

# Libertarian Party of California Executive Committee Minutes



9 Nov 2019

DoubleTree by Hilton Hotel Los Angeles Westside  
6161 West Centinela Avenue, Culver City, California, 90230-6306

---



## Table of Contents

---

Call to Order .....	1
Roll Call .....	1
Adoption of Agenda .....	2
Public Comment.....	3
Operations Committee Report .....	3
Election of At-Large Member .....	4
Chair’s Report .....	4
Election of at-Large Member (cont’d.).....	4
Vice-Chair’s Report .....	5
Secretary’s Report .....	5
At-Large Member Election Results.....	5
Treasurer’s Report.....	5
Operating Procedures Manual (OPM) Committee Report .....	5
Northern Area Coordinator’s Report.....	5
Central Area Coordinator’s Report .....	5
Southern Area Coordinator’s Report.....	6
LNC Report.....	6
Executive Session .....	6
Adjourn for Hotel Tour & Lunch .....	6
Call-in Introduction Presidential Candidate .....	6
Election of National Platform Committee Representative & Alternate.....	7
Election of National Convention Credentials Committee Representative & Alternate .....	8
Election of LPC Convention Credentials Committee Representative & Alternate .....	8
Election of LPC Awards Committee Representatives .....	9
Candidate Endorsements.....	9
Committee Reports .....	12
• Communications & Marketing .....	12
• LPC Newsletter .....	12
• Bylaws .....	12
• Program .....	12
• Affiliate Support.....	14

---



- Social Media.....14
- Membership.....14
- Candidate Support.....15
- Volunteer Coordination.....15

State Fair 2020.....15

National CiviCRM.....15

Physical Asset Storage.....16

IT Assets.....16

New Business.....16

Set Next Meeting.....16

Action Items.....16

Adjournment.....17

Appendix A.....18

Appendix B.....20

Appendix C.....24

Appendix D.....26

Appendix E.....39

Appendix F.....49

Appendix G.....51

Appendix H.....53

Appendix J.....54

Appendix K.....56

Appendix L.....64

Appendix N.....66

Appendix O.....69

---

## LPC Executive Committee Minutes

9 Nov 2019

DoubleTree by Hilton Hotel Los Angeles Westside  
6161 West Centinela Avenue, Culver City, CA 90230-6306

### Call to Order

---

Chair Robson, called the meeting to order at 10:08 am on 09 Nov 2019 at the DoubleTree by Hilton Hotel Los Angeles Westside, 6161 West Centinela Avenue, Culver City, CA.

### Roll Call

---

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

#### Officers:

Mimi Robson, Chair  
Kenneth Brent Olsen, Vice-Chair  
Paul Vallandigham, Secretary  
Steven Haug, Treasurer

#### Area Coordinators:

Brandon Nelson, Northern Area  
Coordinator  
Jon Prosser, Interim Central Area  
Coordinator  
Wendy Hewitt, Southern Area Coordinator  
(arrived at 10:25am)

#### At-Large Members:

Rick Dawson  
Chuck Hamm  
Rebecca Lau  
Jason Quintero  
Boomer Shannon (arrived at 10:37am)  
Joshua Smith

#### At-Large Alternates:

Jillian Olsen  
Rachel Johnson (seated at 10:51 am)

#### Members Not Present:

Kalish Morrow  
Kevin Shaw

#### The following guests were in attendance:

Matyas Homer  
Alicia Mattson  
Aaron Starr  
Susan Aquino  
Eduardo Flores  
Jeff Hewitt  
George Reis  
David Naranjo  
Oded Marom  
Angela McArdle  
Jose Castañeda  
Joe Bishop-Henchman  
Bruce Dovner  
Jeanette Perez  
Patrick Moore

## Adoption of Agenda

---

A meeting agenda was distributed to all members present for review and approval.

**Motion** K. B. Olsen made a motion with second to add election of the Credentials and Awards Committee members after Election of LNC Credentials Committee.

The motion passed without discussion or objection.

**Motion** S. Haug made a motion with second to approve the agenda as amended (below).

The motion passed with no discussion or objection.

### **FINAL AGENDA [as amended]**

#### **Libertarian Party of California**

Executive Committee Meeting

November 9, 2019 – Los Angeles, CA

Call to Order – 10:00 a.m.

Adoption of Agenda (5 minutes)

Public Comment (10 minutes-3 minutes per comment)

Operations Committee Report (5 minutes)

Election of At-Large Alternate Member (10 minutes)

#### **Officer Reports:**

Chair's Report (10 minutes)

Vice-Chair's Report (10 minutes)

Secretary's Report (10 minutes)

Treasurer's Report (10 minutes)

Operating Procedures Manual (5 minutes)

Northern Area Coordinator's Report (10 minutes)

Central Area Coordinator's (10 minutes)

Southern Area Coordinator's Report (10 minutes)

~~LNC Report (10 minutes)~~ [stricken by Chair without objection]

Executive Session- approve August 10, 2019 Executive Session Minutes (10 minutes)

#### **Time Certain 12:15 p.m. - Tour of Hotel**

#### **BREAK FOR LUNCH**

Ken Armstrong, LP Presidential Candidate-Call in Introduction (10 minutes)

Election-National Platform Committee Representative and Alternate (10 minutes)

Election-National Credentials Committee Representative and Alternate (10 minutes)

Election-LPC Credentials Committee Members [added to agenda via motion]

Election-Awards Committee Members [added to agenda via motion]

Candidate Endorsements (20 minutes)

**Committee Reports:**

- Communications and Marketing Committee Report (10 minutes)
- LPC Newsletter (5 minutes)
- Bylaws Committee Report (10 minutes)
- Program Committee Report (20 minutes)
- Affiliate Support Committee Report (10 minutes)
- Social Media Committee Report (10 minutes)
- Membership Committee Report (10 minutes)
- Candidate Support Committee Report (10 minutes)
- Volunteer Coordination Committee Report (10 minutes)
- Historical Preservation Committee Report (10 minutes)
- Website Committee Report (10 minutes)
- 2020 State Fair (10 minutes)
- National CiviCRM (5 minutes)
- LPC Physical Asset Storage (5 minutes)
- IT Assets (5 minutes)
- New Business (5 minutes)
- Set Next Meeting-Already set for Visalia on January 18, 2020
- Action Items (5 minutes)
- Adjourn

**Public Comment**

---

Matyas Homer commented on the petition being circulated to recall to Governor Gavin Newsom that was endorsed by the LPC Executive Committee via a resolution approved during an email ballot since the previous Executive Committee meeting.

Starchild commented via telephone regarding transparency of the LPC Bylaws and Platform Committees and asked how to become better informed about the activities of these Committees.

**Operations Committee Report**

---

Committee Chair M. Robson submitted a written report in advance (included as Appendix A) and presented an oral report that included the appointment of Jon Prosser as interim Central Area Coordinator by the Operations Committee after the resignation of Justin Quigley.

**Motion** C. Hamm made a motion with second to affirm Jon Prosser as the Central Area Coordinator.

The motion passed on a raised hand vote.

## Election of At-Large Member

---

Chair M. Robson opened nominations for an At-Large Executive Committee Member to fill the seat formerly filled by Jon Prosser.

R. Lau nominated **Eduardo Flores**, with second.

B. Nelson nominated **Rachel Johnson**, with second.

No other nominations were presented and nominations were closed by Chair Robson.

The election was held by secret ballot with ballots collected and votes counted by Alicia Mattson at the request of Chair Robson.

While ballots were being counted, Chair Robson presented her Chair's Report

## Chair's Report

---

Chair M. Robson submitted a written report in advance (included as Appendix B) and presented an oral report.

**Motion** M. Robson made a motion with second to amend the Operating Procedures Manual by deleting the IT Committee portion.

The motion passed with no discussion or objection.

**Motion** K.B. Olsen made a motion with second to extend time for five minutes.

The motion passed with no discussion or objection.

## Election of at-Large Member (cont'd.)

---

Alicia Mattson reported the vote count as follows:

Ballots Cast: 13

Rachel Johnson: 7

Eduardo Flores: 6

Per LPC Bylaws, a majority of members (8+) is required to elect a member; therefore the vote went to a second ballot. The election was held by secret ballot with ballots collected and votes counted by Alicia Mattson at the request of Chair Robson.

While ballots were being counted, Vice-Chair K.B. Olsen presented his Vice-Chair's report.

### Vice-Chair's Report

Vice-Chair K.B. Olsen submitted a written report in advance (included as Appendix C), presented an oral report and offered to answer questions.

### Secretary's Report

Secretary P. Vallandigham submitted a written report in advance (included as Appendix D), presented an oral report and offered to answer questions.

### At-Large Member Election Results

Alicia Mattson reported the vote count as follows:

Ballots Cast: 14  
Rachel Johnson: 8  
Eduardo Flores: 6

Rachel Johnson was elected Alternate At-Large.

At-Large Member Rachel Johnson was seated at 10:51 am.

### Treasurer's Report

Treasurer S. Haug submitted a written report in advance (included as Appendix E), presented an oral report and fielded questions.

### Operating Procedures Manual (OPM) Committee Report

**Motion** K.B. Olsen made a motion with second to delete the Website Committee from the OPM and make it an ad hoc committee.

The motion passed with no discussion or objection.

**Motion** K.B. Olsen made a motion with second to delete the Social Media Committee from the OPM and make it an ad hoc committee.

The motion passed with no discussion or objection.

### Northern Area Coordinator's Report

Northern Area Coordinator B. Nelson submitted a written report in advance (included as Appendix F) and offered to field questions.

### Central Area Coordinator's Report

Central Area Coordinator J. Prosser submitted a written report in advance (included as Appendix G), provided an oral report and fielded questions.

## Southern Area Coordinator's Report

Southern Area Coordinator W. Hewitt submitted a written report in advance (included as Appendix H), provided an oral report and offered to field questions.

**Motion** Chair M. Robson made a motion to suspend the rules in order to add the LNC Report back into the agenda.

The motion passed 14-0 on a raised hand vote.

**Motion** Chair M. Robson made a motion to add the LNC Report back into the agenda.

The motion passed 14-0 on a raised hand vote.

## LNC Report

Region 4 LNC Representative J. Hewitt submitted a written report at the time of the report and provided an oral report and fielded questions.

## Executive Session

The Executive Committee entered Executive Session at 11:37 am.

The Executive Committee rose from Executive Session at 12:06 pm.

There was one reportable action taken during Executive Session as follows:

**Motion** A motion was made with second to approve the minutes from the 10 Aug 2019 Executive Session, as corrected, during the 09 Nov 2019 Executive Session.

**Vote** The motion passed without objection.

## Adjourn for Hotel Tour & Lunch

The meeting was adjourned at 12:07 pm

The meeting re-convened with quorum at 1:38 pm

## Call-in Introduction Presidential Candidate

Libertarian Party Presidential candidate Ken Armstrong called in to introduce himself and fielded questions.

**Motion** At Large member R. Lau made a motion with second to suspend the rules for the purpose of removing At Large member K. Shaw from the Executive Committee.

**Vote** Chair Robson ordered a roll call vote. The motion passed on a 10-4-1 vote as follows:

R. Dawson	Yes
C. Hamm	Yes
S. Haug	Yes
W. Hewitt	No
R. Lau	Yes
B. Nelson	Yes
K.B. Olsen	Yes
J. Olsen	Yes
J. Quintero	Yes
J. Smith	No
P. Vallandigham	Yes
R. Johnson	Yes
B. Shannon	No
J. Prosser	No
Chair Robson	Abstain

**Motion** At Large member R. Lau made a motion with second to remove At Large member K. Shaw from the Executive Committee because his membership had lapsed.

At Large member B. Shannon presented a \$50.00 two-year membership payment on behalf of Mr. Shaw and reported it was expressly authorized by Mr. Shaw.

The motion was ruled out of order by Chair Robson because member Shaw's membership was current.

### **Election of National Platform Committee Representative & Alternate**

Chair Robson opened nominations for National Platform Committee Representative.

B. Shannon nominated Aaron Starr, with second.

**Motion** B. Shannon moved, with second, to close nominations.

The motion passed without objection.

Chair Robson proposed to hold a voice vote of "Yes" for the nominee or "No" for NOTA. There were no objections.

**Vote** Aaron Starr was elected National Platform Committee Representative by voice vote.

Chair Robson opened nominations for National Platform Committee Alternate.

W. Hewitt nominated Alicia Mattson, with second.

Alicia Mattson asked to speak and, without objection, discussed her plans to apply for the LNC seat on this committee, which may adversely affect her ability to fulfill this role.

Chair Robson asked if there were any other nominations. Hearing none, she closed nominations.

Chair Robson proposed to hold a voice vote of “Yes” for the nominee or “No” for NOTA. There were no objections.

**Vote** Alicia Mattson was elected National Platform Committee Alternate by voice vote.

### **Election of National Convention Credentials Committee Representative & Alternate**

Chair Robson opened nominations for National Convention Credentials Platform Committee Representative and reported there was one online application from Andrew Forrester.

Vice Chair Olsen nominated Andrew Forrester, with second.

Chair Robson asked if there were any other nominations. Hearing none, she closed nominations.

**Vote** Andrew Forrester was elected National Convention Credentials Platform Committee Representative by voice vote.

Chair Robson opened nominations for National Convention Credentials Platform Committee Alternate.

W. Hewitt nominated Susan Aquino, with second.

Chair Robson asked if there were any other nominations. Hearing none, she closed nominations.

Chair Robson proposed to hold a voice vote of “Yes” for the nominee or “No” for NOTA. There were no objections.

**Vote** Susan Aquino was elected National Convention Credentials Platform Committee Alternate by voice vote.

### **Election of LPC Convention Credentials Committee Representative & Alternate**

Chair Robson opened nominations for LPC Convention Credentials Platform Committee Representative.

Vice Chair Olsen reported there are currently four members on the committee as follows: Jillian Olsen; Matyas Homer; Susan Aquino and Kristin Marzec.

Discussion followed.

Hearing no nominations, Chair Robson proposed holding an email ballot to elect a potential Representative suggested by J. Prosser once he confirms the member will be at convention, and Mr. Prosser stated that if this person does not volunteer, Mr. Prosser would do so.

### Election of LPC Awards Committee Representatives

Chair Robson asked if there were any nominations for Awards Committee Representative.

Vice Chair Olsen nominated **Joshua Smith**.

Vice Chair Olsen nominated **Eduardo Flores**.

Vice Chair Olsen nominated **himself**.

B. Shannon nominated **W. Hewitt**.

Vice Chair Olsen nominated **R. Johnson**.

Chair Robson asked if there were any other nominations. Hearing none, she closed nominations.

