Libertarian Party of California

Minutes

Executive Committee, Libertarian Party of California, May 15, 2010

Location:

Comstock Apartments Community Room
1725 K Street
Sacramento, CA  95811

Contact telephone number (916) 941-5547
Host Gale Morgan

Kevin called the meeting to order at 10:48 am

Attending

Officers

Chair Kevin Takenaga
Northern Vice Chair Rich Newell
Southern Vice Chair Mike Seebeck
Treasurer Brian Darby
Secretary Gale Morgan

At-large Representatives

Chris Agrella Absent
David Bowers
Paul Darr
Flavio Fiumerodo Absent
Terry Floyd Absent
Dana McLorn
Glynda Perrotte
Alan Pyeatt Absent
Jill Pyeatt Absent
Boomer Shannon

Alternates

Richard Vanier
Savva Vasiliev Absent
Guests

Ken Gillespie  
Ray Fostore  
Scott Lieberman

Comments

No Guests addressed the committee.

Setting of Agenda

*The agenda was set without objection*

Approval of Minutes

*December Minutes Accepted as corrected*  
*February Minutes Accepted as corrected*

Reports

**Officers Reports**

- Northern Vice Chair's Report – no report  
- Southern Vice Chair's Report  
- Treasurer's Report

*Motion: Shannon: Recess 5 minutes – Passed w/o objection*

- Chair's Report

*Motion: Morgan: Allocate $750.00 for Freedom Fest Event in budget*

*Vote: unanimous: approved*

*Motion: Seebeck: Set-aside rules; and move LNC Rep report to next; before lunch.*

*Passed w/o objection*

**LNC Region 2 Representative Report**

Scott Lieberman

*Motion: Darby: break for lunch until 1:45*
Reconvene

Secretary's Report

At-Large Reports

Paul Darr
Glynda Perrotte
Boomer Shannon
David Bowers
Dana McLorn
Rich Vanier
Alan Pyeatt
Jill Pyeatt
Savva Vassilliev

Committee Reports

Electronic Communication

Freebook release date March 14
Flavio Flumerodo, Ty Castor, and others

Legislative

Mike Seebeck
Prop 13

Motion: Newell Endorse: Pass

Prop 14 Opposition approved 12/2009
Prop 15 Support opposition 12/2009
Prop 16

Motion: Newell: table until larger group available: Pass

Prop 17

Motion: Morgan: Endorse proposition 17: Pass unanimous

Motion: Seebeck: recess 5 minutes: Pass w/o objection
New Business

Appointment of Bylaws Committee

Nominees:

Morgan
Newell
Perrotte
Seebeck
Vanier
Collier
Knowlton
Lopez
Pedvin
Shannon

Vote: Morgan, Newell, Perrotte, Seebeck, Vanier

National Convention Delegates (final list)

Original delegates, processed delegates, added delegates

Nominations closed: Passed w/o objection

Motion: Seebeck: Accept list as displayed: Passed w/o objection

Region Formation (delegation of authority)

Motion: Seebeck: Delegate authority to Kevin Takenaga to negotiate region formation.

Vote carries

Endorsements

Motion: Shannon: Endorse both AD59 candidates.

Motion to substitute: Seebeck: Endorse winner of AD59 after primary.

Motion to amend: Newell: For the general election (replace: after primary)

Vote: pass without objection to amend

Vote: pass without objection to substitute

Vote: Carries

Motion: Seebeck: Endorse all CA libertarians running for partisan office in uncontested primaries. Vote: Fails
Motion: Shannon: recess 5 minutes. Passed w/o objection

Motion: McLorn: endorse: Gonzales Passed w/o objection

Motion: Shannon: Endorse: Ogden Vote: fail

Motion: Shannon: Endorse Brown vote pass

Motion: Shannon: Endorse Andy Favor Carries

Motion: Shannon: Endorse Teyssier Passed w/o objection

Motion: Shannon: Endorse Hannon Passed w/o objection

Motion: Shannon: Endorse Bronstien Passed w/o objection

Motion: Vanier: Endorse:
Watson, Dixon, De Baets, Michlin Passed w/o objection

Motion: Seebeck: Endorse Lightfoot: Fails

Motion: Shannon: Endorse Paster Passed w/o objection

Motion: Morgan: Endorse Tuma Passed w/o objection

Motion: Newell: Endorse Morgan
Arden Arcade City Council Passed w/o objection

Motion: McLorn: Endorse Carlos Rodriguez Passed w/o objection

Motion: McLorn: Endorse Adian Galysh Passed w/o objection

Motion: Morgan: Endorse Steve Torno Senate Passed w/o objection

Motion: Seebeck: Endorse Paul Dekker Passed w/o objection

Motion: Seebeck: endorse Mike Benoit Passed w/o objection

Motion: Seebeck: Endorse Kristi Stone Passed w/o objection

Motion: Seebeck: Endorse Campbell Passed w/o objection

Motion: Seebeck: Endorse Hinkle Passed w/o objection

Adjourn 5:15