

Libertarian Party of California Convention Minutes



February 15-17, 2020
Double Tree by Hilton-Westside
6161 W Centinela Avenue
Culver City, CA 90230

Approved by the LPC Executive Committee on June 13, 2020



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CALL TO ORDER-DAY ONE

Chair, Mimi Robson, called the meeting to order 9:05 a.m.

CREDENTIALS COMMITTEE REPORT

Secretary, Paul Vallandigham, presented the initial Credentials Report:

Credentialed Delegates	68
Delegates needed for a Simple Majority (Quorum)	35
Delegates are needed for a 2/3 Super-Majority	46
Delegates needed for standing second	7

ADOPTION OF AGENDA

The Chair presented the Agenda per the LPC Convention Rules with no amendments or objections.

CONVENTION APPOINTMENTS

The Chair appointed Richard Brown as the Convention Parliamentarian.

The Chair appointed Kalish Morrow and Kevin Shaw Sergeant at Arms.

OFFICER REPORTS

Chair's Report

Mimi Robson, Chair, provided an oral report and fielded questions.

Vice Chair's Report

Kenneth Brent Olsen, Vice Chair, submitted a written report (included as Appendix A) in advance, presented an oral report and fielded questions.

Motion: June Genis, delegate from Riverside County, moved to suspend the rules for the purpose of making a motion to vote on a starting point for debate on the Platform Committee proposals.

Point of Order: Chuck Hamm, delegate from Ventura County, asked that the credentials report be updated prior to this motion being heard as several additional delegates had been credentialed since the start of business. The Chair took that as a point well taken and put the convention at ease until the updated credentials were provided.

CREDENTIALS COMMITTEE REPORT

Mimi Robson, Chair, updated the Credentials Report:

Credentialed Delegates	98
Delegates needed for a Simple Majority (Quorum)	50
Delegates are needed for a 2/3 Super-Majority	66

Delegates needed for standing second **10**

Motion: June Genis, delegate from Riverside County, moved to suspend the rules with standing second for the purpose of making a motion to vote on a starting point for debate on the Platform Committee proposals.

Vote: The motion to suspend the rules passed via voice vote.

Motion: June Genis, delegate from Riverside County, moved with standing second to hold a balloted vote such that the delegates can decide which of the five Platform Committee proposals will be the starting point of debate on the Platform Committee Report. Prior to the vote a proponent of each of the five proposals will have two minutes to speak to their proposal. The proposal that wins a plurality of the vote will be the first proposal considered.

Vote: The motion passed via standing vote.

Kevin Shaw, delegate from Los Angeles County, spoke on behalf of the “Skeleton Proposal” which is plank for plank the same as the LPC existing Platform but has been modified to remove extraneous wording (went from 30 pages to 10 pages).

Ted Brown, delegate from Los Angeles County, spoke on behalf of the modifying the existing LPC Platform in the traditional method which would be starting with the existing document and making modifications plank by plank with amendments that have been proposed by the Platform Committee.

Joe Dehn, delegate from Santa Clara County, read a statement from Richard Fast on behalf of the California Specific Radical Caucus Platform proposal. Mr. Fast’s statement:

“I have submitted the Radical Caucus Platform modified specifically for California because I believe it encapsulates very clearly and consistently the radical values and nature upon which the LP was founded in 1971. Too often the Libertarian message gets watered down because folks are afraid of scaring grandma and grandpa however the intent of the founders of this party was to provide voters another option that was truly revolutionary in a non-violent and peaceful way. This document stands 100% on principal and uncompromising to the statist inroads found in other LP platforms. The work radical means going to the root, the true essence of something. We should not dilute our message. If anything we should double down and proclaim even louder what we believe. People want another option that is different, not simply alterations of what they’ve seen before countless times.”

Tim Ferreira, Platform Committee Chairperson, spoke on behalf of the remaining two proposals, which both involve adopting the National Libertarian Party Platform. The first is adopting the National Platform as a new starting point for the California Platform; it’s not tying us to the National Platform and would be able to be modified

over time to adopt California specific language. The second proposal is to adopt the National Libertarian Party Platform with addition of a number of California specific items that aren't addressed in the National Platform.

Motion: José Castañeda, delegate from Los Angeles County, moved with standing second to postpone the vote on this motion to a time certain of after the Consent Calendar and just prior to the Platform Committee presenting their report.

Vote: The motion to postpone passed via a voice vote.

Secretary Report

Paul Vallandigham, Secretary, presented an oral report and fielded questions.

Treasurer's Report

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

COMMITTEE REPORTS

Budget Committee's Report

Steven Haug, Treasurer and Chairperson of the Budget Committee, submitted a written report in advance (included as Appendix C), presented an oral report and fielded questions.

Financial Standards Committee's Report

Tim Ferreira, Chairperson of the Financial Standards Committee, presented an oral report and fielded questions.

AREA COORDINATORS REPORTS

Northern Area Coordinator's Report

Brandon Nelson, Northern Area Coordinator, presented an oral report and fielded questions.

Central Area Coordinator's Report

Jonathan Prosser, Central Area Coordinator, submitted a report in advance (included as Appendix D), presented an oral report and fielded questions.

Central Area Coordinator's Report

Wendy Hewitt, Southern Area Coordinator, presented an oral report and fielded questions.

Consent Calendar

There were no items placed on the Consent Calendar.

The meeting was recessed for lunch at 11:25 a.m. and reconvened at 1:39 p.m.

CREDENTIALS COMMITTEE REPORT

Secretary, Paul Vallandigham, presented the updated Credentials Report:

Credentialed Delegates	127
Delegates needed for a Simple Majority (Quorum)	65
Delegates are needed for a 2/3 Super-Majority	85
Delegates needed for standing second	13

Motion: Chuck Hamm, delegate from Ventura County, moved with standing second to suspend the rules to consider a motion to amend the agenda to move the Bylaws Committee Report.

Point of Order: Bob Weber, Delegate from Los Angeles County, questioned if the suspension and motion needed to be done in two steps. The Chair answered that it could have been done in one step with a 2/3 vote however that is not the motion that was made.

Point of Order: June Genis, Delegate from Riverside County, questioned if the vote on which Platform proposal would be heard would also be moved. The Chair answered that the motion to postpone the vote to a time certain was made to vote after the Consent Calendar and prior to the Platform Committee Report so that would not be changed by this amendment to the agenda.

