

# Libertarian Party of California Executive Committee Minutes



18 Jan 2020  
Visalia Marriott at the Convention Center  
300 South Court, Visalia, CA 93291

Approved by the LPC Executive Committee on March 14, 2020

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# LPC Executive Committee Minutes

18 Jan 2020

Visalia Marriott at the Convention Center  
300 South Court, Visalia, CA 93291

## Call to Order

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Chair Robson, called the meeting to order at 10:09 am on 18 Jan 2020 at the Visalia Marriott at the Convention Center located at 300 South Court, Visalia, CA.

## Roll Call

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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

### Members Not Present:

Rick Dawson  
Rebecca Lau  
Joshua Smith

### Area Coordinators:

Brandon Nelson, Northern Area  
Coordinator (arrived at 10:40am)  
Jon Prosser, Central Area Coordinator  
Wendy Hewitt, Southern Area  
Coordinator

### The following guests were in attendance:

Matyas Homer  
James Aragon  
Mark Suarez  
Peter Moulds  
Jeff Hewitt  
Roy J. Kendall  
Angela McArdle  
Eduardo Flores  
John Ferrero

### At-Large Members:

Chuck Hamm  
Kalish Morrow  
Jason Quintero  
Boomer Shannon  
Kevin Shaw

### At-Large Alternates:

Jillian Olsen  
Rachel Johnson (arrived at 10:14 am)

## **Adoption of Agenda**

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

**Motion** B. Shannon made a motion with second to approve the agenda as presented (below).

At-Large Alternate Rachel Johnson arrived and was seated as 2<sup>nd</sup> Alternate at 10:14 am.

**Vote** The motion passed with no discussion or objection.

### **FINAL AGENDA**

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

Executive Committee meeting

January 18, 2020 – Visalia, CA

Call to Order – 10:00 a.m.

Adoption of Agenda (5 minutes)

Public Comment (15 minutes-3 minutes per comment)

#### **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 (10 minutes)

Northern Area Coordinator's Report (10 minutes)

Central Area Coordinator's (10 minutes)

Southern Area Coordinator's Report (10 minutes)

LPC Email Group (20 minutes)

#### **BREAK FOR LUNCH**

LNC Report (10 minutes)

Candidate Endorsements (20 minutes)

2021 Convention Proposals (20 minutes)

#### **Committee Reports:**

2020 Budget Committee (20 minutes)

Financial Standards Committee (10 minutes)

2020 Convention Committee Report

Communications and Marketing Committee Report (10 minutes)

LPC Newsletter (10 minutes)  
Platform 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)  
State Awards Committee Report (10 minutes)  
State Credentials Committee Report (10 minutes)  
2020 State Fair (10 minutes)  
New Business (5 minutes)  
Action Items (5 minutes)  
Adjourn

### **Public Comment**

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Roy Kendall (Tulare County Vice Chair) stated he is here to help win elections and to communicate the objectives and principles of the Libertarian Party to the public. He provided 4 handouts regarding a desire for a new investigation of the World Trade Center Building #7 collapse on 9/11.

No other public comment was offered.

### **Chair's Report**

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Chair M. Robson presented an oral report and offered to answer questions.

The Chair attempted to clarify the authority of the LPC Executive Committee in dealing with problems counties are having with their members (and vice versa) vs. authority of the LPC Executive Committee to deal with problems affecting the LPC and (e.g., an individual's violation of the NAP), upon a request from a guest, offered to provide a summary of the relevant LPC bylaw and to post said summary on LPC social media and on the LPC website. Discussion followed.

The Chair reported that Richard Winger believes the California early primary issue is ripe for court challenge and has an attorney ready to go to court. Mr. Winger has agreed to provide \$2,000.00, and the Green Party and Peace & Freedom Party have already provided \$1,000.00 to help pay the estimated \$5,000.00 in up-front court costs to support the largely pro bono action.

**Motion** C. Hamm made a motion with second to authorize a \$1,000.00 expenditure to provide partial funding for the California early primary court challenge.

Discussion ensued.

**Motion** B. Shannon made a substitute motion with second as follows:

The Libertarian Party of California fully supports the top two legal challenge and will spend \$1,000 in support and also will start a legal fund for the explicit use of legal defense of the Party.

Discussion ensued.

B. Shannon called the question and no objection was heard.

**Vote** The substitute motion became the main motion on a voice vote.

**Vote** The motion passed on a roll call vote of 12-0-0-1 (Y-N-EA-NV) as follows:

C. Hamm	Yes
S. Haug	Yes
W. Hewitt	No
R. Johnson	Yes
K. Morrow	Yes
K.B. Olsen	Yes
J. Olsen	Yes
J. Prosser	Yes
J. Quintero	Yes
B. Shannon	Yes
K. Shaw	Yes
P. Vallandigham	Yes
Chair Robson	Did Not Vote

Time having expired on the Chair's Report,

**Motion** K.B. Olsen moved with second to extend time by two minutes.

The motion passed without discussion or objection.

Northern Area Coordinator Brandon Nelson arrived at 10:40 am.

Kristin Marzec has resigned from the Budget and Credentials Committees due to a death in the family.

Chair M. Robson nominated Jon Prosser with second to fill the empty seat on the Credentials Committee. No other nominations were presented.

**Vote** Jon Prosser was elected to the Credentials Committee on a voice vote.

### **Vice-Chair's Report**

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

### **Secretary's Report**

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

### **Treasurer's Report**

Treasurer S. Haug submitted a written report in advance (included as Appendix C), presented an oral report and fielded questions. He noted that total dues sharing for 2019 was over \$14,000.00 (the highest number since records have been kept) and 2019 income was over \$100,000.00, while expenditures have been less than budgeted.

### **Operating Procedures Manual (OPM) Committee Report**

**Motion** Chair Robson made a motion with second to adopt a Special Rule of Order regarding Executive (closed) sessions as follows:

The Libertarian Party of California (LPC)'s Executive Committee may enter into Executive Session only in compliance with this Special Rule of Order:

- The motion to enter into Executive Session must list all reasons for doing so; only items listed in the reasons for entering Executive Session shall be considered during Executive Session
- The motion to go into Executive Session shall require a two-thirds vote of the members of the Executive Committee present and voting
- No action can be taken while in Executive Session
- During Executive Session discussion of action which may be taken in Open Session can occur

Recordings shall be made, and minutes taken, during Executive Session. However, such recordings and minutes shall only be made available to the members of the LPC Executive Committee until such time as the LPC Executive Committee, by two-thirds vote, incorporates such recordings and minutes into the public record. Nothing in this section shall require the LPC Executive Committee to ever make these records public.



Any LPC Executive Committee member who is unwilling to commit to maintaining the confidentiality regarding any particular Executive Session is obligated to excuse themselves from the entire Executive Session, and to request that the Secretary note their absence from the Executive Session in the minutes of the meeting.

A participant in an Executive Session may publically disclose information discussed during the Executive session if the same information is publicly available from other sources, not as the result of a participant's misconduct, and the participant does not reveal that it was discussed in Executive Session, or if the LPC Executive Committee, and all participants in the Executive Session, first consent to its release.

All other aspects of Executive Session, not specifically addressed above, will be in conformance with the newest edition of Robert's Rules of Order, Newly Revised.

**Vote** Chair Robson ordered a roll call vote. The motion passed by a 2/3 majority on a 10-1-2-1 (Y-N-EA-NV) vote as follows:

P. Vallandigham	Yes
K. Shaw	Abstain
B. Shannon	No
J. Quintero	Yes
J. Prosser	Abstain
J. Olsen	Yes
K.B. Olsen	Yes
B. Nelson	Yes
R. Johnson	Yes
K. Morrow	Yes
W. Hewitt	Yes
S. Haug	Yes
C. Hamm	Yes
Chair Robson	Did Not Vote

**Motion** K.B. Olsen made a motion with second to delete the Volunteer Coordination Committee, the Communication and Marketing Committee, the Convention Oversight Committee and the Karl J. Bray Award from the Operating Procedures Manual (OPM) and all language related thereto.

Discussion ensued. It was noted that these committees could continue to operate as ad hoc committees at the Chair's pleasure. It was also noted that language related to the Convention that is not

specifically related to the Convention Oversight Committee will remain in the OPM.

