiting. Also lately, Ashley Campbell became Volunteer coordinator and Chris (Dooley) Cash became Social Media coordinator. A presentation was made to Brent DeRidder, who will also lead a break-out session on “selling liberty”.

## **Bylaws Committee Report**

Mr. Tim Harris, Chair of the Adjunct Committee, began the report of the committee. Mr Irving moved that the convention adopt the Bylaws Committee Report and approve all the recommendations contained therein without further debate. This was defeated.

Seeing there were only 20 minutes until Orders of the Day, Mr. Harris began with a summary of the items to be offered. During that presentation, a Point of Order was raised by Mr. Howe, “Convention Rule 5 is very precise about how the Adjunct committee’s report is made”. This was sustained by the chair, whereupon Mr. Howe offered a motion to Suspend the Rules for the purpose of allowing Mr. Harris’s summary to proceed. This passed on a voice vote.

## **Presentation**

Dale Folwell, NC Treasurer, spoke on the state of NC government finances. Mr. Folwell claims to be a Republican but is far too honest for that to be entirely accurate.

## **Brief Break**

## **Bylaws Committee Report Resumes**

Mr. Harris begins with Proposal #3, “Technical Corrections”, see addendum #2.

A Point of Order was raised by Mr. Irving; Rule 5.2 requires that the “committee ... shall set forth the order in which its recommendations shall be considered.” As this was confirmed, Mr. Harris offered a motion to Suspend the Rules for the purpose of continuing in his selected order. Mr Harris commented that this was likely the very last time there would be a motion to suspend the rules. Motion passed on a voice vote.

Amendment #3 passes, as offered, on a voice vote.

Mr. Harris continues with proposal #4, “Judicial Committee”, see addendum #3.

After description of the effect of Proposal #4, Mr. Irving calls for an immediate vote to approve. This motion fails on a voice vote. Debate on proposal #4 continues.

There was discussion concerning candidate qualifications and implied lack of trust in the delegates. Chris Cash moved to append the text “or unaffiliated” to the last sentence in bullet #2 in the proposal. After discussion and a close voice vote, a counted vote showed 31 in favor and 38 opposed; motion fails.

A motion by Mr. Cash to extend time until noon passes.

Further discussion ensues, noting the limitation on possible members, Kyle Ward moved to change the reference to “three (3) years” in bullet #2 to “one (1) year”. After the voice vote is declared in favor, Mr. Irving called for a counted vote: 49 in favor and 21 opposed. The motion carries. Mr. Cash moved to extend time by 5 minutes; motion passes. Mr. Mike Ross moved to strike the phrase “and served as a state party or local affiliate officer or executive committee member” in bullet #2. After discussion, this motion passed by a voice vote. A motion to table was defeated.

The Bylaws committee’s proposal #4 is approved, as amended, by a voice vote.

Break for lunch, 12:15 to 13:45

Business resumed at 14:00

The secretary reports one new delegate and no new member non-delegates in attendance. Virtual delegates count is down to 3.

Mr. Harris resumes the Bylaws report presentation with proposal #1, “Disassociation Mechanism”, see Addendum #4 and the associated minority report, Addendum #5.

After discussion with many negative comments, proposal #1 was rejected on a voice vote.

Break for a presentation by Mr. Scott Horton, director of the Libertarian Institute and editorial director at Antiwar.com. His topic: Enough already; time to end the war on terrorism.

On resumption of business, Mr. Harris continued with proposal #2, LNC Delegate Election, see addendum #6. Mr. Ken Penkowski moved to amend the proposal by (a) deleting the entire text and (b) substituting the #2 item from his written submission (Survival), see addenda Item #7. Approved by voice vote.

Discussion included the need for a matching Rule change and methods of ranking alternates.

Time extended for five minutes. Ms Dee Watson moved to amend the motion on the floor (Mr. Penkowski’s version) to add a fifth line: “Each alternate’s rank shall determine the order of precedence in which each person shall be elevated.” This was approved by voice vote. Time for discussion ended. The proposal as amended passed by voice vote. There was a call for division. Standing vote was 56 in favor to 10 opposed. With 73.6% in favor, the (amended) proposal was approved.

Break for a presentation by Mr. John Monds, Libertarian nominee for Governor of Georgia in 2010. Mr. Patrick Bowersox also spoke on the role of Outright Libertarians within the Party.