Vote: The motion to suspend the rules passed via a standing vote.

Motion: Chuck Hamm, Delegate from Ventura County, moved with standing second to amend the agenda to switch, in their prospective positions, the order of the agenda for the Bylaws and Platform Committee reports (Bylaws Committee Report first and Platform Committee report second).

Vote: The motion to amend the agenda failed via voice vote.

Call for Division: Angela McArdle, Delegate from Los Angeles County, called for a counted vote.

Vote: The motion failed to receive 2/3 majority with a counted vote of 37-32.

Motion: Angela McArdle, Delegate from Los Angeles County, moved with standing second to reopen credentialing prior to the vote.

Vote: The motion failed via standing vote.

Determination of Platform Committee Starting Point

(per motion by June Genis)

The next order of business is the time certain postponement of the balloted vote on the motion to determine the first Platform proposal to be presented by the Platform Committee. The first proposal presented will be determined with a plurality of the vote. The Chair appointed Brandon Nelson and Matyas Homer as tellers. The voting options are:

- A. Modify the existing LPC Platform
- B. Replace the existing LPC Platform with a California specific version of the Libertarian Radical Caucus Platform
- C. Replace the existing LPC Platform with a “skeleton” version of the platform
- D. Replace the existing LPC Platform with the National Libertarian Platform
- E. Replace the existing LPC Platform with the National Libertarian Platform with California specific amendments

CREDENTIALS COMMITTEE REPORT

Chair, Mimi Robson, presented the updated Credentials Report:

Credentialed Delegates	141
Delegates needed for a Simple Majority (Quorum)	72
Delegates are needed for a 2/3 Super-Majority	94
Delegates needed for standing second	15

Motion: Mark Hinkle, Delegate from Santa Clara County, moved with standing second to suspend the rules to consider a motion for reimbursement of personal expenses spend on the California State Fair.

Vote: Motion to suspend the rules passed via voice vote.

Motion: Mark Hinkle, Delegate from Santa Clara County, moved with standing second direct the LPC Treasurer to reimburse him for \$785.28 for expenses incurred while managing the LPC State Fair booth at the California State Fair.

Point of Order: Aaron Starr, Delegate from Ventura County, questioned if the convention body had the authority to reimburse expenses citing that financial matters are governed by the Executive Committee.

The Chair ruled the motion was in order per the bylaws:

Bylaw 12: Executive Committee

Section 1 The Executive Committee shall be responsible for the control and management of all of the affairs, properties and funds of

the Party consistent with these Bylaws, **and any resolutions which may be adopted in convention** (emphasis added).

Vote: The motion for reimbursement passed via standing vote.

Results of the vote to determine the starting point of the Platform Committee Report:

Vote:	Option D	29 votes
	Option A	21 votes
	Option C	19 votes
	Option B	5 votes
	Option E	1 vote

PLATFORM COMMITTEE REPORT

The Platform Committee submitted a report in advance (included as Appendix E). Tim Ferreira, Platform Committee Chair, presented Option D, as voted on by the delegates, which is to replace the LPC Platform with the National Libertarian Platform. This would be a copy and paste of the existing National Platform which would then be a starting point for the LPC Platform and would not change due to any changes made at the National Convention to the National Platform.

Motion: The Platform Committee report moved to Replace Plank II with the entire National Platform.

Motion: José Castañeda, Delegate from Los Angeles County, moved with second to consider Option A, which would be to modify the existing LPC Platform.

Point of Order: June Genis, Delegate from Riverside County, stated that this substitute motion would not be in order. The Chair ruled the substitute motion is in order.

Appeal from the Ruling of the Chair: Alicia Mattson, Delegate from Ventura County, made the point of order that the substitute motion is not germane to the main motion and therefore would be out of order.

Point of Order: June Genis, Delegate from Riverside County, questioned where we would be if the ruling of the Chair was overturned. The Chair stated that we would be back to discussion on the main motion.

Point of Order: Juned Genis, Delegate from Riverside County, questioned if the main motion failed where we would be in orders of the day. The Chair stated that we would still be at the Platform Committee Report and if the committee didn't have a direction to go at that point the Chair would rule the next proposal to be considered would be the option that received the second highest vote total.

Motion: Angela McArdle, Delegate from Los Angeles County, called the question with objection.

Vote: The motion to end debate passed via voice vote.

Vote: The ruling of the chair was overturned via standing vote.

Motion: Starchild, Delegate from San Francisco County, moved to substitute the main motion to instead adopt the National Platform as the approved National Platform of the Libertarian Party of California while retaining a separate state platform.

The Chair ruled the motion out of order as there is nothing in our Bylaws that allows for having two recognized platforms.

Discussion on the main motion resumed.

Motion: Jonathan Jaech, Delegate from Los Angeles County, moved to extend time by 10 minutes with objection.

Vote: The motion to extend time by 10 minutes failed via voice vote.

Point of Order: Caryn Ann Harlos, Delegate from Ventura County, made the point that the Bylaws require that the amendments to the Platform need to be considered plank by plank. The Chair ruled that this was being done per the Bylaws as it is to substitute II with alternate Language.

Appeal from the ruling of the Chair: Caryn Ann Harlos appealed the ruling of the Chair.

Vote: The ruling of the Chair was upheld via voice vote.

Vote: The Platform Committee motion to replace II of the existing LPC Platform with the entire National Platform **failed with a counted vote of 48-25** which was not a majority of all registered delegates.

Motion: The Platform Committee report moved to delete Plank II of the LPC Platform.

Point of Order: Caryn Ann Harlos, Delegate from Ventura County, made the point that the Platform Committees series of motions is dilatory as it is attempting to take multiple bites from the same apple. The body has already voted to not replace Plank II with the National Platform, and the remainder of the motions are attempting to do the same thing

The Chair ruled that she would allow the body to decide if the remainder of the motions in Option D are dilatory and therefore out of order.

Motion: Brandon Nelson, Delegate from Solano County, Called the question with objection.

Vote: The motion to end debate passed via voice vote.

Vote: The motion to uphold the point of order failed via voice vote.

Call for division was heard.

Vote: A counted vote was conducted and it was determined that there was not quorum and therefore no business could be done until quorum was regained.

The Chair put the meeting at ease until 4:00 p.m. for delegates to reenter the room to achieve quorum.