B. Nelson called the question. Objection was heard.

Time having expired,

**Motion** M. Robson made a motion with second to extend time for 30 seconds. Objection was heard.

**Vote** The motion to extend time passed on a voice vote.

**Vote** The motion passed on a roll-call vote by a greater than 2/3 majority on a 13-0-0-1 (Y-N-EA-NV) vote as follows:

C. Hamm	Yes
S. Haug	Yes
W. Hewitt	Yes
R. Johnson	Yes
K. Morrow	Yes
B. Nelson	Yes
K.B. Olsen	Yes
J. Olsen	Yes
J. Prosser	Yes
J. Quintero	Yes
B. Shannon	Yes
K. Shaw	Yes
P. Vallandigham	Yes
Chair Robson	Did Not Vote

### **Northern Area Coordinator's Report**

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Northern Area Coordinator B. Nelson submitted a written report in advance (included as Appendix D) and offered to field questions. He reported that Humboldt County is now organized.

**Motion** B. Nelson moved with second to officially recognize Humboldt County as an organized county.

Chair Robson noted that official recognition via motion is not required in order for a county to become organized under LPC Bylaws, but did not rule the motion out of order.

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

## Central Area Coordinator's Report

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

## Southern Area Coordinator's Report

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Southern Area Coordinator W. Hewitt submitted a written report in advance (included as Appendix F), 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.

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

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

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

## LPC Email Group

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**Motion** K. Shaw made a motion with second to delete the LPC Discussion Email Group [lpc-discussion-group@googlegroups.com].

Discussion ensued. It was explained that are multiple other options for communicating with the LPC Executive Committee and with other members of the LPC.

**Vote** The motion passed on a roll call vote by a greater than 2/3 majority on a 13-0-0-1 (Y-N-EA-NV) vote as follows:

P. Vallandigham	Yes
K. Shaw	Yes
B. Shannon	Yes
J. Quintero	Yes
J. Prosser	Yes
J. Olsen	Yes
K.B. Olsen	Yes
B. Nelson	Yes
K. Morrow	Yes
R. Johnson	Yes
W. Hewitt	Yes
S. Haug	Yes
C. Hamm	Yes
Chair Robson	Did Not Vote

**Motion** M. Robson made a motion with second to suspend the rules to amend the agenda to go next to the LNC Report and put the break for lunch at a time certain of 12:10 pm.

**Vote** The motion passed by a raised hand vote of 13-0.

**Motion** M. Robson made a motion with second to amend the agenda to go next to the LNC Report and put the break for lunch at a time certain of 12:10 pm. There was no discussion.

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

**Motion** K. Shaw made a motion with second to suspend the rules to use the time remaining before lunch to address the suspension of the membership of Matthew Barnes.

**Vote** The motion passed by a raised hand count vote of 12-1.

**Motion** K. Shaw made a motion with second to suspend the membership of Matthew Barnes for cause.

Chair Robson stood the meeting at ease so Matthew Barnes could be contacted by telephone. Mr. Barnes was subsequently contacted by telephone and became a participant in the discussion.

**Motion** R. Johnson made a motion with second to move into executive session for the purpose of discussing disciplinary action.

**Motion** K. Shaw made a motion with second to amend the previous motion to include Angela McArdle and Matthew Barnes as participants in executive session.

**Vote** The amendment passed by a voice vote with one expressed abstention by B. Shannon.

**Vote** The main motion as amended passed on a roll call vote by a 2/3 majority on a 10-1-2-1 (Y-N-EA-NV) vote as follows:

C. Hamm	Yes
S. Haug	Yes
W. Hewitt	Yes
R. Johnson	Yes
K. Morrow	Yes
B. Nelson	Yes
K.B. Olsen	Yes
J. Olsen	Yes
J. Prosser	No
J. Quintero	Yes

B. Shannon	Expressly Abstained
K. Shaw	Yes
P. Vallandigham	Expressly Abstained
Chair Robson	Did Not Vote

## Executive Session

---

The Executive Committee entered executive session at 11:47 am.

The Executive Committee exited executive session for lunch break at 12:15 pm.

The Executive Committee reconvened from lunch in open session at 1:23 pm.

**Motion** B. Shannon made a motion with second to re-enter executive session

**Motion** J. Prosser made a motion with second to amend the motion to return to executive session with a 10-minute time limit.

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

**Motion** B. Shannon made a motion with second to amend the motion to re-enter executive session to include Judge Jim Grey via telephone.

**Vote** The motion to amend failed on a voice vote with one expressed abstention by B. Shannon.

**Vote** The main motion as amended passed on a roll call vote by a 2/3 majority on a on a 10-4-0-0 (Y-N-EA-NV) vote as follows:

P. Vallandigham	Yes
K. Shaw	No
B. Shannon	Yes
J. Quintero	Yes
J. Prosser	Yes
J. Olsen	Yes
K.B. Olsen	No
B. Nelson	No
K. Morrow	Yes
R. Johnson	No
W. Hewitt	Yes
S. Haug	Yes
C. Hamm	Yes
Chair Robson	Yes

The Executive Committee entered executive session at 1:35 pm.

Time having expired, the Executive Committee returned to open session at 1:46 pm.

Chair Robson requested the secretary to re-read of the motion on the table that led to entering executive session.

**Motion** K. Shaw made a motion with second to suspend the membership of Matthew Barnes for cause.

Additional discussion ensued.

M. Barnes requested (via telephone) to speak. There was no objection.

M. Barnes requested that Judge Jim Grey and Vincent Li be allowed to speak either in open or executive session. There was objection.

**Vote** The request to hear from Vincent Li failed on a raised hand vote of 0-10-3 (Y-N-EA). Expressed abstentions were S. Haug, K.B. Olsen and B. Shannon.

**Vote** The request to hear from Judge Jim Grey failed on a raised hand vote of 1-9-1 (Y-N-EA). Expressed abstention was S. Haug

K. Shaw called the question. There was no objection.

**Vote** The motion to suspend Matthew Barnes' Central Committee membership for cause passed on a roll call vote by a 2/3 majority on a 12-0-1-1 (Y-N-EA-NV) vote as follows:

C. Hamm	Yes
S. Haug	Yes
W. Hewitt	Yes
R. Johnson	Yes
K. Morrow	Yes
B. Nelson	Yes
K.B. Olsen	Yes
J. Olsen	Yes
J. Prosser	Yes
J. Quintero	Yes
B. Shannon	Abstained
K. Shaw	Yes
P. Vallandigham	Yes
Chair Robson	Did Not Vote

Chair Robson stated that she hopes Mr. Barnes will appeal the suspension to the Judicial Committee for a full trial and requested that the Secretary send an official written notice of the suspension and avenue for appeal to Mr. Barnes.

## LNC Report

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Region 4 LNC Representative J. Hewitt submitted a written report at the time of the report (included as Appendix G), provided an oral report and fielded questions.

## Candidate Endorsements

---

Chair Robson opened nominations to endorse candidates.

**Motion** J. Quintero moved with second to endorse Matyas Homer for CA State Senate District 3.

There was no discussion.

**Vote** Matyas Homer was endorsed for CA State Senate District 3 on a unanimous hand count vote of 14-0.

**Motion** K.B. Olsen moved with second to endorse Eduardo Flores for CA Assembly District 21.

Discussion followed.

**Vote** Eduardo Flores was endorsed on a unanimous hand count vote of 14-0.

**Motion** K.B. Olsen moved with second to endorse Honor “Mimi” Robson for CA State Senate District 33.

Discussion followed. B. Nelson called the question.

**Vote** Honor “Mimi” Robson was endorsed for CA State Senate District 33 on a 13-0-0 hand count vote.

**Motion** K.B. Olsen moved with second to endorse Joshua Smith for CA Assembly District 11.

There was no discussion.

**Vote** Joshua Smith was endorsed for CA Assembly District 11 on a 12-0 hand count vote.

**Motion** K.B. Olsen moved with second to endorse the following candidates en masse:

James Just for CA Assembly District 4

Aaron Starr for CA Assembly District 17

Nickolas Wildstar for CA Assembly District 23

John Far for CA Senate District 31

There was no discussion.

**Vote** The above 4 candidates were endorsed for their respective District races on a 12-0-0 hand count vote.

## **2021 Convention Proposals**

---

The following facilities were proposed for the 2021 LPC convention:

- 1) Long Beach Marriott (firm proposal)
- 2) Crowne Plaza Concord/Walnut Creek
- 3) Doubletree by Hilton Fresno Convention Center

The following dates were proposed for the 2021 LPC convention:

- 1) February 12-15, 2021
- 2) April 23-25, 2021

All three of the proposed facilities were available for the proposed date.

