Libertarian Party of California
Executive Committee Minutes

September 8, 2018
Mimi’s Cafe
18461 Brookhurst Street
Fountain Valley, CA  92708
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Call to Order
Chair, Mimi Robson, called the meeting to order at 10:10 a.m.

Roll Call
A quorum of the Executive Committee was present with the following voting members:

**Officers:**
- Mimi Robson, Chair
- Kenneth Brent Olsen, Northern Vice-Chair
- Jonathan Jaech, Southern Vice-Chair
- Angela McArdle, Secretary
- Steven Haug, Treasurer

**At-Large Members:**
- Eduardo Flores—Seated 12:13 p.m.
- Chuck Hamm—Seated 12:13 pm
- Wendy Hewitt
- Rebecca Lau
- Justin Quigley
- Wendy Hewitt
- Boomer Shannon—Arrived 2:29 p.m.
- Kevin Shaw

**At-Large Alternates**
- Mark Herd

**Members not in Attendance:**
- Alex Appleby, At-Large
- Tyler Kuskie, At-Large
- Mark Hinkle, At-Large
- Gail Lightfoot, At-Large Alternate

**The following guests were in attendance:**
- José Castañeda, LPLAC Region Alternate
- Justin Emsoff, Website Committee Chair
- Tim Ferreira, Financial Standards Committee Chair
- Jeff Hewitt, LNC Region 4 Representative and Candidate
- David Naranjo, OCLP Chair
- Alice Pautz, SBCLP Treasurer
- Matthew Pautz, SBCLP At-Large Member
- George Reis, OCLP Secretary and Candidate
- Brian Ryman, SBCLP Vice-Chair
- Tony Tyler, SBCLP Chair
- Paul Vallandigham, Volunteer Committee Chair
Adoption of Agenda

Motion: The Chair moved with second that the Website Committee Report be moved to just before the Volunteer Committee Report with no objections.

Motion: Mr. Jaech moved with second to move the election of At-Large positions until after the Officer's reports with no objection.

The agenda as amended was adopted with no objections.

Public Comment

None

Officer's Reports

Chair’s Report

Mimi Robson, Chair, submitted a written report in advance (see Appendix A), presented an oral report and fielded questions at the meeting.

Questions: None

Northern Vice-Chair’s Report

Kenneth Brent Olsen, Northern Vice-Chair, submitted a written report in advance (see Appendix B), presented an oral report and fielded questions at the meeting.

Motion: Dr. Olsen moved with second to recognize Solano County as an affiliate of the Libertarian Party of California with no objections.

Questions: None

Southern Vice-Chair’s Report

Jonathan Jaech, Southern Vice-Chair, submitted a written report in advance (see Appendix C), presented an oral report and fielded questions at the meeting.

Motion: Mr. Quigley moved with second to extend time on Southern Vice-Chair Report by two minutes with no objections.

Motion: Mr. Jaech moved with second to resolve that we remind our officers and the officers of our affiliates to resolve their disputes by discussion among themselves if possible and that any disciplinary actions against members must be handled according to Roberts Rules and ethical process without shortcuts.
Vote: The motion failed in a tie with a vote of 2-2-5 by roll-call vote as follows:

Kevin Shaw expressed abstention
Wendy Hewitt expressed abstention
Rebecca Lau nay
Mark Herd nay
Justin Quigley expressed abstention
Jonathan Jaech aye
Steve Haug expressed abstention
Kenneth Brent Olsen aye
Angela McArdle expressed abstention

Questions: None

Secretary’s Report

Angela McArdle, Secretary, submitted a report in advance (see Appendix D), presented an oral report and fielded questions at the meeting.

Questions: Mr. Jaech asked if the State’s Bylaws were on our website and the Chair answered that they were; they are included in the bottom menu.

Operating Procedures Manual

Motion: Dr. Olsen moved with second to add the following under Special Rules of Order:

Conflict of Interest: Each Executive Committee Member and each Party officer or employee shall disclose to the Executive Committee situations in which such personite andeconomic or other interests, or duties to others, might conflict with the interests of the Party in the discharge of his/her duties. Any such disclosure shall be made at the earliest opportune moment, prior to the discharge of such duties and clearly set forth the details of the conflict of interest, in a written disclosure statement provided to the Secretary. No Executive Committee Member, Party officer or employee shall: (a) transact business with the Party unless the transaction is fair and equitable to the Party; or (b) use information gained in the discharge of Party duties to the disadvantage of the Party. The Secretary shall maintain a register of all declared potential conflicts of interest by Executive Committee members. This register will be presented and distributed to all Executive Committee members at each regular Executive Committee meeting.

Discussion: Mr. Herd asked if this was being brought forward due to a current issue and Dr. Olsen answered that this is something that
the LNC has in its Operating Procedures Manual and he feels it is also appropriate for this body.

Mr. Jaech spoke in opposition stating that we don’t need to complicate our Operating Procedures Manual.

**Mr. Jaech called for a roll call vote.**

**Vote:** The motion to add the Special Rule of Order to the Operating Procedures Manual passed with a vote of 7-2 by roll call vote as follows:

- **Kevin Shaw** aye
- **Wendy Hewitt** aye
- **Rebecca Lau** nay
- **Mark Herd** aye
- **Justin Quigley** aye
- **Jonathan Jaech** nay
- **Steve Haug** aye
- **Kenneth Brent Olsen** aye
- **Angela McArdle** aye

**Motion:** Dr. Olsen moved with second to extend time on the Operating Procedures Manual by five minutes with no objections.

**Motion:** Kenneth Brent Olsen moved with second to add a Standing Committee to the Operating Procedures Manual as follows:

**Historical Preservation Committee:** The Chair shall appoint five members to a Historical Preservation Committee which shall be responsible for directing the preservation and publication of Party historical documents and shall report its activities and decisions to the Executive Committee at each Executive Committee meeting.

**Motion:** Ms. Lau moved with second to extend time on the Operating Procedures Manual Report by five minutes with no objections.

**Vote:** The motion to add the Historical Preservation Committee to the Operating Procedures Manual passed by show of hands with a vote of 8-1.

**Motion:** Dr. Olsen moved with second to extend time on the Operating Procedures Manual Report by five minutes with no objections.

**Motion:** Mr. Haug moved with second to amend the Membership Dues Sharing item on page 12 of the Operating Procedures Manual as follows:
**Membership Dues Sharing:** Checks which have not cleared the bank within *six three* months will be considered void and the money returned to the general fund. (97-03)

**Motion:** Jonathan Jaech moved with second to amend the motion to give the treasurer discretion to void checks no less than three months and no more than six months after a check has been written, in the best interests of the party.

**Vote:** The motion to amend passed by show of hands with a vote of 9-0.

**The main motion as amended will read:**

**Membership Dues Sharing:** The Treasurer will have the discretion to consider checks which have not cleared the bank within *six no less than three months and no more than six* months will to be considered void and the money returned to the general fund. (09/08/2018)

**Vote:** The main motion as amended passed with no objections.

**Treasurer’s Report**

Steven Haug, Treasurer, submitted a financial report in advance (see Appendix E) and presented an oral report and fielded questions at the meeting.

**Questions:** None

**Election to Fill 2 Vacant At Large Seats**

Nominations opened for the election of At-Large members to fill the two vacant seats.

- Mr. Quigley nominated Jillian Olsen with second
- Ms. McArdle nominated Chuck Hamm with second
- Dr. Olsen nominated Eduardo Flores with second

**Vote:** Secret ballots were cast using IRV method as follows:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chuck Hamm</td>
<td>8</td>
</tr>
<tr>
<td>Eduardo Flores</td>
<td>7</td>
</tr>
<tr>
<td>Jillian Olsen</td>
<td>5</td>
</tr>
</tbody>
</table>

Chuck Hamm and Eduardo Flores were elected to fill to the two vacant At-Large seats. Both were invited to be seated at the table of the Executive Committee at 12:13 p.m.
Budget Committee Election

The Chair announced that Gail Lightfoot had resigned her position on the Budget Committee. Nominations were opened for a replacement to this committee.

Jonathan Jaech nominated himself for the position with second.

Vote: Mr. Jaech was elected to the Budget Committee with a vote of 8-0.

Financial Standards Committee Report and Election to Fill Vacancy

Tim Ferreira, Financial Standards Committee Chair, submitted a written report in advance (see Appendix F), presented an oral report and fielded questions at the meeting.

Questions: None

The Chair announced that Gail Lightfoot had resigned her position on this committee so nominations were opened to fill the vacancy.

Mr. Haug nominated Susan Aquino with second

Vote: Susan Aquino was elected to the Financial Standards Committee unanimously by show of hands.

The chair announced that the next item on the agenda was to break for lunch

Recessed- 12:16 p.m.
Reconvened- 1:29 p.m.

San Bernardino Affiliate

Motion: The Chair moved to go into Executive Session with second for the discussion of issues regarding the San Bernardino County LP. It was further moved that those involved in the San Bernardino County LP be invited as guests in the Executive Session so long as they honor the confidentiality of the session.

Vote: The privileged motion to go into Executive Session passed with no objections.

The Executive Committee entered closed session at 1:35 p.m.

The Executive Committee resumed regular session at 2:50 p.m.

The following motion was passed during closed session and was read into the record when the regular session resumed:
**Motion:** Recommend that the former officers of the SBCLP issue a check for the full balance of the account to the LPC within 10 days, to be held in trust, and then close the account. The funds will be held in trust by the LPC until such time that a check for the full balance be issued to the recognized SBC LP Affiliate. It is further recommended that the SBC LP officers move the monthly meeting back to its original day, time and location.

**Vote:** A roll call vote was conducted and the motion passed by a simple majority with a vote of 7-1-3.

- Mr. Shaw- yes
- Mr. Herd- yes
- Mr. Quigley- yes
- Mr. Shannon- abstain
- Mr. Hamm- yes
- Ms. Hewitt- abstain
- Ms. Lau- yes
- Mr. Jaech- no
- Mr. Haug- yes
- Dr. Olsen- yes
- Ms. McArdle- abstain

No other business was transacted in closed session.

**Motion:** The Chair moved to suspend the rules with second to amend the Agenda to move the Website Committee Report to the next item.

**Vote:** The motion to suspend the rules and amend the agenda passed unanimously by show of hands.

**Website Committee Report**

Justin Emsoff, Website Committee Chair, submitted a report in advance (see Appendix G), presented an oral report and fielded questions as the meeting.

**Questions:** Mr. Jaech asked if the Program is included on the website and the Chair answered that it's already included on the Platform page and will also be used as “issues” show on the page.

**Motion:** Mr. Shannon moved with second to extend time by five minutes for the Website Committee Report with no objections.

Time expired on this agenda item and Mr. Shannon called for orders of the day.
Election of Platform Committee Coordinator

Nominations opened for election of the Platform Committee Coordinator.

Ms. McArdle nominated Chuck Hamm with second

Vote: Mr. Hamm was elected Platform Committee Coordinator with no objections.

General Election Ballot Initiatives

The Chair opened the floor for motions on the 11 Propositions that will appear on the November General Election ballot and noted that all motions for recommendations will require a super majority (10 votes).

Motion: Mr. Shannon moved with second to recommend a “No” vote on Propositions 1 through 5.

Motion: The Chair moved with second to amend the motion to exclude Proposition 5 and only consider Propositions 1 through 4 with no objections.

Proposition 1: Veterans and Affordable Housing Bond ($4 Billion Bond)
Proposition 2: No Place like Home Act ($2 billion Bond to be repaid with the Millionaires Tax surcharge)
Proposition 3: Water Supply and Water Quality Act ($8.877 Billion Bond)
Proposition 4: Children’s Hospital Bond Act ($1.5 Billion Bond)

Vote: The motion to recommend a “No” vote on Propositions 1 through 4 passed unanimously by show of hands.