The meeting was called back to order at 4:00 p.m.

The Chair called for a counted quorum count.

The count was 59 delegates present in the room therefore quorum was lost and the meeting was adjourned.

ADJOURNMENT-DAY ONE

Business for the day was adjourned at 4:03 p.m., to reconvene the following morning according to the agenda.

CALL TO ORDER-DAY TWO

Chair, Mimi Robson, called the meeting to order 9:19 a.m.

CREDENTIALS COMMITTEE REPORT

Secretary, Paul Vallandigham, presented the initial Credentials Report:

Credentialed Delegates	100
Delegates needed for a Simple Majority (Quorum)	51
Delegates are needed for a 2/3 Super-Majority	67
Delegates needed for standing second	10

AT-LARGE ELECTIONS

A total of four At-Large Members are up for election for a two-year term per the Bylaws and Convention Rules.

Chair, Mimi Robson, announced that nominations for At-Large members will be opened and the candidates and nominators should line up together to give the nomination and nominee speeches. The time allotted for nomination speeches will be two minutes for the nominator and seconder combined and the nominee can then speak for two minutes.

Nominations

Rachel Johnson was nominated by Angela McArdle

Richard Fast was nominated by Brandon Nelson

Dawn Brosius was nominated by Wendy Hewitt

Jillian Olsen was nominated by Kalish Morrow

Eduardo Flores was nominated by Kenneth Brent Olsen

Jonathan Jaech was nominated by Jeff Hewitt

Mark Herd was nominated by Adam Kokesh

Angela McArdle was nominated by Tracy DuPrez

Hearing no further nominations, nominations were closed.

Motion: Aaron Starr, Delegate from Ventura County, moved with standing second to suspend the rules to implement approval voting for At-Large Executive Committee Members.

Vote: The motion to suspend the rules and conduct the vote with approval voting passed via standing vote.

CREDENTIALS COMMITTEE REPORT

Secretary, Paul Vallandigham, presented the updated Credentials Report:

Credentialed Delegates	108
Delegates needed for a Simple Majority (Quorum)	55
Delegates are needed for a 2/3 Super-Majority	72
Delegates needed for standing second	11

At-Large Election Results

Vote:	Eduardo Flores	69 votes
	Jillian Olsen	69 votes
	Rachel Johnson	64 votes
	Angela McArdle	62 votes
	Richard Fast	44 votes
	Mark Herd	36 votes
	Dawn Brosius	28 votes
	Jonathan Jaech	24 votes
	NOTA	0 votes

Eduardo Flores, Jillian Olsen, Rachel Johnson and Angela McArdle were elected as At-Large Members for a two-year term.

ALTERNATE AT-LARGE ELECTIONS

A total of two Alternate At-Large Members are up for election for a one year term per the Bylaws and Convention Rules.

Chair, Mimi Robson, announced that nominations for Alternate At-Large members will be opened and the candidates and nominators should line up together to give the nomination and nominee speeches. The time allotted for nomination speeches

will be two minutes for the nominator and seconder combined and the nominee can then speak for two minutes.

Nominations

Richard Fast was nominated by Rebecca Lau

Dawn Brosius was nominated by Wendy Hewitt

Wesley Martin was nominated by Kenneth Brent Olsen

Jonathan Jaech was nominated by Roger Clark

Motion: Aaron Starr, Delegate from Ventura County, moved with standing second to suspend the rules to implement approval voting for At-Large Executive Committee Members.

Vote: The motion to suspend the rules and conduct the vote with approval voting passed via voice vote.

CREDENTIALS COMMITTEE REPORT

Chair, Mimi Robson, presented the updated Credentials Report:

Credentialed Delegates	113
Delegates needed for a Simple Majority (Quorum)	57
Delegates are needed for a 2/3 Super-Majority	76
Delegates needed for standing second	12

LNC REGIONAL REPRESENTATIVE ELECTION

One LNC Regional Representative is up for election for a two year term per the Bylaws.

Chair, Mimi Robson, announced that nominations for LNC Regional Representative will be opened and the candidates and nominators should line up together to give the nomination and nominee speeches. The time allotted for nomination speeches will be two minutes for the nominator and seconder combined and the nominee can then speak for two minutes.

Tim Ferreira was nominated by Mark Hinkle

Jeff Hewitt was nominated by Joe Bishop Henschman

Announcement of Presidential Candidates that will be on the Debate Stage

Based upon debate tokens received for each candidate, with the top six on the stage.

Jacob Hornberger	119	✓	Sorinee Ardeleanu	9
Adam Kokesh	104	✓	James Ogle	6
Mark Whitney	88	✓	Phil Grey	4
Vermin Supreme	76	✓	Erik Gerhardt	1
Lincoln Chafee	70	✓	Mark Hinkle	1

Jo Jorgensen	60	✓	Jo Johanson	1
John Monds	45		Jo Ardalon	1
Ken Armstrong	27		Nickolas Wildstar	1
Daniel Behrman	23		NOTA	1

Alternate At-Large Election Results

Vote:	Richard Fast	67 votes
	Dawn Brosius	44 votes
	Wes Martin	41 votes
	Jonathan Jaech	24 votes
	NOTA	1 votes

Richard Fast was elected as an Alternate At-Large Member for a one-year term. No other candidate received a majority of votes cast so a second round of voting was required.

Motion: Wendy Hewitt, Delegate from Riverside County, moved to suspend the rules to elect the second highest vote getter.

Point of Order: Aaron Starr, Delegate from Ventura County, stated the motion to suspend the rules was out of order citing page 412 of RONR which states that even with a unanimous vote of the body if a vote requires a ballot it is out of order to do so. The Chair ruled that it was a point well taken and ruled the motion to suspend the rules out of order.

Motion: Aaron Starr, Delegate from Ventura County, moved with standing second to suspend the rules and allow the LPC Executive Committee to fill the vacancy of the Alternate At-Large seat.

Vote: The motion to suspend the rules failed via voice vote.

LNC Regional Representative Election Results

Vote:	Jeff Hewitt	46 votes
	Tim Ferreira	34 votes
	NOTA	5 votes

Jeff Hewitt was elected as LNC Regional Representative for a two-year term.

LNC REGIONAL REPRESENTATIVE ALTERNATE ELECTION

One LNC Regional Representative Alternate is up for election for a two year term per the Bylaws.