Chair Robson proposed to hold a voice vote of “Yes” for the five nominees as a slate or “No” for NOTA. There were no objections.

**Vote** All five nominees were elected as Awards Committee Representatives on a voice vote.

### Candidate Endorsements

Chair Robson asked if any candidates seeking endorsement were present. Hearing none, she reported receiving the following online requests for endorsement:

John David Ward

Kennita Watson

Joe Dehn

Bob Karwin

B. Nelson reported receiving the following request for endorsement:

Nickolas Wildstar for Mayor of Fresno

Vice Chair Olsen reported the following requests for endorsement:

Azadeh Weber for Saratoga Union School District Board of Trustees

Kalish Morrow for Hanford City Council

Discussion followed.

Chair Robson entertained motions to endorse candidates.

**Motion** Vice Chair Olsen moved to endorse Kalish Morrow for Hanford City Council, with second.

Discussion followed.

**Vote** Kalish Morrow was endorsed for Hanford City Council on a unanimous hand count vote.

**Motion** Vice Chair Olsen moved to endorse Azadeh Weber for Saratoga Union School District Board of Trustees, with second.

Discussion followed.

**Vote** Azadeh Weber was endorsed for Saratoga Union School District Board of Trustees on a unanimous hand count vote.

**Motion** W. Hewitt moved to endorse Bob Karwin for Menifee City Council, with second.

Discussion followed.

**Vote** Bob Karwin was endorsed for Menifee City Council on a unanimous hand count vote.

**Motion** B. Nelson moved to endorse Nickolas Wildstar for Mayor of Fresno, with second.

Discussion followed.

**Vote** Nickolas Wildstar was endorsed for Mayor of Fresno on a unanimous hand count vote.

**Motion** Chair Robson moved to endorse Kennita Watson for State Assembly District 27, with second.

Discussion followed.

**Vote** Kennita Watson was endorsed for State Assembly District 27 on a hand count vote of 12-0-1 (one expressed abstention).

**Motion** Vice Chair Olsen moved to endorse John David Ward for United States Congress District 19, with second.

Discussion followed.

Time for this item having expired,

**Motion** B. Shannon moved to extend time by 3 minutes, with second.  
Without objection, time for this item was extended 3 minutes.  
Discussion continued.

**Vote** John David Ward was endorsed for United States Congress District 19 on a hand count vote of 13-0-2 (two expressed abstentions).

**Motion** Chair Robson moved to endorse Joe Dehn for United States Congress District 17, with second.  
Discussion followed.

**Vote** Joe Dehn was endorsed for United States Congress District 17 on a hand count vote of 11-0-4 (four expressed abstentions).

Time for this item having expired,

**Motion** Vice Chair Olsen moved to extend time by 3 minutes, with second.  
Without objection, time for this item was extended 3 minutes.  
Discussion continued.

Chair Robson invited Jeanette Perez & Patrick Moore, without objection, to speak on the California Cannabis Hemp Heritage Act ballot initiative (chha2020.com).

Time for this item having expired,

**Motion** J. Prosser moved to extend time by 5 minutes, with second.  
Without objection, time for this item was extended 5 minutes.  
Discussion continued.

Chair Robson invited Angela McArdle, without objection, to speak on the same ballot initiative. Discussion continued.

**Motion** B. Shannon moved to endorse the California Cannabis Hemp Heritage Act ballot initiative, with second.

**Vote** The California Cannabis Hemp Heritage Act ballot initiative was endorsed on a unanimous hand count vote.

## Committee Reports

---

- **Communications & Marketing**

Committee Chair P. Moulds submitted a written report in advance (included as Appendix J), provided an oral report by phone and offered to field questions via telephone.

- **LPC Newsletter**

P. Moulds submitted a written report in advance, provided an oral report by phone and offered to field questions via telephone as part of the Communications & Marketing report item.

- **Bylaws**

Committee Chair B. Nelson submitted a written report in advance which was posted to the LPC website (<https://u1myo26o1t789cb2l4fjwcx8-wpengine.netdna-ssl.com/wp-content/uploads/2019/12/Libertarian-Party-of-California-2020-Bylaws-Committee-Final-Report.pdf>), provided an oral report and fielded questions.

- **Program**

The Committee submitted a written report in advance (included as Appendix K), and member J. Quintero provided an oral report and fielded questions. Committee member B. Dovner provided an oral report and fielded questions.

**Motion** C. Hamm moved, with second, to adopt planks 1, 2, 3, 4 & 5 of the Program included in the committee report, as written, with no amendments.

Discussion followed.

**Substitute Motion** B. Shannon moved, with second, to adopt the five planks submitted to the Executive Committee by K. Shaw for consideration (included as Appendix M).

Discussion followed.

Time on this item having expired,

**Motion** J. Smith moved, with second, to extend time for 10 minutes. No discussion was requested, objection was heard.

**Vote** Time on this item was extended for 10 minutes on a hand count vote of 12-2.

Discussion followed.

**Motion** B. Shannon moved, with second, to amend the substitute motion, striking the words “and concentration camps” from plank 4.

Discussion followed.

**Motion** Chair Robson moved, with second, to amend B. Shannon’s amendment to the substitute motion, striking the word “concentration” and substituting the word “government” while retaining the words “and” and “camps” in plank 4.

**Vote** The motion to amend B. Shannon’s amendment to the substitute motion, striking the word “concentration” and substituting the word “government” while retaining the words “and” and “camps” in plank 4 passed on a voice vote.

B. Shannon called the question. There were no objections.

Time on this item having expired,

**Motion** J. Smith moved, with second, to extend time for 10 minutes. No discussion was requested, objection was heard.

**Vote** Time on this item was extended for 10 minutes on a voice vote.

**Vote** The amendment as amended passed on a voice vote.

Discussion resumed on both the main motion and the substitute motion as amended.

**Motion** Vice Chair K. Olsen moved, with second, to amend the main motion, striking “see <https://www.youtube.com/watch?v=gjYT4YG7jOk>” in plank 2.

B. Shannon called the question. There were no objections.

**Vote** The motion to amend the main motion passed on a voice vote.

**Motion** Chair Robson moved, with second, to amend the substitute motion, to replace plank 1 with plank 1 from the main motion.

B. Nelson called the question. There were no objections.

**Vote** The motion to amend the substitute motion passed on a voice vote.

Discussion resumed on both the main motion as amended and the substitute motion as amended.

**Vote** The substitute motion as amended passed on a voice vote.

The main motion was now the substitute motion as amended.

B. Shannon called the question.

**Vote** The main motion as amended failed 7-5-3 on a roll call vote.

R. Johnson	Abstain
J. Prosser	No
P. Vallandigham	Abstain
J. Smith	Yes
B. Shannon	Yes
J. Quintero	No
J. Olsen	Yes
K. B. Olsen	Yes
B. Nelson	Yes
R. Lau	No
W. Hewitt	Yes
S. Haug	Yes
C. Hamm	No
R. Dawson	No
Chair Robson	Abstain

Time on this item having expired,

**Motion** Vice Chair Olsen moved, with second, to extend time for one minute.  
Objection was heard without discussion.

**Vote** The motion to extend time for one minute failed on a voice vote.

- **Affiliate Support**

Committee Chair D. Naranjo submitted a written report in advance (included as Appendix L), provided an oral report and fielded questions.  
Chair Robson passed the gavel to Vice Chair at 4:15 pm.

- **Social Media**

Committee Chair J. Ferrero submitted a written report in advance (included as Appendix M) and Committee Member A. McArdle provided a brief oral report.

Chair Robson retrieved the gavel at 4:25 pm.

- **Membership**

Committee Chair G. Reis submitted a written report in advance (included as Appendix N), provided an oral report and fielded questions.

Time on this item having expired,

**Motion** Treasurer Haug moved, with second, to extend time for one minute.  
The motion passed without objection or discussion.

Discussion ensued.

- **Candidate Support**

Committee Chair M. Robson submitted a written report in advance (included as Appendix O), provided an oral report and fielded questions.

- **Volunteer Coordination**

Committee Chair P. Vallandigham did not submit a written report in advance, but provided a brief oral report and offered to field questions. A written report was completed following the meeting (included as Appendix P).

**Motion** B. Nelson moved, with second, to table the remaining two Committee reports on the agenda (Historical Preservation and Website) indefinitely.

**Vote** The motion passed on a raised hand vote.

The Historical Preservation Report was submitted in advance and is included as Appendix R.

## **State Fair 2020**

---

Chair Robson reviewed important aspects of the effectiveness of the 2019 State Fair project and recommended some changes for the 2020 iteration, if the Executive Committee approves one.

Discussion followed. It was the sense of the body that we will be going forward with the State Fair and a committee will be seated.

No action was taken at this time.

## **National CiviCRM**

---

Chair Robson reported that the software is almost ready for deployment, pending final testing. She noted some important advantages to migrating away from Neon and into CiviCRM.

Discussion followed.

**Motion** Vice-Chair Olsen moved, with second, to create an ad hoc committee, appointed by the Chair, to: a) test CiviCRM; b) develop criteria for determining if it is successful; and, c) create a timeframe for testing to take place; further, to authorize the transition from Neon to CiviCRM if the ad hoc committee's findings are positive.

There was no discussion or objection.

**Vote**           The motion passed on a voice vote with no opposition.

### **Physical Asset Storage**

---

Chair Robson reported all physical assets are now located in Southern California and stated that a decision on a permanent storage solution will need to be made at our next Executive Committee meeting.

Discussion followed. No action was taken at this time.

### **IT Assets**

---

Chair Robson reported she was able to obtain an audit of LPC IT assets via her husband's company at no charge. No commonly-found vulnerabilities or "backdoors" were found, however due to cost considerations, there was no review of Dark Web vulnerability or unusual hacks.

### **New Business**

---

**Motion**       B. Shannon moved, with second, to adjourn in memorial of Bonnie Flickinger (former Libertarian Mayor of Moreno Valley, CA), who died October 15, 2019 at age 78.

Discussion followed.

**Vote**           The motion passed on a voice vote.

### **Set Next Meeting**

---

Chair Robson noted that the date, time and location of the next Executive Committee meeting was determined during an email ballot prior to this meeting. The details are:

Saturday, January 18 10:00am  
Visalia Marriott at the Convention Center  
300 S Court St, Visalia, CA 93291

J. Prosser reported there will be a Leadership Summit the following Sunday.

### **Action Items**

---

- 1) Chair Robson, working with Mr. Dawson and any other volunteers will come up with solutions for finding an outside consultant to perform IT tasks.
- 2) Chair Robson, working with Mr. Dawson and any other volunteers will come up with solutions for finding an outside consultant to perform website tasks.
- 3) Chair Robson will appoint a State Fair ad hoc committee.
- 4) Chair Robson will appoint a CiviCRM ad hoc committee.

**Motion** J. Smith moved, with second, to adjourn.  
No discussion or objections were heard.

### **Adjournment**

---

A full minute of silence was observed in honor of former Libertarian Mayor of Moreno Valley, CA, Bonnie Flickinger.

The meeting was adjourned at 5:12pm.

---

# Operations Committee Report

---

**Report Date:** 11/09/2019

**The LPC Hair and four members elected by the Executive Committee**

**Chair:** Mimi Robson

**Members:** Brent Olsen, Brandon Nelson, Boomer Shannon and Josh Smith

## **Candidate Support Committee Purpose**

---

**LPC Bylaws:**

**Bylaw 13: Operations Committee**

### **Section 1**

The Operations Committee shall consist of the Chair and four other State Central Committee members chosen by the Executive Committee.

### **Section 2**

The Operations Committee shall have the powers of the Executive Committee between meetings of the Executive Committee, except for the following:

- A. Establishing or modifying the Party budget, except that the Operations Committee shall have a budgeted discretionary amount of \$10,000 per quarter. At least four members shall approve any expenditure over \$2,000.
- B. Creating, modifying, or repealing standing resolutions.
- C. Incurring any non-budgeted expense or debt.
- D. Suspending or censuring any member of the State or County Central Committees.
- E. Overturning any Executive Committee action.

**LPC Operating Procedures Manual:**

### **Duties and Responsibilities of Standing Committees**

- **Operations Committee**

The Operations Committee shall justify any vote or action taken in writing within 24 hours of the respective vote or action taken. (05/31/2015)

## Executive Overview

---

The Operations Committee held one meeting since our last Executive Committee Meeting in August.

- On October 19, 2019, I received the resignation of our Central Area Coordinator, Justin Quigley. Therefore, per the Bylaws, I called a meeting of the operations Committee to fill that position on an interim bases, which will be affirmed at our next Executive Committee meeting. I did this as the CAC position is one, like an officer position, that shouldn't be left vacant due to ongoing responsibilities.

The Ops Com meeting was called to order at 11:47 a.m. on October 19 2019, with four members present:

Mimi Robson, Chair  
Brent Olsen  
Josh Smith  
Brandon Nelson

Boomer Shannon was not present as he was on vacation in Europe and was unable to attend.

Mimi Robson nominated Jon Prosser to fill the vacant Central Area Coordinator position.

The Operations Committee voted unanimously in favor of the appointment.

The meeting was adjourned at 11:55 a.m.

This appointment will need to be affirmed at today's meeting. If the appointment is not affirmed, nominations will then be opened to fill the vacant seat. If the appointment is affirmed then the Alternate At-Large seat will need to be filled.

Respectfully Submitted,  
Honor "Mimi" Robson, Chair  
Libertarian Party of California

---

# Chair's Report

---

**Report Date:** 11/9/2019

**Chair:** Mimi Robson

## **Libertarian Party of California Purpose**

---

As Chair of the Libertarian Party my primary purpose is to implement the Purpose of the Party as stated in our Bylaws:

### **Bylaw 2: Purpose (2/3 required to amend)**

The Party exists to uphold, promote, and disseminate the philosophy and principles of libertarianism. To that end, it shall proclaim and implement the Statement of Principles of the national Libertarian Party by engaging in political and informational activities in California.

The Party shall do so by:

- A. Developing an on-going political strategy to identify, expose, combat, and defeat the opponents of liberty in the political arena;
- B. Engaging in political activity in all segments of the population;
- C. Identifying, persuading, and recruiting influential individuals and opinion leaders to become members of the Party;
- D. Identifying and developing coalitions with other organizations in order to realize the ideas of liberty as proclaimed in the Statement of Principles;
- E. Employing media experts, political tacticians, field workers and others, as needed;
- F. Preparing a statewide political environment to enhance the election of Party candidates pledged to the Statement of Principles for the singular purpose of abolishing statist law, and restoring civil and economic liberty and property rights as proclaimed in the Principles and defined in the Platform;
- G. Nominating, endorsing and 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; and
- H. Promoting, chartering, and coordinating County Central Committees throughout the state.