Motion: Mr. Shannon moved with second to recommend a “Yes” vote on Propositions 5 and 6.

Proposition 5: People’s Initiative to Protect Propositions 13
Proposition 6: Repeal the Gas Tax

Motion: Mr. Shannon moved with second to call the question with no objections.

Vote: The motion to recommend a “Yes” vote on Propositions 5 and 6 passed unanimously by show of hands.

Motion: Mr. Shannon moved with second to recommend a “No” vote on Propositions 7, 8, and 10.

Motion: Mr. Jaech moved with second to divide the question and consider Proposition 7 separately from Propositions 8 and 10 with no objections.
Proposition 7: Daylight Savings Time Act

Motion: Mr. Herd moved with second to amend the motion to recommend “No Position” on Proposition 7.

Motion: Dr. Olsen moved with second to call the question with no objections.

Vote: The amended motion to recommend “No Position” on Proposition 7 failed by show of hands.

Motion: Mr. Jaech moved with second to extend time by 5 minutes with no objections.

Vote: The motion to recommend a “No” vote on Proposition 7 failed to receive a super majority by show of hands. Therefore the party will take no position on Proposition 7.

Proposition 8: Fair Pricing for Dialysis Act
Proposition 10: Affordable Housing Act (Rent Control)

Vote: The motion to recommend a “No” vote on Propositions 8 and 10 passed unanimously by show of hands.

Motion: Dr. Olsen moved with second to recommend a “No” vote on Proposition 11.

Proposition 11: Emergency Ambulance Employee Safety and Preparedness Act

Vote: The motion to recommend a “No” vote on Proposition 11 passed unanimously by show of hands.

Motion: Dr. Olsen moved with second to extend time by one minute with no objections.

Motion: Mr. Shannon moved with second to recommend a “No” vote on Proposition 12.

Proposition 12: Prevention of Cruelty to Farm Animals Act

Vote: The motion to recommend a “No” vote on Proposition 12 failed to receive a super majority by show of hands. Therefore the party will take no position on Proposition 12.

LNC Report

Kenneth Brent Olsen, LNC Region 4 Alternate, submitted a report in advance (see Appendix H) and presented an oral report and fielded questions at the meeting.
Questions: Mr. Herd asked when the next National Convention will be held and Mr. Hewitt, LNC Region 4 Representative answered that it will be held in May 2020 in Austin Texas.

Bylaws Committee Report

Kevin Shaw, Bylaws Committee Chair, submitted a report in advance (see Appendix I), presented an oral report and fielded questions at the meeting.

Questions: Ms. Lau asked if the committee had reviewed her recommended Bylaws Amendment to remove the Program entirely from the Bylaws. Mr. Shaw responded that the committee had reviewed the request but voted against including that proposed amendment in their final report.

Volunteer Committee Report

Paul Vallandigham, Volunteer Committee Chair, submitted a report in advance (see Appendix J), fielded questions at the meeting.

Questions: Dr. Olsen asked if there was a set number of positions for the Volunteer Committee and the Chair answered that there was not, as it’s an ad hoc committee serving at the pleasure of the Chair. Dr. Olsen suggested that an advertisement asking for additional members for this and other committees should be posted on social media. That Chair took that as a point well taken.

Motion: The Chair moved to suspend the rules with second to amend the Agenda to move Candidate Endorsements to the next item.

Vote: The motion to suspend the rules and amend the agenda passed unanimously by show of hands.

Candidate Endorsements

The Chair opened nominations for endorsement of candidates.

Motion: Mr. Shaw moved with second to endorse Nickolas Wildstar for Fullerton City Council, District 3.

Mr. Wildstar addressed the Committee

Vote: The motion to endorse Nickolas Wildstar for City of Fullerton City Council passed unanimously by show of hands.
Motion: The Chair moved with second to endorse George Reis for Garden Grove Unified School District Board of Trustee, District 4.

Mr. Reis addressed the Committee

Vote: The motion to endorse George Reis for Garden Grove Unified School District Board of Trustees passed unanimously by show of hands.

Program Committee Report

Gail Lightfoot, Program Committee Chair, submitted a report in advance (see Appendix K) however was not in attendance at the meeting. Jonathan Jaech, Program Committee Member, presented the report and fielded questions at the meeting.

Questions: None

Motion: Dr. Olsen moved with second to adopt the program as submitted and the motion passed with no objections.

The Program was adopted and will be added to the website.

Candidate Support Committee Report

Mimi Robson, Candidate Support Committee Chair, submitted a report in advance (see Appendix L), presented an oral report and fielded questions at the meeting.

Questions: None

2019 Convention Committee Report

Kenneth Brent Olsen, Convention Committee Chair, submitted a report in advance (see Appendix M), presented an oral report and fielded questions at the meeting.

Questions: None

LPC Store

Kevin Shaw submitted a written report in advance (see Appendix N), presented an oral report and fielded questions at the meeting.

Questions: Mr. Jaech asked what the cost of the new LPC Store platform was and Mr. Shaw answered that unlike the previous platform there are no monthly or annual fees.
Social Media Report

Kevin Shaw, Social Media Committee Chair, submitted a report in advance (see Appendix O), presented an oral report and fielded questions at the meeting.

Questions: Mr. Jaech asked where people could sign up to be a part of the content creation team on Facebook that was mentioned in the report. Mr. Shaw answered that anyone who wants to join that group should send him a message.

Newsletter Report

The Chair explained that Elizabeth Brierly submitted information as well as her previous contract and that had been sent to all of the members of the committee prior to this meeting.

Motion: Mr. Jaech moved with second to table the Newsletter until next meeting.

Motion: Mr. Quigley moved to call the question with no objections.

Vote: The motion to table the Newsletter until the next meeting passed with no objections.

Northern and Southern Office Reports

Jonathan Jaech, Southern Vice-Chair, reported that the office is still there. Kenneth Brent Olsen, Northern Vice-Chair, reported that this item was addressed in the Northern Vice-Chair's Report.

Questions: The Chair asked if the Northern Assets had been consolidated per the action item at our last meeting on June 9, 2018. Dr. Olsen answered that the assets haven’t be consolidated yet but he is still working on it.

Old Business

None

New Business

None

Action Items

- Dr. Olsen will work to consolidate the northern assets.
Set Next Meeting

The next meeting of the Executive Committee will be held in Concord, California, on December 8, 2018, at Crowne Plaza Hotel.

Adjournment

Motion: Mr. Quigley moved with second to adjourn with no objections.

The Executive Committee was adjourned at 5:16 p.m.

The Minutes were approved by the Executive Committee via email motion on October 6, 2018

Respectfully Submitted,

Angela McArdle

Angela McArdle
Secretary
California Libertarian Party
Chair’s Report

Report Date: 09/08/2018
Chair: Mimi Robson

Mission

Since our last Executive Committee Meeting a lot has been going on and I’ve been working hard to keep up with it all. At our Convention in April I stated that my main mission as Chair was to grow the party, increase Libertarian Voter registration in the state and get Libertarians elected to office. Although those are my primary goals, many things have come up that have proven to be distractions from these goals. But I’ve realized that until we have our party in order, we can’t achieve those goals so I’ve been trying to clean up many housekeeping issues. To that end I’ve been working closely with the LPC Committees and Officers to get the processes in place so we can focus on the main objective of any political party, which is to get our candidates elected to office!

I also want to mention that it may seem that I am too involved or possibly trying to micro-manage what goes on in the party, and that may well be true. But I feel it’s important that if we want to be taken seriously as a political party to be reckoned with we need to act like a political party. As Libertarians we tend to not like rules and don’t really want to follow procedures but it’s very necessary that we conduct our organization in a professional manner, which includes following the Bylaws that have been put in place, to keep us moving in a forward direction. In the past the Chair hasn’t been in tune with all that’s going on and that’s caused us many problems. Ted Brown was an excellent Chair in many areas and I have learned a LOT from him and count on him as a resource, but he is the first to admit he should have been more aware of what the former Secretary and Treasurer were (or were not) doing, and that ended up getting us in a lot trouble. If we can’t keep our internal house in order, how will California voters be confident that we can actually do the job when elected to office? I am always opened to criticism, so if anyone thinks I am being too hyper focused please don’t hesitate to talk to me about it.
General Overview

Candidate Support Committee:

One of the first issues that came up is that the Candidate Support Committee had originally been set up as a General Purpose Committee with the FPPC, which meant we had far lower limits on the contributions we could receive and the amount of money that we could give our candidates. The new Treasurer of the CSC made countless calls to the FPPC to determine the best way to proceed and in the end we were able to change the committee to a Political Party Committee which increased the limits on contributions from $7,300 to $36,500 and raised the amount we could give our candidates from $4,400 (which is less than the fee for a Candidate Statement) to an unlimited amount! We now have the capability of raising much more money and being able to fully support our candidates.

LPC Website:

I've been working with Justin Emsoff and the Website Committee to update our website. The website is now updated with all of our endorsed candidates and there is also a carousel of candidates on the home page. Nick Smith has updated the County Affiliate page to include a clickable map as well as directing to each county’s webpage, which should be driving more traffic to those sites. Angela McArdle and Kenneth Brent Olsen have been working to insure that our events calendar is up-to-date, and I've been letting the county affiliates know that if they send an email to webmaster@ca.lp.org with their events they will be added immediately. Additionally, the Platform page is being updated based upon the direction that the Executive Committee gave at the beginning of the year.

Volunteer Committee:

At our last meeting I created a committee that is charged with insuring that individuals that submit volunteer forms and information requests through both the state and national websites are responded to in a timely fashion. Paul Vallandigham, Chair of the Committee, has taken the lead in setting up processes and best practices to insure that all requests are responded to quickly and are also forwarded to the county affiliates and/or Vice-Chairs for further engagement.

Social Media:

Since our last meeting I have added additional members to the Social Media Committee and we have secured all of the social media assets with the exception of (I believe) Twitter and Reddit. I've been given administrative access to the YouTube account and have added Avens O'Brien to that account as well.

2019 Convention:

I have been working closely with the Convention Committee to secure its location and have signed the contracts with the Crown Plaza Hotel in Concord California, as approved by the ExCom in July. The committee decided on the Early Bird pricing
and tickets will be going on sale soon. In addition, we will be conducting a survey, much the way National did, to choose the theme for the event and raise money.

**LPC Store:**

Last year a web storefront was created for the LPC by Robert Imhoff, however after his resignation nothing was updated and the store became stagnant. I have therefore appointed Kevin Shaw to take over this project and he has been hard at work revitalizing the site to make it profitable, and will be presenting that information later in this meeting. He has many great ideas for products and logos which I think will generate a lot of interest!

**LPC Officers:**

I have been working closely with the other officers, primarily the Northern Vice-Chair, Secretary and Treasurer), to streamline some of the ongoing tasks and priorities of the LPC. I asked the Treasurer for his help in creating a better way for the Secretary to create the monthly membership lists, which he has done and it will save a GREAT amount of time! I’ve also been working on completing a “Secretary’s Handbook” to help make transitions in officers easier in the future. I’ve also been working with the Northern Vice-Chair to help develop better resources for the state’s affiliates, especially the newer affiliates. In doing so I’ve created a set of sample Bylaws that can be sent out to help counties get new affiliates up and running. At this point, Solano County used that sample to create their Bylaws that were approved at their organizing meeting.