**Motion** K.B. Olsen moved with second to set April 23-25, 2021 as the dates for the 2021 LPC convention.

Discussion ensued. B. Nelson called the question. There was no objection.

**Vote** The motion passed on a 14-0 unanimous raised hand count vote.

**Motion** K.B. Olsen moved with second to nominate all three of the proposed facilities (above) for the 2021 LPC convention.

**Motion** M. Robson made a substitute motion with second to select Crowne Plaza Concord/Walnut Creek as the site for the 2021 LPC convention.

Discussion ensued. B. Nelson called the question.

**Vote** The substitute motion passed on a 9-0 raised hand count vote and became the main motion.

B. Nelson called the question.

**Vote** The motion to select Crowne Plaza Concord/Walnut Creek as the site for the 2021 LPC convention passed on a raised hand count vote.

## **Committee Reports**

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- **2020 Budget Committee**

Committee Chair S. Haug submitted a written report in advance (included as Appendix H), provided an oral report and offered to field questions. Discussion followed.



Minutes of the Libertarian Party of California Executive Committee Meeting of 18 Jan 2020  
Approved

**Motion** S. Haug made a motion with second to approve the 2020 budget as presented. Discussion followed.

**Motion** B. Shannon made an amendment to the motion with second to add a \$5,000.00 legal fund line item to the budget. Discussion followed.

**Vote** The amendment to the motion passed on a voice vote.  
Time having expired,

**Motion** B. Shannon made a motion with second to extend time for 5 minutes.

**Vote** The motion to extend time by 5 minutes passed on a voice vote.  
Discussion followed.

B. Shannon called the question and subsequently withdrew the motion to call the question. There was no objection.

**Motion** J. Prosser made an amendment to the motion with second to add a \$1,500.00 line item to the budget for an audit. Discussion followed.

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

**Vote** The main motion as amended passed on a roll call vote by a 2/3 majority on a 12-0-1-1 (Y-N-EA-NV) vote as follows:

P. Vallandigham	Yes
K. Shaw	Yes
B. Shannon	Yes
J. Quintero	Yes
J. Prosser	Yes
J. Olsen	Yes
K. B. Olsen	Abstained
B. Nelson	Yes
K. Morrow	Yes
R. Johnson	Yes
W. Hewitt	Yes
S. Haug	Yes
C. Hamm	Yes
Chair Robson	Did Not Vote

**Motion** M. Robson made a motion with second to recess for 14 minutes. No discussion or objections were heard.

**Vote** The motion passed with no objections.

Meeting recessed at 3:06 pm.

Recess ended at 3:26 pm.

- **Financial Standards Committee**

There was no report submitted.

**Motion** M. Robson made a motion with second to add the following to the beginning of the Operating Procedures Manual (OPM) and renumber accordingly:

- 1) The Financial Standards Committee shall review the review of all books by the CPA as budgeted in the LPC's budget and incorporate that into their annual report to the convention.

No discussion or objections were heard.

**Vote** The motion passed on a raised hand count vote of 10-0-0.

- **2020 Convention Committee Report**

K.B. Olsen submitted a written report in advance (included as Appendix I), provided an oral report, and fielded questions.

- **Communications and Marketing Report**

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

- **LPC Newsletter**

P. Moulds submitted a written report in advance for the CMC which covered the LPC Newsletter and provided an oral report and offered to field questions as part of the Communications & Marketing report item.

- **Platform Committee Report**

Richard Fast submitted a written report in advance (included as Appendix K), provided an oral report and offered to field questions via telephone.

**Motion** K.B. Olsen made a motion with second to extend time for 2 minutes.

Without objection, the motion to extend time by 2 minutes passed.

**Motion** K.B. Olsen made a motion with second to create a Special Rule of Order specifying that quorum for the Platform Committee shall be 3/8 of the membership of that committee.

**Vote** The motion passed on a roll call vote by a greater than 2/3 majority on a 13-0-0-1 (Y-N-EA-NV) vote as follows:

C. Hamm	Yes
S. Haug	Yes
W. Hewitt	Yes
R. Johnson	Yes
K. Morrow	Yes
B. Nelson	Yes
K.B. Olsen	Yes
J. Olsen	Yes
J. Prosser	Yes
J. Quintero	Yes
B. Shannon	Yes
K. Shaw	Yes
P. Vallandigham	Yes
Chair Robson	Did Not Vote

- **Program Committee Report**

A written report was not submitted in advance. J. Quintero provided a brief oral report. Discussion ensued.

- **Affiliate Support Committee Report**

A written report was not submitted in advance. M. Robson reported that there was no activity to report, per her telephone conversation with the Committee Chair.

- **Social Media Committee Report**

A written report was submitted in advance (included as Appendix M), Angela McArdle provided a brief oral report and offered to field questions.

- **Membership Committee Report**

A written report was not submitted in advance. M. Robson shared information she has received from the Committee (e.g., membership cards are in the works). J. Prosser provided further information from his role as Central Area Coordinator. Discussion followed.

- **Candidate Support Committee Report**

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

- **Volunteer Coordination Committee Report**

Committee Chair P. Vallandigham submitted a written report in advance (included as Appendix O), provided a brief oral report and offered to field questions.

- **Historical Preservation Committee Report**

The Historical Preservation Report was submitted in advance and is included as Appendix P. M. Robson read the report.

- **State Awards Committee Report**

A written report was not submitted in advance. Eduardo Flores provided a brief oral report.

- **State Credentials Committee Report**

A written report was not submitted in advance. Discussion occurred on what needs to be done prior to the 2020 convention.

### **State Fair 2020**

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M. Robson provided a brief oral report.

### **New Business**

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There was no new business.

### **Action Items**

Chair Robson reported on the status of previous action items. There were no new action items.

### **Adjournment**

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The meeting was adjourned at 4:41 pm.

Respectfully Submitted,

Paul K. Vallandigham, Secretary  
Libertarian Party of California

**Approved by the LPC Executive Committee on March 14, 2020**

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# Vice Chair's Report

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**Report Date:** 01/14/2020

**Vice Chair:** K. Brent Olsen

## **Purpose**

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### **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**

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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

## **Committee Goals**

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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**

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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

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# Secretary's Report

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**Report Date:** 10 Jan 2020

**Secretary:** Paul K. Vallandigham

## **Executive Overview**

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

**Minutes:** Minutes for the 09 Nov 2019 LPC Executive Committee meeting have been approved and submitted for posting to the LPC website.

**Email Ballots:** A total of four email motions were made and voted on by the LPC Executive Committee between 09 Nov 2019 and 05 Jan 2020. All four passed. Topics of the ballots were:

- M17: Authorizing letter from LPC to CA SoS allowing LP Presidential Candidates to be on the March 2020 Ballot and stipulating requirements to be met for such ballot placement
- M18: Replacement of Plank 1 of the Program (see replacement text below)
- M19: Election of Julian Sprague to the LPC Credentials Committee
- M20: Approve minutes from the 09 Nov 2019 LPC Executive Committee Meeting

Details on these email ballots are provided below.

**Membership:** As of 31 Dec 2019, the total statewide membership of the LPC is 1129 (up 7% from 1050 on 31 Dec 2018), with 1027 Central Committee members (up 7.5% from 955 on 31 Dec 2018) and 333 Life members (up 7.1% from 311 on 31 Dec 2018).

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

**LPC Operating Procedures Manual:** The Website Committee and the IT Committee were removed from the Operating Procedures Manual during the 09 Nov 2019 Executive Committee meeting.

**LPC Bylaws and County Bylaws:** There have been no updates or changes to LPC Bylaws since the last Secretary's report. Proposals for changes to the LPC Bylaws have been submitted by the Bylaws Committee for consideration at the 2020 LPC

convention. There have been no County Bylaws submitted for posting to the website during this reporting period.

### **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 09 Nov 2019 in Los Angeles, CA:

A motion to approve the minutes of the 09 Nov 2019 LPC Executive Committee Minutes was made and seconded on 31 Dec 2019 and passed via an email ballot that began on that date and ended on 05 Jan 2019. For details on the ballot vote results, see the 09 Nov 2019 LPC Executive Committee Minutes referenced immediately below.

A draft copy of the LPC Executive Committee Minutes documenting the meeting held on 09 Nov 2019 in Los Angeles, CA was transmitted via the following email distribution lists on 29 Dec 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 31 Dec 2019, resulting in an email ballot that ended with approval on 05 Jan 2020. For details on the email ballot results, see the following section of this report.