Chair, Mimi Robson, announced that nominations for LNC Regional Representative Alternate will be opened and the candidates and nominators should line up together to give the nomination and nominee speeches. The time allotted for nomination speeches will be two minutes for the nominator and seconder combined and the nominee can then speak for two minutes.

Tim Ferreira was nominated by Christopher Stare

Aaron Starr was nominated by Kenneth Brent Olsen

Alternate At-Large Election Results

Vote:	Dawn Brosius	41 votes
	Wes Martin	38 votes
	Jonathan Jaech	17 votes
	NOTA	2 votes

Dawn Brosius was elected as an Alternate At-Large Member for a one-year term

JUDICIAL COMMITTEE ELECTION

Five Judicial Committee members are up for election for a two year term per the Bylaws and Convention Rules.

Chair, Mimi Robson, announced that nominations for the Judicial Committee will be opened and the candidates and nominators should line up together to give the nomination and nominee speeches. The time allotted for nomination speeches will be two minutes for the nominator and seconder combined and the nominee can then speak for two minutes.

Kevin Shaw was nominated by Kenneth Brent Olsen

Mark Hinkle was nominated by Mark Hinkle

Roger Clark was nominated by Jason Wu

David Bowers was nominated by Juan Rivera

Gail Lightfoot was nominated by José Castañeda

Alicia Purcell-Mattson was nominated by Chuck Hamm

Bob Weber was nominated by Kenneth Brent Olsen

Chuck Hamm was nominated by Angela McArdle

CREDENTIALS COMMITTEE REPORT

Chair, Mimi Robson, presented the updated Credentials Report:

Credentialed Delegates	121
Delegates needed for a Simple Majority (Quorum)	61
Delegates are needed for a 2/3 Super-Majority	81
Delegates needed for standing second	13

Motion: Aaron Starr, Delegate from Ventura County, moved with standing second to suspend the rules to implement approval voting for Judicial Committee Members.

Vote: The motion to suspend the rules and conduct the vote with approval voting passed via standing vote.

LNC Regional Representative Alternate Election Results

Vote:	Tim Ferreira	52 votes
	Aaron Starr	29 votes
	NOTA	1 votes

Point of Order: A point of order was made questioning how many LNC Alternate Representatives were being elected. Bylaw 17, Section 3 states, “. . . shall elect two alternates to the LNC.” The Chair answered that this was likely left in the Bylaws from when California did have two LNC Representatives but it is in error as we are only allowed to have the number set by the LNC and at this time Region Four is greater than 10% of the national membership and therefore we are only allowed to have one Representative and one Alternate.

Motion: Starchild, Delegate from San Francisco County, moved with standing second, to suspend the rules to consider a Bylaws amendment from the floor regarding the Platform Committee.

Vote: The motion failed via voice vote.

The meeting was recessed for lunch at 12:00 noon and reconvened at 1:46 p.m.

CREDENTIALS COMMITTEE REPORT

Chair, Mimi Robson, presented the updated Credentials Report:

Credentialed Delegates	126
Delegates needed for a Simple Majority (Quorum)	64
Delegates are needed for a 2/3 Super-Majority	84
Delegates needed for standing second	13

Judicial Committee Election Results

Vote:	Bob Weber	68 votes
	Alicia Mattson	67 votes
	David Bowers	60 votes
	Kevin Shaw	59 votes
	Chuck Hamm	55 votes
	Mark Hinkle	33 votes
	Gail Lightfoot	21 votes
	Roger Clark	21 votes
	Jonathan Jaech	1 vote
	NOTA	0 votes

Bob Weber, Alicia Mattson, David Bowers, Kevin Shaw and Chuck Hamm were elected as Judicial Committee Members for a two-year term.

Motion: Mark Hinkle moved to suspend the rules to discuss reversing the decision of the Executive Committee to suspend the State Committee memberships of Robert and Jennifer Imhoff.

The Chair ruled that the motion is out of order; reinstating suspended members is explicit in the Bylaws that it is done by the Executive Committee and this body can't suspend the Bylaws.

Appeal from the Ruling of the Chair: Joe Dehn, Delegate from Santa Clara County appealed the Chair's Ruling with second.

Motion: Brandon Nelson, Delegate from Solano County, called the question with objection.

Vote: The motion to end debate passed via standing vote.

Vote: The Chair's ruling was upheld via a counted vote of 61-23.

BYLAWS COMMITTEE REPORT

The Bylaws Committee submitted a written report in advance (included as Appendix F). Brandon Nelson, Chair of the Bylaws Committee, presented the report to the convention.

Bylaws Committee Recommendation I: (no debate item)

Amend Convention Rule 13: At-Large Executive Committee Member Election

Convention Rules

Rule 13: Election of At-Large Executive Committee Members

Delegates shall make nominations for the at-large Executive Committee members from the floor. All State Central Committee members shall be eligible for nomination. Each candidate shall be allowed one nominating speech no longer than two minutes, made by a delegate, and each candidate may also speak for no longer than two minutes. The election shall be conducted in the following manner:

- A. Each delegate may cast up to ~~five~~ **four** votes, but not more than one for any one candidate.

Vote: The main motion via voice vote.

Bylaws Recommendation II (no debate item)

Amend Bylaw 28: Parliamentary Authority as follows:

Bylaw 28: Parliamentary Authority

The current edition of Robert's Rules of Order, Newly Revised shall be the parliamentary authority for all matters of procedure not specifically covered by these Bylaws **or the Party's Special Rules of Order including those maintained in the Operating Procedures Manual and the Convention Rules.**

Vote: The main motion passed via voice vote.

Bylaws Recommendation III

Amend Bylaw 15: Committees, Section 3, as follows:

Bylaw 15: Committees

Section 3: Platform Committee

The Platform Committee shall consist of a coordinator and one delegate from each County Central Committee. A coordinator shall be appointed by the Executive Committee at least **ninety one hundred and twenty** days before each convention. The county delegates shall be selected at least **thirty ninety** days prior to the convention in such a manner as each County Central Committee shall provide. **The Platform Committee shall adopt its initial report not less than thirty days prior to the convention and the Secretary shall cause it to be published on the Party's website not less than 20 days prior to the convention. The Platform Committee shall adopt its final report, which may include corrections or improvements to proposals in the initial report, but shall not introduce new proposals, not less than ten days prior to the convention and the Secretary shall cause it to be published on the Party's website five days prior to the convention.**

Motion: Starchild, Delegate from San Francisco County, moved with second to amend by sticking the last sentence, “***The Platform Committee shall adopt its final report, which may include corrections or improvements to proposals in the initial report, but shall not introduce new proposals, not less than ten days prior to the convention and the Secretary shall cause it to be published on the Party's website five days prior to the convention.***”

Motion: Angela McArdle, Delegate from Los Angeles, called the question without objection.

