

# Executive Committee Meeting Minutes

## *Libertarian Party of California*

September 14, 2013, 9:30 a.m. - 5:30 p.m.  
Sierra Room, Doubletree by Hilton Hotel  
3100 Camino Del Rio Ct  
Bakersfield CA 93308  
(661) 323-7111

### Call To Order

### Roll Call

Officers

At Large

Alternates

### Comments (10 min.)

### Approval of Agenda (15 min.)

### Adoption of Previous Minutes (5 min.)

### Reports

#### Officer Reports (60 min.)

Chair

Southern Vice-chair

Northern Vice-chair

Treasurer

Secretary

#### At-large Reports (30 min.)

#### LNC Regional Representatives Reports (15 min.)

#### Committee Reports (10 min.)

### Unfinished Business

### New Business

#### ExComm Vacancies (25 min.)

#### OpComm Replacement (10 min.)

#### 2014 National Convention (20 min.)

#### External Contractors (30 min.)

#### Appointment of Party Counsel (20 min.)

#### Coalition Building & Outreach (20 min.)

#### 2013 & 2014 Elections (15 min.)

#### 2014 LPC Convention (30 min.)

#### County Activation Guidelines (10 min.)

### Resolutions and Endorsements (10 min.)

### Announcements

### Adjournment

### Call to Order

### Comments

Treasurer's Report

New Business

Announcements

Adjournment

## Call To Order

10:08 a.m.

## Roll Call – 13 Committee Members, 13 Guests

### Officers

Chairman Kevin Takenaga

Southern Vice-chair Glynda Perrotte

Northern Vice-chair Gale Morgan

Treasurer Brian Darby

Secretary Janine Kloss

### At Large

~~Josh Farnestad~~

Flavio Fiumerodo

Shawn Fox

Kenneth Gillespie

Grant Huihui

William Lopez

Dana McLorn

Brian Thiemer

~~Richard Vanier~~

~~Judd Weiss~~

### Alternates

Jose Castaneda – Late arrival

~~Nancy Zardeneta~~

## Comments (10 min.)

Guests may address the Committee.

Aaron Starr, Susan Aquino, Steven Blakeman, Sara Bales

Close Comments

## Approval of Agenda (15 min.)

**Motion:** William Lopez, moves to approve agenda

Shawn Fox, Point of Information – Requested information on how to add agenda items

**Motion to Amend:** Shawn Fox, moves to amend main motion (to approve agenda) in order to add two items to New Business.

Without objection, amendment passes.

Two items added under New Business:

[Previously Submitted to Secretary Kloss:

5 min: Motion 1 – Shawn Fox, moves that the LPCA executive committee instruct the secretary to prepare an initial draft of the operating procedures addendum that is required under bylaw 29.

10 min: Motion 3 – Shawn Fox, moves that the office of the LPCA be instructed to produce a membership report on a quarterly basis, and that the report be provided to the chair of each active county affiliate. That report shall include the current total membership of the LPCA, and a graph showing the current membership of each county affiliate. Moreover, these instructions for producing and distributing that report shall be added to and maintained within the operating procedures addendum.]

**Main Motion:** Without objection, main motion passes.

## **Adoption of Previous Minutes (5 min.)**

Convention: Not approved (email vote pending)

4/7/13 – Done, **Action Item:** Post approved minutes to website

## **Reports**

### **Officer Reports (60 min.)**

**Chair:** Kevin Takenaga

**Southern Vice-chair:** Glynda Perrotte See attached report.

**Northern Vice-chair:** Gale Morgan

**Motion:** Gale Morgan, moves to accept Yolo County as an active party of the LPCA.

-5 min. Break-

Discussion on motion

Kevin Takenaga: Question regarding copies of bylaws and platform for review

Stephen Blakeman: Platform, based on National. Bylaws, Drafted from State & National

Gale Morgan, reviewed both documents previously and did not find objections

Call to Question: Brian Darby

Without objection, motion passes.

**Treasurer:** Brian Darby

**Total Current Membership: 747**

**Motion:** Brian Thiemer, moves that a financial analysis be submitted to the committee for review (expenditures, revenue, attendance) comparing 2012 and 2013 conventions.