A copy of the approved 09 Nov 2019 Executive Committee minutes has been submitted for posting 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 09 Nov 2019 in Los Angeles, CA:

- On Friday, 15 Nov 2019, LPC Chair Mimi Robson moved the following (M17), seconded by LPC Northern Area Coordinator Brandon Nelson:

That the Libertarian Party of California provide letters to the California Secretary of State for qualified Presidential Candidates to be included on the Libertarian Party Presidential Preference Primary Ballot on March 3, 2020.



The following will be considered the required qualifications a candidate must demonstrate for this letter to be issued:

1. Be registered to vote as a Libertarian for a minimum of six months if that option is available in the candidate's state, and if that option is not available the candidate cannot be registered to vote with any other political party for at least a period of six months prior to the letter being issued
2. Be a sustaining member of the National Libertarian Party
3. Be a Central Committee Member of the Libertarian Party of California, if the candidate is located in California
4. Have a campaign website where donations can be made to the campaign
5. Have raised a minimum of \$1,000

If the above qualifications have been met, the Chair may write and send a letter to the Secretary of State on that candidates behalf, as required by the procedures set forth in the Secretary of State's "PROOF OF GENERALLY ADVOCATED FOR OR RECOGNIZED CANDIDATE FORM."

Voting began on Friday, 15 Nov 2019, and ended after 48 hours, with all committee members assumed to be present (per LPC Bylaws), on 17 Nov 2019 as follows:

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

With a final vote tally of 14-0-0-1 (Y-N-EA-NV), the motion passed with a super majority.

Alternate At-Large Member J. Olsen did not vote and R. Johnson cast a "Yes" votes, but the required supermajority was reached before the initial 48-hour period had expired, so their non-votes/votes were not counted.

- On Thursday, 21 Nov 2019, LPC Chair Mimi Robson made a motion (M18), seconded by LPC Vice Chair Kenneth Brent Olsen, to replace the current first plank of the LPC Program, "End Involuntary Homelessness and Invigorate Housing Markets," with the following:

**STOP CRIMINALIZING POVERTY AND HOMELESSNESS:**

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. Instead of spending billions of dollars on expensive building projects that are narrowly focused and not helping those truly in need, 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;
- Reforming police training and procedures towards guiding the homeless to sources of support in their local communities while still allowing enforcement of laws protecting public health such as laws regarding public defecation;
- Donating or below-market leasing of state held lands for the benefit of our communities for developing accessible housing projects to help get people off the streets with projects like the 1993 Dome Village in Los Angeles;
- Providing tax credits for projects that reduce dependency of the homeless on government services.

Voting began on 22 Nov 2019 and ended after 48 hours, with all committee members assumed to be present (per LPC Bylaws), on 24 Nov 2019 as follows:

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

With a final tally of 11-1-0-3 (Y-N-EA-NV), the motion passed with a supermajority.

Alternate At-Large Members J. Olsen and R. Johnson 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 Sunday, 29 Dec 2019, LPC Central Area Coordinator J. Prosser nominated Julian Sprague (seconded by LPC Vice Chair K.B. Olsen) to fill the remaining seat on the LPC Credentials Committee (M19).

Voting began on 29 Dec 2019, with all committee members assumed to be present (per LPC Bylaws), and ended after 48 hours on 31 Dec 2019 as follows:

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

With a final tally of 13-0-0-2 (Y-N-EA-NV), the motion passed with a supermajority.

Alternate At-Large Members J. Olsen and R. Johnson did not vote, and a supermajority was reached before the initial 48-hour period had expired.

- On 31 Dec 2019, LPC Secretary moved, seconded by Northern Area Coordinator B. Nelson, to approve the Minutes of the 09 Nov 2019 LPC Executive Committee meeting as presented.

Voting began on 31 Dec 2019, with all committee members assumed to be present (per LPC Bylaws), and ended after 120 hours on 01 Jan 2020 as follows:

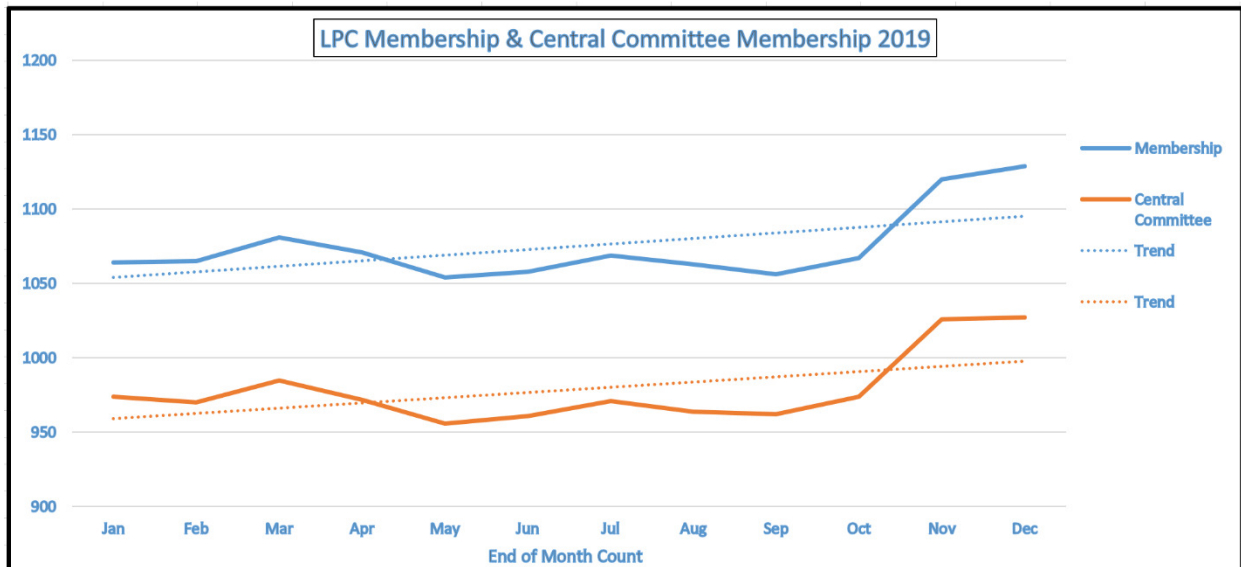
- Voting "Yes": H.M. Robson, K.B. Olsen, P. Vallandigham, S. Haug, B. Nelson, J. Prosser, W. Hewitt, R. Lau, J. Smith
- Voting "No":
- Expressed Abstentions: None
- Not Voting: R. Dawson, C. Hamm, K. Morrow, J. Quintero, B. Shannon, K. Shaw

With a final tally of 9-0-0-6 (Y-N-EA-NV), the motion passed with a simple majority.

Alternate At-Large Members J. Olsen and R. Johnson did not vote, and a simple majority was reached before the initial 48-hour period had expired.

## LPC Membership

As of 31 Dec 2019, the total statewide membership of the LPC is 1129 (up 7% from 1050 on 31 Dec 2018), with 1027 Central Committee members (up 7.5% from 955 on 31 Dec 2018) and 333 Life members (up 7.1% from 311 on 31 Dec 2018). See the graph below.



## 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.

The Website Committee and the IT Committee were removed from the Operating Procedures Manual during the 09 Nov 2019 Executive Committee meeting.

## **LPC Bylaws & County Bylaws**

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### **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:

<b>County</b>
El Dorado
Kern
Monterey
Placer
Plumas
Orange
San Bernardino
San Diego
Stanislaus
Yolo

Respectfully Submitted,

Paul K. Vallandigham, Secretary  
Libertarian Party of California

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# Treasurer's Report

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**Report Date:** 01/18/2020

**Treasurer:** Steve Haug

## **FPPC**

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The \$50 fee for form 410 has been paid and the semi-annual 460 has been filed on January 10.

## **Dues Sharing**

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Dues sharing for the first six months of 2019 was \$7,337.50. The final run hasn't been done yet but the second half of 2019, payable in January, is 7,487.50. \$14,825.00 in one year is likely the most ever paid out to the counties in one year.

## **Financial Position**

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At the end of the year, the balance of all bank accounts was \$74,997.04. Income for the year was \$125,791.14. That was \$20,998.22 above budget and adds to our reserves. It's unfortunate that none of the financial data prior to 2009 is accessible. It would be interesting to see how long it has been since the state party had a six figure income for a year. The downside to the six figure income is we now have to file IRS form 990 which is for tax exempt organizations.

Some money that has come in this year is federal. That requires another bank account and filing new forms. We already have a FEC account. I will need to get access and update contact information.

