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Libertarian National Committee Meeting Minutes

August 24-25, 2024

Miami, Florida

&

August 28, 2024 (Via Zoom)



Prepared by:
Mr. Adrian F Malagon
Secretary *Pro Tem*, Libertarian National Committee

Day One—Saturday, August 24, 2024 (Miami, Florida)

Opening Ceremony

Call to Order

Chair Angela McArdle called the meeting to order at 9:18 a.m. (All times Eastern.)

Attendance Roll Call

The following members, listed in order of position, were present or absent:

LNC Board Member	Position	Attendance	Additional Notes
Ms. Angela McArdle	Chair	Present	
Mr. Mark Rutherford	Vice-Chair	Present	
Mr. William Redpath	Treasurer	Present	
Ms. Caryn Harlos	Secretary	Present	
Mr. Andrew Watkins	At-Large	Present	
Mr. Travis Bost	At-Large	Present	
Mr. Steven Nekhaila	At-Large	Present	
Mr. Robert Vinson	At-Large	Present	Joined at approximately Noon.
Ms. Kathy Yeniscavich	At-Large	Present	
Mr. Adam Haman	Region 1 Rep. (1)	Present	
Mr. Roman Garcia	Region 1 Rep. (2)	Present	
Mr. Jonathan McGee	Region 2 Rep.	Present	
Mr. Dustin Nanna	Region 3 Rep. (North)	Present	
Mr. Paul Darr	Region 3 Rep. (South)	Present	
Ms. Meredith Hays	Region 4 Rep.	Present	
Mr. Otto Dassing	Region 5 Rep.	Absent	
Mr. Patrick Ford	Region 6 Rep.	Present	
LNC Board Alternate	Position	Attendance	Additional Notes
Mr. Andrew Chadderdon	Region 1 Alt. (1)	Present	
Mr. Nick Shawhan	Region 1 Alt. (2)	Absent	
Mr. Matthew Johnson	Region 2 Alt.	Present	
Mr. Greg Hertzsch	Region 3 Alt. (North)	Present	

Mr. Keith Thompson	Region 3 Alt. (South)	Present	
Mr. Adrian F Malagon	Region 4 Alt.	Present	
Mr. Paul Bracco	Region 5 Alt.	Present	Seated for Mr. Dassing.
Mr. Ben Weir	Region 6 Alt.	Absent	

Staff Attendees

The following Libertarian National Committee (LNC) staff members were present:

- Mr. Drew Hreha, Appeals Manager
- Ms. Hannah Kennedy, Executive Director

Gallery Attendees

The following individuals were at some point present in the gallery:

- Mr. Christian Facundis
- Ms. Debbie Mason
- Ms. Heidi Alejandro-Smith
- Mr. Josh Hlavka

Opportunity for Public Comment

The following individuals, in the order they were recognized, elected to speak during public comment for up to two minutes (their state of residence is abbreviated after their name in parentheses):

- Ms. Heidi Alejandro-Smith (LA)

Ms. Harlos moved to extend time by one minute.

Ms. Hays ceded to Mr. Malagon.

Mr. Malagon moved to end debate without objection.

The motion to extend time failed by a show of hands.

Mr. Malagon ceded back to Ms. Hays.

Housekeeping

Credentials Check

The Credentials List was reviewed and updated.

Report of Potential Conflicts of Interest

The most recent copy of Cumulative LNC Potential Conflicts of Interest, which can be found [here](#), was circulated and updated.

Adoption of the Agenda

Chair McArdle previously submitted the proposed agenda, which can be found [here](#).

Ms. Harlos moved to extend the time for the Region Three Report to four minutes, without objection.

The agenda was adopted, as amended, without objection.

Officer Reports

Chair's Report

Chair McArdle delivered the Chair's Report, which can be found [here](#), and fielded questions.

Vice-Chair's Report

Mr. Rutherford delivered the Vice-Chair's Report, which can be found [here](#), and fielded questions.