On resumption of business, Mr. Harris continued with proposal #7, Remove Ex Officio Delegates, see Addendum #8.

Discussion includes the effect of adoption on current delegates and other issues. Mr. Sean Haugh moved to add “and this change takes effect at the adjournment of the 2021 convention.” This passed on a voice vote. After more discussion, Mr. Irving moves to table the proposal. This passed on a voice vote; proposal #7 is tabled.

Mr. Harris continued with proposal #9, Presidential Electors, see Addendum #9. Discussion was brief. Proposal

#9 was approved on a voice vote.

Mr. Harris continued with proposal #5, remove option to Suspend the Rules, see Addendum #10. Mr. Irving moved that the proposal be adopted without further discussion. There was discussion of this motion, after which Mr. Irving withdrew the motion. Further discussion included examples of past uses of a motion to suspend. No one spoke in favor. Proposal #5 was defeated on a voice vote.

Mr. Harris continued with proposal #6, Convention Definition. See Addendum #11.

Mr. Irving moved that the proposal be adopted without further discussion. Motion passed. Proposal #6 is adopted on a voice vote.

Mr. Harris continued with proposal #8, Open Meetings, see Addendum #12. After a brief discussion, Proposal #8 is adopted on a voice vote.

Mr. Harris continued with proposal #10, LNC Delegate Application. See Addendum #13. There was no motion pursuant to Rule 5.3. Then there ensued a long discussion with points raised both pro and con. Mechanisms to inform the party members were suggested. Mr. Matthew Clements moved to table the issue. This passed on a voice vote; upon a call for division, the ayes were 51 and the nays were 27. Proposal #10 was tabled.

Ms. Barbara Howe noted that the Convention Rules were badly numbered. The Secretary reminded the body that the secretary responsible for updating the Bylaws and Convention Rules is generally empowered to correct mis-numbering, spelling errors, and minor grammar errors which do not affect the meanings therein.

The Convention recessed for the evening at 5:50 PM.

#### Break for the Evening

The Sunday session for the Convention of the Libertarian Party of North Carolina was called to order by Chair Joe Garcia at 9:17 AM.

The secretary reports 82 delegates now in attendance and no new member non-delegates in attendance. Virtual delegates count is 4, for a total of 86. A 7/8 majority is 76.

## Elections

### Chair

Mr. Garcia stepped aside from chairing the meeting during the nomination and election of a new Party Chair. Mr. D. Reid Deal (vice chair) accepted the gavel for the interim. Nominations for the office of Chair were opened. Mr. Chris Cash nominated Joe Garcia (current Chair). There being no other nominations offered, nominations were closed.

Mr. Howe made a motion to Suspend the Rules so as to declare Mr. Garcia elected by acclamation. A point of order was raised, but overruled. The motion carried by voice vote. Mr Garcia was elected Chair.

Mr Garcia resumed his role as Chair of the Convention.

## **Vice Chair**

Nominations were opened for the office of Vice Chair. Mr Garcia nominated D. Reid Deal (current Vice Chair). There being no other nominations offered, nominations were closed. A motion was heard to Suspend the Rules so as to declare Mr. Deal elected by acclamation. The motion passed by a voice vote. Mr D. Reid Deal was elected Vice Chair.

## **Secretary**

Nominations were opened for the office of Secretary. Mr Brad Hessel nominated Tom Howe (current Secretary). Mr David Ulmer nominated Tim Harris. There being no other nominations, nominations were closed. Mr Howe stepped away from any role in vote tallying. Paper ballots were distributed to delegates physically present and Zoom supported ballots were given to remote delegates. As the ballots were returned, the tallies were Mr Howe 45, Mr Harris 37 and NOTA 2. Mr Tom Howe was elected Secretary.

## **Executive Committee, at large**

Nominations were opened for four positions as at-large members of the Executive Committee. The following people were nominated: Jonathan Hopper, Tim Harris, Steven Difiore, Sarah Brady, Kim Acer, Stephen Sumner, Noah Simmons, and Mike Ross. Paper ballots were distributed to delegates physically present. After some delay, an email variant was given to remote delegates. A point of information concerning the marking of ballots, namely that each delegate can vote for as many (or as few) of the nominees as desired. This is often called "approval voting". The ballots were returned and counted by a team led by Mr Erik Raudsep and aided by Ms Susan Hogarth and Christopher Thrasher, with the gratitude of the delegates. See addendum #14 for vote totals. Elected to the Executive Committee, at large, were Mr Jonathan Hopper, Mr Steven Difiore, Ms Sarah Brady, and Ms Kim Acer.