The following files are part of this report:

Balance Sheet

Profit and Loss

Budget vs Actuals FY2019 Budget

# Libertarian Party of California

## BALANCE SHEET

As of December 31, 2019

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1010 Wells Fargo LPC 3121	60,065.20
1015 Wells Fargo CSC 9284	14,762.52
1020 PayPal	169.32
1070 Cash on Hand	0.00
1080 In-Kind Clearing	0.00
<b>Total Bank Accounts</b>	<b>\$74,997.04</b>
Accounts Receivable	
Accounts Receivable (A/R)	5,979.38
<b>Total Accounts Receivable</b>	<b>\$5,979.38</b>
Other Current Assets	
1090 Undeposited Funds	0.00
1320 CSC Loans To Candidates	620.00
1450 Prepaid Expenses	0.00
1999 Uncategorized Asset	0.00
<b>Total Other Current Assets</b>	<b>\$620.00</b>
<b>Total Current Assets</b>	<b>\$81,596.42</b>
Fixed Assets	
1500 AV Equipment	5,878.37
<b>Total Fixed Assets</b>	<b>\$5,878.37</b>
Other Assets	
1950 Security Deposits	0.00
<b>Total Other Assets</b>	<b>\$0.00</b>
<b>TOTAL ASSETS</b>	<b>\$87,474.79</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 Accounts Payable	16,490.99
<b>Total Accounts Payable</b>	<b>\$16,490.99</b>
Credit Cards	
2012 Credit Cards	
01 Kevin Takenaga	0.00
<b>Total 2012 Credit Cards</b>	<b>0.00</b>
<b>Total Credit Cards</b>	<b>\$0.00</b>
Other Current Liabilities	
2020 County Allocations Payable	0.00
2140 Sales tax payable	25.99
2145 California State Board of Equalization Payable	18.25
2350 Unearned or deferred revenue	0.00



	TOTAL
2580 Funds Held in Trust	1,393.62
<b>Total Other Current Liabilities</b>	<b>\$1,437.86</b>
<b>Total Current Liabilities</b>	<b>\$17,928.85</b>
<b>Total Liabilities</b>	<b>\$17,928.85</b>
Equity	
3900 Retained Earnings	25,406.78
3999 Opening Balance Equity	17,776.19
Net Income	26,362.97
<b>Total Equity</b>	<b>\$69,545.94</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$87,474.79</b>

# Libertarian Party of California

## PROFIT AND LOSS

January - December 2019

	TOTAL
Income	
4a Donations	
401 Gifts-Unrestricted	
4011 Gifts-Unrestricted-One Time	5,556.73
4012 Gifts-Unrestricted-Recurring	5,586.36
<b>Total 401 Gifts-Unrestricted</b>	<b>11,143.09</b>
402 Gifts-Restricted	
4024 Gifts-Restricted-One Time	379.38
<b>Total 402 Gifts-Restricted</b>	<b>379.38</b>
4100 Candidate Support Income	
4110 CSC Gifts-Unrestricted-One Time	8,606.00
4120 CSC Gifts-Unrestricted-Recurring	2,477.70
<b>Total 4100 Candidate Support Income</b>	<b>11,083.70</b>
<b>Total 4a Donations</b>	<b>22,606.17</b>
5a Membership Dues	
5210 Renewal	8,500.00
5212 New Member	6,449.95
5230 Revenue from Premiums	27,900.00
5250 Receipts From County Dues Sharing	1,012.50
<b>Total 5a Membership Dues</b>	<b>43,862.45</b>
5b Materials-Revenue	
5100 Sales of Product Income	427.23
<b>Total 5b Materials-Revenue</b>	<b>427.23</b>
5c Events-Revenue	
5500 Convention	38,270.00
5550 Event Donation Revenue	11,720.00
5560 CSC Event Revenue	7,845.84
<b>Total 5c Events-Revenue</b>	<b>57,835.84</b>
5e Area Offices Income	
5601 Northern Area	335.00
5603 Southern Area	720.00
<b>Total 5e Area Offices Income</b>	<b>1,055.00</b>
6000 Interest - Checking and Savings	4.45
<b>Total Income</b>	<b>\$125,791.14</b>
<b>GROSS PROFIT</b>	<b>\$125,791.14</b>
Expenses	
7020 County Dues Sharing	8,600.00
7540 Independent Contractor	2,392.50
8110 Office Supplies	123.90
8130 Telephone & Telecommunications	677.39
8134 Domain & Website Services	151.26
8140 Postage, Shipping, Freight & Delivery	152.75

	TOTAL
8152 Bulk Email Services	384.00
8153 CSC Bulk Email services	639.60
8154 Email Service	643.04
8200 Area Offices	
8202 Northern Area	83.49
8204 Southern Area	1,317.88
<b>Total 8200 Area Offices</b>	<b>1,401.37</b>
8210 Office Rent	1,311.89
8230 Chair Discretionary Spending	456.67
8290 Special Events	446.65
8292 Event Facilities	3,883.48
8295 CSC Event Expenses	11,926.68
<b>Total 8290 Special Events</b>	<b>16,256.81</b>
8310 Travel, Meals and Meeting Expenses	1,815.37
8320 Speaker, Entertainer Fees and Expenses	207.96
8400 Convention	54,990.17
8520 Insurance - Liability & Casualty	500.00
8550 Equipment Purchases	103.59
8560 Outside Computer Services	2,712.00
8565 CSC Outside Computer Services	478.40
8570 Advertising	399.00
8571 CSC Advertising/Promotional	366.67
8590 Credit Card & Transaction Processing	3,080.94
8595 CSC Credit Card & Transaction Processing	180.27
8650 Taxes, Licenses & Permits	60.00
8651 CSC Taxes, Licenses & Permits	477.17
8670 Miscellaneous Expense	620.45
8680 Refunds	25.00
<b>Total Expenses</b>	<b>\$99,208.17</b>
NET OPERATING INCOME	<b>\$26,582.97</b>
Other Expenses	
8660 Fines, Penalties & Judgments	220.00
<b>Total Other Expenses</b>	<b>\$220.00</b>
NET OTHER INCOME	<b>\$ -220.00</b>
NET INCOME	<b>\$26,362.97</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				
401 Gifts-Unrestricted				
4011 Gifts-Unrestricted-One Time	5,556.73	10,800.00	-5,243.27	51.45 %
4012 Gifts-Unrestricted-Recurring	5,586.36	7,200.00	-1,613.64	77.59 %
<b>Total 401 Gifts-Unrestricted</b>	<b>11,143.09</b>	<b>18,000.00</b>	<b>-6,856.91</b>	<b>61.91 %</b>
402 Gifts-Restricted				
4024 Gifts-Restricted-One Time	379.38		379.38	
<b>Total 402 Gifts-Restricted</b>	<b>379.38</b>		<b>379.38</b>	
<b>Total 4a Donations</b>	<b>11,522.47</b>	<b>18,000.00</b>	<b>-6,477.53</b>	<b>64.01 %</b>
5a Membership Dues				
5210 Renewal	8,500.00	7,200.00	1,300.00	118.06 %
5212 New Member	6,449.95	7,200.00	-750.05	89.58 %
5230 Revenue from Premiums	27,900.00	6,000.00	21,900.00	465.00 %
5250 Receipts From County Dues Sharing	1,012.50	650.00	362.50	155.77 %
<b>Total 5a Membership Dues</b>	<b>43,862.45</b>	<b>21,050.00</b>	<b>22,812.45</b>	<b>208.37 %</b>
5b Materials-Revenue				
5100 Sales of Product Income	427.23		427.23	
<b>Total 5b Materials-Revenue</b>	<b>427.23</b>		<b>427.23</b>	
5c Events-Revenue				
5500 Convention	38,270.00	30,500.00	7,770.00	125.48 %
5550 Event Donation Revenue	11,720.00	3,600.00	8,120.00	325.56 %
<b>Total 5c Events-Revenue</b>	<b>49,990.00</b>	<b>34,100.00</b>	<b>15,890.00</b>	<b>146.60 %</b>
5e Area Offices Income				
5601 Northern Area	335.00		335.00	
5603 Southern Area	720.00		720.00	
<b>Total 5e Area Offices Income</b>	<b>1,055.00</b>		<b>1,055.00</b>	
6000 Interest - Checking and Savings	4.45	24.00	-19.55	18.54 %
<b>Total Income</b>	<b>\$106,861.60</b>	<b>\$73,174.00</b>	<b>\$33,687.60</b>	<b>146.04 %</b>
<b>GROSS PROFIT</b>	<b>\$106,861.60</b>	<b>\$73,174.00</b>	<b>\$33,687.60</b>	<b>146.04 %</b>
<b>Expenses</b>				
7020 County Dues Sharing	8,600.00	5,100.00	3,500.00	168.63 %
7540 Independent Contractor	2,392.50	3,900.00	-1,507.50	61.35 %
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	151.26		151.26	
8140 Postage, Shipping, Freight & Delivery	152.75	48.00	104.75	318.23 %
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	643.04	60.00	583.04	1,071.73 %
8200 Area Offices				