Vote: The amendment failed via voice vote.

Vote: Chuck Hamm, Delegate from Ventura County, called the question without objection.

Vote: The main motion passed via voice vote.

Bylaws Recommendation IV

Amend Bylaw 12: Executive Committee, Sections 3 and 4, as follows:

Bylaw 12: Executive Committee

Section 3

The Executive Committee shall meet at such time and place as may be determined by action of the Executive Committee, by a call of the Chair, or by written request of one-third or more of the members of the Executive Committee. The Secretary shall mail to each member of the Executive Committee and to each county Chair, a notice of the time and place of each meeting, not less than fourteen days prior to such meeting.

The Executive Committee may also transact business by telephone conference or other electronic communications where the members can meet in real time. In such meetings, the normal rules of the committee apply as to quorums and voting. At least 7 days' notice is required if business is to be transacted in such a fashion.

Section 4

The Executive Committee may, without meeting together, transact business by mail by voting on questions submitted by the Secretary at the request of at least two members of the Executive Committee. Unless a secret ballot is requested when the question is moved, which will require either postal mail ballots or technical capabilities beyond standard e-mail, all such votes shall be counted and recorded by the Secretary as Roll Call votes. The Executive Committee will complete voting any time after forty-eight hours from the transmission time of the mail ballot: If the motion has received Yea votes from two-thirds of the Executive Committee members, or

- A. If the motion has received Nay votes from two-thirds of the Executive Committee members, or
- B. After one hundred twenty hours in all other cases. An alternate's vote will not be counted towards the two-thirds requirement unless it is definitely known that a corresponding voting member will not be participating. Members may change their vote up to the close of the voting period.

The Secretary shall ~~preserve all such votes until the next meeting of the Executive Committee at which meeting the Executive Committee shall order the disposition of such votes.~~ keep a record of the motions and votes made via email, telephone and electronic balloting, and make them available in the same fashion as minutes from Executive Committee meetings.

Motion: The question was called with objection.

Vote: The motion to end debate passed via voice vote.

Vote: The main motion passed via voice vote.

Bylaws Recommendation V

Amend Bylaw 2: Purpose as follows.

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

The Party exists to implement libertarian policy through political activities designed to win political office and implement libertarian policy, to uphold, promote, and disseminate the philosophy and principles of libertarianism. To that end, it shall engage in political activity designed to achieve those purposes. Also, it shall proclaim and implement the Statement of Principles of the national Libertarian Party by engaging in political and informational activities in California.

Motion: The question was called with objection.

Vote: The motion to end debate passed via voice vote.

Vote: The main motion failed with a vote of 54-23.

Point of Parliamentary Procedure: Alicia Mattson, Delegate from Ventura County, made a point of order that Bylaw 2 specifically says it requires a 2/3 vote which would be only a 2/3 vote of those present and voting.

The Chair ruled the point was well taken and announced the motion had passed with a 2/3 majority.

Appeal from the Ruling of the Chair: Jonathan Jaech, Delegate from Los Angeles County, appealed the ruling of the chair with second.

Motion: Brandon Nelson, Delegate from Solano County, called the question without objection.

Vote: The Chair's ruling was upheld via standing vote.

Bylaws Recommendation VI

Amend Bylaw 12: Executive Committee, Section 1D, and add Section 1E, and add Section E2 to Convention Rule 4 and renumber, and Rule 12:Election of Area Coordinators, as follows:

Bylaw 12: Executive Committee

Section 1

D. Two at-large alternates, each elected for one-year terms. There will be free substitution of alternates in ranked order at Executive Committee meetings substituting for at-large members.

E. One alternate for each Area Coordinator, each elected for one-year terms. There will be free substitution of Area Coordinator alternates at Executive Committee meetings substituting for the respective Area Coordinators.

Convention Rules

Rule 4: Agenda

E. Elections, in the following Order:

2. Area Coordinator alternates;

~~2~~**3.** At-large Executive Committee members;

~~3~~**4.** At-large Executive Committee alternates;

~~4~~**5.** Judicial Committee Members;

~~5~~**6.** At Party conventions immediately preceding national convention, national convention delegates, Libertarian National Committee representatives and alternates;

Rule 12: Election of Area Coordinators

For the offices of Area Coordinators, delegates from each office's respective area shall make nominations from the floor. Each candidate shall be allowed one nominating speech and one seconding speech, made by delegates. The total time for both speeches shall not exceed five minutes. After delegates give the nominating and seconding speeches, the candidate may then speak for a maximum of five minutes. Elections will be conducted using Instant Runoff Voting (IRV). For each office, to be elected to the office, a candidate shall receive a majority vote of all of the ballots cast. Delegates from each office's respective area may rank their candidate choices on their ballots in order of preference, such as First Choice, Second Choice, Third Choice, and so on. Delegates shall turn in all individual ballots to the Secretary. In cases in which no candidate receives a majority of First Choice votes, the candidate with the least number of votes shall be eliminated and his or her ballots redistributed to the remaining candidates according to the next choice indicated on those ballots and the ballots are recounted. If no candidate yet has a majority of votes, the process of eliminating the candidate with the least number of votes, redistributing according to the next choice on those ballots and then recounting, shall be repeated until one candidate has a majority. Lack of a majority vote for one candidate or a majority vote for "None of the Above" shall cause nominations for that office to be reopened. **Elections of Area Coordinator alternates shall be conducted in the same manner as Area Coordinators.**

Motion: Aaron Starr, Delegate from Ventura County, moved to divide the question with second, to consider At-Large alternates first and Area Coordinator alternates second.

Vote: The vote to divide the question failed via standing vote.

Motion: Jonathan Prosser, Delegate from Tulare County, called the question with objection.

Vote: The motion to end debate passed via voice vote.

Vote: The main motion failed to receive a majority of all voting delegates via standing vote.