Further, the Chair of the Party is defined by the Bylaws as follows:

## **Bylaw 10: Officers**

### ***Section 3***

The Chair shall be the Chief Executive Officer of the Party. The Chair or his or her designee shall preside at all Party conventions, all meetings of the Executive Committee, and at all meetings of the Operations Committee.

## **Mission**

---

As Chair of the Libertarian Party my mission is to grow the number of registered Libertarian voters throughout the state as well as our donor base; all this is to further the prime purpose of any political party which is to get Libertarians elected to both partisan and non-partisan offices throughout the state. I plan on doing this by doing outreach which includes writing opinion pieces that state our party's principals and goals to be published in media outlets throughout the state, to make appearances at events that will increase the party's visibility, and put systems of best practices in place to insure that the various working committees and county organization have the tools they need to spread the message of liberty.

## **General Overview**

---

Since our past Executive Committee Meeting in August I've noticed that there are a lot of committees that don't seem to be functioning well.

The website hasn't been updated and there are several pages that are "broken." Currently there are only four members of that committee and it's my understanding that there have been no meetings held since prior to our last meeting. The website is the face of our state party and it's important that it's updated on a regular basis; therefore I would like to hire an individual or firm to be our dedicated webmaster.

The IT Committee hasn't had any meetings that I am aware of and have not been responsive to any requests to update information or handle any of the assets that need maintenance. I am currently the only person updating information in G-Suite and have found myself in the position of having to deal with things like "reverse DNS" for our email distribution program. Because these are things that need to be dealt with on a regular basis, I would like to hire an individual or firm to maintain our IT assets and therefore eliminate the IT Committee completely.

The Social Media Committee is not generally posting any original content other than the memes that are created by the content creation team. Posts are not being scheduled in advance and so there are often large gaps in any postings at all. Events are not being updated on the calendar, so I am doing that myself. No one on the committee is willing to be verified by Facebook therefore I am the only person boosting any of our posts.

Other Committees, such as the Financial Standards Committee, have had no meetings and have left my requests for whether they are doing their work unanswered.

As a Party, we need to insure that our committees are functioning, and if they are not we may need to either remove them from the Operating Procedures Manual as "elected" committees. Or in the case of committees like the Financial Standards, which is a Bylaws mandated committee, we need to use our ability to remove members that aren't doing the work and elect new members.

## LPC Committees

---

Per the Bylaws and the Operating Procedures Manual there are several committees which are either in-part or in-full appointed by the Chair. The following are changes in any of the committees since our last meeting:

### **Candidate Support Committee:**

Mimi Robson                      Chair  
 \*Angela McArdle                Secretary  
 Emily Tilford                    Treasurer  
 Brent Olsen  
 Tim Ferreira  
 John Ferrero  
 \*\*Brandon Nelson

\*Angela McArdle is resigning as of 11/7/19 and Jillian Olsen will replace her as Secretary

\*\*Mark Hinkle resigned on 9/9/19 and was replaced by Brandon Nelson on 10/21/19

### **Convention Committee:**

Brent Olsen                      Chair  
 Thom Taylor  
 Angela McArdle  
 James Schumacher  
 Boomer Shannon  
 Justin Emsoff  
 Don DeAngelo

### **\*Historical Preservation Committee:**

Joe Dehn                         Chair  
 Gail Lightfoot  
 Jonathan Prosser  
 Kevin Shaw

### **\*Volunteer Committee:**

Paul Vallandigham    Chair  
 Wendy Hewitt  
 Kevin Moore  
 Jillian Olsen (resigned 11/8/19)

### **\*Website Committee**

Nick Smith                      Chair  
 Tim Ferreira  
 Justin Emsoff  
 Rick Dawson

### **\* Vacancy in committee**

### **\*IT Committee**

Tim Ferreira                    Chair  
 Nick Smith  
 Justin Emsoff

\*I would like to delete this committee from the OPM and instead hire a paid consultant

- **Website Committee:**

- There are currently only four members however this committee hasn't been functioning. I believe that we should retain a paid webmaster and maintain the Website Committee only for updating information on a day-to-day basis (calendar events, updating candidates, etc.). If this committee votes to approve CiviCRM, this may change, but I still believe that we need more than just volunteers as the website is the main face of the party.

We currently have an application online for all LPC Committees so if you are interested in getting involved in any of the standing or ad hoc committees please fill go to <https://www.surveymonkey.com/r/Committee-Volunteer>. Libertarian Party of California Judicial Committee Appeal

At the Executive Committee meeting of August 10, 2019 the committee voted to suspend the memberships of Robert and Jennifer Imhoff-Dousharm. On August 23, 2019 the suspended members filed an appeal with the LPC Judicial Committee to have the action of the committee overturned due to procedural errors of the Chair.

On August 31, 2020 I submitted the initial response to the appeal, asking that the appeal on procedural grounds be dismissed with prejudice as the appellants had no standing to make that appeal and sent a final response on September 5, 2020. The appellants submitted a response to the documents provided and a supplemental response was sent on the same day. All documents just referred to can be found at <http://dehnbases.net/lpcjc/201908-Imhoff/>.

On September 5, 2020 the Judicial Committee returned a ruling denying the Imhoff-Dousharm appeal. The vote was 3 to 2. Voting not to overturn the action were Dr. Matthew Pautz, Bob Weber, and Susan Marie Weber. Voting to overturn the action were Joe Dehn and Jill Pyeatt.

In Liberty,

Honor "Mimi" Robson  
Chair

---

# Vice Chair's Report

---

**Report Date: 11/7/2019**

**Vice Chair: K. Brent Olsen**

## Committee Purpose

---

- **Bylaw 10: Officers**

### Section 4

The Vice-Chair shall act as an assistant to the Chair, performing such duties as the Chair shall prescribe, shall perform the duties of the Chair in the event that the Chair is, for any reason, unable to perform the duties of the office.

## Mission Statement

---

*My mission as Vice Chair is to work to accomplish my five-point plan:*

- 1) *Speak no evil of a fellow Libertarian*
- 2) *All politics is local*
- 3) *Combine the wisdom of the elders with the energy of the youth.*
- 4) *Money is the life blood of politics*
- 5) *Registered Libertarians are key*

## Executive Overview

---

Committees I have been working on:

- **Membership Committee:** As part of this committee, I helped develop and send out a survey to recently expired members to collect information on why they did not renew and find out what would help them decide to renew. That data will be made available by the Membership Committee. On this committee I also spearheaded a voter registration bounty program and competition to increase registration of Libertarian voters.
- **Candidate Support Committee:** I set up and managed numerous trainings for candidates and candidate campaign committees.
- **Bylaws Committee:** I have been the Secretary of this committee and prepared and submitted the preliminary report to the State Central Committee for review and feedback.

- Convention Oversight Committee: As Chair of this Committee I have contacted presidential candidates to invite them and informed them of the debate criteria. I have also invited speakers and arranged for several speakers including Cara Schulz, Zach Foster, and Lincoln Chafee.
- Other Committees I serve on include: Libertarian Party of California (LPC) Candidate Support Committee, Libertarian Party of California Affiliate Support Committee, LPC Operations Committee, Libertarian Party of Kings County (LPKC) Executive Committee, LPKC Events Committee, LPKC Candidate Recruiting and Support Committee, LPKC Program Committee, Libertarian National Committee (LNC), LNC Candidate Support Committee, LNC Advertising and Publication Review Committee, LNC Bylaws Committee.
- I am currently serving as the Campaign Manager for Kalish Morrow for Hanford City Council and consultant for Justin Quigley for Ceres City Council and Azadeh Weber for Saratoga Union School District Board of Trustees. I am Central California Director for the Kim Ruff for President campaign. I am assisting with the Nicholas Wildstar for Mayor of Hanford campaign. I will likely also be the Campaign Manager for the Tyler Braaten for Lemoore City Council campaign.

Respectfully Submitted,

K. Brent Olsen  
Vice Chair  
Libertarian Party of California

---

# Secretary's Report

---

**Report Date:** 2 Nov 2019

**Secretary:** Paul K. Vallandigham

## **Executive Overview**

---

Details for each of the following sections of this report are contained in the relevant sections.

**Minutes:** Minutes for the 18 May 2019 and 10 Aug 2019 LPC Executive Committee meetings have been approved and posted to the LPC website.

**Email Ballots:** A total of seven email motions were made and voted on by the LPC Executive Committee between 10 Aug 2019 and 2 Nov 2019. All seven passed. Topics of the ballots were:

- M10: Authorize CA voters registered No Party Preference to vote in the Libertarian Presidential primary election (i.e., to select an LP ballot)
- M11: Replace the LPC logo with a variation of the national LP logo
- M12: Allocate \$1,000.00 as prize money in a contest between LP county organizations in CA to register the greatest number of LP voters
- M13: Conduct the 2020 Q1 LPC Executive Committee meeting in Visalia CA
- M14: Approve minutes from the 10 Aug 2019 LPC Executive Committee Meeting
- M15: Allocate not more than \$700.00 to transport LPC assets from San Jose to Long Beach
- M16: Approve a resolution in support of the recall of Governor Gavin Newsom and disseminate said resolution via a press release

Details on these email ballots are provided below.

**Membership:** Month-to-month, membership numbers for 2019 have remained relatively stable, ranging from 1054 to 1081. Central committee membership numbers have, likewise, remained relatively stable, ranging from 956 to 985 during 2019. Year to year comparisons (01 Nov 2018 vs. 01 Nov 2019) show total numbers of both membership and central committee membership are roughly equivalent.

**Membership Database:** Neon is being updated as membership information comes in. Transition to the new CRM is still pending.

LPC Operating Procedures Manual: The Convention Oversight Committee section has been updated.

LPC Bylaws and County Bylaws: There have been no updates or changes to LPC Bylaws since the last Secretary's report. Kings County and Los Angeles County have provided updated Bylaws, which have been forwarded to the Website Committee for posting to the LPC website.

### **LPC Executive Committee Meeting Minutes**

---

The following is the status of LPC Executive Committee Minutes since last reported at the Executive Committee Meeting held on 10 Aug 2019 in Santa Clara, CA:

A motion to approve the minutes of the 18 May 2019 LPC Executive Committee Minutes was made, seconded and passed at the 10 Aug 2019 LPC Executive Committee meeting. For details on the ballot results, see the 10 Aug 2019 LPC Executive Committee Minutes referenced below.

A copy of the approved 18 May 2019 Executive Committee minutes has been posted to the LPC website on the "Minutes" page.

A draft copy of the LPC Executive Committee Minutes documenting the meeting held on 10 Aug 2019 in Santa Clara, CA was transmitted via the following email distribution lists on 29 Sep 2019:

[exec-comm@ca.lp.org](mailto:exec-comm@ca.lp.org)

[lp\\_ec-Discuss@googlegroups.com](mailto:lp_ec-Discuss@googlegroups.com)

[lpc-discussion-group@googlegroups.com](mailto:lpc-discussion-group@googlegroups.com)

Comments and corrections regarding these draft minutes were gratefully received and relevant corrections were made. A motion to approve the revised minutes was made and seconded on 2 Oct 2019, resulting in an email ballot that ended with approval on 4 Oct 2019. For details on the email ballot results, see the following section of this report.

A copy of the approved 10 Aug 2019 Executive Committee minutes has been posted to the LPC website on the "Minutes" page.

### **LPC Executive Committee Email Motions**

---

The following is the status of LPC Executive Committee email motions made since last reported at the LPC Executive Committee Meeting held on 10 Aug 2019 in Santa Clara, CA:

- A motion was made by At-Large Member C. Hamm, seconded by At-Large Member J. Smith, to authorize California No Party Preference-registered voters to vote in the California Libertarian Party Presidential Primary (i.e., they can choose a Libertarian Party ballot).

Voting began on 14 Aug 2019 and ended after 48 hours, with all committee members assumed to be present (per LPC Bylaws), on 16 Aug 2019 as follows:

- Voting "Yes": H.M. Robson, K.B. Olsen, S. Haug, B. Nelson, J. Quigley, W. Hewitt, R. Dawson, C. Hamm, R. Lau, K. Morrow, J. Quintero, K. Shaw, J. Smith.
- Voting "No": None
- Expressed Abstentions: None
- Not Voting: P. Vallandigham, B. Shannon

With a final tally of 13-0-0-2, the motion passed with a supermajority.

Alternate At-Large Members J. Olsen and J. Prosser both cast "Yes" votes, but the required supermajority was reached before the initial 48-hour period had expired, so their votes were not counted.

- On Friday, 23 Aug 2019, At-Large Member C. Hamm moved, with second from Northern Area Coordinator Brandon Nelson, to shed the current LPC logo, color and font and to adopt that of the LNC.

Voting began on 23 Aug 2019, with all committee members assumed to be present (per LPC Bylaws), and ended after 120 hours on 28 Aug 2019 as follows:

- Voting "Yes": K.B. Olsen, B. Nelson, W. Hewitt, R. Dawson, C. Hamm, K. Morrow, J. Quintero, J. Smith., J. Olsen
- Voting "No": H.M. Robson, P. Vallandigham, S. Haug, R. Lau, K. Shaw, J. Prosser
- Expressed Abstentions: None
- Not Voting: J. Quigley, B. Shannon

With a final tally of 9-6-0-2, the motion passed with a simple majority.

Alternate At-Large Member J. Olsen voted "Yes" and Alternate At-Large Member J. Prosser voted "No", and since the required supermajority was not reached before the initial 48-hour period had expired, their votes were counted.

- On Monday, August 26, 2019, At-Large Member Joshua Smith moved, with second from Vice Chair K. Olsen, to allocate \$1,000 of currently non-allocated funds for use as prize money in a new voter registration drive contest wherein the county affiliates will compete to see who can register

the most libertarian voters over a period of time to be set by the membership committee.

Voting began on 27 Aug 2019, with all committee members assumed to be present (per LPC Bylaws), and ended after 120 hours on 01 Sep 2019 as follows:

- Voting "Yes": K.B. Olsen, P. Vallandigham, S. Haug, B. Nelson, R. Dawson, C. Hamm, K. Shaw, J. Smith., J. Olsen
- Voting "No": W. Hewitt, R. Lau, J. Quintero
- Expressed Abstentions: H.M. Robson
- Not Voting: K. Morrow, J. Quigley, B. Shannon

With a final tally of 9-3-1-3, the motion passed with a simple majority.

Alternate At-Large Member J. Olsen voted "Yes", and since the required supermajority was not reached before the initial 48-hour period had expired, her vote was counted. Alternate At-Large Member J. Prosser did not vote..