## **Judicial Committee**

Nominations were opened for five positions on the Judicial Committee. Nominations were heard for Brian Irving, Ken Penkowski, Eric Raudsep, Matthew Clements, Alex Raudsep, and Tim Harris, six people. Before nominations closed, Mr Clements withdrew his name, thus enabling a motion to Suspend the Rules so as to declare the remaining slate of five candidates elected. This motion passed by voice vote. Brian Irving, Ken Penkowski, Eric Raudsep, Alex Raudsep, and Tim Harris were elected to the judicial committee.

## **Business**

Upon resumption of business, Mr Brian Irving moved that the Libertarian Party of North Carolina, in convention assembled, direct the Executive Committee of the Libertarian Party of North Carolina to immediately notify the N.C State Board of Elections that, under the provision of state law (G.S. 163A-989), Unaffiliated voters are no longer eligible to vote in Libertarian primaries, and that this policy shall remain in effect until a future State Convention determines otherwise.

A Point of Order was raised by Mr Howe, based on a conflict with bylaws Article V, Section 1. This was overruled. A lengthy discussion ensued to include a long address by Mr Sean Haugh. A counted vote had 29 in favor and 55 against. The motion fails.

## Adjournment

The Convention closed at 12:08 PM



## Addenda

### Addendum #1, Agenda

#### SATURDAY

9:00 am Call to order

9:05 am Secretary's Report

9:10 am Adoption of agenda

9:15 Reading of Resolutions

9:20 am State of the Party Address Joe Garcia

9:40 am Bylaws Committee report (50 minutes)

10:00 am Breakout session on **Selling Liberty** with Brent Deridder

#### **10:30 am Break**

10:40 am Dale Folwell, NC Treasurer

11:00 am Bylaws report continues (60 minutes)

#### **Noon to 1:30 pm Lunch on your own**

1:30 pm Secretary's Report

1:35 pm Scott Horton

2:05 pm Bylaws Committee report (60 minutes)

#### **3:05 pm Break**

3:15 pm John Monds

3:45 pm Patrick Bowersox (Outright Libertarians)

#### **4:00 pm Break**

4:15 pm Cara Schulz

#### **5:30 Recess for Dinner**

6:30 pm Return for dinner (Cash bar will be open.)

7:00 pm Dinner

7:30 pm Angela McArdle

7:45 pm Keynote by Spike Cohen

8:30 pm Auction Extravaganza  
with auctioneer extraordinaire, Eric Santa Smith

## SUNDAY MORNING

9:00 am Call to order

9:05 am Secretary's Report

9:15 am Resolutions

9:30 am Election of officers (60 minutes)

### **10:30 am Break**

10:40 am Election of Judicial Committee

11:00 am Better Ballot NC

11:30 am Other business

12:30 pm Adjourn



## Addendum #2 BLC Proposal 3 Technical Corrections

Current	Proposed
Convention Rule 5. Debating and Voting – Adjunct Committee Reports  1. Any addition to or alteration of the Platform must be approved by two-thirds (2/3) of the Convention delegates present and voting. Any plank may, however, be deleted by a simple majority. Any addition to or alteration of the <del>Bylaws or</del> Convention Rules must be approved by a majority vote of the delegates present and voting.	Convention Rule 5. Debating and Voting – Adjunct Committee Reports  1. Any addition to or alteration of the Platform must be approved by two-thirds (2/3) of the Convention delegates present and voting. Any plank may, however, be deleted by a simple majority. Any addition to or alteration of the __ Convention Rules must be approved by a majority vote of the delegates present and voting.
Convention Rule 7.4:	Convention Rule 7.4:

For at-large Executive Committee members and Judicial Committee members, each delegate may cast a ballot with a vote for either none-of-the-above or one vote per candidate for any number of candidates. Every ballot with a vote for none-of-the-above or one or more candidates is counted as one ballot cast. A vote for none-of-the-above shall be ignored if the ballot also includes a vote for any other candidate. The <del>nine (9)</del> candidates receiving the most number of votes cast shall be elected. Tie votes affecting the outcome shall be decided by lot.	For at-large Executive Committee members and Judicial Committee members, each delegate may cast a ballot with a vote for either none-of-the-above or one vote per candidate for any number of candidates. Every ballot with a vote for none-of-the-above or one or more candidates is counted as one ballot cast. A vote for none-of-the-above shall be ignored if the ballot also includes a vote for any other candidate. The <del>four (4)</del> candidates receiving <del>the</del> most number of votes cast shall be elected. Tie votes affecting the outcome shall be decided by lot.
Article IV, Section 2:  3. <del>Set the date for the Annual State Convention and</del> appoint convention officials, including the credentials committee;	Article IV, Section 2:  3. Appoint convention officials, including the credentials committee;
Article XI:  [No substantive changes contemplated]	Article XI:  Change all references to chairperson to Chair (capitalized) and treasurer to Treasurer (capitalized)

Approved



### Addendum #3 BLC Proposal 4, Judicial Committee

Current	Proposed
<p>Article VII. Judicial Committee Section 1. Formation</p> <p><del>The Judicial Committee shall be composed of five Party members elected at each State Convention, and any four (4) members shall constitute a quorum. No member of the Executive Committee may be a member of the Judicial Committee. The members of the Judicial Committee shall select the Chair of the Judicial Committee.</del></p> <p>The Judicial Committee shall take office immediately upon the close of the State Convention at which elected and shall serve until the final adjournment of the next State Convention. In the event of a vacancy on the Judicial Committee, the remaining members of the Judicial Committee shall appoint a replacement to serve until the next State Convention.</p>	<p>Article VII. Judicial Committee Section 1. Formation</p> <p><u>1. The Judicial Committee is an independent standing committee of the LPNC. The Judicial Committee shall be composed of five (5) Party members elected at each State Convention, and any four (4) members shall constitute a quorum;</u></p> <p><u>2. Judicial Committee members must have been a member of the LPNC for at least three (3) years and served as a state party or local affiliate officer or executive committee member. They must also be registered Libertarians (if the party is recognized under North Carolina statutes);</u></p> <p><u>3. No member of the Executive Committee may be a member of the Judicial Committee. The members of the Judicial Committee shall select the Chair of the Judicial Committee;</u></p> <p>4. The Judicial Committee shall take office</p>



	<p>immediately upon the close of the State Convention at which they are elected and shall serve until the final adjournment of the next State Convention. In the event of a vacancy on the Judicial Committee, the remaining members of the Judicial Committee shall appoint a replacement to serve until the next State Convention;</p> <p><u>5. Judicial Committee members shall be simply called members. The chair of the judicial Committee shall be styled chair.</u></p>
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Amended to change the reference “three (3) years” in bullet #2 to “one (1) year”

Amended to strike the phrase “and served as a state party or local affiliate officer or executive committee member” in bullet #2

Approved as amended



## Addendum #4 BLC Proposal 1 Disassociation Mechanism

Current	Proposed
<p><i>This proposal does not replace or amend current language and would become Section 3 of Article III, “Membership”</i></p>	<p>Article III Membership</p> <p>Section 3. Suspension and Revocation</p> <p>1. The Executive Committee may, by five-sevenths (5/7) vote, suspend an LPNC member or associate until the following LPNC Convention for:</p> <ul style="list-style-type: none"> <li>a. Acting in clear and egregious violation of their oath that they oppose the initiation of force to achieve political or social goals;</li> <li>b. Clearly and egregiously advocating the initiation of force to achieve political or social goals;</li> <li>c. Actively working in opposition to the stated goals of the LPNC;</li> </ul> <p>2. The member or associate shall be given the opportunity to make their case for maintaining their membership or associate status prior to any Executive Committee action.</p> <p>3. The next LPNC State Convention shall consider the suspension and vote on whether to permanently expel the member or associate. The suspended member or associate shall have full opportunity to make their case before the State Convention. If two-thirds (2/3) of the delegates present and voting fail to uphold the Executive Committee’s suspension, the member or associate</p>

	shall be be reinstated.
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## Addendum #5 BLC Item 1 Minority Report in re proposal #1

(see above)

**Minority Report:** I agree that the idea is of great value to the LPNC and we should have such a mechanism but the recommendation as passed out of Committee does not in my judgment strike a proper balance between adding & limiting additional powers. I am rightly distrustful of the tendency in all organizations to the agglomeration of power in the hands of the Executive Committee. The original proposal has its flaws as well and I present it not a workable alternative but merely because this is pro forma in a minority report. I cannot in good conscience concur with my colleagues and I respectfully recommend rejection of this proposal by the body.