Bylaws Recommendation VII

Amend Convention Rule 12: Executive Committee, Section 1B, as follows:

Bylaw 12: Executive Committee

Section 1

B. Three Area Coordinators. The Northern Area Coordinator shall be affiliated in a county in the northern area of the state, the Southern Area Coordinator shall be affiliated in a county in the southern area of the state, and the Central Area Coordinator shall be affiliated in a county in the central area of the state (with the state divided as follows: The southern area shall be the 6 southern counties which end at Los Angeles and San Bernardino Counties; the central area shall be the ~~21~~22 counties which begin north of the southern boundary and extend to the northern boundaries of Santa Cruz, Santa Clara, ~~San Benito~~, Stanislaus, San Joaquin, Amador and Alpine counties; and the northern area shall be the ~~31~~30 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.

Motion: Jonathan Prosser, Delegate from Tulare County, called the question without objection.

Vote: The main motion failed via voice vote.

Bylaws Recommendation VIII

Amend Convention Rule 12: Executive Committee, Section 7, as follows:

Bylaw 12: Executive Committee

Section 7

On all other matters, main motions shall require a simple majority of the ~~eligible positions on the~~ Executive Committee to pass.

Motion: A substitute motion to delete Bylaw 12, Section 7, was moved by Alicia Mattson, Delegate from Ventura County, with second.

Motion: Angela McArdle, Delegate from Los Angeles County, called the question with objection.

Point of Parliamentary Inquiry: Jonathan Jaech, Delegate from Los Angeles County, asked if this would affect the higher vote thresholds of Section 6 and the Chair answered that it would not.

Vote: The motion to end debate passed via voice vote.

Vote: The substitute motion passed via voice vote.

Vote: The main motion, as substituted, failed to receive a majority of all voting delegates on a standing vote.

Quorum Call: Brandon Nelson, Delegate from Solano County, requested a quorum call.

The Chair called for a counted quorum count.

The count was 72 delegates present in the room therefore there is quorum.

Motion: Aaron Starr, Delegate from Ventura County, moved to adjourn for the day.

Vote: The motion to adjourn passed via voice vote.

ADJOURNMENT-DAY TWO

Business for the day was adjourned at 3:24 p.m., to reconvene the following morning according to the agenda.

CALL TO ORDER-DAY THREE

Chair, Mimi Robson, called the meeting to order 9:05 a.m.

Announcement: Nominations for National Convention delegates from the floor will be held today. There are 107 delegate seats and 50 alternate seats. The delegates and alternates will be in ranked order based upon the votes received.

CREDENTIALS COMMITTEE REPORT

Chair, Mimi Robson, presented the initial Credentials Report:

Credentialed Delegates	96
Delegates needed for a Simple Majority (Quorum)	49
Delegates are needed for a 2/3 Super-Majority	64
Delegates needed for standing second	10

Motion: Chuck Hamm, Delegate from Ventura, moved with standing second to suspend the rules to consider three motions to name national convention delegates and alternates giving priority to California residents based on seniority in the party.

Vote: The motion to suspend the rules via voice vote.

Motion: Chuck Hamm, Delegate from Ventura, moved with standing second that the 107 delegate seats will be filled by eligible California residents in descending order of seniority by initial join date, those who joined the California LP first being first ranked, and those who joined most recently being ranked last.

Motion: A motion was made to divide the question with second.

Motion: Alicia Mattson, Delegate from Ventura County, moved with second to amend the first part of the divided question as follows:

107 delegate seats to be filled on a ballot which includes only California residents.

Motion: Rick Dawson, Delegate from Los Angeles County, called the question with objection.

Vote: The motion to end debate passed via voice vote.

Vote: The amendment to the first part of the divided question passed via voice vote.

Motion: Andy Jacobs, Delegate from Los Angeles County, moved with second to amend the motion to prioritize people that are present in the room today.

Motion: Caryn Ann Harlos, Delegate from Ventura County, moved to extend time by five minutes to allow those at microphones to speak, with objection.

Vote: The motion to extend time failed via standing vote.

Time having expired the body went to an immediate vote on all pending questions.

Vote: The amended motion to prioritize members currently in the room as national delegates failed via voice vote.

Vote: The first part of the divided question, as amended, failed via voice vote.

Vote: The second part of the divided question failed via voice vote.

Vote: The main motion failed via voice vote.

Motion: Mark Hinkle, Delegate from Santa Clara County, moved to suspend the rules to allow California delegates at the national convention to seat additional delegates and alternates with a majority vote.

The Chair ruled the motion out of order as the Bylaws state that it requires a 2/3 vote and therefore it would first require a Bylaws amendment.

Orders of the Day are nominations from the floor for national delegates.

The meeting stood at ease while the current nominees were put on the screen and the ballots were distributed.

Motion: Aaron Starr, Delegate from Ventura County, moved with standing second to suspend the rules to change the voting method for national convention delegates to approval voting.

The Chair ruled the motion out of order as it would be a violation of Bylaw 24.

Motion: Aaron Starr, Delegate from Ventura County, moved with standing second to amend convention rule 10 and change the current voting system to approval voting which would require a majority vote for a delegate to be elected. This would be an amendment that will take effect immediately and will require a 2/3 majority vote.

Motion: Angela McArdle, Delegate from Los Angeles County, Called the question with no objection.

Vote: The motion failed to receive 2/3 vote with a counted vote of 36-23.

The Chair opened nominations from the floor for National Convention Delegates per Convention Rule 10.

Tim Ferreira nominated **Judge Jim Gray**

Ted Brown nominated **Bruce Dovner and Steve Haug**

Adam Kokesh nominated **Peter Yeaple, Marcus Evans, William Turbitt, Anthony Fratta, Thomas Castanzo, Diandra Crittenten and Andy Jacobs**

Tracy DuPrez nominated **Phillip Young and also made the correction that Zack Foster has moved from Nevada to California**

Mark Hinkle nominated **Logan Hinkle**

Starchild nominated **Michael Edelstein, Nick Smith, Michael Denny and Francois Fielding**

Brandon Nelson nominated **Darren Gill**

Alicia Mattson nominated **Ethan Bishop-Henchman**

Angela McArdle nominated **Benjamin Ahdoot, Aaron Bonn and Atom Jones**

Jonathan Jaech nominated **Sorinne Ardeleanune**

Angela McArdle nominated **Kevin Moore**

Jeff Hewitt nominated **Mark Whitney, Julie Whitney, Ellerton Whitney and Chris Whitney**

CREDENTIALS COMMITTEE REPORT

Chair, Mimi Robson, presented the updated Credentials Report:

Credentialed Delegates	103
Delegates needed for a Simple Majority (Quorum)	52
Delegates are needed for a 2/3 Super-Majority	69
Delegates needed for standing second	11

BYLAWS COMMITTEE REPORT (Continued)

Motion: Joe Dehn, Delegate from Santa Clara County, moved with standing second to postpone consideration of the remainder of the Bylaws Committee Report to first consider three Bylaws amendments that were submitted with advance notice which are not included in the Bylaws Committee Report.