- On Monday, 30 Sep 2019, Vice Chair Kenneth Brent Olsen made a motion, seconded by Northern Area Coordinator Brandon Nelson, to conduct the 2020 Q1 LPC Executive Committee meeting on 18 Jan 2020 in Visalia, California.

Voting began on 02 Sep 2019, with all committee members assumed to be present (per LPC Bylaws), and ended after 48 hours on 04 Sep 2019 as follows:

- Voting "Yes": H.M. Robson, K.B. Olsen, P. Vallandigham, S. Haug, B. Nelson, W. Hewitt, C. Hamm, R. Lau, K. Morrow, J. Quintero, K. Shaw, J. Smith.
- Voting "No": None
- Expressed Abstentions: None
- Not Voting: J. Quigley, R. Dawson, B. Shannon

With a final tally of 10-0-0-5, the motion passed with a supermajority.

Alternate At-Large Members J. Olsen and J. Prosser both cast "Yes" votes, but the required supermajority was reached before the initial 48-hour period had expired, so their votes were not counted.

- On Wednesday, 02 Oct 2019, Secretary Paul Vallandigham made a motion, seconded by Treasurer Steven Haug, to approve minutes of the 10 Aug 2019 meeting of the LPC Executive Committee.

Voting began on 02 Oct 2019, with all committee members assumed to be present (per LPC Bylaws), and ended after 48 hours on 04 Oct 2019 as follows:

- Voting "Yes": H.M. Robson, K.B. Olsen, P. Vallandigham, S. Haug, B. Nelson, W. Hewitt, R. Lau, J. Quintero, K. Shaw, J. Smith.
- Voting "No": None
- Expressed Abstentions: None
- Not Voting: R. Dawson, C. Hamm, K. Morrow, J. Quigley, B. Shannon

With a final tally of 10-0-0-5, the motion passed with a supermajority.

Alternate At-Large Members J. Olsen and J. Prosser both cast "Yes" votes, but the required supermajority was reached before the initial 48-hour period had expired, so their votes were not counted.

- On Friday, 11 Oct 2019, Chair Mimi Robson made a motion, seconded by At-Large Member C. Hamm, to allocate no more than \$700 for rental of a van and purchase of fuel to transport, during the weekend of 9 Nov 2019, LPC assets currently stored in San Jose CA from that location to Long Beach CA.

Voting began on 12 Oct 2019, with all committee members assumed to be present (per LPC Bylaws), and ended after 48 hours on 14 Oct 2019 as follows:

- Voting "Yes": H.M. Robson, K.B. Olsen, P. Vallandigham, S. Haug, B. Nelson, W. Hewitt, R. Lau, J. Quintero, K. Shaw, J. Smith.
- Voting "No": None
- Expressed Abstentions: None
- Not Voting: J. Quigley, R. Dawson, C. Hamm, K. Morrow, B. Shannon

With a final tally of 10-0-0-5, the motion passed with a supermajority.

Alternate At-Large Members J. Olsen and J. Prosser both did not vote.

- On Saturday, 12 Oct 2019, Northern Area Coordinator Brandon Nelson made a motion, seconded by At-Large Member J. Smith on 13 Oct 2019, to adopt the following resolution and instruct the Communications and Marketing Committee to issue a press release upon the resolution's passage:

"Whereas, Gavin Newsom has signed into law bills that will have devastating repercussions on independent contractors and the gig economy,

Whereas, Gavin Newsom has signed into law bills that deprive individuals of medical freedom, bodily autonomy, and their rights to privacy,

Whereas, Gavin Newsom has used overreaching executive powers to divert funds from road repairs to other projects,

Whereas, Gavin Newsom continues his assault on the Second Amendment and the natural rights of the individual to defend themselves,

Whereas, Gavin Newsom has signed into law a bill that limits the liability of PG&E for wildfire damage caused by their equipment, protecting companies at the expense of consumers,

Therefore, be it resolved that for these and other reasons, the Libertarian Party of California supports the campaign to recall Governor Gavin Newsom organized by Erin Cruz."

Voting began on 13 Oct 2019, with all committee members assumed to be present (per LPC Bylaws), and ended after 48 hours on 15 Oct 2019 as follows:

- Voting "Yes": H.M. Robson, K.B. Olsen, P. Vallandigham, S. Haug, B. Nelson, W. Hewitt, R. Dawson, C. Hamm, J. Quintero, K. Morrow, K. Shaw, J. Smith.
- Voting "No": None
- Expressed Abstentions: None
- Not Voting: J. Quigley, R. Lau, B. Shannon

With a final tally of 12-0-0-3, the motion passed with a supermajority.

Alternate At-Large Member J. Olsen did not vote and At-Large Members J. Prosser voted "Yes", but his vote was not counted in the total count of 15 votes/non-votes, as a greater than 2/3 majority occurred within the initial 48 hour voting period.

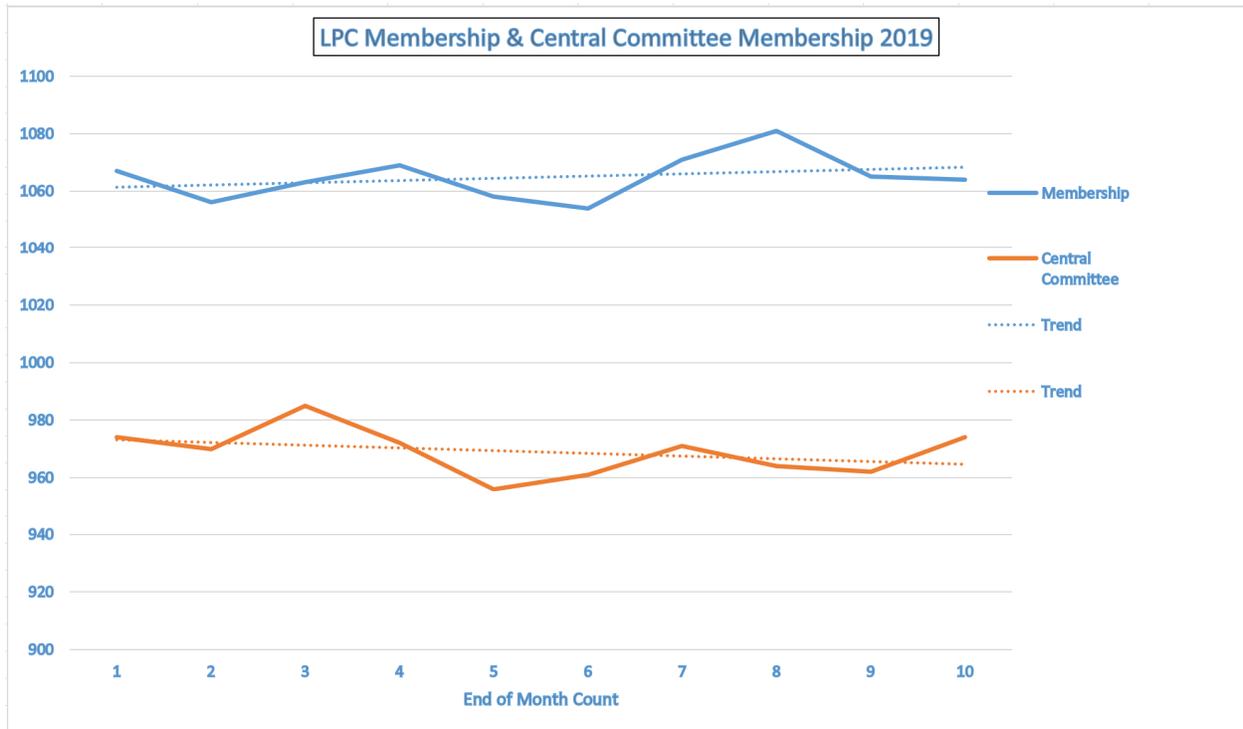
A press release reporting passage of the resolution and LPC support for the recall campaign has been issued.

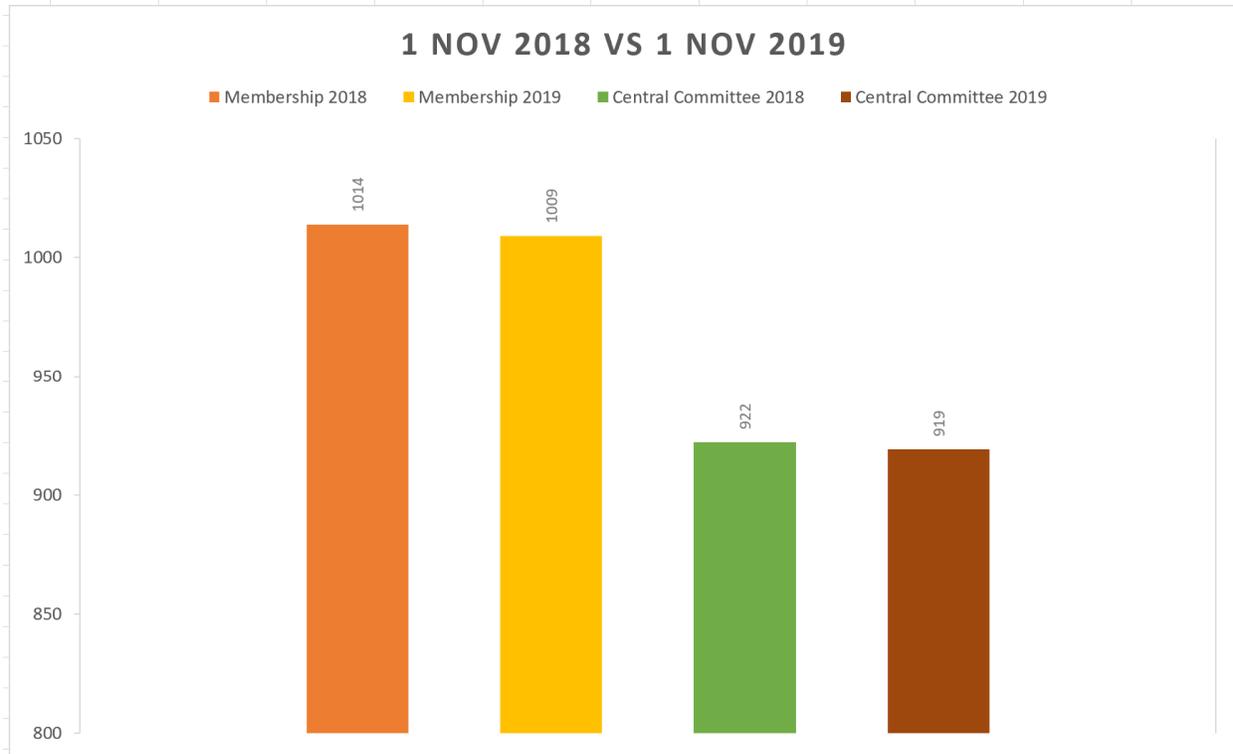
## **LPC Membership**

---

As of 1 Nov 2019, the total statewide membership of the LPC is 1009, with 919 Central Committee members and 325 Life members. A significant number of non-renewals occurred in October, resulting in a reduction of 58 memberships from 31 Oct 2019 to 01 Nov 2019. Central committee memberships fell by 55 for the same reason between 31 Oct 2019 and 01 Nov 2019. Nineteen of these central committee members were not affiliated with any county organization. Month-to-month, membership numbers for 2019 have remained relatively stable, ranging from 1054 to 1081. Central committee membership numbers have, likewise, remained relatively stable, ranging from 956 to 985 during 2019. Year to year comparisons (01 Nov 2018 vs. 01 Nov 2019) show total numbers of both membership and central committee membership are roughly equivalent. It may be important to note that

the intended focus of the Chair since the April 2019 convention has been increased LP voter registration, not membership growth/retention.





## LPC Membership Database

---

The database is now being kept up to date with new memberships and renewals from the counties, for the most part, being sent to the Secretary in a timely manner. Rollout date for the CRM software to replace the Neon database is unknown at this time.

## 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 has been one change to the Operating Procedures Manual (OPM) since the Secretary's Report of 03 Aug 2019. During the 10 Aug 2019 LPC Executive Committee meeting, Northern Area Coordinator Brandon Nelson made a motion with second to amend the Convention Oversight Committee portion of the Operating Procedures Manual as follows (said amendment to take

effect after the term of the currently-appointed 2020 Convention Oversight Committee is completed):

### ~~Convention Oversight [sic] Committee~~

~~On matters concerning the Party's annual convention, the committee shall plan and manage the Party's upcoming convention, included the following tasks:~~

- ~~• Conveying requirements to the convention planners.~~
- ~~• Ensuring the convention meets the Party's needs.~~
- ~~• Reviewing and approving in a timely manner, major elements such as the convention program.~~

~~The committee shall periodically report its decisions and actions to the Executive Committee. The committee shall consist of five members appointed by the Party Chair, including a Committee Chair to be selected by the Party Chair. The committee may begin its work as soon as its members are appointed. (04/09/2019)~~

### Convention Oversight Committee

#### Purpose:

The Executive Committee shall appoint a Convention Oversight Committee during the first three months after a convention. The Convention Oversight Committee serves at the pleasure of the Executive Committee. Seven members will be appointed to the Convention Oversight Committee by the Executive Committee and the committee shall select the committee chair. This Committee shall have the duty of planning the Party's Annual Conventions.

A written report shall be prepared by the Convention Oversight Committee following the Annual Convention that Committee has planned, and it shall be delivered at the next regular Executive Committee meeting following the Convention.

#### Convention Oversight Committee Responsibilities Include:

1. The Committee shall plan the Convention at the venue decided upon by the Executive Committee.
2. The Committee shall have the duty to plan the Convention schedule.
3. The Committee shall have the duty of contacting prospective speakers and vendors for the Convention, as well as to decide upon the costs of vendor tables.
4. The Committee may solicit additional people as volunteers to help with the planning and execution of the Convention.

The motion passed by voice vote and the update has been posted to the LPC website.

No new additions/revisions and cancellations of Standing and Special Rules of Order have been approved by the LPC Executive Committee since 10 Aug 2019.

## **LPC Bylaws & County Bylaws**

---

### **Bylaw 10: Officers**

#### Section 5

The Secretary shall cause the most recently adopted Platform, Program, and Bylaws and Convention Rules, as well as the Bylaws of all county organizations to appear on the Party website not more than thirty days after adoption.