Treasurer's Report

Mr. Redpath delivered the Treasurer's Report, which can be found [here](#), and fielded questions.

Mr. Nanna moved to go into Executive Session to discuss potential discrepancies, which failed by a show of hands.

Ms. Harlos moved to extend time by five minutes but withdrew with unanimous consent.

Secretary's Report

Ms. Harlos delivered the Secretary's Report, which can be found [here](#), and fielded questions.

Ms. Harlos moved to approve the 2024 Libertarian Party National Convention minutes, which can be found [here](#). The motion passed without objection.

Staff Reports

Executive Director's Report

Ms. Kennedy delivered the Executive Director's Report, which can be found [here](#), and fielded questions.

Outreach Manager's Report

Mr. Michael Heise presented Project Decentralized Revolution via phone, which can be found [here](#), and fielded questions.

Counsel's Report

Mr. Oliver Hall delivered the Counsel's Report via phone, which can be found [here](#), and fielded questions.

Chair McArdle asked that the LNC stand at ease for five minutes, without objection.

Regional Reports

Region One Report

States: Alaska, Arizona, Colorado, Hawaii, Idaho, Kansas, Kentucky, Michigan, Minnesota, Montana, Nebraska, New Mexico, Nevada, Oregon, and Wisconsin

Messrs. Haman and Garcia delivered the Region One Report, which can be found [here](#), and fielded questions.

Region Two Report

States: Alabama, Florida, Georgia, Mississippi, and Tennessee

Mr. McGee delivered the Region Two Report, which can be found [here](#), and fielded questions.

Region Three Report (North)

States: Indiana, Missouri, and Ohio

Mr. Nanna delivered the Region Three Report (North), which can be found [here](#), and fielded questions.

Region Three Report (South)

States: Arkansas, Louisiana, Oklahoma, and Texas

Mr. Darr delivered the Region Three Report (South), which can be found [here](#), and fielded questions.

Region Four Report

State: California

Ms. Hays delivered the Region Four Report, which can be found [here](#), and fielded questions.

Ms. Harlos moved to extend time by two minutes without objection.

Region Five Report

States: Delaware, District of Columbia, Maryland, North Carolina, Pennsylvania, Virginia, and West Virginia

Mr. Bracco delivered the Region Five Report, which can be found [here](#), and fielded questions.

Region Six Report

States: Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, and Vermont

Mr. Ford delivered the Region Six Report, which can be found [here](#), and fielded questions.

Mr. Nanna moved to extend time by thirty seconds without objection.

Region Zero Report

States: Illinois, Iowa, North Dakota, South Dakota, Utah, Washington, and Wyoming

Mr. Rutherford delivered the Region Zero Report, which can be found [here](#), and fielded questions.

Board Training & Strategic Planning

Chair McArdle asked that the LNC stand at ease for five minutes, without objection.

Ms. Mason directed extensive board training for the LNC. Some training materials used can be found [here](#).

Mr. Redpath moved to amend the agenda to have the item titled Ballot Access and Procedures heard immediately after the Ballot Access Committee (BAC) Report, without objection.

New Business With Previous Notice

Affiliate Support Committee (ASC) Election

Chair McArdle moved to enter Executive Session to discuss Affiliate Support Committee (ASC) applicants for fifteen minutes and that Ms. Harlos prepare the ballot with an end time of 5:00 p.m. Sunday, August 25, 2024, without objection.

Mr. Ford, during Executive Session, moved to extend time by ten minutes without objection.

The LNC rose from Executive Session at 5:02 p.m.

Mr. Haman moved that the nine candidates with the most votes on the ballot be elected, without objection.