**2018 Elections:**

We have several candidates on the ballot for the General Election in November. We have five candidates for State Assembly, as follows:

Brandon Nelson- 4th Assembly District
Justin Quigley- 21st Assembly District
Christopher Stare0 51st Assembly District
Autumn Browne- 69th Assembly District
Honor Robson- 70th Assembly District

In addition we have several other candidates running throughout the state for local positions:

Jeff Hewitt- Riverside County Supervisor
Aaron Starr- Oxnard City Council
John Inks- Mountain View City Council
Nickolas Wildstar- Fullerton City Council
Art Pedroza- Trustee, Santa Ana Unified School Diristrict
George Reis- Trustee, Garden Grove Unified School District
Robert Imhoff- Trustee, Eastside Union High School District

I’ve sent our Party’s endorsements to all of the counties that our State Assembly Candidates are running in, which will be printed in the Sample Ballots that are sent
out to all registered voters in those counties. It is important that we as a party do all we can to support and promote our candidates. I’ve worked with many of the candidates and hope to start getting more involved in the various campaigns. I think that California is ripe for Libertarian wins and this is the year we can do it!

I have also updated our Party’s Statement that will be printed in the Voter’s Information Pamphlet that is sent out to all registered voters in the state. I primarily updated the statement that Ted had sent for the Primary Election and added a bit more information. The statement I sent is as follows:

Libertarians stand for something: Respect and Freedom

Respect for each individual’s life and liberty, without government coercion or force. We strive to reduce the use of force, thus increasing happiness, harmony, and prosperity for all.

We believe that the most peaceful, prosperous, socially fair, and tolerant society is one that solves its problems without government force. We believe that social woes like inaccessible healthcare, inadequate social justice, inadequate housing, economic instability, and racial disparity are caused and perpetuated by officials who would rather increase their power instead of solving problems.

We believe in freedom. For 46 years, the Libertarian Party has been at the forefront of advocating once radical issues like marijuana legalization, marriage equity, school choice, gun rights, transportation competition, and ending mandatory minimum sentences and asset forfeiture laws. We oppose foreign wars and want to bring our troops home from overseas.

We want to stop giving money and power to the same people who have caused the problems we face today.

It is time for a big change. If you are tired of throwing away your vote, send a message—Vote Libertarian!

Honor “Mimi” Robson, Chair
The Libertarian Party of California
770 L Street, Suite 950
Sacramento, CA 95814
(916) 446-1776
Email: office@ca.lp.org (mailto:office@ca.lp.org)
Website: ca.lp.org (https://ca.lp.org)

2018 National Convention

Of our allotment of 109 delegates to the National Convention we had 108 delegates included in our delegation list however only 78 delegates were seated at the convention as many people that were elected as delegates didn’t make it to New Orleans. Although there were individuals from other states that asked to be seated in our delegation to fill the empty seats, we followed our Bylaws which state that to
be seated they would have had to be LPC members for a minimum of 30 days prior to the convention; therefore no additional delegates were added.

Nevada asked to remain affiliated with California in Region 4, therefore Jason Smith, Chair of the Libertarian Party of Nevada, and I signed a regional agreement at the Convention that will remain in effect until the next National Convention in 2020. In this agreement, the LPC will continue to elect our LNC representative and alternate per the LPC Bylaws.

**Northern California Leadership Summit**

Northern Vice-Chair, Kenneth Brent Olsen, organized an event in Sacramento which was held on August 18, 2018 at Piatti Restaurant. Several County Executive Committee officers, as well as many others, attended the event from both Northern and Southern California. I spoke on the first panel, which was focused on Organization and Development of County Affiliates, along with Kenneth Brent Olsen, Jim Eyer and Jon Prosser. My portion of the presentation was primarily on the Development of Bylaws, where I provided my sample 7 page Bylaws. There were two other panels; Managing Affiliate Finances with Emily Tilford, Steve Haug and Stephen Blakeman, and Organizing Events with Jeri Christopher, Rebecca Lau, Angela McArdle, Tyler Kuskie and Aubrey Freedman. The event was a huge success and I would love to see more of these events held throughout the state as it’s important that we support and help the local affiliates to grow.

**Communication’s Director**

Since Jennifer Imhoff’s resignations I’ve not yet been able to fill that position; however I’ve been approached by both Gail Lightfoot and Kevin Shaw regarding the position. After speaking with some of the other officers I think that having a single, unpaid, Communication’s Director is likely going to be difficult as the job should include not only issuing press releases, but also internal communications such as pamphlets and other party literature. So I’ve decided that the best way to handle this is with a Communications Committee. I think that in addition to the Chair (which would be the primary) director that the Chairs of the Website and Social Media Committee (or at least members of those committee) should be involved in the Communications Committee as all of those areas need to work together to make sure we are putting out consistent messaging.

**LPC Committees**

Per the Bylaws and the Operating Procedures Manual there are several committees which are appointed by the Chair. The following is the appointments (or changes) that I have made to each of these committees since the last meeting of the Executive Committee:
Website Committee:
Justin Emsoff; Chair
Tim Ferreira
Angela McArdle
Kevin Shaw
Nick Smith

Social Media Committee:
Kevin Shaw; Chair
Avens O'Brien
Kenneth Brent Olsen
Kalish Morrow
Angela McArdle
David Schrader

- IT Committee:
  - The current members of the IT Committee are Robert Imhoff, Tim Ferreira, Jason Wu and Tyler Kuskie, however this committee has seemed to be very inactive. I am looking for members that would like to become involved in this very important committee, that are willing to keep up with the day to day tasks.

Respectfully Submitted,
Honor “Mimi” Robson
Chair
Libertarian Party of California
Northern Vice-Chair’s Report

Report Date: 09/08/2018
Norther Vice-Chair: K. Brent Olsen, Psy.D.

Northern Vice Chair Purpose, per Bylaws of the Libertarian Party of California

- Bylaw 10, Section 4: The Vice-Chairs shall act as assistants to the Chair. The Northern Vice-Chair shall reside in the northern half of the state, and the Southern Vice-Chair shall reside in the southern half of the state (with the state divided at the northern boundaries of San Luis Obispo, Kern, and San Bernardino counties). Each Vice-Chair shall be responsible for coordinating activities in their respective halves of the state.
- Bylaw 9, Section 4: The appropriate Vice-Chair may appoint a county Chair Pro Tem for any county in which there is no active county organization. It shall be the responsibility of said Chair Pro Tem to promote the development of a county organization within that county.

Mission Statement

My mission as the Northern Vice Chair is to locate individuals able and willing to serve as Chair Pro Tem for their respective counties and to assist them in organizing sustainable local party affiliates in those counties who are active and engaged in promoting and building the Libertarian Party locally, as well as promoting and recruiting Libertarian candidates in those areas.

Executive Overview

- When I began my term as Northern Vice Chair, we started with 12 of the 48 Northern Counties having fully organized affiliates. We now have 17 fully affiliated and active party organizations in the northern 48 counties. These are: Alameda, Contra Costa, El Dorado, Fresno, Kings, Monterey, Placer, Plumas, Sacramento, San Francisco, San Joaquin, San Mateo, Santa Clara, Santa Cruz, Stanislaus, Tulare, and Yolo.
- In addition I have personally appointed 9 of the 9 current Chair Pro Tems that have not yet met the qualifications for affiliation. These are: Butte, Del Norte, Humboldt, Marin, Mariposa, Mendocino, Merced, Solano, Sonoma.
- Of the Northern 48 counties, 22 have no appointed Chair Pro Tem and are not organized. These are: Alpine, Amador, Calaveras, Colusa, Glenn, Inyo, Lake, Lassen, Madera, Modoc, Mono, Napa, Nevada, San Benito, Shasta, Sierra, Siskiyou, Sutter, Tehama, Trinity, Tuolumne, and Yuba.
I have appointed three Deputies to assist me in finding Chair Pro Tems in specified areas. These Deputies include:

- Justin Quigley - Calaveras, Tuolumne, Amador
- Tyler Kuskie - Sierra, Yuba, Sutter, Amador
- John Ward - San Benito, Napa.

We have supplies in storage, divided between the Northern Vice Chair's home and the home of Robert and Jennifer Imhoff-Dousharm. Most of the AV assets are at the home of the NVC. Some AV and other assets are in the home of the Imhoffs.

We have a number of candidates running in Northern California, including:

- Assembly: Brandon Nelson (4th District), Justin Quigley (21st District).
- Local: John Inks (Mountain View City Council).

On August 18, 2018, we held the Northern California Libertarian Party Leadership Summit. It was a very successful event and we hope to host more of these events in the future in the Northern, Central and Southern Areas.

On June 9, 2018, the Libertarian Party of Plumas County was affiliated.

Bill Merryman, former Chair of the Libertarian Party of Fresno County resigned on August 1, 2018, and the Libertarian Party of Fresno County is
Currently being led by their Vice Chair, Paula Barefoot, until they elect a new Chair.

- On August 2, 2018, the Libertarian Party of Tulare County was affiliated.
- On August 8, 2018, I replaced Cameron Kelly with Dennis Liberty as Chair Pro Tempore of Mendocino County.
- On August 14, 2018, the Libertarian Party Central Committee members in Solano County elected interim officers (Jason Quintero as Chair, Brandon Nelson as Vice Chair, and Matyas Lajos Homer as Secretary) and drafted bylaws. They submitted their final bylaws and named Officers to the Secretary on August 27, 2018, and have requested to become affiliated with the Libertarian Party of California at the September 8, 2018, Executive Committee meeting.
- On August 18, 2018, I appointed Greg Bitsie as Chair Pro Tempore of Butte County.
- Beginning after the convention of 2019, the state’s party will be divided into three areas (Northern, Central, and Southern) with coordinators on the Executive Committee and will no longer have two Vice Chairs presiding over Northern and Southern regions (instead the party will have ONE Vice Chair). This will make organizing the “areas” within the party more reasonable.
Southern Vice-Chair’s Report

Report Date: 09/08/2018
Southern Vice-Chair: Jonathan Jaech

Southern Vice Chair Report Q3 2018

September 1, 2018

It’s campaign season, and several candidates are running campaigns and presenting libertarian ideas to the public. At least two are clearly in reach of significant public office.

Autumn Brown is running in the 69th state assembly race (Santa Ana) against incumbent Tom Daly.

Chris Stare is running in the 51st assembly (central LA) against incumbent Wendy Carillo.

Mimi Robson is running in the 70th assembly (Long Beach) against incumbent Patrick O’Donnell.

Jeff Hewitt is in reach of winning a seat on the Riverside County Board of Supervisors, running a vigorous campaign and polling well.

Aaron Starr is reforming the entire city of Oxnard and may win the mayor’s seat.

Nikolas Wildstar is campaigning for City Council in the City of Fullerton.

These candidates present a diverse array of libertarian views and all are well-deserving of your support!

I’ve not learned of any issues or activities that might call for LPC action. But members in San Bernardino County have kept me informed of troubling conduct by certain officers, and I have attended some meetings there. This is an ongoing situation, and so I should not commit words to paper prematurely. I will present more detailed information during the Executive Committee meeting on September 8th.

Let’s bring more liberty to ourselves, our neighbors, and future generations!
LPC Minutes

The following is the status of LPC Minutes since last reported at the Executive Committee Meeting on March 10, 2018 in Sacramento:

- June 9, 2018 Executive Committee Minutes – Draft Minutes were distributed via email on July 8, 2018. After email discussion, on July 16th, a motion to approve the June 9, 2018 LPC Minutes was made by Angela McArdle and seconded by Kenneth Brent Olsen on July 16, 2018. Voting ended on July 18, 2018 after 48 hours, with all Committee Members assumed to be present (per the Bylaws) as follows:
  - Voting “aye”: Mimi Robson, Steven Haug, Angela McArdle, Rebecca Lau, Kenneth Brent Olsen, Justin Quigley, Gail Lightfoot, Kevin Shaw, Jonathan Jaech, Wendy Hewitt, Tyler Kuskie, Mark Hinkle
  - Voting “nay”:
  - Abstentions: Boomer Shannon, Alex Appleby

  With a final vote tally of 12 – 0 – 2 the motion passed with a super majority.