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
8202 Northern Area	83.49	2,004.00	-1,920.51	4.17 %
8203 Central Area		2,004.00	-2,004.00	
8204 Southern Area	1,317.88	2,004.00	-686.12	65.76 %
<b>Total 8200 Area Offices</b>	<b>1,401.37</b>	<b>6,012.00</b>	<b>-4,610.63</b>	<b>23.31 %</b>
8210 Office Rent	1,311.89	1,140.00	171.89	115.08 %
8230 Chair Discretionary Spending	456.67	2,004.00	-1,547.33	22.79 %
8290 Special Events	446.65		446.65	
8292 Event Facilities	3,883.48	4,000.00	-116.52	97.09 %
<b>Total 8290 Special Events</b>	<b>4,330.13</b>	<b>4,000.00</b>	<b>330.13</b>	<b>108.25 %</b>
8310 Travel, Meals and Meeting Expenses	1,815.37	1,400.00	415.37	129.67 %
8320 Speaker, Entertainer Fees and Expenses	207.96		207.96	
8400 Convention	54,990.17	29,700.00	25,290.17	185.15 %
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	103.59		103.59	
8560 Outside Computer Services	2,712.00	2,820.00	-108.00	96.17 %
8570 Advertising	399.00		399.00	
8572 Promotional Products		420.00	-420.00	
8590 Credit Card & Transaction Processing	3,080.94	2,400.00	680.94	128.37 %
8650 Taxes, Licenses & Permits	60.00	56.00	4.00	107.14 %
8670 Miscellaneous Expense	620.45	30.00	590.45	2,068.17 %
8680 Refunds	25.00		25.00	
<b>Total Expenses</b>	<b>\$85,139.38</b>	<b>\$69,670.00</b>	<b>\$15,469.38</b>	<b>122.20 %</b>
<b>NET OPERATING INCOME</b>	<b>\$21,722.22</b>	<b>\$3,504.00</b>	<b>\$18,218.22</b>	<b>619.93 %</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>\$21,502.22</b>	<b>\$504.00</b>	<b>\$20,998.22</b>	<b>4,266.31 %</b>

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# Northern Area Coordinator's Report

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**Report Date:** 01/14/2020

**Northern Area Coordinator:** Brandon Nelson

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## Northern Area Coordinator Purpose, Per the Bylaws of the LPC

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- **Bylaw 12, Section 1B: Three Area Coordinators.** The Northern Area Coordinator shall be affiliated in a county in the northern area of the state. The 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
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## Mission Statement

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*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

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- As some of you may recall, the Chair Pro-Tem of Humboldt County had been trying to start his affiliate towards the end of 2019, but had issues since the other member willing to help him developed health issues and had to step away. I am happy to report that after a few months delay, Wesley Martin and Jeff Musgrave have officially launched the Libertarian Party of Humboldt County, and I hope at this meeting that we can vote to recognize their efforts and their affiliate. I look forward to seeing what they are able to do in such a libertarian leaning county, particularly one with a university full of young people to outreach to.

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# Central Area Coordinator's Report

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**Report Date:**

1/9/2020:

**Central Area Coordinator:** Jon Prosser

**Mission and Broad Objective Summary**

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As area coordinator, I am working to assist county affiliates that are in the earliest stages of organization by scouting activists and encouraging their involvement. Because the Central Area is spread geographically thin, connecting activists and leaders across county lines is essential. I plan to leverage relationships and resources throughout the region to foster collaboration for outreach & brand promotion purposes. I also plan to foster growth in counties who already have established leaders through training events, and in conjunction with the ongoing efforts of the Affiliate Support Committee. Because the primary goal of the Libertarian Party is ultimately to get candidates elected, I am enacting a two-part approach: (1) build the infrastructure (2) WIN. Many counties in Central California are still in the first stage of this process.

**Highlights**

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- **Visalia events:** The Central Area Leadership Summit and the 'Meet the Candidates' fundraiser dinner are happening this weekend here in Visalia. This is exciting given the fact there have not been any state-level LP events in this area in quite some time. I will report on the turnout and the highlights of these events at the next Executive Committee meeting.
- **Annual Meetings to Elect Officers:** A few county affiliates are holding their annual meetings to elect officers in January (Ventura- 1/14, Tulare- 1/16, Santa Cruz- 1/21, and Monterey- 1/31).
- **Fresno:** Getting Fresno County back up and running is my first priority. This is strategic for the success of the central area because they are the closest in proximity to my county and they're one of the largest cities in the Central Valley, therefore Fresno is in a culturally influential position. They currently have a candidate (Nickolas Wildstar) who needs all the support the party can offer. I have been in touch with Trevor Carr, LPFC Secretary who is currently the only active officer. There are also two or three others in the Fresno area who have expressed interest in getting involved. I am working with Trevor to schedule an annual meeting to elect officers. I am shooting for soon after Convention, probably in March. I have also connected Mr. Wildstar with a couple of the other members in hopes that they can do some outreach

together to promote both the Wildstar for Mayor campaign and the LP (county, state, and LP brand in general).

- **Assessment of Affiliates' Needs:** I have recently reached by email out to all county affiliates in an effort to begin assessing the status of their organizations and determining where my assistance will be needed most. Several have not responded yet, but I have received friendly messages from Monterey, Santa Cruz, and Ventura, as well as from a couple of long-time activists in my hometown of Visalia (Tulare County) who are showing interest in getting involved again. It's encouraging to find that there are at least a handful of county affiliates who are already running on "auto-pilot". Several others appear to be stagnant, or have diminished over the years with regards to their activities. Some 'inactive' or 'less active' counties are a higher priority than others because of their population and cultural influence.
- **Success of Membership Committee efforts:** Since the monthly 'Active Member Reports' have been distributed starting in November, I have seen very positive results. Several members have been responding well to the email & text messages reminders and welcome messages. Many recently expired members have renewed within a few days of receiving reminders. I have also received some appreciative replies back from new members. I applaud George Reis and the Membership Committee for putting this practice in motion, and for George's diligence in making sure all new members and those recently expired or about to expire are reached personally.
- **Ongoing efforts/ activities:** I still plan to visit other counties depending on their unique organizational needs. I am prioritizing my efforts to try to establish new or up-and-coming affiliates strategically in regions where: there is the most opportunity to find registered Libertarians, there are demographics who are likely to respond well to Libertarian messaging, & there appear to be more opportunities for libertarianism to spread through cultural influence. Strategic priorities are as follows:
  1. Metros with very little LP presence- 'urgency' (Fresno, Bakersfield, Modesto)
  2. Proximity to strong LPC activists- 'low-hanging fruit' opportunities (e.g. Madera, San Joaquin)
  3. Coastal college towns- 'cultural impact' opportunities (SLO, Santa Barbara)
  4. Low-population rural areas (lower Jefferson region, Death Valley, etc.)

Respectfully submitted,

**Jon Prosser,**

LPC Central Area Coordinator





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## Southern Area Coordinator's Report

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**Report Date:** 01/11/2020

**Southern Area Coordinator:** Wendy Hewitt

### **Southern Area Coordinator Report Q1 2020**

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Our last event for the Southern area was the Leadership Summit on November 10<sup>th</sup>. We had about 45 people attend. Marcos Miralles the Former Libertarian Chair of Florida was our main speaker. He spoke about "Operation first Step." Very interesting. I'm really excited about Mr. Miralles being a part of our California Libertarian Party. We had a couple of panels. Adam Kokesh was on one with Our State Chair Mimi Robson. We had Boomer Shannon, Dr. Kenneth Brent Olsen, and Marcos Miralles on another panel. Jeff Hewitt was our moderator. Aaron Starr and Alisha Mattson were also part of the lineup of great speakers. And ending the Summit Boomer Shannon gave a very inspirational speech.

It turned out to be a great Summit with help from a few people. David Naranjo (Chair of Orange County), Mimi Robson, and there were a few others. Thank You

We have conventions and election of officers coming up.