The ASC applicants, listed in alphabetical order by first name, were as follows:

Ms. Abbra Green	Mr. Jacob Bradley	Ms. Susan Hogarth
Mr. Adam Haman (LNC)	Mr. James Hood	Mr. Todd Kopecki
Mr. Andrew Chadderdon (LNC)	Mr. Larry Gillis	Mr. Travis Bost (LNC)
Ms. Chanise Burton	Mr. Nate Shumway	Mr. Travis Lorel

Mr. Colin Fitzgerald	Mr. Noah Oliver Rhys II	Mr. Tyler Bargaquist
Mr. Cory Tallman	Ms. Rachel Nelson	Mr. Zach Tatum
Mr. Gary Triestman	Mr. Robert Schwanbeck	—
Mr. Gilbert Hofferbert	Mr. Roman Garcia (LNC)	—

OpaVote recorded seventeen cast ballots. LNC Members were encouraged to vote for as many candidates as they deemed appropriate. The candidates who received votes, listed in descending order, were as follows:

Candidate	Vote Total	LNC Board Member Recorded Vote
Mr. Travis Bost (LNC)	16	Mr. Haman, Mr. Watkins, Ms. Harlos, Mr. Nanna, Mr. McGee, Ms. Yeniscavich, Mr. Rutherford, Ms. Hays, Mr. Dassing, Mr. Ford, Mr. Darr, Mr. Vinson, Mr. Garcia, Mr. Nekhaila, Mr. Bost, Chair McArdle
Mr. Jacob Bradley	15	Mr. Haman, Mr. Watkins, Mr. McGee, Ms. Yeniscavich, Mr. Rutherford, Ms. Hays, Mr. Dassing, Mr. Ford, Mr. Darr, Mr. Vinson, Mr. Garcia, Mr. Nekhaila, Mr. Bost, Mr. Redpath, Chair McArdle
Mr. Roman Garcia (LNC)	15	Mr. Haman, Mr. Watkins, Mr. Nanna, Mr. McGee, Ms. Yeniscavich, Mr. Rutherford, Ms. Hays, Mr. Dassing, Mr. Ford, Mr. Darr, Mr. Vinson, Mr. Garcia, Mr. Nekhaila, Mr. Redpath, Chair McArdle
Mr. Adam Haman (LNC)	14	Mr. Haman, Mr. Watkins, Mr. McGee, Ms. Yeniscavich, Mr. Rutherford, Ms. Hays, Mr. Dassing, Mr. Ford, Mr. Darr, Mr. Vinson, Mr. Garcia, Mr. Nekhaila, Mr. Bost, Chair McArdle
Ms. Rachel Nelson	14	Mr. Haman, Mr. Watkins, Mr. McGee, Ms. Yeniscavich, Mr. Rutherford, Ms. Hays, Mr. Dassing, Mr. Ford, Mr. Darr, Mr. Vinson, Mr. Garcia, Mr. Nekhaila, Mr. Bost, Chair McArdle
Mr. Andrew Chadderdon	12	Mr. Haman, Mr. Watkins, Ms. Harlos, Mr. McGee, Ms. Yeniscavich, Ms. Hays, Mr. Dassing, Mr. Ford, Mr. Vinson, Mr. Garcia, Mr. Nekhaila, Chair McArdle
Mr. Zach Tatum	11	Mr. Haman, Mr. Watkins, Mr. McGee, Ms. Hays, Mr. Dassing, Mr. Darr, Mr. Vinson, Mr. Garcia, Mr. Nekhaila, Mr. Bost, Chair McArdle
Mr. Cory Tallman	10	Mr. Haman, Mr. Watkins, Mr. McGee, Ms. Yeniscavich, Ms. Hays, Mr. Ford, Mr. Darr, Mr. Garcia, Mr. Bost, Chair McArdle
Mr. Noah Oliver Rhys II	10	Mr. Haman, Ms. Harlos, Mr. Nanna, Mr. McGee, Ms. Yeniscavich, Mr. Rutherford, Mr. Dassing, Mr. Garcia, Mr. Bost, Chair McArdle
Ms. Susan Hogarth	5	Ms. Harlos, Mr. Nanna, Mr. Rutherford, Mr. Darr, Mr. Redpath
Mr. Travis Lorel	5	Mr. Watkins, Mr. Rutherford, Mr. Dassing, Mr. Nekhaila, Mr. Bost