LPC Email Motions

The following is the status of LPC email motions since last reported at the Executive Committee Meeting on March 10, 2018 in Sacramento:

- On May 10, 2018, A Motion to Endorse Justin Quigley, Candidate for California State Assembly District 21, was moved by Kenneth Brent Olsen and Seconded by Angela McArdle. Voting ended on May 15, 2018.

  With a final vote tally of 12 – 1 – 0 the motion passed with a super majority.

- On May 10, 2018, A Motion to Endorse Jerry Cox, Candidate for Maricopa Board of Supervisors, District 3, was made by Kenneth Brent Olsen and Seconded by Justin Quigley. Voting ended on May 15, 2018.

  With a final vote tally of 11 – 0 – 0 the motion passed with a super majority.

- On June 15, 2018, a Motion to Appoint Dorit Goikam as a California Delegate for the National Convention was made by Mimi Robson and Seconded by Kenneth Brent Olsen. Voting ended on June 20, 2018.
With a final vote tally of 11 – 0 – 0 the motion passed with a super majority.

- On June 18, 2018, A Motion to Appoint Tom Lippman as a California Delegate for the National Convention was made by Mimi Robson and Seconded by Kenneth Brent Olsen. Voting ended on June 23, 2018.

With a final vote tally of 11 – 0 – 1 the motion passed with a super majority.

- On June 21, 2018, a Motion to Add the Expense of $149.90 to Our Budget to Purchase an Annual Contract for Zoom for use by the executive committee and other committees was made by Kenneth Brent Olsen and Seconded by Justin Quigley. Voting ended on June 23, 2018 after 48 hours, with all Committee Members assumed to be present (per the Bylaws) as follows:
  - Voting “aye”: Mimi Robson, Kenneth Brent Olsen, Jonathan Jaech, Angela McArdle, Steven Haug, Alex Appleby, Wendy Hewitt, Mark Hinkle, Rebecca Lau, Justin Quigley, Boomer Shannon and Kevin Shaw
  - Voting “nay”:
  - Expressed Abstention:
  - Abstention: Tyler Kuskie

With a final vote tally of 12 – 0 – 1 the motion passed with a super majority.

- On June 24, 2018, A Motion to Appoint Judge Jim Gray as a California Delegate for the National Convention was made by Mimi Robson and Seconded by Steven Haug. Voting ended on June 26, 2018 after 48 hours with all Committee Members assumed to be present (per the Bylaws) as follows:
  - Voting “aye”: Mimi Robson, Steven Haug, Angela McArdle, Rebecca Lau, Mark Hinkle, Kenneth Brent Olsen, Alex Appleby, Justin Quigley, Gail Lightfoot, Kevin Shaw, Jonathan Jaech, Wendy Hewitt, Boomer Shannon, Tyler Kuskie
  - Voting “nay”:
  - Expressed Abstention:
  - Abstention: Tyler Kuskie

With a final vote tally of 14 – 0 – 0 the motion passed unanimously.

- On July 17, 208, a motion to Endorse Autumn Brown for 69th State Assembly District, Christopher Stare for 51st State Assembly District and Brandon Nelson for 4th State Assembly District was made by Kenneth Brent Olsen and seconded by Mimi Robson. Voting ended on July 19, 2018 after 48 hours, with all Committee Members assumed to be present (per the Bylaws) as follows:
  - Voting “aye”: Steven Haug, Angela McArdle, Rebecca Lau, Kenneth Brent Olsen, Justin Quigley, Gail Lightfoot, Kevin Shaw, Jonathan Jaech, Mark Hinkle, Mark Herd, Mimi Robson
  - Voting “nay”:
Expressed Abstention: Wendy Hewitt
Abstention: Boomer Shannon, Alex Appleby, Tyler Kuskie

With a final vote tally of 11 – 0 – 4 the motion passed with a super majority.

On July 18, 2018, a motion to accept the Concord Crowne Plaza as the location for the 2019 Libertarian Party of California Convention and to agree to the terms of the contract, but to allow the Chair to negotiate the contract if possible, was made by Kenneth Brent Olsen and seconded by Mimi Robson. Voting ended on July 20, 2018 after 48 hours, with all Committee Members assumed to be present (per the Bylaws) as follows:

- Voting “aye”: Mimi Robson, Steven Haug, Angela McArdle, Rebecca Lau, Kenneth Brent Olsen, Justin Quigley, Kevin Shaw, Mark Herd, Wendy Hewitt, Tyler Kuskie, Gail Lightfoot, Mark Hinkle
- Voting “nay”:
- Expressed Abstention:
- Abstention: Boomer Shannon, Alex Appleby, Jonathan Jaech

With a final vote tally of 12 – 0 – 3 the motion passed with a super majority.

On July 27, 2018, a motion to Endorse John Inks for Mountain View City Council was made by Kenneth Brent Olsen and seconded by Mimi Robson. Voting ended on August 1, 2018.

With a final vote tally of 11 – 0 – 0 the motion passed with a super majority.

On July 31, 2018, a motion to recognize the Libertarian Party of Tulare County as an affiliate of the Libertarian Party of California was made by Kenneth Brent Olsen and seconded by Steven Haug. Voting ended on August 2, 2018 after 48 hours, with all Committee Members assumed to be present (per the Bylaws) on July 19th as follows:

- Voting “aye”: Mimi Robson, Kenneth Brent Olsen, Angela McArdle, Steven Haug, Mark Hinkle, Mark Hewitt, Rebecca Lau, Justin Quigley, Kevin Shaw, Mark Herd
- Voting “nay”:
- Expressed Abstention:
- Abstention: Jonathan Jaech, Alex Appleby, Tyler Kuskie and Boomer Shannon

With a final vote tally of 10 – 0 – 4 the motion passed with a super majority.

**LPC Membership**

The following is the status of LPC Membership since last reported at the Executive Committee Meeting on March 10, 2018 in Sacramento:
• The membership at the end of August was 1006 – slightly above the membership at the end of July.

**LPC Membership Database**

• The database is being kept up to date with new memberships and renewals from the counties and through the state party's website.

• Ventura County Ex Com reached out to me recently to make sure all of their members’ data was up to date. I’ve also reached out to several other counties’ ex coms to see if they need any help with membership.

• Additionally, I have added the congressional, state senate and state assembly district information to over 150 members’ profiles. I hope to have added this information to almost every member profile within the next six months. This data will help future candidates reach out to members in their district when they need to collect signatures to qualify for the ballot.

**LPC Operating Procedures Manual**

**Bylaw 29: Operating Procedures Manual**

The Secretary shall maintain an addendum to the bylaws that contains operating procedures that are created by a vote of the Executive Committee or the Operations Committee.

The addendum shall be published and made available in the same way as the bylaws so that anyone who can access the bylaws can also access the addendum, including, publication of the page on the Party's website that is readily available to any member, to be updated in the manual within 30 days.

• There was one change to the Operating Procedures Manual since the last Executive Committee Meeting. The end of the fiscal year was changed to December 31st. Additional changes to the Operating Procedures manual were recently proposed and will be voted on by the executive committee at the September 8th meeting.

**Bylaws**

I have added San Francisco and Tulare County’s bylaws to the LPC’s website.

Respectfully Submitted,
Angela McArdle
Secretary
Libertarian Party of California
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28
### Secretary's Report
#### Appendix D

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**Note:** Counties in **BOLD** are affiliated with the State.
Treasurer’s Report

Report Date: 09/08/2018
Treasurer: Steven Haug

FPPC

The final payment for the 2016-2017 late report fine of $4,250.00 was made in July. It was mailed along with the form 460 report for the first half of 2018.

Matthew Barnes was contacted about the nonmonetary contribution for storage space of LPC video and other equipment at the Monrovia location. He was asked to provide the value of the contribution for the 460 report. He has not yet provided any information. If he does not provide the actual value, an estimate will be entered for approximately 35 square feet at the Monrovia average rate for office space of $2.00 per square foot.

The macro used for 460 Schedule A reporting has been updated to produce a second report for Schedule E. This report contains refunds and reimbursements for members. A new macro for 460 Schedule E reporting of payments to vendors has been created. This report combines the vendor expense report with the vendor contact report to make Schedule E reporting faster.

Hand Book

I have completed the first version of the hand book. Sections on the budget and financial standards still need to be added.

Financial Standards Committee

TJ Ferreira, Chair of the Financial Standards Committee, has been given read only access to QuickBooks. All of the bank statements for 2017 and 2018 YTD have been copied to our cloud storage. TJ Ferreira has access to these files.

Liability Insurance

An email was sent out to all of the county treasurers letting them know about our liability insurance. The process for getting an insurance certificate is to send an
email requesting a certificate to the state treasurer with the name, location and dates of the event along with any special requirements by the event host. That information is forwarded to our insurance agent. Usually within one business day the agent returns the certificate of insurance to the state treasurer who then forwards it to the requesting county.

**PayPal**

The PayPal business account is working. The card reader was used with the notepad to take credit card payments at the Northern CA LP Party Summit. The PayPal account is now linked to QuickBooks for importing transactions. The PayPal and bank accounts are linked. Funds have been transferred from PayPal to the bank.

**Budget**

The QuickBooks budget vs actual report doesn’t have a way of keeping track of income that is directly related to an expenditure. I'll maintain a spreadsheet with 2 additional columns for offset and balances remaining. This should make it possible to track the fundraising income so the budget bucket is replenished by the income generated. We will need to have something in place to identify the “special income” from regular income.

**Membership Macro**

I created a macro for the Secretary that produces the monthly membership report. This reduces the time required to produce the report by almost an hour.

The following files are part of this report:

- Business Summary
- Profit & Loss by Quarter
- Budget vs Actuals FY 218 Budget
- Dues Share July – August
Management Report
Libertarian Party of California
For the period ended August 31, 2018

Prepared on
September 1, 2018
# Table of Contents

Profit and Loss.......................................................................................................................................................3

Balance Sheet........................................................................................................................................................5
# Profit and Loss

**January - August, 2018**

<table>
<thead>
<tr>
<th>INCOME</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>4a Donations</td>
<td></td>
</tr>
<tr>
<td>4010 Gifts-Unrestricted-One Time</td>
<td>8,914.69</td>
</tr>
<tr>
<td>4011 Gifts-Unrestricted-Recurring</td>
<td>4,604.24</td>
</tr>
<tr>
<td>4014 Gifts-Restricted-One Time</td>
<td>5,500.00</td>
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<tr>
<td><strong>Total 4a Donations</strong></td>
<td><strong>19,018.93</strong></td>
</tr>
<tr>
<td>5840 Tuition &amp; Fees Income</td>
<td>156.00</td>
</tr>
<tr>
<td>5a Membership Dues</td>
<td></td>
</tr>
<tr>
<td>5210 Renewal</td>
<td>5,300.00</td>
</tr>
<tr>
<td>5212 New Member</td>
<td>4,059.99</td>
</tr>
<tr>
<td>5230 Revenue from Premiums</td>
<td>4,075.00</td>
</tr>
<tr>
<td>5250 Receipts From County Dues Sharing</td>
<td>75.00</td>
</tr>
<tr>
<td><strong>Total 5a Membership Dues</strong></td>
<td><strong>13,509.99</strong></td>
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<tr>
<td>5b Events-Revenue</td>
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<tr>
<td>5500 Convention</td>
<td>21,745.00</td>
</tr>
<tr>
<td>5550 Event Donation Revenue</td>
<td>1,225.00</td>
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<td><strong>Total 5b Events-Revenue</strong></td>
<td><strong>22,970.00</strong></td>
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<tr>
<td>5c Materials-Revenue</td>
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<td>5100 Sales of Product Income</td>
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<td><strong>Total 5c Materials-Revenue</strong></td>
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<tr>
<td>6000 Interest - Checking and Savings</td>
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<td><strong>Total Income</strong></td>
<td><strong>55,726.49</strong></td>
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| GROSS PROFIT | **55,726.49** |