- Per the Bylaws, it is the Secretary's responsibility to insure the most current Libertarian Party of California Bylaws as well as the most current Bylaws of each organized County affiliate are posted on the State website.
- The most current LPC Bylaws (as amended in convention 6-7 April 2019) have been posted to the LPC website.
- The process of collecting and posting current Bylaws of all organized County affiliates on our website continues. The Secretary is working with the Website Committee to insure submitted Bylaws are posted to the LPC website in a timely manner.
- As of this date, the following organized County affiliates have Bylaws posted to the website:

<b>County</b>	<b>Bylaws Date as Posted on Website</b>
Alameda	?? (no date)
Contra Costa	?? (no date)
Fresno	4 Jun 2017
Kings	?? (no date) *
Los Angeles	?? (no date) *
Riverside	26 Mar 2018
Sacramento	May 2012
San Francisco	19 Jan 2019
San Luis Obispo	30 Jul 2003
San Mateo	17 Jul 2003
Santa Clara	?? (no date)
Santa Cruz	17 Oct 2017
Solano	2018
Sonoma	15 Feb 2019
Tulare	?? (no date)
Ventura	?? (no date)

\* Updated Bylaws submitted to Website Committee, waiting for them to be posted

- As of this date, the following organized County affiliates **do not** have Bylaws posted to the website:

**County**

El Dorado

Kern

Monterey

Placer

Plumas

Orange

San Bernardino

San Diego

Stanislaus

Yolo

Respectfully Submitted,

Paul K. Vallandigham, Secretary  
Libertarian Party of California

County Affiliation	Life Members	Total Membership	Central Committee Members	Total Membership	Central Committee Members
		<b>10/31/2019</b>		<b>9/30/2019</b>	
Unaffiliated	10	22	20	20	18
No County	0	16	8	15	7
<b>Total</b>	<b>10</b>	<b>38</b>	<b>28</b>	<b>35</b>	<b>25</b>
		<b>Northern California</b>		<b>Northern California</b>	
<b>Alameda</b>	<b>17</b>	<b>38</b>	<b>34</b>	<b>37</b>	<b>33</b>
Butte	1	6	5	6	5
Colusa					
<b>Contra Costa</b>	<b>18</b>	<b>42</b>	<b>41</b>	<b>42</b>	<b>41</b>
Del Norte					
<b>El Dorado</b>	<b>0</b>	<b>4</b>	<b>3</b>	<b>3</b>	<b>2</b>
Glenn					
Humboldt	0	2	2	2	2
Lake					
Lassen					
Marin	7	17	11	17	11
Mendocino	3	5	5	5	5
Modoc					
Napa	1	4	4	4	4
Nevada	0	2	1	2	1
<b>Placer</b>	<b>2</b>	<b>14</b>	<b>13</b>	<b>16</b>	<b>15</b>
<b>Plumas</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Sacramento</b>	<b>5</b>	<b>36</b>	<b>29</b>	<b>34</b>	<b>27</b>
<b>San Francisco</b>	<b>24</b>	<b>72</b>	<b>65</b>	<b>74</b>	<b>66</b>
<b>San Mateo</b>	<b>15</b>	<b>32</b>	<b>30</b>	<b>32</b>	<b>30</b>
<b>Santa Clara</b>	<b>47</b>	<b>143</b>	<b>135</b>	<b>144</b>	<b>137</b>
Shasta					
Sierra					
Siskiyou	1	3	3	3	3
<b>Solano</b>	<b>3</b>	<b>12</b>	<b>11</b>	<b>12</b>	<b>11</b>
<b>Sonoma</b>	<b>7</b>	<b>18</b>	<b>16</b>	<b>18</b>	<b>16</b>
Sutter					
Tehema					
Trinity					
<b>Yolo</b>	<b>0</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>
Yuba	1	1	1	1	1
<b>Region Total</b>	<b>152</b>	<b>457</b>	<b>415</b>	<b>458</b>	<b>416</b>
		<b>Central California</b>		<b>Central California</b>	

Alpine					
Amador	1	1	1	1	1
Calaveras	1	3	3	3	3
Fresno	0	6	6	5	5
Inyo					
<b>Kern</b>	<b>1</b>	<b>11</b>	<b>10</b>	<b>11</b>	<b>10</b>
<b>Kings</b>	<b>2</b>	<b>15</b>	<b>15</b>	<b>15</b>	<b>15</b>
Madera	1	3	3	3	3
Mariposa	0	1	1	1	1
Merced	0	1	1	1	1
Mono					
<b>Monterey</b>	<b>1</b>	<b>11</b>	<b>7</b>	<b>11</b>	<b>7</b>
San Benito					
San Joaquin	2	8	8	8	8
San Luis Obispo	1	13	12	14	13
Santa Barbara	6	11	11	11	11
<b>Santa Cruz</b>	<b>5</b>	<b>12</b>	<b>11</b>	<b>12</b>	<b>11</b>
<b>Stanislaus</b>	<b>1</b>	<b>8</b>	<b>8</b>	<b>8</b>	<b>8</b>
<b>Tulare</b>	<b>1</b>	<b>7</b>	<b>6</b>	<b>4</b>	<b>4</b>
Tuolumne	0	1	1	1	1
<b>Ventura</b>	<b>9</b>	<b>36</b>	<b>34</b>	<b>36</b>	<b>34</b>
<b>Region Total</b>	<b>32</b>	<b>148</b>	<b>138</b>	<b>145</b>	<b>136</b>
		<b>Southern California</b>		<b>Southern California</b>	
Imperial	1	2	2	2	2
<b>Los Angeles</b>	<b>59</b>	<b>180</b>	<b>172</b>	<b>178</b>	<b>169</b>
<b>Orange</b>	<b>28</b>	<b>77</b>	<b>71</b>	<b>78</b>	<b>72</b>
<b>Riverside</b>	<b>6</b>	<b>34</b>	<b>32</b>	<b>31</b>	<b>28</b>
<b>San Bernardino</b>	<b>5</b>	<b>21</b>	<b>20</b>	<b>23</b>	<b>21</b>
<b>San Diego</b>	<b>32</b>	<b>110</b>	<b>96</b>	<b>106</b>	<b>93</b>
<b>Region Total</b>	<b>131</b>	<b>424</b>	<b>393</b>	<b>418</b>	<b>385</b>
<b>State Total</b>	<b>325</b>	<b>1067</b>	<b>974</b>	<b>1056</b>	<b>962</b>

\*Note: Counties in BOLD are organized

---

# Treasurer's Report

---

**Report Date:** 11/9/2019

**Treasurer:** Steven Haug

## FPPC

---

The new schedule that was published on July 23 indicating that there was a new reporting period through 7/13/2019 caused the 460 report that was due on July 18 to be filed late. The late notice also causes some 497 reports to be filed late. All other reports have been filed on time.

## IRS Letters

---

In March we received two letters from the IRS pertaining to taxes due on form 941 for the first and third quarters of 2008. The total tax due is \$8,814.81 including interest on the original \$2005.50 tax for each period. A letter was sent to the IRS on July 31, explaining that we have never had employees asking copies of all documents related to the form 941 for our employer ID. The IRS sent a response that we no longer have a form 941 due.

## Dues Sharing

---

Dues sharing for the first six months of 2019 was \$7,337.50. The dues sharing since July 1 is \$1,800.00. That amount will probably double by the end of the year since several members will be making their last payment toward a Life Member renewal by the end of the year. 2019 may be the first year where member renewals have generated more than \$10,000.00 in dues sharing payments to the counties.

## Financial Position

---

As of 10/31/2019 the balance of all bank accounts is \$58,826.02. Income for the year so far is \$94,801.74. This is likely to be the first year in a very long time that our income has gone over \$100,000.00 for a year.

## Handbook

---

I'll post updates to the Treasurer's Handbook once a month to the shared folders.

The following files are part of this report:

Business Summary

Budget vs Actuals through October 2019

Budget Overview for FY 2020

# Management Report

Libertarian Party of California

For the period ended December 31, 2019



Prepared on

November 2, 2019

# Table of Contents

---

Profit and Loss .....3

Balance Sheet.....5

# Profit and Loss

January - December 2019

	<b>Total</b>
<b>INCOME</b>	
4a Donations	
4010 Gifts-Unrestricted-One Time	3,721.73
4011 Gifts-Unrestricted-Recurring	4,792.52
4014 Gifts-Restricted-One Time	218.74
4100 Candidate Support Income	
4110 CSC Gifts-Unrestricted-One Time	8,181.00
4120 CSC Gifts-Unrestricted-Recurring	2,037.60
<b>Total 4100 Candidate Support Income</b>	<b>10,218.60</b>
<b>Total 4a Donations</b>	<b>18,951.59</b>
5a Membership Dues	
5210 Renewal	6,075.00
5212 New Member	3,949.95
5230 Revenue from Premiums	22,875.00
5250 Receipts From County Dues Sharing	1,012.50
<b>Total 5a Membership Dues</b>	<b>33,912.45</b>
5b Materials-Revenue	
5100 Sales of Product Income	424.13
<b>Total 5b Materials-Revenue</b>	<b>424.13</b>
5c Events-Revenue	
5500 Convention	26,815.00
5550 Event Donation Revenue	11,705.00
5560 CSC Event Revenue	2,655.00
<b>Total 5c Events-Revenue</b>	<b>41,175.00</b>
5e Regional Offices Income	
5601 Northern Region	335.00
<b>Total 5e Regional Offices Income</b>	<b>335.00</b>
6000 Interest - Checking and Savings	3.57
<b>Total Income</b>	<b>94,801.74</b>
<b>GROSS PROFIT</b>	<b>94,801.74</b>
<b>EXPENSES</b>	
7020 County Dues Sharing	8,625.00
8110 Office Supplies	123.90
8130 Telephone & Telecommunications	677.39
8134 Domain & Website Services	133.06
8140 Postage, Shipping, Freight & Delivery	80.20
8152 Bulk Email Services	384.00
8153 CSC Bulk Email services	479.70
8154 Email Service	492.21
8200 Regional Offices	
8202 Northern Region	166.98
8204 Southern Region	345.00

	<b>Total</b>
<b>Total 8200 Regional Offices</b>	<b>511.98</b>
8210 Office Rent	1,085.99
8230 Chair Discretionary Spending	456.67
8290 Special Events	446.65
8292 Event Facilities	3,868.48
8295 CSC Event Expenses	9,986.82
<b>Total 8290 Special Events</b>	<b>14,301.95</b>
8310 Travel, Meals and Meeting Expenses	1,854.32
8320 Speaker, Entertainer Fees and Expenses	207.96
8400 Convention	38,499.18
8520 Insurance - Liability & Casualty	500.00
8550 Equipment Purchases	64.64
8560 Outside Computer Services	2,426.00
8565 CSC Outside Computer Services	433.40
8570 Advertising	399.00
8590 Credit Card & Transaction Processing	2,563.98
8595 CSC Credit Card & Transaction Processing	109.15
8650 Taxes, Licenses & Permits	60.00
8651 CSC Taxes, Licenses & Permits	477.17
<b>Total Expenses</b>	<b>74,946.85</b>
<b>NET OPERATING INCOME</b>	<b>19,854.89</b>
<b>OTHER EXPENSES</b>	
8660 Fines, Penalties & Judgments	220.00
<b>Total Other Expenses</b>	<b>220.00</b>
<b>NET OTHER INCOME</b>	<b>-220.00</b>
<b>NET INCOME</b>	<b>\$19,634.89</b>

# Balance Sheet

As of December 31, 2019

	Total
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
1010 Wells Fargo LPC 3121	46,619.68
1015 Wells Fargo CSC 9284	11,618.26
1020 PayPal	96.19
<b>Total Bank Accounts</b>	<b>58,334.13</b>
<b>Accounts Receivable</b>	
Accounts Receivable (A/R)	218.74
<b>Total Accounts Receivable</b>	<b>218.74</b>
<b>Total Current Assets</b>	<b>58,552.87</b>
<b>Fixed Assets</b>	
1500 AV Equipment	5,878.37
<b>Total Fixed Assets</b>	<b>5,878.37</b>
<b>TOTAL ASSETS</b>	<b>\$64,431.24</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
2010 Accounts Payable	174.00
<b>Total Accounts Payable</b>	<b>174.00</b>
<b>Other Current Liabilities</b>	
2140 Sales tax payable	25.99
2145 California State Board of Equalization Payable	19.77
2580 Funds Held in Trust	1,393.62
<b>Total Other Current Liabilities</b>	<b>1,439.38</b>
<b>Total Current Liabilities</b>	<b>1,613.38</b>
<b>Total Liabilities</b>	<b>1,613.38</b>
<b>Equity</b>	
3900 Retained Earnings	25,406.78
3999 Opening Balance Equity	17,776.19
Net Income	19,634.89
<b>Total Equity</b>	<b>62,817.86</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$64,431.24</b>

# Libertarian Party of California

## BUDGET VS. ACTUALS: FY 2019 BUDGET - FY19 P&L

January - December 2019

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
<b>Income</b>				
4a Donations				
4010 Gifts-Unrestricted-One Time	3,721.73	10,800.00	-7,078.27	34.46 %
4011 Gifts-Unrestricted-Recurring	4,792.52	7,200.00	-2,407.48	66.56 %
4014 Gifts-Restricted-One Time	218.74		218.74	
<b>Total 4a Donations</b>	<b>8,732.99</b>	<b>18,000.00</b>	<b>-9,267.01</b>	<b>48.52 %</b>
5a Membership Dues				
5210 Renewal	6,075.00	7,200.00	-1,125.00	84.38 %
5212 New Member	3,949.95	7,200.00	-3,250.05	54.86 %
5230 Revenue from Premiums	22,875.00	6,000.00	16,875.00	381.25 %
5250 Receipts From County Dues Sharing	1,012.50	650.00	362.50	155.77 %
<b>Total 5a Membership Dues</b>	<b>33,912.45</b>	<b>21,050.00</b>	<b>12,862.45</b>	<b>161.10 %</b>
5b Materials-Revenue				
5100 Sales of Product Income	424.13		424.13	
<b>Total 5b Materials-Revenue</b>	<b>424.13</b>		<b>424.13</b>	
5c Events-Revenue				
5500 Convention	26,815.00	30,500.00	-3,685.00	87.92 %
5550 Event Donation Revenue	11,705.00	3,600.00	8,105.00	325.14 %
<b>Total 5c Events-Revenue</b>	<b>38,520.00</b>	<b>34,100.00</b>	<b>4,420.00</b>	<b>112.96 %</b>
5e Regional Offices Income				
5601 Northern Region	335.00		335.00	
<b>Total 5e Regional Offices Income</b>	<b>335.00</b>		<b>335.00</b>	
6000 Interest - Checking and Savings	3.57	24.00	-20.43	14.88 %
<b>Total Income</b>	<b>\$81,928.14</b>	<b>\$73,174.00</b>	<b>\$8,754.14</b>	<b>111.96 %</b>
<b>GROSS PROFIT</b>	<b>\$81,928.14</b>	<b>\$73,174.00</b>	<b>\$8,754.14</b>	<b>111.96 %</b>
<b>Expenses</b>				
7020 County Dues Sharing	8,625.00	5,100.00	3,525.00	169.12 %
7540 Independent Contractor Fees		3,900.00	-3,900.00	
8110 Office Supplies	123.90	1,200.00	-1,076.10	10.33 %
8130 Telephone & Telecommunications	677.39	540.00	137.39	125.44 %
8134 Domain & Website Services	133.06		133.06	
8140 Postage, Shipping, Freight & Delivery	80.20	48.00	32.20	167.08 %
8150 Bulk Mail Services		6,000.00	-6,000.00	
8152 Bulk Email Services	384.00	600.00	-216.00	64.00 %
8154 Email Service	492.21	60.00	432.21	820.35 %
8200 Regional Offices				
8202 Northern Region	166.98	2,004.00	-1,837.02	8.33 %
8203 Central Region		2,004.00	-2,004.00	
8204 Southern Region	345.00	2,004.00	-1,659.00	17.22 %
<b>Total 8200 Regional Offices</b>	<b>511.98</b>	<b>6,012.00</b>	<b>-5,500.02</b>	<b>8.52 %</b>
8210 Office Rent	1,085.99	1,140.00	-54.01	95.26 %