Mr. Larry Gillis	8	Ms. Harlos, Mr. Nanna, Mr. Dassing, Mr. Ford, Mr. Darr, Mr. Vinson, Mr. Nekhaila, Mr. Bost
Ms. Abbra Green	1	Ms. Harlos
Ms. Chanise Burton	1	Mr. Vinson
Mr. Colin Fitzgerald	1	Ms. Hays

The nine candidates elected to the ASC via approval voting, listed by vote total, were as follows:

Mr. Travis Bost (LNC)	Mr. Adam Haman (LNC)	Mr. Zach Tatum
Mr. Jacob Bradley	Ms. Rachel Nelson	Mr. Cory Tallman
Mr. Roman Garcia (LNC)	Mr. Andrew Chadderdon (LNC)	Mr. Noah Oliver Rhys II

Chair McArdle later appointed Mr. Bradley as the ASC Chair.

Candidate Support Committee (CSC) Election

The Candidate Support Committee (CSC) applicants, listed in alphabetical order by first name, were as follows:

Mr. Aaron Lam	Mr. Jim Fulner	Mr. Richard Windmann
Mr. Andre Joseph	Mr. John Roberts	Mr. Rob Cowburn
Mr. Andrew Ostrowski	Mr. Joseph Andre	Mr. Robert Vinson (LNC)
Mr. Andrew Watkins (LNC)	Mr. Joseph Karasin	Mr. Sincere Brent
Mr. Art Clack	Mr. Joshua Pepper	Ms. Stephanie Holbrook
Mr. BJ Hebenthal	Ms. Katy Brumbelow	Mr. Steven White
Mr. Brandan McMillon	Mr. Lawrence Harmon	Mr. Theodore Kosin
Mr. Charles Turner	Ms. Lisa Fraser	Mr. Toby Mixson
Mr. Christopher Grayson	Mr. Marvin Ng	Mr. Tyler Bargaquast
Mr. Derek Varaslona	Mr. Matt Lorence	Mr. Will Hobson
Mr. Dillon Lester	Mr. Matt Rowe	Mr. William Heavy
Mr. Drew Werley	Ms. Peggy Christensen	Mr. William Schult
Mr. Gregory Barshem	Mr. PJ Boatwright	Ms. Yvette Salazar
Mr. James Royer	Ms. Reenita Dues	—
Mr. Jeremy Baker	Mr. Rich Purtell	—

Mr. Nanna moved to elect LNC Board members, Messrs. Vinson and Watkins, without objection. The remaining CSC members (a minimum of 7) are to be appointed by Chair McArdle at a future date.

LNC Policy Manual Amendment

Mr. Watkins moved to add the language “A minimum of...” to the beginning of each committee description, except the Executive Committee, in the LNC Policy Manual.

Ms. Harlos moved to substitute that the proposed language only be added to the beginning of the ASC and CSC descriptions, without objection.

The substitute motion became the main motion and passed without objection.

Adjournment of Day One

Chair McArdle moved to adjourn for the day at 5:16 p.m., without objection.

Day Two—Sunday, August 25, 2024 (Miami, Florida)

Opening Ceremony

Call to Order

Chair McArdle called the meeting to order at 9:00 a.m.

Attendance Roll Call

The following members, listed in order of position, were present or absent:

LNC Board Member	Position	Attendance	Additional Notes
Ms. Angela McArdle	Chair	Present	
Mr. Mark Rutherford	Vice-Chair	Present	
Mr. William Redpath	Treasurer	Present	
Ms. Caryn Harlos	Secretary	Present	
Mr. Andrew Watkins	At-Large	Present	
Mr. Travis Bost	At-Large	Present	
Mr. Steven Nekhaila	At-Large	Present	
Mr. Robert Vinson	At-Large	Present	
Ms. Kathy Yeniscavich	At-Large	Present	
Mr. Adam Haman	Region 1 Rep. (1)	Present	
Mr. Roman Garcia	Region 1 Rep. (2)	Present	