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<tr>
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<td>8200 Regional Offices</td>
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<tr>
<td>8201 Northern Vice-Chair</td>
<td>2,224.03</td>
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<tr>
<td>8205 Southern Vice-Chair</td>
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<tr>
<td><strong>Total 8200 Regional Offices</strong></td>
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<tr>
<td>8210 Office Rent</td>
<td>692.61</td>
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<tr>
<td>8290 Special Events</td>
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<tr>
<td>8292 Event Facilities</td>
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<td><strong>Total 8290 Special Events</strong></td>
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<tr>
<td>8310 Travel, Meals and Meeting Expenses</td>
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<tr>
<td>8320 Speaker, Entertainer Fees and Expenses</td>
<td>215.96</td>
</tr>
<tr>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>---------------------------------------------------</td>
<td>-----------</td>
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<tr>
<td>8400 Convention</td>
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<td>8512 Bank Services - Account Fees</td>
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<tr>
<td>8520 Insurance - Liability &amp; Casualty</td>
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<tr>
<td>8540 Tuition &amp; Fees Expense</td>
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<td>1,728.00</td>
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<td>8570 Advertising</td>
<td>4,900.30</td>
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<tr>
<td>8572 Promotional Products</td>
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<td>8574 Membership Promotions</td>
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<tr>
<td>8580 On Line Store Fees</td>
<td>188.23</td>
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<tr>
<td>8590 Credit Card &amp; Transaction Processing</td>
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<tr>
<td>8650 Taxes &amp; Licenses</td>
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<td><strong>Total Expenses</strong></td>
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<table>
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<table>
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<tr>
<td>OTHER INCOME</td>
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<tr>
<td>6934 Shipping Income</td>
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<tr>
<td><strong>Total Other Income</strong></td>
<td><strong>15.66</strong></td>
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</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td><strong>NET OTHER INCOME</strong></td>
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</tbody>
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<table>
<thead>
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<th>Description</th>
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<tbody>
<tr>
<td><strong>NET INCOME</strong></td>
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## Balance Sheet
As of August 31, 2018

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>Total</th>
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<tr>
<td><strong>Current Assets</strong></td>
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<tr>
<td>Bank Accounts</td>
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<tr>
<td>1010 Wells Fargo Checking 3121</td>
<td>19,962.08</td>
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<tr>
<td><strong>Total Bank Accounts</strong></td>
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<td>Accounts Receivable</td>
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<td>Accounts Receivable (A/R)</td>
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<tr>
<td><strong>Total Accounts Receivable</strong></td>
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<tr>
<td><strong>Total Current Assets</strong></td>
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<td><strong>Fixed Assets</strong></td>
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<td>1500 AV Equipment</td>
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<td><strong>Total Fixed Assets</strong></td>
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<tr>
<td><strong>TOTAL ASSETS</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>LIABILITIES AND EQUITY</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Liabilities</strong></td>
<td></td>
</tr>
<tr>
<td>Current Liabilities</td>
<td></td>
</tr>
<tr>
<td>Accounts Payable</td>
<td></td>
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<tr>
<td>2010 Accounts Payable</td>
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<tr>
<td><strong>Total Accounts Payable</strong></td>
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<tr>
<td>Other Current Liabilities</td>
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<td>2140 Sales tax payable</td>
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<td>2580 Funds Held in Trust</td>
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<tr>
<td><strong>Total Liabilities</strong></td>
<td>2,036.15</td>
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<td><strong>Equity</strong></td>
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<td>3900 Retained Earnings</td>
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<td>3999 Opening Balance Equity</td>
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<tr>
<td>Net Income</td>
<td>1,936.78</td>
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<tr>
<td><strong>Total Equity</strong></td>
<td>23,537.35</td>
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<tr>
<td><strong>TOTAL LIABILITIES AND EQUITY</strong></td>
<td>$25,573.50</td>
</tr>
</tbody>
</table>
## PROFIT AND LOSS

January - August, 2018

<table>
<thead>
<tr>
<th>JAN - MAR, 2018</th>
<th>APR - JUN, 2018</th>
<th>JUL - AUG, 2018</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4a Donations</td>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>4010 Gifts-Unrestricted-One Time</td>
<td>6,180.00</td>
<td>2,289.69</td>
<td>445.00</td>
</tr>
<tr>
<td>4011 Gifts-Unrestricted-Recurring</td>
<td>1,752.84</td>
<td>1,671.56</td>
<td>1,179.84</td>
</tr>
<tr>
<td>4014 Gifts-Restricted-One Time</td>
<td>5,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total 4a Donations</strong></td>
<td><strong>7,932.84</strong></td>
<td><strong>9,461.25</strong></td>
<td><strong>1,624.84</strong></td>
</tr>
</tbody>
</table>

| 5840 Tuition & Fees Income |                | 156.00 | $156.00 |

| 5a Membership Dues |                |        | $0.00 |
| 5210 Renewal | 2,925.00 | 1,700.00 | 675.00 | $5,300.00 |
| 5212 New Member | 2,084.99 | 1,400.00 | 575.00 | $4,059.99 |
| 5230 Revenue from Premiums | 1,550.00 | 2,475.00 | 50.00 | $4,075.00 |
| 5250 Receipts From County Dues Sharing | 75.00 |        |        | $75.00 |
| **Total 5a Membership Dues** | **6,634.99** | **5,575.00** | **1,300.00** | **$13,509.99** |

| 5b Events-Revenue |                |        | $0.00 |
| 5500 Convention | 8,770.00 | 12,975.00 |        | $21,745.00 |

| 5550 Event Donation Revenue | 600.00 | 625.00 |        | $1,225.00 |
| **Total 5b Events-Revenue** | **8,770.00** | **13,575.00** | **625.00** | **$22,970.00** |

| 5c Materials-Revenue |                |        | $0.00 |

| 6000 Interest - Checking and Savings | 0.59 | 0.67 | 0.35 | $1.61 |
| **Total Income** | **$23,363.41** | **$28,626.91** | **$3,736.17** | **$55,726.49** |

| **GROSS PROFIT** | **$23,363.41** | **$28,626.91** | **$3,736.17** | **$55,726.49** |

| **Expenses** |                |        |       |
| 7020 County Dues Sharing | 75.00 | -100.00 | 2,137.50 | $2,112.50 |
| 7600 Campaign Support Committee | 5,500.00 | 5,500.00 |        | $5,500.00 |
| 8110 Office Supplies | 303.39 | 567.35 |        | $870.74 |
| 8130 Telephone & Telecommunications | 260.66 |        | 149.90 | $410.56 |
| 8134 Domain & Website Services | 819.98 | 232.27 | 116.98 | $1,169.23 |
| 8140 Postage, Shipping, Freight & Delivery | 6.70 | 20.10 | 6.70 | $33.50 |
| 8152 Bulk Email Services | 29.85 | 29.85 | 19.90 | $79.60 |
| 8170 Printing & Copying | 57.00 |        |        | $57.00 |
| 8200 Regional Offices |          |        |        | $0.00 |
| 8201 Northern Vice-Chair | 210.19 | 649.00 | 1,364.84 | $2,224.03 |
| 8205 Southern Vice-Chair | 349.00 |        |        | $349.00 |
| **Total 8200 Regional Offices** | **210.19** | **998.00** | **1,364.84** | **$2,573.03** |
| 8210 Office Rent | 260.75 | 261.24 | 170.62 | $692.61 |
| 8290 Special Events |          |        |        | $0.00 |
| 8292 Event Facilities | 375.00 | 3,120.00 |        | $3,495.00 |
| **Total 8290 Special Events** | **375.00** | **3,120.00** |        | **$3,495.00** |
| 8310 Travel, Meals and Meeting Expenses |          | 261.60 |        | $261.60 |
| 8320 Speaker, Entertainer Fees and Expenses | 215.96 |        |        | $215.96 |
| 8400 Convention | 1,180.61 | 24,473.04 |        | $25,653.65 |

**Total Expenses** | **$23,363.41** | **$28,626.91** | **$3,736.17** | **$55,726.49**
<table>
<thead>
<tr>
<th>Description</th>
<th>JAN - MAR, 2018</th>
<th>APR - JUN, 2018</th>
<th>JUL - AUG, 2018</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>8512 Bank Services - Account Fees</td>
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<td>3.49</td>
<td></td>
<td>$34.49</td>
</tr>
<tr>
<td>8520 Insurance - Liability &amp; Casualty</td>
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<td>$500.00</td>
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</tr>
<tr>
<td>8540 Tuition &amp; Fees Expense</td>
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<td>$1,414.69</td>
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</tr>
<tr>
<td>8560 Outside Computer Services</td>
<td>642.00</td>
<td>642.00</td>
<td>444.00</td>
<td>$1,728.00</td>
</tr>
<tr>
<td>8570 Advertising</td>
<td>4,900.30</td>
<td></td>
<td>$4,900.30</td>
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</tr>
<tr>
<td>8572 Promotional Products</td>
<td></td>
<td>260.76</td>
<td></td>
<td>$260.76</td>
</tr>
<tr>
<td>8574 Membership Promotions</td>
<td>30.00</td>
<td></td>
<td>$30.00</td>
<td></td>
</tr>
<tr>
<td>8580 On Line Store Fees</td>
<td>23.27</td>
<td>163.51</td>
<td>1.45</td>
<td>$188.23</td>
</tr>
<tr>
<td>8590 Credit Card &amp; Transaction Processing</td>
<td>612.71</td>
<td>675.88</td>
<td>252.33</td>
<td>$1,540.92</td>
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<tr>
<td>8650 Taxes &amp; Licenses</td>
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<td>8670 Miscellaneous Expense</td>
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<td>$30.00</td>
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<tr>
<td><strong>Total Expenses</strong></td>
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<tr>
<td><strong>Other Income</strong></td>
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<tr>
<td>6934 Shipping Income</td>
<td>4.10</td>
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<tr>
<td><strong>Total Other Income</strong></td>
<td>$4.10</td>
<td>$4.38</td>
<td>$7.18</td>
<td>$15.66</td>
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<tr>
<td><strong>NET OTHER INCOME</strong></td>
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<td>$4.38</td>
<td>$7.18</td>
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# Libertarian Party of California
## Budget vs. Actuals: FY 2018 Budget - FY18 P&L
### January - December 2018

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<th>Income</th>
<th>Actual</th>
<th>Budget</th>
<th>over Budget</th>
<th>% of Budget</th>
<th>Offset</th>
<th>Balance</th>
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<td>4a Donations</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>4010 Gifts-Unrestricted-One Time</td>
<td>8,914.69</td>
<td>4,080.00</td>
<td>4,834.69</td>
<td>218.50%</td>
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<tr>
<td>4011 Gifts-Unrestricted-Recurring</td>
<td>4,604.24</td>
<td>6,600.00</td>
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<td>69.76%</td>
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<tr>
<td>4014 Gifts-Restricted-One Time</td>
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<td>5,500.00</td>
<td>0.00</td>
<td>0.00%</td>
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<tr>
<td><strong>Total 4a Donations</strong></td>
<td><strong>$19,018.93</strong></td>
<td><strong>$10,680.00</strong></td>
<td><strong>$8,338.93</strong></td>
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<tr>
<td>5a Membership Dues</td>
<td>156.00</td>
<td>156.00</td>
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<td>0.00%</td>
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<td></td>
</tr>
<tr>
<td>5210 Renewal</td>
<td>5,300.00</td>
<td>9,000.00</td>
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<tr>
<td>5212 New Member</td>
<td>4,059.99</td>
<td>7,200.00</td>
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<tr>
<td>5230 Revenue from Premiums</td>
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<tr>
<td>5250 Receipts From County Dues Sharing</td>
<td>75.00</td>
<td>600.00</td>
<td>-525.00</td>
<td>12.50%</td>
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<tr>
<td><strong>Total 5a Membership Dues</strong></td>
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<td><strong>$22,800.00</strong></td>
<td><strong>-$9,290.01</strong></td>
<td><strong>59.25%</strong></td>
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<td><strong>$55,726.49</strong></td>
<td><strong>$64,901.20</strong></td>
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Saturday, Sep 01, 2018 03:28:32 PM GMT-7 - Accrual Basis
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Financial Standards Committee Report

Elected by the Executive Committee per the LPC Bylaws and Operating Procedures Manual
Committee Chair: Tim Ferreira
Members: Terry Floyd, Vacant

Committee Purpose
The Committee will perform an audit and provide a report of their finding at the next state convention. The audit term is the last fiscal year: January 2017 to December 2017. The committee provides progress reports quarterly to the Executive Committee.

