

Libertarian Party of California

Executive Committee Minutes

Business by Email
May 31, 2015 - April 1, 2016

Date: 3/10/16
Motion: Endorse Kennita Watson for the 17th Congressional District.
Vote: The motion passed (14 – 0 – 1).

Date: 2/7/16
Motion: Reestablish a Life Membership category at \$1,000.
Vote: The motion passed (9 – 4 – 2).

Date: 2/2/16
Motion: Resolved, establish the following 6 membership categories:
1. \$25 basic membership
2. \$100 Supporter
3. \$250 Minutemen
4. \$500 Patriot
5. \$1,000 Lifetime members
6. \$5,000 Benefactor level
Furthermore, these membership categories shall be available on the LPC's web site, all electronic media controlled by the LPC and all membership forms. LPC pledgers shall be awarded membership levels based on their last 12 months of donations.
Vote: The motion failed (6 – 0 – 7).

Date: 1/28/16
Motion: Resolved, the Libertarian Party of California supports movements, like the State of Jefferson, that empower people to build the system of governance that serves them best.

Vote: The motion passed (13 – 0 – 2).

Date: 1/14/16

Motion: Whereas, Bylaw 11, Section 3 prohibits any person from authorizing expenses greater than the amount budgeted by more than \$1,000 without the two-thirds vote of the Executive Committee; and

Whereas, the Executive Committee adopted a budget authorizing \$500.00 in bulk mail services; and

Whereas, the Executive Committee voted to spend no more than \$700.00 for a newsletter mailed with LP News; and

Whereas, Ted Brown authorized \$2,137.83 in bulk mailing services for the newsletter mailed with LP News; and

Whereas, Ted Brown authorized \$1,500.00 in bulk mailing services for the fundraising campaign prepared by Andy Burns; and

Whereas, the treasurer of the Libertarian Party of California resigned out of concern for the lack of fiscal discipline of the leadership;

Resolved, no member or officer of the executive committee is permitted from authorizing any expenses greater than the amount budgeted or from being reimbursed for any expenses greater than the amount budgeted subsequent to the adoption of this motion.

Vote: The motion passed (10 – 2 – 3).

Date: 12/24/15

Motion: Appoint David Bowers to at-large member vacancy left by Jim Hoerricks and appoint Tyler Kuskie as first alternate.

Vote: Motion passed (11 – 0 – 5).

Date: 9/7/15

Motion: Appoint Bruce Dovner of Los Angeles County, Gail Lightfoot of San Luis Obispo County, Peggy Christiansen of Los Angeles County, Brian Ryman of San

Bernardino County, and Barbara Engelhardt of Sacramento County to Program Committee.

Vote: Motion passed (8 – 0 – 7).

Date: 8/8/15

Motion: Appoint Gale Morgan to at-large member vacancy left by Leon Weinstein.

Vote: Motion passed (10 – 0 – 5).

Date: 8/16/15

Motion: Resolved, Michael Cloud will telephone solicit funds for the Libertarian Party of California Candidate Support Committee (LPC-CSC) from current and lapsed members of the Libertarian Party of California AND current and lapsed members of the National Libertarian Party who live in California;

The Libertarian Party of California will make available to Mr. Cloud the name, email address, and telephone numbers of each current or lapsed member - so Mr. Cloud can personally ask each one to make a contribution to the Libertarian Party of California Candidate Support Committee (LPC-CSC);

Each current or lapsed member who agrees to make a contribution will be directed to make his or her donation by credit or debit card at a secure server to be provided by the LPC-CSC, OR by check to the LPC-CSC's mailing address;

The Libertarian Party of California Candidate Support Committee will pay Mr. Cloud 25% commission for each donation of \$100.00 or less - or a 20% commission for each donation of \$100.01 or more. Commissions will be paid for donations solicited by Mr. Cloud that are RECEIVED by the Libertarian Party of California Candidate Support Committee;

Michael Cloud will report directly to Ted Brown, Chair of LPC-CSC, and to Mark Hinkle, board member of LPC-CSC responsible for fundraising;
Mr. Cloud understands that he serves at the pleasure of the Chair - and agrees that the Chair may terminate his fundraising services at will, at any time, for any reason;

Vote: Motion passed (11 – 3 – 1).

Date: 7/27/2015

Motion: Whereas, the Libertarian of California Platform states that the health and physical well-being of individuals are not proper concerns of government. These should be matters of personal choice and responsibility. The State should not be involved in the regulation of the profession of medicine or in the delivery of health care;

Whereas, the Libertarian of California Platform states that the [Libertarian Party of California supports the] repeal of all laws mandating any non-consensual relationship between a health care provider and patient, and [the Libertarian Party of California] opposes any laws that force doctors and other health care professionals to report to the government the affairs of their patients, for example, medical records;

Whereas, the Libertarian Party of California Platform states that an individual should have the right to choose among available health practices. Similarly, he or she has the right to refuse or reject treatment or other care. Therefore, (the Libertarian Party of California) opposes any form of forced or mandated medication such as compulsory vaccination;

Whereas, the California State Legislature has passed several bills (e.g. SB277 (2015), AB2109 (2011/12)), and is currently considering several bills (e.g. SB792, AB1117)) regarding attempts to forcefully mandate vaccinations through compulsory channels;

Whereas, legislators have voted for these bills without regard to the volumes of citizens who have come forward to protest these bills, and all evidence pertaining to possible risks of vaccine injury have been ignored or misrepresented by legislators on the floor;

Resolved, the Libertarian Party of California actively opposes legislation or bureaucracy geared towards mandating or compelling vaccines for any person, actively opposes any candidate or legislator who campaigns for or votes for legislation in support of mandating or compelling vaccines for any person; and endorses the referendum to place SB277 before the public in the November 2016 election.

Vote: Motion passed (11 – 1 – 1).

Date: 7/5/2015

Motion: Approve minutes of the 5/31/2015 EC Meeting.

Vote: Motion passed (10 – 0 – 7).

Date: 6/27/2015

Motion: Approve minutes of the 2015 Convention in Las Vegas.

Vote: Motion passed (10 – 0 – 5).