Mr. Jonathan McGee	Region 2 Rep.	Present	
Mr. Dustin Nanna	Region 3 Rep. (North)	Present	
Mr. Paul Darr	Region 3 Rep. (South)	Present	
Ms. Meredith Hays	Region 4 Rep.	Present	Joined at approximately 1:00 p.m.
Mr. Otto Dassing	Region 5 Rep.	Absent	
Mr. Patrick Ford	Region 6 Rep.	Present	
LNC Board Alternate	Position	Attendance	Additional Notes
Mr. Andrew Chadderdon	Region 1 Alt. (1)	Present	
Mr. Nick Shawhan	Region 1 Alt. (2)	Absent	
Mr. Matthew Johnson	Region 2 Alt.	Present	
Mr. Greg Hertzsch	Region 3 Alt. (North)	Present	
Mr. Keith Thompson	Region 3 Alt. (South)	Absent	
Mr. Adrian F Malagon	Region 4 Alt.	Present	Seated for Ms. Hays until arrival.
Mr. Paul Bracco	Region 5 Alt.	Present	Seated for Mr. Dassing.
Mr. Ben Weir	Region 6 Alt.	Absent	

Staff Attendees

The following LNC staff members were present:

- Mr. Drew Hreha, Appeals Manager
- Ms. Hannah Kennedy, Executive Director

Gallery Attendees

The following individual was at some point present in the gallery:

- Mr. Mike ter Maat

Opportunity for Public Comment

The following individual elected to speak during public comment; as the Libertarian Party vice presidential nominee, he was awarded more time than the customary two minutes (their state of residence is abbreviated after their name in parentheses):

- Mr. Mike ter Maat (FL)

Board Training & Strategic Planning (Continued)

Board training and strategic planning continued. Various standings, recesses, and extensions of time were granted during this agenda item.

New Business With Previous Notice (Continued)

Discussion of Financial Status & Budget

Ms. Yeniscavich provided an update on the financial status and budget of the LNC.

Mr. Nanna moved to enter Executive Session to discuss post-convention contract-related issues and FEC reporting discrepancies, without objection.

The LNC entered Executive Session at 12:20 p.m. and rose from Executive Session at 12:52 p.m.

Adopt Guidelines for Discussing Staff & Interacting with Staff Publicly

Chair McArdle moved to amend the agenda to have this item discussed at the same time as the Employment Policy and Compensation Committee (EPCC) Report, without objection.

Committee Reports

Advertising & Publication Review Committee (APRC)

Ms. Harlos noted that there was nothing disclosable to report.

Awards Committee

Dr. Jim Lark submitted a written report in advance, which can be found [here](#).

Ballot Access Committee (BAC)

Mr. Nanna delivered the BAC Report, which can be found [here](#), and fielded questions.

Mr. Nanna moved to extend time by ten minutes without objection.

Ms. Hays moved to extend time by five minutes without objection.

Mr. Ford moved to adopt Mr. Malagon's Ballot Access and Procedures proposal into the LNC Policy Manual, which can be found [here](#).

Ms. Harlos moved to make the proposal an Executive Order rather than a LNC Policy Manual amendment.

Mr. Nanna moved to end debate on the amendment without objection.

The amendment failed by a show of hands.

With a hand-raised vote of 11-3-3 (Aye-Nay-Not Voting), the motion to adopt Mr. Malagon's Ballot Access and Procedures proposal into the LNC Policy Manual passed.

Chair McArdle asked that the LNC stand at ease for five minutes, without objection.

Convention Oversight Committee (COC)

Chair McArdle delivered the COC Report, which was not uploaded to the public OneNote by Ms. Harlos, and fielded questions.

Employment Policy & Compensation Committee (EPCC)

Ms. Yeniscavich submitted a confidential written report in advance.

Ms. Yeniscavich moved to enter Executive Session to discuss several personnel matters without objection.

Historical Preservation Committee

Ms. Harlos submitted a written report in advance, which can be found [here](#).