Committee Goals
Audit the work performed by the treasurer. In particular, review the following criteria:

1) All transactions on the bank statement are properly reflected in Quick Books
2) All FPPC reports properly tie back to Quick Books
3) All FPPC reports were filed on time

General Overview
• Tim Ferreira elected Chair
• Gail Lightfoot resigned. Mimi to find at least one more member.

Actions Items:
1. Steve to provide Chair with access to Quick Books. [DONE]
2. Chair to run quick books detailed balance sheets and other necessary reports to check bank statement entries. [DONE]
3. Chair to provide reports to rest of committee in a shared drive [DONE]
4. Treasurer to save bank statements as pdf and provide to committee in a shared drive [DONE]
5. Committee Members to ensure access to shared drives. [DONE]
6. Committee Members to download public reports from FPPC. [OPEN]
7. Committee Members to develop calendar of reports due for 2017 and 2018. [OPEN]

**Meeting History**

One meeting has been held in 2018 so far. The next meeting will be scheduled once a third member is found for the committee, if this isn’t done by the end of September, arrangements will be made to proceed with two members.

Meeting 01:

- **Date and Time:** Aug 25, 2018 2:00 PM Pacific Time (US and Canada)
- **Location:** Zoom Conference Call
- **Members in Attendance:** Terry Floyd and Tim Ferreira
- **Guests in Attendance:** Honor “Mimi” Robson, Steve Haug
Website Committee Report

Commissioned By: Mimi Robson, Chair  
Committee Chair: Justin Emsoff  
Members: Tim (TJ) Ferreira, Angela McArdle, Kenneth Brent Olsen, Kevin Shaw, Nick Smith

Committee Purpose

The website committee maintains, manages, and improves the state party website at [https://ca.lp.org](https://ca.lp.org). Tasks include editing of website content to reflect the most up-to-date information, implementing functional improvements to benefit site visitor experience, and developing digital solutions to benefit the party generally as well as other committees. The committee's purpose is to provide a digital hub that serves internal party needs and broadcasts the party's message to audiences new and known.

Committee Goals

General goals

- Increase engagement as measured by visits, session duration, and pages/session.
- Increase interest as measured by referred traffic to the new membership page, shop page, and donate page, as well as newsletter form submissions.

Specific goals

- Design, build, and launch the 2019 convention page.
- Incorporate the newly designed Spreadshirt products into the site for a more seamless user experience.
- Incorporate 3 plugins into the site's theme to prevent future incompatibility and simplify management.
- Improve county affiliate promotion by structuring the information presented, potentially including the development of dedicated micro-sites for each.
- Finish importing all party platform planks.
- Improve Google Analytics by adding goal conversion tracking.

General Overview

Completed Tasks

Ongoing updates

- Events, candidate information, and press releases continue to be updated in a timely manner.
Maintain structural integrity of ca.lp.org

- Wordpress core and all plugins have been updated to the latest versions.
- 3 Non-essential plugins have been incorporated into the site’s new theme, preventing potential incompatibilities in the future.
- All forms on the website have been audited for accuracy in recipients, and two have been consolidated to prevent duplication.

Website redesign launch

- A redesign of the website was launched 7/21/18 with the purpose of incorporating modern web design standards, simplifying development, and accommodating more elaborate content like structured candidates, events, affiliates, positions, etc. The party platform, join form, donate form, and current candidates were all given priority placement in the redesign.
- A redesign of the county affiliates page was launched on 7/14/18, which added an interactive map. Affiliate information was also updated during this time.
- The sitemap and menu was simplified, allowing users to more quickly find the most useful information.

Broaden the amount of searchable, useful content on the website

- Candidates have been migrated to structured content, allowing them to easily be used throughout the website. Each candidate now has their own individual page.
- The Platform of the Libertarian Party of California has been converted to plaintext and is being replicated on the website. At the time of this meeting, ~ 60% of platform planks will have been added. These pages already account for 21% of all non-homepage pageviews.

Meeting History

May 10, 2018 6pm – 7pm
Jun 26, 2018 6pm – 7pm
Jul 19, 2018 6pm - 7pm
Aug 16, 2018 6pm - 7pm
Report of the Region 4 Alternate to the LNC

Report Date: 8/28/2018  
Northern Vice Chair: K. Brent Olsen, Psy.D.

Region 4 LNC Alternate Purpose, per Bylaws of the Libertarian Party

- Article 7, Section 1: The National Committee shall have control and management of all the affairs, properties and funds of the Party consistent with these Bylaws. The Libertarian National Committee shall establish and oversee an organizational structure to implement the purposes of the Party as stated in Article 2. The National Committee shall adopt rules of procedure for the conduct of its meetings and the carrying out of its duties and responsibilities. The National Committee may delegate its authority in any manner it deems necessary.

- Article 7, Section 2, Subsection C: any additional members as specified below: Any affiliate party with 10% or more of the total national party sustaining membership within affiliate parties (as determined for delegate allocation) shall be entitled to one National Committee representative and one alternate for each 10% of national sustaining membership. Affiliate parties may, by mutual consent, band together to form "representative regions," and each such "region" with an aggregate national party sustaining membership of 10% or more shall be entitled to one National Committee representative and one alternate for each 10% of national party sustaining membership. "Representative regions" may be formed or dissolved once every two years during a period beginning 90 days before the beginning of and ending on the second day of the National Convention, and notice of new formations or dissolutions must be given in writing to the national Secretary prior to the close of the Convention at which they take place.

Mission Statement

My mission as the LNC Region 4 Alternate is to represent both the interests of the principles inherent within the Libertarian Party's Statement of Principles and its Platform on the LNC and to represent the interests of the state affiliates within Region 4 when those interests are not inconsistent with the LP Statement of Principles or the Platform.
Executive Overview

- I began my term on the LNC as Region 4 Alternate behind Jeff Hewitt (Region 4 Representative) on May 5, 2018. Since that time I have been present at and participated in two LNC meetings in person as well as participating actively in email ballots.
- The Nevada affiliate re-joined California in Region 4 at the convention in NOLA, agreeing to allow the LPC to elect their representative and alternate at the LPC convention per LPC bylaws.
- The first meeting of the new LNC elected at the 2018 convention was held in New Orleans, Louisiana, on July 3, 2018. At this meeting Caryn Ann Harlos, new LNC Secretary, was re-appointed as Chair of the Historical Preservation Committee. The following were appointed to the Advertising and Publication Review Committee: Erin Adams, Whitney Bilyeu, Caryn Ann Harlos, Steven Nekhaila, and K. Brent Olsen. The following were elected to the Ballot Access Committee: Dustin Nanna, John Phillips, and Bill Redpath. The following were appointed to the Candidate Support Committee: Sam Goldstein, Tim Hagan, Victoria Paige Lee, Richard Longstrength, and K. Brent Olsen. Bill Redpath was appointed Assistant Treasurer.
- The next LNC meeting will be on September 29-30, 2018, in Phoenix, Arizona. The Winter meeting will be held December 1-2, 2018, in Alexandria, Virginia.
- An email ballot motion for the LNC to acknowledge the election of the following to the Judicial Committee for a four-year term: D. Frank Robinson, Chuck Moulton, Darryl Perry, Ruth Bennett, Geoff Neale, Jim Turney, and Tricia Sprankle, failed on 7/14/2018.
- An email ballot motion for the LNC to have an audit of the At Large ballots done by two independent auditors appointed by the Chair passed on 7/19/2018.
- An email ballot motion for the LNC create an ad hoc Blockchain Committee passed on 7/22/2018.
- An email ballot motion for the LNC to agree to be bound by the decisions of the top-seven vote-getters for the Judicial Committee at the 2018 Convention as if they were elected in the normal course of convention business and follow the procedures and rules set forth in our Bylaws, but acknowledging that this agreement is not binding upon any member or affiliate, passed on 8/1/2018.
- An email ballot motion for the LNC to adopt the following Property Rights Resolution failed on 8/22/2018:

\[\text{WHEREAS, the Libertarian Party supports the free market and therefore the right of privatization of property as an extension of the individual;}\]
WHEREAS, the Statement of Principles of The Libertarian Party explicitly supports the right to private property ownership, including the right to do business utilizing that property as capital;

WHEREAS, the Libertarian Party strongly supports the rights of individuals to own private property including land, structures, natural resources and other private space through homesteading, purchase, and other lawful libertarian means;

WHEREAS, ownership of private property, including but not limited to land and housing, does not require continual or personal use to exist as justly owned property unless otherwise abandoned;

WHEREAS, these have been part of the principles of the Libertarian Party since its inception;

THEREFORE, BE IT RESOLVED, that socialist and communist property ownership schemes, including the collectivization of property, unlawful usurpation of property, and incorrect characterizations of private property, unless otherwise voluntarily agreed by all parties, are incompatible with the philosophy of the Libertarian Party.
Bylaws Committee Report

Commissioned By: Mimi Robson, Chair  
Committee Chair: Kevin Shaw  
Members: Angela McArdle, Mark Herd, Kenneth Brent Olsen, Justin Quigley

Committee Purpose

Libertarian Party of California Bylaws, Bylaw 15, Section 2: Bylaws Committee

Not later than sixty days following the close of each convention, the Executive Committee shall appoint a Bylaws Committee of five State Central Committee members to recommend changes in these Bylaws and Convention Central Rules. The Bylaws Committee shall adopt its report not less than seventy days prior to the convention and the Secretary shall cause it to be published on the Party's website not less than sixty days prior to the convention.

Meeting History

Sunday, July 29th, 2pm - Zoom Meeting
Angela McArdle, Kenneth Brent Olsen, Justin Quigley, Kevin Shaw in attendance

Sunday, August 26th, 2pm - Zoom Meeting
Angela McArdle, Kenneth Brent Olsen, Kevin Shaw in attendance

Sunday, September 23rd, 1pm -
-Results of meeting pending
Volunteer Committee Report

Commissioned By: Mimi Robson, Chair
Committee Chair: Paul Vallandigham
Members: Angela McArdle, Acting Committee Secretary, Kenneth Brent Olsen, Wendy Hewitt and Starchild
Mimi Robson, Volunteer Committee Zoom Meeting Coordinator

Committee Purpose

The purpose of the CA LP Volunteer Committee is to expedite the connection of all potential activists and volunteers with local CA LP affiliates and campaigns near them in a convenient and systematic manner to grow our “army” of party members and volunteers in support of getting Libertarians elected to political office in California.

