



Executive Committee Post Convention Minutes

February 17, 2020

Double Tree by Hilton - Westside

6161 W Centinela Avenue

Culver City, CA 90230

Following adjournment of the annual convention, the LPCA Executive Committee meeting was called to order by Mimi Robson at 4:15 p.m. on February 17, 2020.

In the absence of Paul Vallandigham, Alicia Mattson served as Secretary Pro Tem without objection.

In Attendance Were:

Mimi Robson (Chair)
Kenneth Brent Olsen (Vice-Chair)
Steven Haug (Treasurer)
Brandon Nelson (Northern Area Coordinator)
John Prosser (Central Area Coordinator)
Boomer Shannon (At-Large)
Rick Dawson (At-Large)
Kalish Morrow (At-Large)
Rachel Johnson (At-Large)
Jillian Olsen (At-Large)
Angela McArdle (At-Large)

Absent Were:

Paul Vallandigham (Secretary)
Wendy Hewitt (Southern Area Coordinator)
Eduardo Flores (At-Large)
Joshua Smith (At-Large)
Dawn Brosius (At-Large Alternate)
Richard Fast (At-Large Alternate)

Guests in the gallery included: Matthew Barnes, Richard Brown, Frank Chau, Andy Craig, Anthony Fratta, Tony Gemma, Caryn Ann Harlos, Joe Bishop-Henchman, Adam Kokesh, Rebecca Lau, Vincent Li, Julian Sprague, Aaron Starr, Jason Wu

Chair's Report: Ms. Robson expressed thanks to all the attendees, congratulations to the new Executive Committee members, and thanks to the outgoing Executive Committee members for their past service. She was pleased with the great convention attendance and believes the event revenues will exceed its expenses.



Public comments:

Rebecca Lau requested that the Executive Committee adopt a motion to censure Starchild for knowingly violating the state party bylaws to endorse a Republican for Congress. She submitted written documentation to the chair. Starchild entered the room and was given verbal notice that the subject will be on the next Executive Committee meeting agenda, and Ms. Robson will provide the required written notice.

Starchild requested that each committee have a dedicated email list which allows the public to subscribe to it. He announced that he has been appointed to an IT Committee at San Francisco College.

Joe Bishop-Henchman thanked the California affiliate for hosting a great convention and a great presidential debate.

Caryn Ann Harlos praised Ms. Robson's performance as chair at the convention.

Richard Brown also commended Ms. Robson on her performance as chair at the convention.

Aaron Starr thanked the Executive Committee members for serving and offered advice on personal interactions with fellow party members.

Rebecca Lau noted that Joshua Smith is absent from a second consecutive Executive Committee meeting, and Bylaw 12 Section 8 provides that such constitutes cause for removal.

Election of Operations Committee

Nominations were opened for the Operations Committee.

Mr. Shannon nominated Kenneth Brent Olsen.

Mr. Olsen nominated Boomer Shannon.

Mr. Olsen nominated Steve Haug, who later declined.

Ms. McArdle initially nominated herself, but later withdrew when another nominee agreed to serve.

Mr. Dawson nominated Jillian Olsen.

Mr. Shannon nominated Rachel Johnson.

There being no further nominations, Mr. Shannon moved to elect the four nominees by acclamation. There was no objection. The four were elected by a unanimous voice vote.

Setting a Date for the Next Executive Committee Meeting

Following informal discussion, Mr. Shannon moved to hold the next Executive Committee meeting on Saturday, March 14, 2020 at the Fish Market in San Jose. The motion was adopted by a voice vote.

There being no further business, the meeting adjourned without objection at 4:43 p.m.

Approved by the LPC Executive Committee on March 14, 2020