Campus Organization & International Representative Reports

Dr. Jim Lark submitted written reports in advance, which can be found [here](#) and [here](#).

New Business With Previous Notice (Continued)

Adopt Strategic Plan for 2024-2026

Mr. Nanna moved to enter Executive Session for five minutes with staff to discuss political strategy without objection.

Chair McArdle moved to extend time by twenty minutes without objection.

Mr. Nanna moved to extend time by five minutes without objection.

Chair McArdle moved that the LNC adopt the following three-year strategic plan:

- Aim for two million in annual revenue by the year 2027.
- Recruit 500 Libertarians to run in winnable races.
- Adopt Project Decentralized Revolution in connection with the stated candidate goal.
- Grow membership to 17,500 by the year 2027.
- Adopt Defend the Guard as an issue coalition strategy to affect public policy.

Ms. Hays ceded to Mr. Malagon.

Mr. Malagon moved to extend time by three minutes without objection.

Mr. Nanna moved to end debate without objection.

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			

Mr. Adrian F Malagon			X	
Mr. Andrew Watkins	X			
Ms. Caryn Harlos	X			
Mr. Dustin Nanna	X			
Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford	X			
Mr. Paul Bracco	X			
Mr. Patrick Ford	X			
Mr. Paul Darr	X			
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila	X			
Mr. Travis Bost	X			
Mr. William Redpath		X		
Chair Angela McArdle				X
Final Tally	14	1	1	1

With a roll call vote of 14-1-1-1 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

New Business Without Previous Notice

Appointment of an Investigatory Committee

Mr. Haman moved the following resolution: “Resolved, I move that this Board adopt the following resolution: Resolved, that a committee comprised of Jonathan McGee, Pat Ford, and Adrian F Malagon be appointed by the Libertarian National Committee to investigate allegations of misconduct by our Secretary, Caryn Ann Harlos, which, if true, cast doubt on her fitness to continue in office, and that the Committee be instructed, if it concludes that the allegations are well-founded, to report resolutions covering its recommendations.”

Ms. Harlos raised a point of order and claimed to cite a portion of the LNC Policy Manual, which, according to her, stated that “a fair and impartial investigatory committee would not necessarily be members of the Board.” (No such citation exists.)

Ms. Harlos moved to amend Mr. Haman’s motion to add Mr. Nanna, Mr. Nekhaila, and Mr. Bill Redpath to the committee. They accepted.

Ms. Harlos discussed the qualifications of committee members per *Robert's Rules of Order, Newly Revised, 12th Edition* (RONR).

Ms. Harlos did not believe an odd number of committee members was necessary; the majority of the LNC disagreed.

Ms. Harlos read excerpts of the LNC Policy Manual regarding discipline and removal.

Mr. Bracco moved to amend Ms. Harlos' amendment to add Mr. Bost to the committee.

Mr. Bracco's amendment to Ms. Harlos' amendment underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman		X		
Mr. Adrian F Malagon		X		
Mr. Andrew Watkins		X		
Ms. Caryn Harlos	X			
Mr. Dustin Nanna	X			
Mr. Jonathan McGee		X		
Ms. Kathy Yeniscavich		X		
Mr. Mark Rutherford	X			
Mr. Paul Bracco	X			
Mr. Patrick Ford		X		
Mr. Paul Darr	X			
Mr. Robert Vinson		X		
Mr. Roman Garcia		X		
Mr. Steven Nekhaila			X	
Mr. Travis Bost	X			
Mr. William Redpath	X			
Chair Angela McArdle				X
Final Tally	7	8	1	1

With a roll call vote of 7-8-1-1 (Aye-Nay-Expressed Abstention-Not Voting), Mr. Bracco's amendment of Ms. Harlos' amendment failed.

Chair McArdle moved to extend time by thirty minutes without objection.

Ms. Harlos requested Mr. Malagon’s removal from the original list of names.