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
8230 Chair Discretionary Spending	456.67	2,004.00	-1,547.33	22.79 %
8290 Special Events	446.65		446.65	
8292 Event Facilities	3,868.48	4,000.00	-131.52	96.71 %
<b>Total 8290 Special Events</b>	<b>4,315.13</b>	<b>4,000.00</b>	<b>315.13</b>	<b>107.88 %</b>
8310 Travel, Meals and Meeting Expenses	1,854.32	1,400.00	454.32	132.45 %
8320 Speaker, Entertainer Fees and Expenses	207.96		207.96	
8400 Convention	38,499.18	29,700.00	8,799.18	129.63 %
8520 Insurance - Liability & Casualty	500.00	500.00	0.00	100.00 %
8540 Tuition & Fees Expense		1,740.00	-1,740.00	
8550 Equipment Purchases	64.64		64.64	
8560 Outside Computer Services	2,426.00	2,820.00	-394.00	86.03 %
8570 Advertising	399.00		399.00	
8572 Promotional Products		420.00	-420.00	
8590 Credit Card & Transaction Processing	2,563.98	2,400.00	163.98	106.83 %
8650 Taxes, Licenses & Permits	60.00	56.00	4.00	107.14 %
8670 Miscellaneous Expense	0.00	30.00	-30.00	0.00 %
<b>Total Expenses</b>	<b>\$63,460.61</b>	<b>\$69,670.00</b>	<b>\$ -6,209.39</b>	<b>91.09 %</b>
<b>NET OPERATING INCOME</b>	<b>\$18,467.53</b>	<b>\$3,504.00</b>	<b>\$14,963.53</b>	<b>527.04 %</b>
Other Expenses				
8660 Fines, Penalties & Judgments	220.00		220.00	
Other Miscellaneous Expense		3,000.00	-3,000.00	
<b>Total Other Expenses</b>	<b>\$220.00</b>	<b>\$3,000.00</b>	<b>\$ -2,780.00</b>	<b>7.33 %</b>
<b>NET OTHER INCOME</b>	<b>\$ -220.00</b>	<b>\$ -3,000.00</b>	<b>\$2,780.00</b>	<b>7.33 %</b>
<b>NET INCOME</b>	<b>\$18,247.53</b>	<b>\$504.00</b>	<b>\$17,743.53</b>	<b>3,620.54 %</b>

# Libertarian Party of California

## BUDGET OVERVIEW: FY2020 BUDGET - FY20 P&L

January - December 2020

	JAN 2020	FEB 2020	MAR 2020	APR 2020	MAY 2020	JUN 2020	JUL 2020	AUG 2020	SEP 2020	OCT 2020	NOV 2020	DEC 2020	TOTAL
<b>Income</b>													
4a Donations													\$0.00
4010 Gifts-Unrestricted-One Time	350.00	350.00	350.00	350.00	350.00	350.00	350.00	350.00	350.00	350.00	350.00	350.00	\$4,200.00
4011 Gifts-Unrestricted-Recurring	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	\$5,400.00
<b>Total 4a Donations</b>	<b>800.00</b>	<b>800.00</b>	<b>800.00</b>	<b>800.00</b>	<b>800.00</b>	<b>800.00</b>	<b>800.00</b>	<b>800.00</b>	<b>800.00</b>	<b>800.00</b>	<b>800.00</b>	<b>800.00</b>	<b>\$9,600.00</b>
5a Membership Dues													\$0.00
5210 Renewal	600.00	600.00	600.00	600.00	600.00	600.00	600.00	600.00	600.00	600.00	600.00	600.00	\$7,200.00
5212 New Member	375.00	375.00	375.00	375.00	375.00	375.00	375.00	375.00	375.00	375.00	375.00	375.00	\$4,500.00
5230 Revenue from Premiums	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	\$24,000.00
5250 Receipts From County Dues Sharing	300.00	0.00	0.00	0.00	0.00	0.00	300.00	0.00	0.00	0.00	0.00	0.00	\$600.00
<b>Total 5a Membership Dues</b>	<b>3,275.00</b>	<b>2,975.00</b>	<b>2,975.00</b>	<b>2,975.00</b>	<b>2,975.00</b>	<b>2,975.00</b>	<b>3,275.00</b>	<b>2,975.00</b>	<b>2,975.00</b>	<b>2,975.00</b>	<b>2,975.00</b>	<b>2,975.00</b>	<b>\$36,300.00</b>
5c Events-Revenue													\$0.00
5500 Convention	0.00	45,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$45,000.00
5550 Event Donation Revenue	0.00	1,000.00	0.00	0.00	0.00	500.00	0.00	0.00	500.00	0.00	0.00	500.00	\$2,500.00
<b>Total 5c Events-Revenue</b>	<b>0.00</b>	<b>46,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>500.00</b>	<b>0.00</b>	<b>0.00</b>	<b>500.00</b>	<b>0.00</b>	<b>0.00</b>	<b>500.00</b>	<b>\$47,500.00</b>
5e Regional Offices Income													\$0.00
5601 Northern Region	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00	\$1.00
5602 Central Region	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00	\$1.00
5603 Southern Region	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00	\$1.00
<b>Total 5e Regional Offices Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3.00</b>	<b>\$3.00</b>
6000 Interest - Checking and Savings	0.30	0.30	0.30	0.30	0.30	0.30	0.30	0.30	0.30	0.30	0.30	0.30	\$3.60
<b>Total Income</b>	<b>\$4,075.30</b>	<b>\$49,775.30</b>	<b>\$3,775.30</b>	<b>\$3,775.30</b>	<b>\$3,775.30</b>	<b>\$4,275.30</b>	<b>\$4,075.30</b>	<b>\$3,775.30</b>	<b>\$4,275.30</b>	<b>\$3,775.30</b>	<b>\$3,775.30</b>	<b>\$4,278.30</b>	<b>\$93,406.60</b>
<b>GROSS PROFIT</b>	<b>\$4,075.30</b>	<b>\$49,775.30</b>	<b>\$3,775.30</b>	<b>\$3,775.30</b>	<b>\$3,775.30</b>	<b>\$4,275.30</b>	<b>\$4,075.30</b>	<b>\$3,775.30</b>	<b>\$4,275.30</b>	<b>\$3,775.30</b>	<b>\$3,775.30</b>	<b>\$4,278.30</b>	<b>\$93,406.60</b>
<b>Expenses</b>													
7020 County Dues Sharing	5,500.00	0.00	0.00	0.00	0.00	0.00	5,500.00	0.00	0.00	0.00	0.00	0.00	\$11,000.00
7540 Independent Contractor Fees	0.00	0.00	540.00	0.00	0.00	540.00	0.00	0.00	540.00	0.00	0.00	540.00	\$2,160.00
8110 Office Supplies	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	\$240.00
8130 Telephone & Telecommunications	70.00	70.00	70.00	70.00	70.00	70.00	70.00	70.00	70.00	70.00	70.00	70.00	\$840.00
8134 Domain & Website Services	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00	\$180.00
8140 Postage, Shipping, Freight & Delivery	8.00	8.00	8.00	8.00	8.00	8.00	8.00	8.00	8.00	8.00	8.00	8.00	\$96.00
8152 Bulk Email Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	384.00	0.00	\$384.00
8154 Email Service	55.00	55.00	55.00	55.00	55.00	55.00	55.00	55.00	55.00	55.00	55.00	55.00	\$660.00
8170 Printing & Copying	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	\$1,500.00
8200 Regional Offices													\$0.00
8202 Northern Region	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$2,000.00
8203 Central Region	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$2,000.00
8204 Southern Region	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$2,000.00
<b>Total 8200 Regional Offices</b>	<b>6,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>\$6,000.00</b>

	JAN 2020	FEB 2020	MAR 2020	APR 2020	MAY 2020	JUN 2020	JUL 2020	AUG 2020	SEP 2020	OCT 2020	NOV 2020	DEC 2020	TOTAL
8210 Office Rent	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	\$1,500.00
8230 Chair Discretionary Spending	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$2,000.00
8290 Special Events													\$0.00
8292 Event Facilities	0.00	0.00	0.00	0.00	0.00	0.00	5,000.00	0.00	0.00	0.00	0.00	0.00	\$5,000.00
<b>Total 8290 Special Events</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>\$5,000.00</b>
8310 Travel, Meals and Meeting Expenses	0.00	0.00	800.00	0.00	0.00	800.00	0.00	0.00	800.00	0.00	0.00	800.00	\$3,200.00
8320 Speaker, Entertainer Fees and Expenses	0.00	300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$300.00
8400 Convention	0.00	45,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$45,000.00
8520 Insurance - Liability & Casualty	0.00	0.00	0.00	0.00	0.00	550.00	0.00	0.00	0.00	0.00	0.00	0.00	\$550.00
8550 Equipment Purchases	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$500.00
8560 Outside Computer Services	245.00	245.00	245.00	245.00	245.00	245.00	245.00	245.00	245.00	245.00	245.00	245.00	\$2,940.00
8570 Advertising	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	\$3,000.00
8574 Membership Promotions	30.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00	\$360.00
8590 Credit Card & Transaction Processing	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	\$3,000.00
8650 Taxes, Licenses & Permits	60.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$60.00
8670 Miscellaneous Expense	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	\$2,400.00
<b>Total Expenses</b>	<b>\$15,453.00</b>	<b>\$46,693.00</b>	<b>\$2,733.00</b>	<b>\$1,393.00</b>	<b>\$1,393.00</b>	<b>\$3,283.00</b>	<b>\$11,893.00</b>	<b>\$1,393.00</b>	<b>\$2,733.00</b>	<b>\$1,393.00</b>	<b>\$1,777.00</b>	<b>\$2,733.00</b>	<b>\$92,870.00</b>
NET OPERATING INCOME	\$ -11,377.70	\$3,082.30	\$1,042.30	\$2,382.30	\$2,382.30	\$992.30	\$ -7,817.70	\$2,382.30	\$1,542.30	\$2,382.30	\$1,998.30	\$1,545.30	\$536.60
NET INCOME	\$ -11,377.70	\$3,082.30	\$1,042.30	\$2,382.30	\$2,382.30	\$992.30	\$ -7,817.70	\$2,382.30	\$1,542.30	\$2,382.30	\$1,998.30	\$1,545.30	\$536.60



---

# Northern Area Coordinator's Report

---

**Report Date:** 11/1/2019

**Northern Area Coordinator:** Brandon Nelson

## Northern Area Coordinator Purpose, per Bylaws of the Libertarian Party of California

---

- Bylaw 12, Section 1B: Three Area Coordinators. The Northern Area Coordinator shall be affiliated in a county in the northern area of the state. (T)he northern area shall be the 31 counties that begin north of the central boundaries. Each Area Coordinator shall be responsible for coordinating activities in their respective area of the state and shall be elected by the delegates from that area for two-year terms.
- Bylaw 9, Section 4: The appropriate Area Coordinator 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 Area Coordinator is to locate individuals able and willing to serve as Chair Pro-Tems 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

---

- On October 26<sup>th</sup> the Chair Pro-Tem of Humboldt County, Wesley Martin, had organized a meeting that would have been the organizing meeting for his county LP. Due to the power outages plaguing the state this meeting was rescheduled for the following week, November 2<sup>nd</sup>, if the power outages don't interfere again. I will update the Committee if the meeting takes place as planned and move to recognize the Libertarian Party of Humboldt County. Regardless, I want to thank Wesley for his hard work in growing the Party and doing everything he can to organize his county.
- The Northern Leadership Summit was held on the 14th of September in Roseville, CA. As mentioned previously, the topics covered topics I felt would help those starting an affiliate (Pro-Tems and newly established counties) to get firmly situated and start to grow. I would like to thank our speakers and those in attendance for making the summit a success. We had great

attendance, particularly from the newer and unorganized counties. Additionally, this event included a PR Training intensive that I heard great feedback from- with even many of our more experienced attendees saying they learned new things. Given the generosity of the venue owner, we did not have to pay to host the event there and I spent under \$100 on materials for the event (meaning we operated the summit at a profit). I would like to thank Matt Beaudreau for the use of his venue and encourage everyone to check out what he is doing both in his TEDx and other speeches, as well as Acton Academy.



---

# Central Area Coordinator's Report

---

## **Report Date:**

11/3/2019:

**Central Area Coordinator:** (interim) Jon Prosser

## **Mission**

---

My broad mission, and specific goals & objectives as area coordinator are currently being defined. They will be presented at a later date.

## **General Overview**

---

- My primary focus at this point in time is organizing the Central Leadership Summit. Dates and venue are now set. The event will be held at the Marriott at Convention Center in downtown Visalia on January 19<sup>th</sup> 2020, which is the day after the next Executive Committee meeting. I have a list of discussion topics focusing heavily on organizational growth and public outreach. I plan to include topics such as: collaboration between counties, cultural influence, messaging, and policy engagement. I plan to invite several activists from all over California to participate. I anticipate a decent turnout because of the fact that we are combining the meeting and summit the same weekend. This will be a great opportunity to connect Libertarians in Central California in a way that I don't believe has been done in recent years and to begin to bridge the gap between the metro areas of the North and South. There will be a donation charge to help recoup the cost of the room and lunch, but I'm prepared to fall short, and intend to use some funds from the 2019 budget to make up the difference.
- Since the August meeting, there have not been any significant events or major activities in Central CA that I am aware of at this time besides some of our city council candidates getting an early start on campaigning for 2020 (Kalish Morrow- Hanford, Justin Quigley- Ceres, Aaron Starr- Oxnard).
- I am looking at possible strategic opportunities in 2020 to help grow LP presence across county lines. The Tulare County Fair may be one such opportunity. I will be working throughout the first half of 2020 to secure volunteers to run the booth in a similar fashion to what LPC has done at the State Fair in Sacramento.