Without objection, motion passes.

**Secretary:** Janine Kloss

### **At-large Reports (30 min.)**

Reports from Executive Committee At-large members.

William Lopez, Ken Gillespie, Jose Castaneda, Shawn Fox, Dana McLorn, Brian Thiemer

**Kevin Takenaga Comments:** Update on Top Two case (lost on round 1), Nancy Zardeneta, not resigning from LPCA Committee (Remove item from Agenda), Gave a preview of remaining items. Encouraged support of the National Membership drives.

**Motion:** William Lopez, moves to take a Lunch Break from 12:35 pm to 1:45 pm.

Without objection, motion passes.

Break from 12:35 pm to 2:30 pm.

### **LNC Regional Representatives Reports (15 min.)**

- Dan Wiener, Candidates, New Exec Director/Political Director, Budget meeting in Dallas (12/6 & 12/7), Petition drive in AZ to overturn top two, Colorado recall elections.
- Brett H. Pojunis, 14,558 members, 101 Training class on candidate recruitment (online) next month (details to follow).
- Further discussion on LNC building (financing, uses, location, etc.).

### **Committee Reports (10 min.)**

Move on with no discussion

### **Unfinished Business**

## New Business

### ExComm Vacancies (25 min.)

#### **\*\*Special Election for resigned At-Large position\*\***

- Rich Vanier, At-Large (resigned officially)  
Election to replace  
Nominations open.  
Nominations requested by Chair  
Glynda Perrotte nominates Jim Hoerricks

Shawn Fox, point of information, did we know about this ExCom At-Large position opening before today? Chair: No announcement made to ExCom previous to this agenda item.

No further nominations made. Without objections, nominations closed.

Glynda speaks to nomination.

Dana McLorn, call to question.

**Motion:** Brian Thiemer, move to vote by voice.  
Without objection, motion passes.

**Voice Vote:** Jim Hoerricks appointed to At-Large position replacing Rich Vanier.

- ~~Nancy Zardeneta, 2nd Alternate~~  
(Removed from the agenda when confirmation was received that Nancy Zardeneta will continue service as At-Large alternate)

### **Operations Committee (OC) Replacement (10 min.)**

Point of information, Jose Castaneda, who is on the Operations Committee?

Current members: Brian Darby, Glynda Perrotte, Kevin Takenaga, Dana McLorn

Nominations open:

- Janine Kloss nominated Brian Thiemer (1)
- Glynda Perrotte nominated **Grant Huihui (10)**
- Jose Castaneda nominated Janine Kloss (3)

Nominations closed. No speeches.

-At Rest – Without objection

**Ballot Vote:** Grant Huihui appointed to the Operations Committee replacing Rich Vanier.

**2014 National Convention (20 min.)**

- Solicit National memberships
- Committee appointments
- Credentials Committee
  - ❖ Nominations: Shawn Fox (self-nominated)  
Without objection, Shawn Fox appointed.
- Platform Committee
  - ❖ Brian Thiemer nominated Aaron Starr (4)
  - ❖ William Lopez nominated **Sarah Bales (9)**
    - None of the Above (1)

Speeches, Questions from Committee.

Dana McLorn, point of information, voting for alternate as well? Yes.

Flavio Fiumerodo, Call to question.

**Ballot Vote:** Sarah Bales appointed to the National Platform Committee.

**Ballot Vote:** Aaron Starr appointed as Alternate for the National Platform Committee.

**External Contractors (30 min.)**

Guest Speakers: Travis Nicks & Brett Pojunis, Big L Solutions  
Presentation on their contracting services.

Would like to work with LPCA on fundraising, consulting, etc.

**Appointment of Party Counsel (20 min.)**

Guest Speaker: Alicia Dearn, CEO & Attorney with Bellatrix PC

**Motion:** Brian Thiemer, moves to enter into contract negotiations with Alicia Dearn with the understanding that the contract would be approved by a 2/3 vote of the entire ExCom.

Discussion

Approved: Yays: 13, Nays: 1, Abstentions: 0.