Mr. Nanna moved to amend Ms. Harlos’ amendment to strike Mr. Malagon from the list of names in the main motion and Mr. Nekhaila from Ms. Harlos’ amendment.

Mr. Nanna moved to end debate without objection.

Mr. Nanna’s amendment to Mr. Harlos’ amendment underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman		X		
Mr. Adrian F Malagon		X		
Mr. Andrew Watkins		X		
Ms. Caryn Harlos	X			
Mr. Dustin Nanna	X			
Mr. Jonathan McGee		X		
Ms. Kathy Yeniscavich		X		
Mr. Mark Rutherford	X			
Mr. Paul Bracco	X			
Mr. Patrick Ford		X		
Mr. Paul Darr	X			
Mr. Robert Vinson		X		
Mr. Roman Garcia		X		
Mr. Steven Nekhaila			X	
Mr. Travis Bost	X			
Mr. William Redpath	X			
Chair Angela McArdle				X
Final Tally	7	8	1	1

With a roll call vote of 7-8-1-1 (Aye-Nay-Expressed Abstention-Not Voting), Mr. Nanna’s amendment of Mr. Harlos’ amendment failed.

Ms. Harlos moved to amend her original amendment by substitution to appoint a committee of five comprising Mr. Nanna, Mr. McGee, Mr. Ford, Mr. Bost, and Mr. Redpath.

Mr. Nanna moved to end debate on all pending questions without objection.

Ms. Harlos' amendment by substitution underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman		X		
Mr. Adrian F Malagon		X		
Mr. Andrew Watkins		X		
Ms. Caryn Harlos	X			
Mr. Dustin Nanna	X			
Mr. Jonathan McGee		X		
Ms. Kathy Yeniscavich		X		
Mr. Mark Rutherford	X			
Mr. Paul Bracco			X	
Mr. Patrick Ford		X		
Mr. Paul Darr	X			
Mr. Robert Vinson		X		
Mr. Roman Garcia		X		
Mr. Steven Nekhaila			X	
Mr. Travis Bost	X			
Mr. William Redpath	X			
Chair Angela McArdle				X
Final Tally	6	8	2	1

With a roll call vote of 6-8-2-1 (Aye-Nay-Expressed Abstention-Not Voting), Ms. Harlos' amendment by substitution failed.

Ms. Harlos' original amendment underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman		X		
Mr. Adrian F Malagon		X		
Mr. Andrew Watkins		X		
Ms. Caryn Harlos	X			
Mr. Dustin Nanna	X			
Mr. Jonathan McGee		X		
Ms. Kathy Yeniscavich		X		
Mr. Mark Rutherford	X			
Mr. Paul Bracco			X	
Mr. Patrick Ford		X		
Mr. Paul Darr	X			
Mr. Robert Vinson		X		
Mr. Roman Garcia		X		
Mr. Steven Nekhaila			X	
Mr. Travis Bost	X			
Mr. William Redpath	X			
Chair Angela McArdle				X
Final Tally	6	8	2	1

With a roll call vote of 6-8-2-1 (Aye-Nay-Expressed Abstention-Not Voting), Ms. Harlos' original amendment failed.

Mr. Haman's main motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

Voting LNC Board Member	Aye	Nay	Abstention	Not Voting
Mr. Adam Haman	X			
Mr. Adrian F Malagon	X			
Mr. Andrew Watkins	X			
Ms. Caryn Harlos		X		
Mr. Dustin Nanna		X		

Mr. Jonathan McGee	X			
Ms. Kathy Yeniscavich	X			
Mr. Mark Rutherford		X		
Mr. Paul Bracco			X	
Mr. Patrick Ford	X			
Mr. Paul Darr		X		
Mr. Robert Vinson	X			
Mr. Roman Garcia	X			
Mr. Steven Nekhaila			X	
Mr. Travis Bost		X		
Mr. William Redpath		X		
Chair Angela McArdle				X
Final Tally	8	6	2	1

With a roll call vote of 8-6-2-1 (Aye-Nay-Expressed Abstention-Not Voting), Mr. Haman’s main motion passed.