- As a new area coordinator, I have begun the process of familiarizing myself with the reports, tools, and processes relevant to my position. I plan to reach out to counties via email and Facebook during the remainder of 2019 to try to gain a better understanding of their activities as well as their struggles and needs. I also plan to take some time to visit several county meetings and/or socials between now and the first half of 2020 in order to provide support and foster more cooperation across county lines. Much of this is directly related to the ongoing work I have been part of on the Affiliate Support Committee.

I believe there is a lot of opportunity for growth in Central California, but we are spread very thin geographically and we will need to become closely connected and stay united.

Respectfully submitted,

**Jon Prosser,**

Interim Central Area Coordinator, Libertarian Party of California

---

# Southern Area Coordinator's Report

---

**Report Date:** 11/4/2019

**Southern Area Coordinator:** Wendy Hewitt

## Southern Area Coordinator Report Q4 2019

---

Starting with our largest county Los Angeles; they remain pretty active. They had the Punker for Free Speech Fundraiser show in August. Orange County worked along with Los Angeles. They raised a few hundred dollars. Now they have Rockin' Liberty Fundraiser with Adam Kokesh and Lions for Liberty. This event is coming up on November 15. Orange County is also helping with this event. The event is at Surf Dog's Sports Grill in Huntington Beach.

Orange County will be having their Convention next year in January.

San Diego County has a couple of people that are thinking about running for office next year. San Diego will be having their convention on February 29th 2020.

Riverside County will be having their annual business meeting on January 27th 2020. Scott Myer who is running for City Council in Palm Springs has his election on November 5. So we are all hoping for good news. We now have another person running for a city Council seat in Riverside county. Bob Karwin is on the Planning Commission in Menifee and is running for City Council in 2020

We have the Southern Area Leadership Summit coming up November 10. I am hoping to see all of you there.

Unfortunately, a lot of our counties are struggling to keep people engaged. So I am hoping that this event will help get people excited and more involved.

---

## Communications & Marketing Committee Report

---

**Report Date:** 11/9/2019

**Chair:** Peter Moulds

**Members:** Marvin Byrd, Justin Emsoff, Kalish Morrow and Betz Stump

### Committee Purpose

---

The CMC is responsible for the image of the LPC including all content that is externalized and the management of all communications platforms. The CMC will increase the frequency of communications especially to newly registered and existing Libertarians who are not members of the party. The CMC will create an image of the Libertarian Party that is far more positive and constructive than that of other major parties and will better explain the benefits the LPC afford Californians. The CMC will work to better align the deliverables of the Social Media and Website committees with each other and with the policy of the CMC.

### Committee Goals

---

1. Dramatically increase the number of registered Libertarians in California.
2. Increase the number of party members, donors and elected Libertarians in California.
3. Improve the distribution of marketing technique and materials from both the LNC and LPC to county affiliates.

### Committee Accomplishments since Last EC Meeting

---

1. PR: Developed a press release process, created an improved release template, and established an account with EIN Presswire and issued immigration-reform and recall-Newsom press releases. The second of which landed an OAN TV news story and an interview with Mimi Robson. Two more releases are planned before the end of the year. Media training by Susan Gonzales was deemed successful.
2. Rebranding LPC to the LNC image, logo, colors and fonts was recommended by CMC to the EC and it was approved. Imagery changes to LPC communications vehicles are underway.
3. Developing a new and improved version of the “Libertarian Activist” newsletter with first issue planned for November and second issue planned for January. There are several technical issues to resolve including working with an outside resource and SendGrid configuration.

4. Website content and navigation improvements are being collected. The CMC Chair suggests hiring an outside developer to implement more regular changes and improvements.
5. Proposal for TV ads to Vietnamese community completed and presented to Mimi Robson.
6. Created Dropbox account for sharing of all CMC documents and content.

### **Meeting History**

---

- 8-6-19, 4 pm; First CMC meeting. Byrd, Emsoff, Morrow, Moulds and Stump in attendance.
- 10-8-19, 7:30 pm; Byrd, Emsoff, Moulds and Stump in attendance.
- Next meeting scheduled for 11-12-19, 7:30 pm.

---

# Program Committee Report

---

**Elected by the Executive Committee on May 18, 2019 per the LPC Bylaws**

Report Date: 11/09/2019

Members: Jason Quintero, Gail Lightfoot, Bruce Dovner and Rick Dawson

## **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.

## Votes and Summary

---

Forwarded to the Executive Committee is the latest approved revision of the LPC Program, approved by at least 3 of the 5 possible members of the Program Committee.

Jason Quintero moved to approve and Gail Lightfoot seconded. The votes were as follows:

3 Yes: Jason Quintero, Gail Lightfoot, Rick Dawson

0 No

1 Abstain: Bruce Dovner

Six planks are submitted by the Program Committee, giving the Executive Committee the choice of five (5) planks of the six to approve. Following are notes and rationale for various planks.

A Draft Program was proposed by former committee member Kevin Shaw. Draft Program based upon Kevin's original proposal was entered into discussion by Jason Quintero. Also, Gail Lightfoot proposed a Climate plank, which was amended by Bruce Dovner.

The Homelessness Plank was amended by Jason Quintero, Bruce Dovner and Gail Lightfoot.

The Vaping and Reducing Smoked Tobacco Usage Plank was amended by Bruce Dovner and Gail Lightfoot.

The HealthCare plank was carried over from the current approved Program.

Most of the planks are self-explanatory. But the rationale for certain planks follows:

The Committee tried to address all of the issues and complaints regarding homelessness in the current public debate. A good part of the solution was crafted by certain Libertarians who have experience with the homeless. The rest of the plank being to propose solutions to address the issue and counter coercive proposals, like involuntary commitment and government spending, that are found often in public discussion of the issue.

Vaping and tobacco use and control is a current issue that threatens to reduce personal freedom. California Department of Public Health propagandizes for more restrictions on or prohibition of legal vape products and tobacco by using tobacco tax funds from Prop 99 (1988) and Prop. 56 (2016). In the process of demonizing tobacco and vape companies in true leftist fashion, they have created ads that are

perfect for selling vape and tobacco products to youth as effectively as if the tobacco companies themselves had crafted the ads. This enables them to increase tobacco and vape use so as to use it to appeal for more funds and power to ultimately prohibit nicotine and tobacco, with a prohibition agency to enforce it. The plank calls for ads run pursuant to those propositions to be actually market tested for positive results towards their purported purposes - reducing nicotine usage, thereby preventing them from directing resources toward pure propagandizing.

The Climate plank was inserted because it IS an issue of current concern about which our candidates may well be asked. Also, since there is claimed to be a climate crisis, it would be advisable to heed advice to not let a good crisis go to waste, this time to propose solutions to decrease the size and burden of government. The issue of climate can be turned against the Left by noting that no other system but libertarian capitalism could ever hope to address the issue and not plunge the human race into abject, grinding poverty.

The Program submitted to the Executive Committee is the latest approved version. Subsequent revisions may be submitted to the Executive Committee as the Program Committee entertains revisions and refinements. Subsequent revisions may be submitted to the Executive Committee for email vote between scheduled physical meetings, or at the next in-person meeting.

Jason Quintero, Gail Lightfoot, Rick Dawson, Bruce Dovner,

Members of the Program Committee

**Libertarian Party of California, 2019 Program (Draft October 28, 2019)****1) REFORM HOMELESSNESS POLICIES:**

Government policy frequently takes aim at the problem of homelessness, but too often suppresses voluntary localized efforts to address the issue, depriving people of support that would otherwise exist. Government should not impose rules that penalize poverty and homelessness, while simultaneously criminalizing voluntary efforts to offer assistance. We support community efforts such as providing need-based short or long-term shelter, training in useful skills and crafts, personal hygiene, nutrition and wellness, addiction recovery, psychiatric services, and other beneficial programs by individuals and private institutions. Governments should support mutual aid and community programs. We propose the following, to support the most vulnerable members of our communities, and remove unreasonable obstacles in creating affordable housing for all:

- Reforming laws and regulations to eliminate unnecessary restrictions, taxes, penalties and costs of assisting the homeless (e.g., home and meal sharing, micro-businesses and tiny homes);
- Similarly reducing and eliminating restrictions on the use of private property for shared or short-term tenancies (including restrictions on subletting, Airbnb, etc.), and restrictions on construction of new housing units including eliminating unneeded zoning laws that prevent the construction of low income housing;
- Allow enforcement of laws regarding public defecation or urination, abandonment of waste material, and blocking right of passage on sidewalks or in front of residences or businesses. Yet, reform police training and procedures towards protecting the homeless from victimization, allowing them to be comfortable reporting victimization, and guiding the homeless to sources of support and housing in their local communities. Homelessness itself should not be regarded as a crime.
- Instead of spending billions of dollars on expensive bureaucratic housing developments or billions on steel and concrete Soviet-style involuntary commitment mental institutions, take the much more practical, less expensive and less heavy-handed approach by designating, donating or below-market leasing of government-held lands and tax-credits for private donations of land for projects like the 1993 Dome Village in Los Angeles and for developing such types of inexpensive accessible housing projects, or homeless campgrounds with bathrooms, showers, lockers, laundry, and waste disposal facilities, with designated camping spaces or cubicles or micro-houses, to help get people off the streets. Make such projects open to volunteer service organizations and homeless agencies providing addiction counseling and psychiatric services, and job training and placement services.

- Providing tax credits for projects that reduce dependency of the homeless on government services.

## **2) END RESTRICTIONS ON VAPE PRODUCTS (OR REDUCING SMOKED TOBACCO USAGE):**

Vape products reduce the harm done by smoked tobacco by helping people transition away from its use. Yet, in a misguided effort to politically propagandize so as to change people's political attitudes against tobacco and vape products and their promotion, the California Department of Public Health has created and run ads that are actually very effective at encouraging tobacco and vape use among youth. See <https://www.youtube.com/watch?v=gjYT4YG7jOk> By presenting images of kids vaping, and stating that even athletes and straight A students vape, that kids consider vaping cool and presenting “noir” adolescent images, imbues vaping and tobacco usage with a “sophisticated”, “noir”, underground, rebel, adolescent cool. More perfect advertisements for youth vaping and tobacco usage could not have been done by the vape and tobacco companies. To reduce smoked tobacco usage, and secondarily, all nicotine usage:

Subject all advertisements and media productions by the California Department of Public Health for the California Tobacco Control Program pursuant to the Tobacco Tax and Health Protection Act of 1988 to market-testing for effectiveness in actually reducing youth usage, and overall usage, of tobacco and, secondarily, vape products, in comparison to areas where the ads have not been run, before such ads are released to the public.

Despite harsh anti-vape campaigns, evidence seems to suggest vapor products actually help people stop smoking traditional tobacco cigarettes which are far more dangerous. Therefore, vaping ought not be discouraged among adults. In keeping with the Libertarian Party of California belief that the state is not intended to manipulate markets, or dictate what a citizen may or may not do with their own body, we believe the state should:

- Reverse the 2016 state ban on e-cigarettes in workplaces, restaurants and bars, and other public spaces, especially in outdoor areas, and allow the owners of private property to decide.
- Nullify programs like the 2019 ban imposed by San Francisco on the sale of e-cigarettes as well as similar bans such as those that are set to take place in Beverly Hills starting in 2021;
- End all restrictions of vapor products on college campuses and other public property, at least in out-door areas.

## **3) ABOLISH UNCONSTITUTIONAL FIREARM RESTRICTIONS:**

California has, for many years, led the nation in oppressive, unconstitutional restrictions on the rights of peaceful citizens to keep and bear arms. In recent years, these burdens have become more than mere infringements, they now constitute an Orwellian state-run apparatus designed to monitor, log, and document everything from the purchase of a firearm to something as trivial as buying ammunition. These dangerous steps towards public disarmament mirror efforts undertaken by the great tyrants of history to enable their ascent to power. The Libertarian Party of California stands for the right of all individuals to keep firearms for self-defense, and believes the Second Amendment constitutes a non-negotiable legal protection for all Californians to keep and bear arms, both for personal protection and as a check against government aggression. Therefore, we believe the state should immediately:

- End all laws which restrict private ownership of firearms in California;
- End all laws which restrict the configuration of modern sporting rifles (designating popular attachments and modifications as 'evil features');
- Repeal all laws which require thumbprints and background checks on ammunition purchases;
- Reinstate lawful open-carry of firearms in California;
- End all restrictions that prevent staff from carrying firearms on public property, including schools, government buildings, and post offices.

#### **4) REFORM OUR IMMIGRATION POLICY:**

The Libertarian Party is ashamed at the current state of the immigration debate between Democrats and Republicans. The Libertarian Party of California is in support of free markets, individual liberty and simplified immigration process. We believe the right of an immigrant to seek work or education in the US. To that end, we seek:

- An end to unreasonable restrictions that prevent agricultural businesses in California from hiring labor workers from South of the border.
- Allow California to create our own guest worker programs where we can invite entrepreneurs, investors or workers for any skill level or occupation, instead of relying upon an unresponsive one-size-fits-all federal program.

#### **5) MAKE HEALTHCARE ACCESSIBLE AND AFFORDABLE:**

Interference by pharmaceutical companies, legal firms, insurance companies and the government has eliminated any semblance of a free market in healthcare. Consequently, the cost of mandatory insurance and hospital care increases beyond reach of the average Californian, and therefore the level of care is eroding. 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:

- Nullification of Federal interference in our health insurance and provider markets, under the Tenth Amendment or otherwise;
- A free market in health cooperatives and collectives, insurance, and the provision of health care and pharmaceuticals;
- 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;
- 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 the course of treatment, be it the patient or the provider; and
- Effective regulation of the standard of care and penalties for professional negligence provided by free speech, free markets, and a fair justice system.

## **6) CLIMATE CHANGE AND ENVIRONMENT:**

The issue of climate change is controversial. The degree to which mankind plays a role is even more so. Since greenhouse gases such as carbon dioxide have absorption spectrum heavily in the infrared, it stands to reason that they raise air temperatures by converting reflected infra-red into heat energy and trapping it. The real issue is how to best achieve climate mitigation.

WHAT IF – current regulations, in addition to killing jobs, are also, by driving manufacturing overseas to more polluting nations, actually adding to global warming and pollution problems not solving them? It is time to consider the possibility that many policies pursued today are not reducing greenhouse gas levels, and how deregulation, yes deregulation, may lead us to a cleaner promised land.