-At Rest- Without objection

**Coalition Building & Outreach (20 min.)**

Guest Speakers: Stephanie Butts & Terran Cox, California College Libertarians –

Proposal for State Party Umbrella Organization

Websites: [www.calcl.org](http://www.calcl.org), [www.cacollegelibertarians.org](http://www.cacollegelibertarians.org), [@CACollegeLP](http://www.facebook.com/calcl)

Discussion & Questions

**Motion:** Dana McLorn, moves to formally charter the CalCL as the state party official arm for outreach and action on college campuses.

Without objection, motion passes.

**California Libertarian Women's Caucus**

See attached handout.

**Motion:** Dana McLorn, moves to formally endorse the California Libertarian Women's Caucus.

Discussion. Ken Gillespie, Call to question.

Without objection, motion passes.

**2013 & 2014 Elections (15 min.)**

**2014 LPC Convention (30 min.)**

- Appoint LPC Bylaws committee (5 Members)

**Motion:** Ken Gillespie, moves to open nominations for Bylaws

Without objection, motion passes.

Nominations open:

~~Gale nominated Brian Darby – Withdrew~~

Glynda nominated **Bill Lopez**

Gale nominated **Grant Huihui**

Self-Nomination **Jose Castaneda**

Glynda nominated **Brian Thiemer**

Glynda nominated **Ray Fostore**

~~Glynda nominated Jim Hoerrieks – Declined~~

**Motion:** Ken Gillespie, moves to accept candidates by acclimation.  
Without objection, motion passes.

- Appoint LPC Platform Coordinator

Nominations open:

Brian Darby nominated **Gale Morgan**

**Voice Vote:** Without objection, Gale appointed as LPC Platform Coordinator

- LPC Platform modernization

- Site selection proposal

- **Action Item:** Kevin will forward proposal from Bakersfield  
**DoubleTree by Hilton**

- Host Committee for banquet

Chair requested volunteers for host committee – Jim Hoerricks volunteered.

### **County Activation Guidelines (10 min.)**

See attachment by Gale Morgan

Chair: Appoint ad-hoc committee:

Volunteers, **William Lopez, Shawn Fox, Jose Castaneda, Janine Kloss, Gale Morgan**

Chair: Email discussion group through a list serve.

### **Instructional Manual (5 min)**

**Motion:** Shawn Fox, moves that the LPCA executive committee instruct the secretary to prepare an initial draft of the operating procedures addendum that is required under bylaw 29.

**No second.**

### **Item Removed: ~~Membership Report (10 min)~~**

**Motion:** ~~Shawn Fox, moves that the office of the LPCA be instructed to produce a membership report on a quarterly basis, and that the report be provided to the chair of~~



~~each active county affiliate. That report shall include the current total membership of the LPCA, and a graph showing the current membership of each county affiliate. Moreover, these instructions for producing and distributing that report shall be added to and maintained within the operating procedures addendum.~~

## **Resolutions and Endorsements (10 min.)**

**Motion:** William Lopez, moves to endorse **Douglas Radtke** for Millbrae City Council.  
Without objection, motion passes

## **Announcements**

## **Adjournment**

6:35 p.m.

## Candidate Support Committee Minutes

*Libertarian Party of California*

September 14, 2013

Call to Order 6:35 pm

## Roll Call – 13 Committee Members, 13 Guests

### Officers

Chairman Kevin Takenaga  
Southern Vice-chair Glynda Perrotte  
Northern Vice-chair Gale Morgan  
Treasurer Brian Darby  
Secretary Janine Kloss

### At Large

<del>Josh Farnestad</del>	Flavio Fiumerodo	<del>Shawn Fox (Left Meeting)</del>
Kenneth Gillespie	Grant Huihui	William Lopez
Dana McLorn	Brian Thiemer	<del>Richard Vanier</del>
<del>Judd Weiss</del>		

### Alternates

Jose Castaneda – Late arrival      ~~Nancy Zardeneta~~

Comments

Treasurer's Report

New Business

**Motion:** Gale Morgan, moves to make a donation of \$1,000 to **Douglas Radtke** for Millbrae City Council.

Discussion

Without objection, Motion passes.

Announcements

Adjournment 6:41 pm