San Diego County has their convention on February 29, 2020. It will be at the Green Dragon Tavern in Carlsbad at 6 pm. Mimi Robson will be speaking at that event and Susan Shelley from the Howard Jarvis Taxpayers Association.

Orange County Central Committee Meeting and Officer Election's is on January 28, 2020 at the Newport Beach Public Library at 6:30 pm.

Los Angeles County will be having their convention sometime in June 2020.

Riverside County is having their Annual meeting and elections January 27, 2020 at the Bob's Big Boy in Calimesa at 6:30 pm.

San Bernardino County had their convention on January 11, 2020 at the Palace in Upland at 7 pm. The new Chair of San Bernardino County is Ben Gibbins. The Vice Chair is Gina Hill, the Secretary is Jason Wu, the Treasurer is Eric Salveson, and the At Large is Roger Clark.

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# LNC Region Report

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**Report Date:** 01/18/2020

**LNC Region 4 Representative:** Jeff Hewitt

## LNC Report

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We had our last LNC meeting in Miami on Nov. 16 and 17 and took up all of both days with party business including a fund raiser on Friday night. Governor Lincoln Chafee and Souraya Faas were both in attendance and we heard from some locally elected Libertarians speak on a panel.

The considerable deficit that had accrued earlier in the year was considerably smaller and national membership was up considerably thanks to Jess Mears and others. A fundraising specialist was hired by Dan Fishman and we passed a budget for 2020 that was balanced and seemed to satisfy our diverse priorities.

Also in November we had to spend \$14,000 to replace the heating system in the national headquarters in Alexandria, Virginia so that our staff would not freeze to death.

Upcoming LNC meeting is in Reno, Nev. at the Nugget Casino Resort on Feb. 1<sup>st</sup> and 2<sup>nd</sup>. This is also the site of the 2022 national convention.

Already set for the 2024 national convention is the Washington D. C. Hilton where coincidentally Ronald Reagan was shot and wounded.

Upcoming National convention in Austin, Texas is set for May 21<sup>st</sup> thru 25<sup>th</sup>. It is recommended to arrive on the 20<sup>th</sup> and depart on the 26<sup>th</sup>. Most regular rooms have been reserved but there are still suites available. Overflow rooms are available at the Omni Downtown, Hotel Intercontinental, Holiday Inn Express Downtown, and Holiday Inn Express Townlake. Get your rooms if you have not already.

Delegate numbers for the larger states are; Calif.: 107, Tex.: 73, Florida: 54, New York: 48

Current Libertarian candidates for president are; Ken Armstrong, Max Abramson, Daniel Berman, Lincoln Chafee, Erik Derhart, Souraya Faas, Jedi Hill, Jacob Hornberger, Adam Kokesh, Jo Jorgensen, Steven Ritchey, Sam Robb, Vermin Supreme, Arvin Vohra, and Mark Whitney. There are others probably not mentioned but many of these expect to attend our state convention in Feb. and expect to compete for a spot in the debate.

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# Budget Committee Report

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**Report Date:** 01/18/2020

**Commissioned By:** Mimi Robson, Chair

**Committee Chair:** Steve Haug

**Members:** Boomer Shannon, Wendy Hewitt, Kristin Marzec

## **Committee Purpose**

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Prepare a budget proposal for the next fiscal year.

## **General Overview**

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This year's budget projects unrestricted donations to be about the same as last year. \$12,000.00 of unrestricted donations will be transferred to the CSC account. There is an FPPC restriction that donations can only be made within ten day of receipt. The transfers will occur each Monday until the full budgeted amount has been transferred.

Membership has been increasing and the budget reflects the increase to continue. Early results from membership committee efforts to increase renewals may result in more renewal revenue than projected.

Normally the budget projects income for the coming year and allocates how those funds may be spent. A prior year budget surplus stays in the bank as a reserve. This year the budget surplus from 2019 for the area coordinators will be carried over for 2020.

## **Meeting History**

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An online budget committee meeting was held on 1/2/2020. In attendance were Steve Haug, Wendy Hewitt, Boomer Shannon and Mimi Robson. Kristin Marzec was unable to attend the meeting. The meeting was called to order at 7:05 PM. After a review of the budget Boomer Shannon moved to approve the budget. The motion was seconded by Wendy Hewitt. The budget was passed by unanimous vote. The meeting was adjourned at 7:22 PM.

# 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
401 Gifts-Unrestricted													\$0.00
4011 Gifts-Unrestricted-One Time	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	\$6,000.00
4012 Gifts-Unrestricted-Recurring	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	\$6,000.00
<b>Total 401 Gifts-Unrestricted</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>\$12,000.00</b>
<b>Total 4a Donations</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>\$12,000.00</b>
5a Membership Dues													\$0.00
5210 Renewal	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	\$9,600.00
5212 New Member	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	\$8,400.00
5230 Revenue from Premiums	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00	\$31,200.00
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>4,400.00</b>	<b>4,100.00</b>	<b>4,100.00</b>	<b>4,100.00</b>	<b>4,100.00</b>	<b>4,100.00</b>	<b>4,400.00</b>	<b>4,100.00</b>	<b>4,100.00</b>	<b>4,100.00</b>	<b>4,100.00</b>	<b>4,100.00</b>	<b>\$49,800.00</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
<b>Total 5c Events-Revenue</b>	<b>0.00</b>	<b>45,000.00</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>\$45,000.00</b>
5e Area Offices Income													\$0.00
5601 Northern Area	2,251.51	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$2,251.51
5602 Central Area	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
5603 Southern Area	1,402.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$1,402.12
<b>Total 5e Area Offices Income</b>	<b>5,653.63</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>\$5,653.63</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>\$11,053.93</b>	<b>\$50,100.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$5,400.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$112,457.23</b>
<b>GROSS PROFIT</b>	<b>\$11,053.93</b>	<b>\$50,100.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$5,400.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$5,100.30</b>	<b>\$112,457.23</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
7541 News Letter	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	\$6,000.00
7560 IT Support	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
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	800.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$800.00
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
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 Area Offices													\$0.00
8202 Northern Area	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 Area	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 Area	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 Area 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>
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

	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>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	500.00	0.00	500.00	0.00	0.00	500.00	0.00	0.00	500.00	0.00	0.00	500.00	\$2,500.00
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	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
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	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	\$1,800.00
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	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	\$1,800.00
<b>Total Expenses</b>	<b>\$18,988.00</b>	<b>\$47,128.00</b>	<b>\$2,628.00</b>	<b>\$2,128.00</b>	<b>\$2,128.00</b>	<b>\$3,178.00</b>	<b>\$12,628.00</b>	<b>\$2,128.00</b>	<b>\$2,628.00</b>	<b>\$2,128.00</b>	<b>\$2,128.00</b>	<b>\$2,628.00</b>	<b>\$100,446.00</b>
NET OPERATING INCOME	<b>\$ -7,934.07</b>	<b>\$2,972.30</b>	<b>\$2,472.30</b>	<b>\$2,972.30</b>	<b>\$2,972.30</b>	<b>\$1,922.30</b>	<b>\$ -7,227.70</b>	<b>\$2,972.30</b>	<b>\$2,472.30</b>	<b>\$2,972.30</b>	<b>\$2,972.30</b>	<b>\$2,472.30</b>	<b>\$12,011.23</b>
Other Expenses													
8690 Transfers to CSC	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	\$12,000.00
<b>Total Other Expenses</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$12,000.00</b>
NET OTHER INCOME	<b>\$ -1,000.00</b>	<b>\$ -1,000.00</b>	<b>\$ -1,000.00</b>	<b>\$ -1,000.00</b>	<b>\$ -1,000.00</b>	<b>\$ -1,000.00</b>	<b>\$ -1,000.00</b>	<b>\$ -1,000.00</b>	<b>\$ -1,000.00</b>	<b>\$ -1,000.00</b>	<b>\$ -1,000.00</b>	<b>\$ -1,000.00</b>	<b>\$ -12,000.00</b>
NET INCOME	<b>\$ -8,934.07</b>	<b>\$1,972.30</b>	<b>\$1,472.30</b>	<b>\$1,972.30</b>	<b>\$1,972.30</b>	<b>\$922.30</b>	<b>\$ -8,227.70</b>	<b>\$1,972.30</b>	<b>\$1,472.30</b>	<b>\$1,972.30</b>	<b>\$1,972.30</b>	<b>\$1,472.30</b>	<b>\$11.23</b>

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# Convention Oversight Committee Report

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**Report Date:** 01/14/2020

**Chair:** K. Brent Olsen

**Secretary:** Angela McArdle

**Members:** James Schumacher, Justin Emsoff, Wesley Martin, Thom Taylor, Don DeAngelo

**Alternate:** Joseph DePaul

## Committee Purpose

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### Operating Procedures Manual

#### 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.  
(08/05/2019)

### Mission Statement

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The mission of this committee is to organize a professional and profitable political convention for the Libertarian Party of California for the presidential election year of 2020. Membership has been increasing and the budget reflects the increase to continue. Early results from membership committee efforts to increase renewals may result in more renewal revenue than projected.