Vote: The motion to suspend the rules passed via voice vote.

Motion: Joe Dehn, Delegate from Santa Clara County, moved to amend Bylaws 5, Section 5 to add the following text at the end of the section as a separate paragraph:

[A member subject to a suspension for cause shall be provided at least 15 days' notice before proceedings begin, in writing, of the cause. The member shall have the right to attend the proceedings and be given an opportunity to contest the cause, including the right to submit evidence, to call witnesses, and to have the assistance of counsel.](#)

Motion: Alicia Mattson, Delegate from Ventura County, moved to amend the motion by adding a sentence as follows:

A member subject to a suspension for cause shall be provided at least 15 days' notice before proceedings begin, in writing, of the cause. [The member may waive this notice in writing.](#) The member shall have the right to attend the proceedings and be given an opportunity to contest the cause, including the right to submit evidence, to call witnesses, and to have the assistance of counsel.

Motion: June Genis, Delegate from Riverside County, called the question on the amendment only without objections.

Vote: The amendment to the motion passed via voice vote:

Call for Division: Jason Wu, Delegate from San Bernardino County, called for a counted vote.

Vote: The motion passed via counted vote of 49- 4

The chair noted that the call for division was dilatory but allowed it to happen as an example of what not to do.

Motion: Mark Hinkle, Delegate from Santa Clara County, called the question with no objection.

Vote: The main motion as amended passed unanimously via voice vote.

Motion: Joe Dehn, Delegate from Santa Clara County, moved with standing second to amend Bylaw 5, Section 5, by adding the following sentence to the end of the section:

All central committee members shall have the right to attend the proceedings, on the same basis as is usual for other business of the Executive Committee, unless the member subject to suspension agrees to some more restricted arrangement.

Motion: Joe Dehn, Delegate from Santa Clara County, moved with standing second to amend Bylaw 5, Section 5, by adding the following sentence to the end of the section:

Motion: Benjamin Steele, Delegate from El Dorado County, moved with second to amend the motion as follows:

All central committee members shall have the right to attend the proceedings, on the same basis as is usual for other business of the Executive Committee, unless the member subject to suspension ~~agrees to some~~ requests a more restricted arrangement.

Motion: David Bowers, Delegate from Los Angeles County, called the question without objection.

Vote: The amendment passed via voice vote.

Motion: Caryn Ann Harlos, Delegate from Ventura County, moved to substitute the motion as follows:

These meetings shall be held in executive session unless the member subject to suspension affirmatively waives their right to privacy.

Motion: Joe Dehn, Delegate from Santa Clara County, moved to extend by five minutes with objection.

Vote: Motion to extend time failed via standing vote.

Vote: The substitute motion failed via voice vote

Call for Division

Vote: The substitute motion passed via counted vote of 24-21

Vote: The main motion, as substituted, passed via voice vote;

The meeting was recessed for lunch at 11:43 a.m. and reconvened at 1:50 p.m.

Following lunch, in the absence of Paul Vallandigham, Alicia Mattson served as Secretary Pro Tem and Tim Ferreira served as Assistant Secretary to assist with on-screen displays.

Motion: Mark Hinkle, Delegate from Santa Clara County, moved to suspend the rules with standing second to amend the Welfare plank in the Platform to insert “(SNAP)” after “food stamps.”

Vote: The motion failed via standing vote.

Motion: Andy Craig moved to suspend the rules and proceed to a balloted vote on the Presidential Straw Poll with standing second.

Vote: The motion passed via voice vote.

The Presidential Straw Poll Candidates were as follows:

Sorinne Ardeleanu

Ken Armstrong

Daniel Behrman

Lincoln Chafee

Erik Gerhardt

Phil Gray

Jacob Hornberger

Jo Jorgensen

Adam Kokesh

John Monds

James Ogle

Sam Robb

Vermin Supreme

Arvin Vohra

Mark Whitney

Ballots were cast in glorious conga line fashion.

During tabulation, the convention took up candidate endorsements and resolutions.

CANDIDATE ENDORSEMENTS

Brandon Nelson moved to endorse **Jamie Dluzak for State Senate District 9**. The candidate was endorsed with a unanimous voice vote.

Ted Brown moved to endorse **Evan Wecksall for State Senate District 25**. The candidate was endorsed with a unanimous voice vote.

Kenneth Brent Olsen moved to endorse **Kalish Morrow for Hanford City Council District B**. The candidate was endorsed with a unanimous voice vote.

Ted Brown moved to endorse **John Farr for State Senate District 31**. The candidate was endorsed with unanimous voice vote.

Rick Dawson moved to endorse **Kevin Shaw for Los Angeles Community College Board of Trustees**. The candidate was endorsed with a voice vote.

Ted Brown moved to endorse **James Just in State Assembly District 7**. The candidate was endorsed with a unanimous voice vote.

Mary Gingell moved to endorse **Joe Dehn for US Congress District 17**. The candidate was endorsed with a voice vote.

Ted Brown moved to endorse **Starchild for State Assembly District 17**. The candidate was endorsed with a voice vote.

Kenneth Brent Olsen moved to endorse **Kathleen O'Brien for re-election to the Board of Directors of Rancho Simi Parks & Recreation District**. The candidate was endorsed with a unanimous voice vote.

Ted Brown moved to endorse **Eduardo Flores for State Assembly District 21**. The candidate was endorsed by unanimous voice vote.

Elijah Gizzrelli moved to endorse **Nickolas Wildstar for Mayor of Fresno**. The candidate was endorsed by a voice vote.

Ted Brown moved to endorse **Shawn Osbourne for State Assembly District 51**. The candidate was endorsed by a voice vote.

Joe Dehn moved to endorse **Kennita Watson for State Assembly District 24**. The candidate was endorsed by a unanimous voice vote.