Committee Goals

1) Insure that all inquirers/volunteers are provided with the necessary information to enable them to connect with their local LP affiliate and/or LP campaign (and notify said affiliates/campaigns that inquirers/volunteers have expressed an interest in the Libertarian Party) within 7 days or less after the committee receives initial notification of said inquiry/offer to volunteer. In support of achieving Goal #1:

2) Develop & maintain an accurate database of local affiliates and campaigns that includes preferred contact person/information for each affiliate and each campaign seeking volunteers within California.

3) Develop & maintain an accurate log/database of Committee member interactions with persons residing in California who have expressed an interest in receiving information from the Libertarian Party and/or have expressed an interest in volunteering for the Libertarian Party.

General Overview

Paul Vallandigham was volunteered by phone to Chair the committee by Boomer Shannon at the CA LP Executive Committee meeting held on 09 Jun 2018. Paul accepted more or less enthusiastically (not knowing what he was getting himself into ;‐) ).

In the period between volunteering and the first meeting of the committee, Paul developed a spreadsheet to track interactions with people who either volunteered or made email inquiries for information through the national LP and/or CA LP
email systems. The purpose of the spreadsheet is to collect and maintain up-to-date contact and meeting information for local county affiliates, to share that information with people making email inquiries and to track the process of connecting inquirers with affiliates and/or campaigns. The rationale is that doing so will prevent duplication of efforts and/or “dropping the ball” in connecting potential activists with local affiliates by tracking these interactions. Mimi Robson reviewed the spreadsheet, added information on local affiliates from the Neon database, and converted it into a googlesheet so committee members could easily access and input information needed for tracking interactions online.

Since the initial formation of the CA LP Volunteer Committee at the CA LP Executive Committee meeting, all inquiries and volunteer offers thus far have been received via email from the following sources:

1) LP National Office: volunteers@lp.org; inquiries@lp.org
2) CA LP Office: ca.lp.org/volunteer

Meeting History

Starchild volunteered to become a committee member during a telephone conversation with Mimi immediately prior to the initial Zoom meeting of the committee on 18 Jul 2018. During that meeting, the googlesheet was shared with committee members present (Brent Olson was absent) and the proposed procedure was explained. Privacy and transparency concerns were discussed and appear to have been adequately addressed. All committee members will now receive a copy of inquiry/volunteer emails forwarded from the national and CA LP email servers. Contact/meeting information from local affiliates will be shared with inquirers and vice versa to enable timely opportunities for connection. To protect the privacy of all concerned, the information in the googlesheet will not be shared outside of the committee, other than as required to insure accuracy of affiliate/campaign information, to attempt to connect inquirers with affiliates/campaigns and to track those attempts. Committee members will take initiative/responsibility for responding to inquirers and entering interaction information in the googlesheet log as they have time to do so.

A second Zoom committee meeting was held on 15 Aug 2018. Angela McArdle arrived late due to unavoidable personal business, but all committee members were eventually present. The googlesheet and the procedure for entering data and responding to inquirers was discussed, with live on-screen sharing of information amongst committee members for those members connected via computer. An
offline version of the spreadsheet was made available for committee members unable to access the live on-screen version via Zoom. Following the meeting, Paul provided the committee with examples of “boilerplate” replies he has written for connecting inquirers with affiliates/campaigns to make the process as easy as possible.

As of 2:00pm 24 Aug 2018, data from 36 inquirers has been input to the googlesheet and shared with the relevant affiliates (and vice versa), including one inquirer in Hawaii who appears to have accidentally selected CA as his home state on the LP national form (his information has been forwarded to the Hawaii state affiliate). Lag time between receiving the initial information on national/state email servers and providing connection information to inquirers/volunteers has been reduced from two weeks or more in some cases prior to setting up the database and procedure to less than 24 hours in some cases. Contact information for two CA Libertarian campaigns has been input. Paul continues the process of verifying that affiliate information is accurate and the designated affiliate contact person has consented for their information to be shared with inquirers/volunteers. Clarification on the tracking procedure and the importance thereof (along with timeliness in doing so) has been provided to all committee members.

The next committee meeting will be arranged for some time on or about 15 Sep 2018 after committee member availability has been determined. Possible topics of discussion include sharing the availability of this resource more widely with LP campaigns in CA so they can provide their contact information and an ongoing review of the procedure and database for potential improvements.

Respectfully submitted,

Paul K. Vallandigham, Chair

CA LP Volunteer Committee
Program Committee Report

Elected by the Executive Committee on June 9, 2018 per the LPC Bylaws

Report Date: 09/08/2018
Committee Chair: Gail Lightfoot
Members: Alex Appleby, José Castañeda, Jonathan Jaech and Rebecca Lau

Program Committee

Bylaw 21: Program

Section 1
The Party Program shall consist of up to five planks which state interim measures and practical policies, designed to implement the Party position on issues of interest to California. The Program shall not conflict with the Statement of Principles or the Platform.

Section 2
The Program Committee shall be a standing committee of five State Central Committee members selected by the Executive Committee. The Program Committee may at any time, by a majority vote, recommend the adoption, amendment, or deletion of a plank.

Changes to the Program recommended by the Program Committee shall take effect immediately upon ratification by the Executive Committee. The Executive Committee may adopt or amend a plank by a two-thirds vote.

The Executive Committee may rescind a plank by a simple majority vote.

Section 3
If a delegate believes that an adopted plank is in conflict with the Statement of Principles of the national Libertarian Party, or with the Statement of Principles or Platform of the Party, then the delegate may challenge that plank in writing to the Judicial Committee. The challenger shall specify in the challenge the manner in which the delegate believes the plank is in conflict. The Judicial Committee shall decide whether the plank in question conforms to the respective Statement of Principles or Platform and make a report stating the justification of its decision to the floor of the convention. If the plank is vetoed by the Judicial Committee, it will be declared null and void; but the plank may be reinstated in the Program by a three-fourths vote of the convention.
Libertarian Party of California, 2018 Program
(Draft August 30, 2018)

1. END INVOLUNTARY HOMELESSNESS & INVIGORATE HOUSING MARKETS

Government policy should foster healthy economies, strong families, and thriving charitable institutions; but too often suppresses these social assets, depriving people of social support that would otherwise exist. Instead of imposing rules that penalize poverty and homelessness, governments should enable the homeless to help themselves with support by community action. We the people support beneficial programs such as providing need-based short or long-term shelter, training in useful skills and crafts, personal hygiene, nutrition and wellness, addiction recovery, and other beneficial programs by individuals and private institutions. Californians will find diverse solutions for housing shortages if left alone to try new forms of ethical and effective housing for everyone, including those unable to care for themselves. Governments should support these and similar beneficial community programs by:

1. Reforming laws and regulations to eliminate unnecessary restrictions, taxes, penalties and costs of assisting the homeless and self-help by the homeless (e.g., home and meal sharing, micro-businesses and tiny homes);
2. Similarly reducing and eliminating restrictions on the use of private property for shared or short-term tenancies, and restrictions on construction of new housing units including safe high-density non-traditional housing;
3. Reforming police training and procedures towards guiding the homeless to sources of support in their local communities;
4. Donating or below-market leasing surplus state property to worthy programs; and
5. Providing tax credits for projects that reduce dependency of the homeless and indigent on government resources.
2. SAFE & WELCOMING COMMUNITIES; END HUMAN TRAFFICKING

Maximum personal freedom subject to swift justice against violent or fraudulent victimization of others or their environments is the key to healthy communities where all people of good will can thrive. To build and foster such communities, governments should:

1. Decriminalize all victimless conduct, recognizing that no one can be victim of their own conduct while all must accept responsible for harm to unwilling victims, thereby enabling transparency and safety in all activities involving consenting adults and eliminating the darkness in which human trafficking thrives;

2. End all “drug wars” and other bans on possession or use of substances or things, these bans having devasted the less privileged and violated the individual liberty of all; but hold all who aggress against victims responsible for their aggression;

3. Encourage and support community-based alternative conflict resolution and victim restitution systems, while focusing state justice resources on criminals or civil litigants who refuse or subvert swift justice acceptable to the victims in community-based conflict resolution systems;

4. Eliminate civil forfeiture done without conviction after due process;

5. Eliminate prosecutorial over-charging and other abuses of due process designed to pressure the accused into plea bargains; and

6. Eliminate incentives for police and prosecutorial misconduct including invasions of privacy and pursuit of convictions without regard for truth, while rewarding ethical conduct.
3. FAIR AND SUSTAINABLE ECONOMIC OPPORTUNITY; END CORPORATE WELFARE

All should be free to pursue their own economic security and happiness so long as not infringing on the rights of others to do likewise. With its abundant natural resources, diverse and creative citizens and legacy of freedom, California should lead the nation and the world in sustainable prosperity that does not depend on destruction of our natural environment or oppression of an underclass. Instead, too many people are deprived of economic opportunity and hope by a corrupt political establishment and burdensome regulations that are nothing more than corporate welfare against competition from individuals and small businesses, masquerading as protection for the weak. For the prosperity of all, we insist that government:

1. Eliminate all mandatory professional licensing and union membership, while encouraging competition in professional standards and certification, swift and proportionate justice against fraud and professional malpractice, and greater freedom for unions and other collectives seeking to correct politically privileged biases against individual rights;

2. Eliminate all regulations imposed by political or bureaucratic fiat, while supporting effective justice and transparency to penalize businesses that engage in fraud, trespass, violence or abuse against any person, their valid property or the environment on which all depend;

3. Eliminate subsidies, price controls, and other market-distorting schemes designed to favor political interests; and

4. Eliminate coercive taxes and government monopolies in favor of user fees, voluntary action, open competition for providing public services, and support for sustainable, independent communities that reduce dependency and helplessness.
4. **ABUNDANT, AFFORDABLE AND WORLD-CLASS HEALTH CARE**

Interference by big medicine, big law, big insurance and big government has eliminated any semblance of a free market in health care. The foxes are running the hen house. Consequently, the cost of mandatory insurance and hospital care increases beyond reach of our middle class while access to care and average lifespan erode. While much of the blame rests with the Federal Government, our public servants in California should cease their complicity in this unconscionable disaster. In addition to economic freedom and restoration of markets as outlined above, we support:

1. Nullification of Federal interference in our health insurance and provider markets, under the Tenth Amendment or otherwise;
2. A free market in health cooperatives and collectives, insurance, and the provision of health care and pharmaceuticals;
3. An end to medical corporate welfare, such as discrimination against individual purchasers of health insurance and uninsured purchasers of health care imposed by current tax and government regulatory policy;
4. Freedom of all to use the medicines and therapies they choose, regardless of government approval, with responsibility for outcomes resting on those who decide and implement on the course of treatment, be it the patient or the provider; and
5. Effective regulation of the standard of care and penalties for professional negligence provided by free speech, free markets, and a fair justice system.
5. **FREE AND EFFECTIVE EDUCATION FOR ALL**

State and Federal interference in community education have spawned powerful special interests while degrading if not destroying the quality of primary public education and turning higher education into a debt mill that too often fails to justify its costs, leaving graduates with mortgage-sized debts but bereft of marketable skills. Meanwhile, the rise of the Internet has made information and self-education accessible to the masses. Control of education must be wrested from central-planning bureaucrats, politicians and returned to local communities and to private communities of interest where it can thrive and respond to the needs of its students, not to the whims of politicians. We urge:

1. Reformation of the California Department of Education towards increase of local control over schools and curricula, including but not limited to Charter schools;

2. Simplifying regulations that encourage greater diversity, allowing educational resources to better fit the needs of individual students and families; and

3. Expand income tax deductions and credits for educational activities that replace or support state-funded children, including home-schooling, investments in educational savings accounts for any child's education, contributions to public and independently-funded schools, tuition paid to independently-funded schools, and charitable contributions made to enable others to attend independently-funded schools.
6.