Also, a science often neglected in discussion of response to climate change is physics, specifically energy – the ability to do work. Currently, about 80% of energy usage is carbon-based. The only way to reduce greenhouse gas emissions and not plunge humanity into abject, grinding poverty due to loss of industrial and agricultural productivity is to develop alternative sources of energy, and more efficient manufacturing, agricultural and transportation systems. The only economic-political system capable of doing that is free-market capitalism. Unburdening the development of alternative technologies will be more effective at transitioning away from the current system, while still maintaining our standard of living, than are stifling regulations.

The Libertarian Party of California calls for

- Review of all economic regulations, regulatory policies and tax policies that may be driving businesses out of the state into more polluting jurisdictions.

- Reexamination of the 18 agencies and all the legislation and policies related to climate and environment regulations to determine actual effectiveness. Policies found to be ineffective should be revised and/or repealed.
- Regarding the question of who should pay for discarded waste, the consumer, the business selling or the manufacturer, the Libertarian party says, since all such taxes or fees are ultimately paid by the individual, that a tax equal to the disposal costs of every product sold in California is the best, most equitable and effective way to reduce the use of single use packaging of all kinds.
- Tax credits for residential and business solar, wind, or alternative power.
- Tax credits, or exemption from taxation, for production of renewable energy - solar, wind, hydrokinetic.
- Allow small producers, residences and businesses to feed renewable energy into grid and receive revenue. As a condition of using public right of way require privately owned utilities to allow it, or grant tax credits for privately-owned public utilities to allow it. Require municipally owned utilities to allow it.

Since at the present time, only nuclear power has the power output sufficient to supplant carbon-based energy,

- Re-examine all regulations pertaining to nuclear power plant construction to determine which are actually necessary to protect the health and safety of the public. Policies found to be ineffective or unnecessary should be revised and/or repealed.
- Tax credits, or exemption from taxation, for development of more clean, reliable, nuclear energy.
- To minimize nuclear byproducts, grant tax credits, or exemption from taxation, for spent fuel reprocessing or recycling, development of reprocessing technologies, and radioisotope batteries that use spent fuel.

Since transportation comprises a huge part of carbon-based fuel usage,

- Repeal or amend regulations that inhibit ride-sharing services.
- Allow competition in bus and taxi services so that transit users can best reach their destination and will use such services rather than drive.
- Review zoning regulations to allow more dense housing construction near public transportation corridors.
- Review regulations preventing the implementation of ultra-light rail. Enact zoning, right-of-way, and air rights legislation to enable installation of ultra-light rail systems by private organizations. Tax credits, or exemption from taxation, for development of ultra-light rail systems.

---

# Affiliate Support Committee Report

---

**Report Date:** 11/09/2019

**Committee Chair:** David Naranjo

**Members:** Bill MacElroy, Wendy Hewitt, Brandon Nelson, Kenneth Brent Olsen, Jonathan Prosser

## Committee Purpose

---

The Executive Committee of the Libertarian Party of California established the Affiliate Support Committee to provide county central committees support in growing and developing sustainable processes, support Area Coordinators in finding suitable candidates to appoint as county chairs pro tem, and provide appointed county chairs pro tem support in organizing their county organizations.

## Mission Statement

---

*The mission of the Affiliate Support Committee is to foster coordination and cooperation among county organizations and to provide the necessary support and resources so that those organizations can grow and be maintained.*

## Committee Goals

---

- Identify and understand what county affiliates need and provide them with useful resources and guidance, and
- Develop best practices that county affiliates can follow to effectively run and grow their organizations.

## Executive Overview

---

- Our committee is helping the Area Coordinators organize networking and training events (Leadership Summits) for county leaders and activists in each region of the state:
  - The Northern Area Leadership Summit was held on September 14, 2019. According to Brandon Nelson, Northern Area Coordinator, it was well attended and was a successful event.
  - The Southern Area Leadership Summit will be on November 10, 2019 and is being organized by Wendy Hewitt, Southern Area Coordinator. The theme for the morning session is Strategies for Recruiting & Supporting Candidates; the theme for the afternoon session is Strategies for Outreach & Increasing Public Awareness.

- The Central Area Leadership Summit is being organized by Jon Prosser, Central Area Coordinator, for January 2020.
- The committee will help develop marketing material for county organizations to use.
  - David Naranjo has been in communication with Pete Moulds, Committee Chair of the Communications & Marketing Committee. They will work together on developing this material.
- The members of this committee are continuing their work on a handbook for new county organizations and best practice guides for county officers (Chairs, Secretaries, and Treasurers). Those guides have not been completed yet.
- The Membership Support Committee has asked for assistance with developing a best practice guide for increasing membership and member retention. Our committee agreed to help them develop this guide.
- Our committee has discussed developing live online trainings and making training videos available online for county officers and activists to reference. In addition, the committee has discussed organizing support teams to meet and consult with county organizations in person.
  - These items were tabled and will be taken up again after the Leadership Summits are organized and more training material is developed.
- The Affiliate Support Committee has a vacancy due to the recent resignation of Justin Quigley.

### Meeting History

---

02/06/2019 via Zoom; 02/27/2019 via Zoom; 03/14/2019 via Zoom; 05/02/2019 via Zoom; 06/06/2019 via Zoom; 07/10/2019 via Zoom; 08/12/2019 via Zoom; 09/25/2019 via Zoom

Respectfully Submitted,

David Naranjo  
Committee Chair



---

# Membership Committee Report

---

**Report Date:** November 4, 2019

**Appointed by:** LPC Chair, Mimi Robson

**Chair:** George Reis

**Members:** Brent Olsen, Steve Haug, Joshua Smith, David Schrader

## Committee Purpose

---

A Membership Committee, made up of five Central Committee Members, shall be appointed by the Chair to manage the LPC's programs to promote membership. The committee members shall select the Committee Chair. (05/18/2019)

- 1) Develop and implement programs and materials for membership recruitment and upgrade (i.e., prospecting for new members, increasing membership dues by encouraging upgraded membership levels from existing members, getting national-only members to join as state members, and getting state-only members to join as national members), including membership promotion literature, membership application forms, direct mail letters, advertisements, and in-person contact such as fair booths. (05/18/2019)
- 2) Develop and implement programs and material for membership retention, including new member packets, renewal letters, renewal forms, and membership premiums. (95) The committee should actively contact recently lapsed members to encourage them to renew. (05/18/2019)
- 3) Encourage membership recruitment by LPC County Central Committees. (05/18/2019))
- 4) Track, share information and analyze membership progress and the results of membership programs. (95)
- 5) Review policies concerning membership qualifications and dues and report recommendations for improvements to the Executive Committee and/or Bylaws Committee for consideration. (95)
- 6) Work with other LPC committees and the newsletter editor to coordinate activities which involve solicitation of new memberships or dues. (05/18/2019)
- 7) The Membership Committee has the authority to establish membership categories and pricing for the Libertarian Party of California. (09/23/2017)
- 8) Membership Committee should attempt to contact Life Members to insure they are still active and engaged. (05/18/2019)

## Mission Statement

---

Building the Libertarian Party of California through membership and registration growth, retention, and recruitment.

## Committee Goals

---

The four primary goals of this committee are:

- Member Retention**
- Member Recruitment**
- Life Member Database Update**
- Voter Registration**

## Executive Overview

---

Since our last report of August 2, 2019, we have focused our efforts on membership retention and voter registration.

### Membership Retention

In July, LPC Chair Mimi Robson pointed out that we lost 466 members in the previous 18 months due to non-renewals. In spite of this loss, our membership remains fairly constant. This means that if we continue to recruit new members and can slow the rate of attrition, we can build our membership.

We decided to address this in two ways – first to learn why members are not renewing, and second, by working with the county affiliates to better engage members.

We sent a survey to 386 people whose membership expired in the previous 12 months. Of those, 170 opened the email, and 42 responded to the survey (results are attached). The three primary reasons for not renewing include forgetting to renew, a lack of information/engagement with the state and/or local party, and those who are members of national and don't understand the difference and/or don't see the benefit of belonging to both. People also wanted to see a newsletter and would like bumper stickers and membership cards.

We are resending the survey to those who didn't respond through NEON (the first mailing was sent through SurveyMonkey). I am contacting the respondents to let them know the actions that we are taking, and we have started a membership retention program which includes sending each Area Coordinator information about new members, members about to lapse, and recently lapsed members. The Area Coordinators will then forward this information to each active affiliate chapter so that these members can be contacted by their local executive committee. We started this program on November 1. In addition, I will be following through with phone calls to these members.

We also are looking into the design and costs of a decal and a membership card.

### **Voter Registration**

We launched a voter registration drive on November 1 that runs through January 31. This registration is both a bounty and a contest for all California Affiliate Counties. The bounty offers \$1 per new, confirmed registration. The contest offers prizes of \$300, \$150, and \$50 to the first, second, and third place county affiliates with the most confirmed registrations during this period. A copy of the rules is attached.

### **New Member Recruitment**

We have discussed sending a physical letter to groups of registered libertarians and will be working on a method to test this for effectiveness. One demographic that we believe will be good candidates for membership are people who recently registered as libertarians.

### **Meeting History**

---

- August 26, 2019, video conference via Zoom, with George Reis, Brent Olsen, Steve Haug, Joshua Smith, and David Naranjo (Chair, Affiliates Committee) in attendance.
- October 28, 2019, video conference via Zoom, with George Reis, Brent Olsen, Steve Haug, and Joshua Smith in attendance.
- Our next meeting will be held in late November

Respectfully Submitted,  
George Reis  
Chair



# Candidate Support Committee Report

---

**Report Date:** 11/09/2019

**Appointed by the Chair per the LPC Bylaws and Operating Procedures Manual**

**Committee Chair:** Mimi Robson

**Treasurer:** Emily Henkel-Tilford

**Secretary:** Angela McArdle

**Members:** Tim Ferreira, John Ferrero, Brandon Nelson and Brent Olsen

## 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, shall serve a term contemporaneous with the term of the Treasurer of the LPC, and shall be the Assistant Treasurer of the LPC FPPC Committee. (02/09/2019)

The members of the LPC CSC and the Treasurer shall be appointed by the Chair. The Candidate Support Committee shall consist of seven members. (04/15/2019)

The Candidate Support Committee shall be charged with:

- 1) Determining which non-federal candidates to support
- 2) Review the unrestricted account records for accuracy and assist the LPC's treasurer with timely filing of Fair Political Practice Commission (FPPC) reports (02/09/2019)

## 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. We have been working on developing strategies to reach out to members and donors to become monthly donors; this will insure a consistent revenue stream. We have also been working to plan and execute fundraising events which include dinners and online campaigns.

## Executive Overview

---

In the past three months the CSC has been working to plan events, training and fundraiser in an effort to ensure that our candidates are ready for 2020. Brent Olsen has taken the lead on contacting candidates that have reached out to us on our website and has spoken to approximately 20 people planning on running for both partisan and non-partisan offices. In the past this committee has mainly focused on helping candidates (often paper candidates) by giving them funds for things such as filing fees and candidate statements. However this committee feels it's far better to use our resources to help qualified candidates prepare for running a winning campaign.

The following online trainings took place since our last meeting:

- August 14, 2019 Mimi Robson Getting on the Ballot
- August 31, 2019 Mimi Robson Getting on the Ballot
- September 4, 2019 Kristin Marzec Campaign Finance
- September 7, 2019 Kristin Marzec Campaign Finance

Although not as many candidates as I would have liked to seen took advantage of these meetings, the ones that did seem to take away a lot of good information. The videos are available online for candidates to view.

On September 14, 2019 the Candidate Support Committee sponsored two events; a candidate training and Liberty Land Carnival.

The training was given by Susan Gonzales who is an expert in public relations and was an opportunity for candidates and party leaders to get pointers on dealing with the press. Although not many candidates were in attendance, those that were said the training was very useful so we may do that again at the beginning of next year. The amount that the CSC approved was \$2,980 and the final cost was \$2,900.

The Carnival was primarily organized by Tim Ferreira and John Ferrero was very active in the planning. The CSC approved spending in the amount of \$3,750 with the provision that donors would be contacted to increase the budget so additional attractions could be added to the event as well as branded prizes. The total cost of the event was \$10,597.41, included branded merchandise that we now have in inventory, however we received a generous contribution from Chris Rufer of \$2,500 toward the event as well as \$191.60 in online contributions and \$155 raised at the event. With the contributions received the total cost of the event that came out of the CSC was \$3,534.34 so we came in slightly under budget. I would also like to give special thanks to Tim Ferreira who made an in-kind donation of \$2,048 and John Ferrero who made an in-kind donation of \$2,000 to insure there were better attractions like a rock-climbing wall and mechanical bull!

Unfortunately there is no complete report of attendance for the event or any analytics but some lessons learned is that a carnival event like this is a great idea, but would need more time to plan and promote in order to get the most out of it. Also, being that this was a general outreach event it would be better served to be planned and promoted by the LPC rather than the CSC.

The CSC is also holding a fundraising event tonight, November 9, 2019 at the Double Tree by Hilton. The featured guests will be Marco Miralles, Jeff Hewitt, Judge Jim Gray, Scott Myer, Adam Kokesh, Souraya Faas, and Boomer Shannon. If you haven't yet purchased a ticket we can sell a few more so just let me know.

## Meeting History

---

Since the August 10, 2019 ExCom Meeting we have held the following meetings.

- August 19, 2019, Video Conference via Zoom, with Tim Ferreira, John Ferrero, Angela McArdle, Brent Olsen, Mimi Robson, and Emily Tilford in attendance.
- September 2, 2019, Video Conference via Zoom, with John Ferrero, Mark Hinkle and Mimi Robson. Quorum was not met.
- September 9, 2019, Special Meeting Video Conference via Zoom, with Tim Ferreira, John Ferrero, Angela McArdle, Brent Olsen, Mimi Robson, and Emily Tilford in attendance.
- October 7, 2019, Video Conference via Zoom, with John Ferrero, Angela McArdle, Brent Olsen, Mimi Robson, and Emily Tilford in attendance.
- October 21, 2019, Video Conference via Zoom, with John Ferrero, Brent Olsen, Brandon Nelson, Mimi Robson, and Emily Tilford in attendance.
- November 4, 2019, Video Conference via Zoom, with John Ferrero, Brent Olsen, Brandon Nelson, Mimi Robson, and Emily Tilford in attendance.

Upcoming meeting: November 18, 2019, Video Conference via Zoom.

Respectfully Submitted,  
Honor "Mimi" Robson, Chair  
Libertarian Party of California