Ted Brown moved to endorse **Mityas Homer for State Senate District 3**. The candidate was endorsed by a unanimous voice vote.

Joe Dehn moved to endorse **Bob Goodwyn for US House District 18**. The candidate was endorsed by a unanimous voice vote.

Scott Meyer moved to endorse **Ricky Estrada for Mayor of Menifee**. The candidate was endorsed by a unanimous voice vote.

Bob Weber moved to endorse a **“No” vote on statewide Proposition 13**. The motion was adopted by a unanimous voice vote.

Ted Brown moved to endorse **Honor Mimi Robson for State Senate District 33**. The candidate was endorsed by a voice vote.

Resolutions

Motion: Jon Prosser, Delegate from Tulare County, moved to adopt a resolution regarding an investigation of Building 7 of the World Trade Center on 9/11. The motion died for lack of second.

Motion: Mark Hinkle, Delegate from Santa Clara County, moved with standing second to direct the chair to appoint a committee of five Central Committee members to conduct a complete investigation of the accusations against the Imhoffs and report their findings to the state Executive Committee and to the Santa Clara County Executive Committee. The committee to consist of:

- One member of the State Executive committee
- One member of the Santa Clara County Executive Committee
- Three members who are not currently or in the past two years members of the State Executive Committee, the state Judicial Committee, or the Santa Clara County Executive Committee.

Vote: The motion failed with a counted vote of 25-33.

Though the motion failed, the Chair announced an intention to appoint an ad hoc committee for such a purpose.

Motion: Starchild, Delegate from San Francisco County, moved with standing second to adopt the resolution:

The Libertarian Party of California commends the San Francisco Board of Supervisors for its ban on the use of facial recognition technology by city departments and agencies.

Vote: The motion passed unanimously via voice vote.

Motion: Jonathan Jaech, Delegate from Los Angeles County, moved with standing second to adopt the resolution:

Failure to provide due process for any proceeding under Bylaw Article 5 shall be grounds for reversal.

Vote: The motion failed via counted vote of 19-26.

Presidential Straw Poll Results

The results of the presidential straw poll were announced as follows, with 82 ballots cast:

Jacob Hornberger – 30
Adam Kokesh – 19
Lincoln Chafee – 10
Jo Jorgensen – 8

Vermin Supreme – 6
Mark Whitney – 3
John Monds – 2
Arvin Vohra – 2
Sorinne Ardeleanu – 2

National Convention Delegates

Updated ballots for national delegates were distributed.

With many names having been nominated for the national delegate seats, it was announced that the following names had been mistakenly left off the printed ballot and should be written in:

Benjamin Ahdoot, Aaron Bonn, Andy Jacobs, Julie Whitney, Chris Whitney and Anthony Fratta

Motion: Scott Lieberman, Delegate from Santa Clara County, moved that if a ballot is submitted with more than 36 votes on it, that the first 36 votes on the ballot would be accepted rather than disqualifying the entire ballot.

The chair ruled the motion to be out of order as it would be a rule change after some ballots had already been submitted.

Without objection the convention recessed to allow delegates time to cast their votes for national convention delegates.

Following the recess, the convention adjourned without objection at 3:36 p.m.

ADJOURNMENT-DAY THREE

The convention adjourned at 3:36 p.m.

Approved by the LPC Executive Committee on June 13, 2020

Vice-Chair's Report

Report Date: 2/10/2020

Vice Chair: K. Brent Olsen

Vice Chair 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 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 a member of this committee I have focused my efforts on strategic planning to register more Libertarians.
- Candidate Support Committee: I have worked with other members of this committee on initiating Operation First Step in California. I have also been assisting Ted Brown in locating write-in candidates for unopposed Assembly and Senate seats in California.
- Bylaws Committee: I have been the Secretary of this committee and prepared and submitted the final report to the State Central Committee for review and feedback.
- Convention Oversight Committee: As Chair of this committee I have worked to organize and plan for the 2020 convention in Los Angeles.
- Committees I serve on include: Libertarian Party of California (LPC) Candidate Support Committee, Libertarian Party of California Affiliate Support Committee, LPC Operations Committee, LPC Awards Committee, LPC Membership Committee, LPC Bylaws 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 Azadeh Weber for Saratoga Union School District Board of Trustees.
- Respectfully Submitted,
- K. Brent Olsen Vice Chair Libertarian Party of California

Treasurer's Report

Report Date: 2/14/2020

Secretary: Steve Haug

General Overview

2019 was the best year we have had in the past ten plus years. The year ended with \$125,411.76 of income. The cash balance of all our accounts was \$74,997.04 with an additional \$5,600.00 in receivables. Net income for the year was \$125,411.76. To give you an idea of the progress we are making, 2016 ended the year with \$5,404.97 of income and \$22,586.15 in the bank. That a 232% increase in cash and a 2,200% increase in income.

Dues Sharing

Net dues sharing distribution for 2019 was \$14,700.00. In the eight years prior to 2017, the largest distribution was less than \$2,000.00. For five of those years the distribution was zero.

Government Reports

All of the state Fair Political Practices Commission reports were filed during the year. Due to a filing schedule change one report was filed late resulting in a \$220.00 fine. I made a \$220.00 donation to repay the fine. I check the filing schedule for updates more frequently. The Sales Tax report was filed on time in January. For 2020 there is now a requirement to file IRS form 990 because our income for the year exceeded \$100,000.00 for the year. We now have a Federal Election Commission account. For 2020 FEC form 3X will need to be filed quarterly.

Accounting Review

A CPA has been hired to conduct a review of the books for 2019. The CPA will prepare the annual financial statements of California Libertarian Party, a nonprofit organization, which comprise the statement of financial position as of December 31, 2019, and the related statements of activities and cash flows for the twelve months then ended, and the related notes to the financial statements, and perform a review engagement with respect to those financial statements.

This is to make sure that our accounting procedures are in accordance with accounting principles generally accepted in the United States of America.

Treasurer's Handbook

Bylaw 29: Operating Procedures Manual

I created a Treasurer's Handbook back in 2018 to document in detail how to perform all the various tasks required by the treasurer position. I make changes to it every month. At the beginning of the month, the current copy is moved to our cloud storage.

Documents that are part of this report:

Libertarian Party of California Financial Overview

Budget vs Actuals FY2019 Budget