Tim Harris, Craven County

Defeated



## Addendum #6 BLC Proposal 2 LNC Delegate Election

Current	Proposed
<p>Article XII. Convention &amp; Platform Section 7. National Convention Delegates</p> <p>1. The State Convention shall select LPNC members as delegates and alternates to the Libertarian Party National Convention Delegation. The Delegation Chair may fill vacancies, but only LPNC members shall be selected or appointed.</p> <p>2. The State Chair, or in his or her absence the State Vice Chair, shall be chair of the LPNC delegation to the LP National Convention. If neither the State Chair or State Vice Chair are available to serve as Delegation Chair, the LPNC delegates to the National Convention shall choose a Delegation Chair.</p>	<p>Article XII. Convention &amp; Platform Section 7. National Convention Delegates</p> <p>1. The LPNC in convention shall have sole authority to elect delegates and alternates to Libertarian Party National Convention;</p> <p>2. Only those persons meeting the definition of membership as established in Article III, Section 1.1a, shall be eligible to serve as delegates or alternates representing the LPNC;</p> <p>3. The State Convention shall elect a member of the delegation to serve as delegation chair. In the event of incapacity the delegation shall by a majority vote of all delegates elect another one of their number to serve as delegation chair at the Libertarian Party National Convention;</p> <p>4. The delegation may remove the delegation chair by a two-thirds vote (2/3) of all delegates, and shall elect another delegation chair as provided for in Article XII, Section 7.3;</p>

	<p>5. The delegation chair shall have authority to fill vacancies occurring after the delegation has been elected by the LPNC in convention. The delegation chair shall fill occurring vacancies only from the pool of alternates elected by the State Convention;</p> <p>6. The LPNC in convention shall have authority to elect other eligible members to serve as delegates or alternates if an insufficient number of eligible persons have provided previous notice as required by the Convention Rules;</p> <p>7. If the LPNC State Convention fails to fill all delegate and alternate positions, the unfilled positions shall remain vacant.</p>
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Hugely amended, see below



## Addendum #7 Survival #2 LNC Delegate Election

Current	Proposed
<p>Article XII. Convention &amp; Platform Section 7. National Convention Delegates</p> <p>1. The State Convention shall select LPNC members as delegates and alternates to the Libertarian Party National Convention Delegation. The Delegation Chair may fill vacancies, but only LPNC members shall be selected or appointed.</p> <p>2. The State Chair, or in his or her absence the State Vice Chair, shall be chair of the LPNC delegation to the LP National Convention. If neither the State Chair or State Vice Chair are available to serve as Delegation Chair, the LPNC delegates to the National Convention shall choose a Delegation Chair.</p>	<p>Article XII. Convention &amp; Platform Section 7. National Convention Delegates</p> <p>1. The State Convention shall (in even-numbered years) elect credentialed LPNC members as delegates and alternates to the National Convention.</p> <p>2. Elections shall occur during usual convention business and follow Convention Rules. Neither Delegates nor alternates may be named after the State Convention has adjourned. Delegate positions for which there is no delegate or alternate named must remain unfilled.</p> <p>3. LPNC members who are not in attendance at the State Convention, but wish to be considered for delegate or alternate, must be credentialed in advance by the State Convention Secretary and nominated in Convention by an LPNC member in attendance.</p> <p>4. The delegation shall elect its chair.</p>

Amended to to add a fifth line: "Each alternate's rank shall determine the order of precedence in which

each person shall be elevated.”