Ms. Harlos stated what she believed the scope of the committee’s work should be.

Mr. Malagon objected, and Chair McArdle considered the objection to be well taken.

Ms. Harlos moved to set a time limit of one week for the delivery of the committee report.

Mr. Nanna proposed an amendment to establish a time limit of three weeks.

Both Ms. Harlos and Mr. Nanna agreed to withdraw their motions and to allow the committee to proceed with its work without objection.

Libertarian Party of Colorado (LPCO)

Chair McArdle initiated a discussion about LPCO's concerns regarding Ms. Harlos’ actions.

Adjournment of Day Two

Mr. Malagon moved to adjourn to Zoom on Wednesday, August 28, 2024, at 8:30 p.m. to continue with the agenda item *New Business Without Previous Notice*, without objection.

The meeting adjourned for the day at 5:20 p.m.

**There was no recording of this portion of the meeting available for reference.*

Day Three — Wednesday, August 28, 2024 (Via Zoom)

Opening Ceremony

Call to Order

Chair McArdle called the meeting to order at 8:36 p.m.

Attendance Roll Call

The following members, listed in order of position, were present or absent:

LNC Board Member	Position	Attendance	Additional Notes
Ms. Angela McArdle	Chair	Present	
Mr. Mark Rutherford	Vice-Chair	Present	
Mr. William Redpath	Treasurer	Present	
Ms. Caryn Harlos	Secretary	Present	
Mr. Andrew Watkins	At-Large	Present	
Mr. Travis Bost	At-Large	Present	
Mr. Steven Nekhaila	At-Large	Absent	
Mr. Robert Vinson	At-Large	Absent	
Ms. Kathy Yeniscavich	At-Large	Present	
Mr. Adam Haman	Region 1 Rep. (1)	Present	
Mr. Roman Garcia	Region 1 Rep. (2)	Absent	
Mr. Jonathan McGee	Region 2 Rep.	Present	
Mr. Dustin Nanna	Region 3 Rep. (North)	Present	
Mr. Paul Darr	Region 3 Rep. (South)	Present	
Ms. Meredith Hays	Region 4 Rep.	Present	
Mr. Otto Dassing	Region 5 Rep.	Present	
Mr. Patrick Ford	Region 6 Rep.	Absent	
LNC Board Alternate	Position	Attendance	Additional Notes
Mr. Andrew Chadderdon	Region 1 Alt. (1)	Present	Seated for Mr. Garcia.
Mr. Nick Shawhan	Region 1 Alt. (2)	Absent	
Mr. Matthew Johnson	Region 2 Alt.	Present	
Mr. Greg Hertzsch	Region 3 Alt. (North)	Absent	

Mr. Keith Thompson	Region 3 Alt. (South)	Present	
Mr. Adrian F Malagon	Region 4 Alt.	Present	
Mr. Paul Bracco	Region 5 Alt.	Absent	
Mr. Ben Weir	Region 6 Alt.	Present	Seated for Mr. Ford.

Staff Attendees

No LNC staff members were present.

Gallery Attendees

The following individuals were at some point present in the gallery:

- Various Members of LPCO

Opportunity for Public Comment

There was no public comment.

New Business Without Previous Notice (Continued)

Ms. Hays ceded to Mr. Malagon.

Mr. Malagon moved to appoint Mr. Nanna and Mr. Nekhaila to the Investigatory Committee (IC). Both accepted and were added to the IC without objection.

Chair McArdle moved to enter into Executive Session with the present members of LPCO to discuss potential litigation without objection. Ms. Harlos elected to abstain from entering into Executive Session.

The LNC entered Executive Session at 8:47 p.m. and rose from Executive Session at 9:37 p.m.

Adjournment

Mr. Malagon moved to adjourn without objection.

The meeting adjourned at 9:38 p.m.

Respectfully Submitted,



Mr. Adrian F Malagon
Secretary *Pro Tem*, Libertarian National Committee