**CLIMATE CHANGE; END THE INFERNOS**

Preserving wildlands untouched as fuel for the next fire season is a policy for failure and environmental destruction. Whatever the role of human activity in climate change, political grandstanding and regulatory schemes designed by lobbyists for special interests will impede effective responses to changes in our environment. Protection of wildlands and wildlife for future generations must include active management to reduce fire risk on public lands by clearing non-critical underbrush and thinning timber. [Just an example of a topic that might be of special interest in 2018]
Candidate Support Committee Report

Appointed by the Chair per the LPC Bylaws and Standing Resolutions
Report Date: 09/08/2018
Committee Chair: Mimi Robson
Treasurer: Emily Tilford (non-voting member)
Secretary: Angela McArdle
Members: Ted Brown
         Mark Hinkle
         Tim Ferreira

Candidate Support Committee Purpose

Bylaw 16: Campaign Financing
The Executive Committee shall establish one or more Party campaign funds from which funds may be allocated to candidates of the Party. Such funds shall be independent of any campaign funds maintained by County Central Committees or other committees of the Party. The Campaign Committee shall have the discretion to allocate campaign funds among the various candidates. The campaign fund may also be used to support Party campaign publicity not specifically promoting an individual candidacy.

Operating Procedures Manual
Candidate Support Committee
Per Bylaw 16 the LPC shall establish at least one campaign fund which funds shall be allocated to candidates of the Libertarian Party, therefore The Libertarian Party of California Candidate Support Committee (LPC CSC) shall be formed to raise money to support qualified Libertarian candidates in California and/or support campaign publicity not specifically promoting an individual candidacy. (07/20/2006)
The Treasurer of this Committee shall not be an officer of the LPC and shall serve a term contemporaneous with the term of the Treasurer of the LPC. (07/20/2006)
The members of the LPC CSC and the Treasurer shall be appointed by the Chair, who will also determine the number of members the Committee will consist of. (06/11/2017)
The Candidate Support Committee shall be charged with:
   1) Determining which non-federal candidates to support
   2) File campaign finance reports
Mission Statement

Promoting registered Libertarians who pledge to proclaim and implement the Statement of Principles of the Libertarian Party of California as candidates for public office in California; to that end the Candidate Support Committee shall raise money throughout the year to support our candidates and help elect Libertarians to public office.

Committee Goals

The Candidate Support Committee has been working on realistic goals to help promote both the Candidates and the Libertarian Party itself. Tim Ferreira has taken the lead on both fundraising and event planning, and has been named the Director of the Committee.

- The specific goals that he invasions, which the full committee supports and are in line with the goals I outlined at our last meeting, are as follows:
  1) 2018
     A) recurring donations in place to raise $1M per year
     B) at least 2 fundraisers
     C) establish a point person in each affiliated county
     D) establish CRM
     E) hire a fulltime treasurer for CSC
  2) 2019
     A) recurring donations in place to raise $3M per year
     B) at least 4 fundraisers
     C) establish a support network in each affiliated county
     D) have a solid state-wide database in CRM
     E) establish vendors and discounts for collateral
     F) establish endorsement processes from liberty-minded groups
     G) establish links to organizations that can provide campaign volunteers and low-pay resources
     H) hire 1 or more fulltime treasurers to run campaigns of any Libertarian candidate (should not be the CSC treasurer)
     I) build candidate support packets
        a. helpful tips for running a campaign
        b. debate preparation
        c. canned responses to common questions and situations
  3) 2020
     A) recurring donations in place to raise $6M per year
     B) at least 6 fundraisers
     C) infrastructure in place to collect signatures in every county
     D) infrastructure in place call, text, email, mail, etc every CA voter multiple times
     E) pay filing fees and candidate statements for every candidate running
F) full press release system in place

2018 Overview

- Of the 2018 goals we have done the following:
  - Started receiving reoccurring donations.
  - Planned our first fundraiser which will be held on September 8, 2019 (following our Executive Committee Meeting) which will be held at the Claim Jumpers in Fountain Valley. This will be an opportunity for donors to meet and hear from the candidates that will be on the November General Election Ballot.
  - Established a CRM using Nation Builder as well as a SendGrid account to send fundraising emails.

- The Committee has sent out one email promotion
- The Committee is currently working on a fundraising letter to be sent out in the next month promoting our candidates.
- The Committee solicited over $5,000 last month allowing us to support five of our candidates.
- The committee held a meeting and voted to allot campaign contributions to the following candidates to help pay the fees to have their Candidate Statements included in the sample ballots in the counties included in each district:
  - Brandon Nelson- 4th Assembly District
  - Justin Quigley- 21st Assembly District
  - Chris Stare- 51st Assembly District
  - Autumn Browne- 69th Assembly District
  - Honor Robson- 70th Assembly District

- The committee voted to change the FPPC Committee type to a Political Party, which increases the donation and spending limits and the Treasurer filed an amended Form 410 to make that change official.

Meeting History

- We have held meetings on the following dates:
  - August 6, 2018, Video Conference via Zoom with Ted Brown, Tim Ferreira, Mark Hinkle, Angela McArdle, Mimi Robson and Emily Tilford (non-voting member) in attendance.
August 20, 2018, Video Conference via Zoom, with Ted Brown, Tim Ferreira, Mark Hinkle, Angela McArdle, Mimi Robson and Emily Tilford (non-voting member) in attendance.

- Upcoming meeting: September 3, Video Conference via Zoom.

Respectfully Submitted,

Honor “Mimi” Robson
Chair
Libertarian Party of California
Candidate Support Committee
2018 Convention Committee Report

Report Date: 08/26/2018
Committee Chair: Kenneth Brent Olsen, Psy.D.
Members: Thom Tyler, Rebecca Lau, Steve Haug, Tyler Kuskie, Nick Smith

2019 Convention Committee Purpose

Bylaw 19: Convention

- Section 1 - The Party shall hold an annual convention of delegates of the State
  - Central Committee (“convention”) to conduct such business as may properly come before it, at a time and place set according to these Bylaws and in conformance with these Bylaws and Convention Rules.
  - Section 2 – The Executive Committee shall be responsible for setting the time, place, and schedule of events for the convention. The Executive Committee shall provide to the membership at least one hundred twenty days advance notice concerning these arrangements.
- The Libertarian Party of California Executive Committee established the 2019 Convention Committee to arrange the time, place, and to schedule the events of the convention, and to generally organize the convention, on June 9, 2018.

Mission Statement

The 2019 Convention Committee has been tasked with organizing the 2019 convention for the Libertarian Party of California in Northern California. The objectives of this committee are to organize a successful and productive convention for the party.

Executive Overview

- There were three Convention Committee meetings held on the following dates: July 17, 2018, August 3, 2018, and August 17, 2018. This meeting was attended by the Chair, Steve Haug, Rebecca Lau, and Mimi Robson (ex officio member). Thom Tyler did not participate and Nick Smith was added to the Committee.
- The Convention Committee voted to recommend to the Executive Committee to sign the proposed contract for the LPC 2019 convention to be held April 5-7, 2019, at the Crowne Plaza in Concord, California, on July 17,
2018. This meeting was attended by the Chair, Steve Haug, Rebecca Lau, Nick Smith, Mimi Robson (ex officio member), and Kalish Morrow (guest). Thom Tyler was not present.

- The Executive Committee voted to approve the contract for the LPC 2019 convention to be held April 5-7, 2019, at the Crowne Plaza in Concord, California, on July 20, 2018, by email ballot. This meeting was attended by the Chair, Steve Haug, Rebecca Lau, Nick Smith, and Mimi Robson (ex officio member). Thom Tyler was not present.

- Convention Early Bird pricing was set by the Convention Committee as follows:
  - Early Bird Package Pricing: Good through October 31, 2018.
    - $0 for Regular Delegate Package
    - $100 for Premium Package
    - $300 for Platinum Package
  - Early Bird Pricing for Tables from now until December 31, 2018: $250 one day, $500 both days, $100 per day for student groups.

- Convention Sponsorship pricing was set to match the 2018 pricing standards.

- The Convention Committee selected six possible themes to be selected via auction voting to fundraise for the convention, pricing the cost of one vote at $5 and for anyone to add a theme other than those six selected to cost $25. The six selected themes were:
  - End the Liberty Drought!
  - NAP Time!
  - The Last Straw!
  - Libertarian is the Future!
  - Give Peace and Prosperity a Chance!
  - A Path to Liberty!

- A process was established for the committee to begin determining who speakers will be.
LPC Store Report

**Report Date:** 09/08/2018  
**Committee Chair:** Kevin Shaw  
**Members:** It’s only me!

**Committee Purpose**

To improve the look, feel, financial efficiency and profitability of our online shop.

**Committee Goals**

Cut costs, increase profitability, maximize revenue to state party.

**General Overview**

The state shop currently utilizes two third-party services, Printful and Shopify, to procure and ship made-to-order products to customers shopping on our website. These services cost $162 and $312, respectively, to set up and maintain. This struck me as inefficient, as the store I’d set up for my own county party in Los Angeles (using a similar service called Spreadshirt) cost $0 to establish, looked nicer, had a far greater selection of products, never had problems with items running out of stock (our #1 seller on the state page, a simple coffee mug with our logo, has been ‘out of stock’ for quite some time) and seemed at first glance to be more profitable.

To determine the value of my strategy in LA compared to the state approach, on August 3rd, I performed the following analysis:

- In December of 2017, CUSTOMER X placed an order from the STATE shop. They spent $42 on a re-usable cotton tote bag, and a coffee mug with our logo. From this $42 purchase, the state party earned $5.19. (Meaning about 12% of the sale was profit)

- In July 2018, CUSTOMER Y made a t-shirt purchase from my COUNTY shop for $23.49, from which we earned $7.10 (30% of sale price as profit). CUSTOMER Y also ordered a pack of 5 buttons for $10.49, from which we earned $4.60 (44% of sale as profit.)

From this, I was able to conclude Spreadshirt was the desirable option, offering higher profit margins, better selections, and superior integration with Wordpress sites like ours.
I have been working with our State Treasurer, along with the Website Committee to launch the new LP store as quickly as possible. Once it is successfully integrated with the state website, I'll be introducing new designs to the shop to boost our inventory and bring in additional funds.
Commissioned By: Mimi Robson, Chair
Committee Chair: Kevin Shaw
Members: Angela McArdle, Kalish Morrow, Avene’s O’Brien, Kenneth Brent Olsen and Dave Schrader

Committee Purpose

The purpose of this committee is to represent libertarian philosophy across popular social media platforms, reach out to new voters, support candidates, improve overall marketing strategies online, and increase our capacity as a party to communicate ideas to the public.

Committee Goals

- to generate new content consistently across all social media platforms.
- focus on creating a stream of content that can be leveraged across mediums to optimize impact on different audiences.
- begin crafting infrastructure to spread libertarian content quickly and effectively
- respond quickly to messages sent to the state party, and forward them to the appropriate person as needed. Maintain 100% response rate!
- Identify which sorts of content perform best on which mediums, adjust marketing strategy accordingly.

General Overview

- We developed a new protocol for distinguishing personal and party communications on social media.
- We discussed how content produced through the state website might ‘trickle down’ through our social media efforts, creating a trail of content leading back to CA.LP.ORG, and increasing traffic/interactions for all platforms.
- We put together a Content Creation team, as a central hub for producing social media posts.
- We performed initial review of post analytics, set benchmarks for improvement
- Angela took over Reddit, Kalish is handling Instagram, Avens is working on organizing our youtube and our content creation platform, and I am in charge of Steemit. We’re all on the Facebook page. There have been difficulties with the Twitter account.
-Dave will be advising the committee on matters of organizing our audiences and maximizing our appeal to broader groups.

**Meeting History**

8/1
8/14