Approved, as amended



### Addendum #8 BLC Proposal 7 Remove Ex Officio Delegates

Current	Proposed
<p>Article XII Section 3. Ex-officio Delegates In addition to the delegates selected by the County Organizations, the following persons shall be ex-officio delegates, automatically entitled to delegate status, provided they maintain Party membership as defined by Article III and are not affiliated with any other political party:</p> <ol style="list-style-type: none"><li>1. Members of the Executive Committee;</li><li>2. Any former Party nominees for the offices of Governor of the State of North Carolina and United States Senate in the State of North Carolina; and</li><li>3. Each member of the General Assembly, member of the North Carolina Council of State, Mayor, County Commissioner, and City Council member who is elected to office in the State of North Carolina.</li></ol>	<p>This amendment would remove Article XII, Section 3 entirely.</p>

Tabled



### Addendum #9 BLC Proposal 9 Presidential Electors

Current	Proposed
<p>This proposal does not replace or amend current language and would become Section 8, or thereabouts, of Article XII, Convention and Platform.</p>	<p><b>Article XII, Convention and Platform</b> <i>Section 8: Presidential Electors</i></p> <ol style="list-style-type: none"><li>1. The State Convention shall elect a slate of nominees for Presidential Electors in presidential election years under applicable N.C. General Statutes.</li></ol>

	<p>2. Persons desiring nomination as a Presidential Electors shall deliver notice to the Party Secretary at least thirty (30) days before the start of the Convention. The Party Secretary shall verify those candidates' eligibility under these bylaws and appropriate N.C. General Statute and deliver to the State Convention a list of eligible persons seeking nomination as Presidential Electors. Only party members shall be eligible to serve as Presidential Elector nominees.</p> <p>3. If the State Convention does not elect a sufficient number of Presidential Elector nominees, the Convention may delegate the authority to select additional nominees to the Executive Committee.</p>
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Approved



### Addendum #10, BLC Proposal 5 Remove Option to Suspend the Rules

Current	Proposed
<p><b>Article XIV. Parliamentary Authority</b></p> <p>The Democratic Rules of Order (Francis &amp; Francis, 10th ed.) shall be the parliamentary authority for all matters of procedure not specifically covered by these Bylaws. <del>The rules of procedure may be suspended for a specific purpose, if approved by two thirds (2/3) of those present and voting provided a quorum is present.</del></p>	<p><b>Article XIV. Parliamentary Authority</b></p> <p>The Democratic Rules of Order (Francis &amp; Francis, 10th ed.) shall be the parliamentary authority for all matters of procedure not specifically covered by these Bylaws.</p>

Defeated



### Addendum #11, BLC Proposal 6, Convention Definition

Current	Proposed
<p>This amendment would add a new Article XII, Sect 1.</p>	<p><b>Article XII, Convention &amp; Platform</b> <b>Section 1. Definitions</b></p> <p>For the purposes of these bylaws the term “convention” shall be understood and taken to mean, notwithstanding any other perceivable definition, a gathering of the body of such members of the</p>

	<p>Libertarian Party of North Carolina as shall choose to participate in the LPNC State Convention, irrespective of physical location. This shall include either solely physical presence in</p> <p>a single location, or solely remote presence via virtual technology in its entirety, or any other combination thereof, as the Convention Committee, with the advice and consent of the LPNC Executive Committee, shall determine is appropriate.</p>
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Approved



### Addendum #12, BLC Proposal 8, Open Meetings

Current	Proposed
<p>This proposal does not replace or amend current language and would become Section 5 of Article XVI, "Bill of Rights"</p>	<p><b>Article XVI, Section 5, Bill of Rights</b></p> <p>The meetings of all committees and all administrative meetings shall be open to all members of the party, with the exception of meetings of the Executive Committee held in executive session or other administrative or committee meetings which have been authorized by the Executive Committee on an individual basis</p> <p>for enumerated dates and times to be held in executive session.</p>

Approved



### Addendum #13 BLC Proposal 10, LNC Delegate Application

Current	Proposed
<p>This proposal does not replace or amend current language and would become Rule 9 of the Convention Rules.</p>	<p>Convention Rules, <b>Rule 9</b></p> <p>All persons desiring election as delegates or alternates to the Libertarian Party National Convention hall deliver notice to the LPNC Convention Committee at least thirty (30) days prior to the start of the LPNC annual convention and that committee shall verify those candidate's</p> <p>eligibility under these bylaws and deliver to the convention a list of credentialed persons seeking election as delegates &amp; alternates in the credentialing committee report.</p>

Tabled



## Addendum #14 Vote Tally for At-Large members of the Executive Committee

<b>Jonathan Hopper</b>	56
Tim Harris	43
<b>Steven Difiore</b>	70
<b>Sarah Brady</b>	55
<b>Kim Acer</b>	57
Stephen Sumner	36
Noah Simmons	33
Mike Ross	36
NOTA	0