## Executive Overview

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The committee met once during this quarter on January 13, 2020. Here are the current statistics for the convention thus far:

- We have booked only 11 out of the required 40 room nights.
- We have sold 32 \$0 Business Only packages.
- We have sold 18 \$125 Premium packages.
- We have sold 4 \$125 Saturday Night Gala packages.
- We have sold 13 \$300 Early Bird Platinum Access packages.
- We have sold 17 \$365 Platinum packages.
- We have sold \$2,050 in tabling and breakout session packages.
- Jennifer Grossman and the Atlas Society are contributing 300 books to give to all delegates at the convention.
- We have gotten two sponsors at \$5,500 total (Mark Whitney for President at \$5000 and the Howard Jarvis Taxpayers Association for \$500).
- Confirmed Speakers: Zacvh Foster, Cara Schulz, Judge Jim Gray, Supervisor Jeff Hewitt, Boomer Shannon, Erin Cruz, Matt Welch, Jim Turney, Daniel Fishman, Lawrence Samuels, Marc Clair, Brian McWilliams, Jennifer Grossman, Steve Scheetz, Susan Shelley, Stevante Clark, Michael Boldin, and Anthony Heaton.
- There will be a panel for presidential candidates to introduce themselves on Saturday evening.
- There will be a Chair debate and a presidential debate on Sunday.
- There will be six presidential candidates included in the debate (the top six receivers of delegate tokens).

Respectfully Submitted,

K. Brent Olsen Vice Chair Libertarian Party of California

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# CMC Report

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**Report Date:** 01/10/2020

**Chair:** Peter Moulds

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

**Alternate:** Joseph DePaul

Report Date: 1-10-20

## **Committee Purpose**

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Communications and Marketing Committee

## **Mission Statement**

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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 affords Californians.

## **Committee Goals**

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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.

## **Executive Overview**

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Since the last EC meeting:

1. PR: 1 press release was issued, "LPC Wants to Stop the Criminalization of Poverty and Homelessness". No media inquiries were received. It was issued 2 days before Thanksgiving which may have negatively influenced the outcome.
2. Newsletter: The first issue of a revitalized newsletter, now entitled "The Beacon", was launched in December. There were delays and difficulties due to several technical issues related to whitelisting our IP address and domain name including working with an outside resource and SendGrid configurations. These problems are now mostly corrected and we should be



able to produce The Beacon issues more quickly with better recipient response.

3. Plans are to issue The Beacon in February before the convention and possibly a press release to follow the convention if there are newsworthy outcomes from the convention.

### **Meeting History**

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All meetings are via zoom.us conference calls

- 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.
- 11-12-19, 7:30 pm; Byrd, Moulds and Stump in attendance.
- 12-10-19, 7:30 pm; Byrd, Moulds and Stump in attendance. Guest Natalie Moines attended.
- Next meeting scheduled for 1-14-20 @ 7:30 pm

Respectfully Submitted, Peter Moulds, Chair

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# Platform Committee Report

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**Report Date:** 01-18-2020

**Committee Chair:** John David Ward

**Vice Chair:** Richard Fast

**Secretary:** Matyas Lajos Homer

**Members:** 19 currently; Coordinator  
John Ward ([john.david.ward@gmail.com](mailto:john.david.ward@gmail.com))

## Northern Area

Alameda 12-Aug-2019 - Richard Fast ([fastrichard77@gmail.com](mailto:fastrichard77@gmail.com)),  
John J Ferrero ([iohn@open-sourceliberty.org](mailto:iohn@open-sourceliberty.org)) (alt)  
Contra Costa 12-Aug-2019 Y, Joshua Smith ([Joshuahxc@gmail.com](mailto:Joshuahxc@gmail.com))  
El Dorado - None  
Humboldt 15-Jan-2020. - Weslev Martin ([Wescyber@yahoo.com](mailto:Wescyber@yahoo.com))  
Placer 1-Aug-2019 - David Ahrens ([dvdhrns@outlook.com](mailto:dvdhrns@outlook.com))  
Jia Christopher ([jerichristopher@gmail.com](mailto:jerichristopher@gmail.com))  
Plumas - None  
Sacramento 27-Aug-2019 - James Just ([james@jjust.us](mailto:james@jjust.us)).  
Christina Lind-Wever ([christvhonev@hotmail.com](mailto:christvhonev@hotmail.com)) (alt)  
San Francisco 13-Jan-2020 - Starchild ([sfdreamer@earthlink.net](mailto:sfdreamer@earthlink.net)),  
Allen Sherzer ([Awsherzer@gmail.com](mailto:Awsherzer@gmail.com)) (alt)  
San Mateo 24-Jul-2019 - Harland Harrison ([harrison@lpsm.org](mailto:harrison@lpsm.org))  
Santa Clara 23-Nov-2019 - Ed Wimmers ([edwimmers@yahoo.com](mailto:edwimmers@yahoo.com)),  
Mark Hinkle ([mark@garlic.com](mailto:mark@garlic.com)) (alt). Kennita Watson ([kennita@kennita.com](mailto:kennita@kennita.com)) (alt)  
Solano 13-Nov-2019 - Matvas Homer ([matyas.homer@gmail.com](mailto:matyas.homer@gmail.com)), Geraldo Guinto  
([g.g.guinto72@gmail.com](mailto:g.g.guinto72@gmail.com)) (alt)  
Sonoma 30-Jul-2019 - Michael Tishler ([Michaelallentishler@gmail.com](mailto:Michaelallentishler@gmail.com))  
Yolo - None

## Central Area

Fresno 24-Jul-2019 - Tervor Carr ([xdragonzero007@gmail.com](mailto:xdragonzero007@gmail.com))  
Kern - None  
Kings 24-Jul-2019 - Tyler Braaten ([tybraaten3@gmail.com](mailto:tybraaten3@gmail.com)),  
Joev Joslin ([Joev@themarshal559.com](mailto:Joev@themarshal559.com)) (alt)  
Monterey - None  
Santa Cruz - None  
Stanislaus - None  
Tulare 25-Jul-2019 - Jon Prosser ([its.jonprosser@gmail.com](mailto:its.jonprosser@gmail.com))  
Ventura - None

### **Southern Area**

Los Angeles 27-Aug-2019 - Tim Ferreira ([vote@timferreira.com](mailto:vote@timferreira.com)),  
Jose Castañeda ([lnclayc@aol.com](mailto:lnclayc@aol.com)) (alt)

Orange 12-Nov-2019 - Michael Mahony ([mike@webscientists.net](mailto:mike@webscientists.net))

Riverside 30-Jul-2019 - Vince Puccio ([vanuccio@mac.com](mailto:vanuccio@mac.com)),

Dawn Brosius ([dawnb58@gmail.com](mailto:dawnb58@gmail.com)) (alt)

San Bernardino - None

San Diego 15-Aug-2019 - Joseph Lubinski ([josephdepaulmagic@yahoo.com](mailto:josephdepaulmagic@yahoo.com))

With 19 Counties represented, plus one coordinator, 11 is a quorum.

### **Executive Overview**

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Elected officers; later determined we did not have quorum. So will need to hold officer elections again at the next meeting. Reviewed survey results.

### **Meeting History 1-14-2020**

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We have held the following meetings.

- 1-14-2020 Video Conference via Zoom, with John David Ward, Richard Fast, Matyas Lajos Homer, Jon Prosser, Kennita Watson, Harrison, Jose, and Mark Hinkle, among others in attendance. Attendance was not taken, so please let me know if you were there and I will update this report.

Upcoming meeting: 1-21-2020, Video Conference via Zoom.

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# Candidate Support Committee Report

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**Report Date:** 01/18/2020

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

**Committee Chair:** Mimi Robson

**Treasurer:** Emily Henkel-Tilford

**Secretary:** Jillian Olsen

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

## **Candidate Support Committee Purpose**

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### **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**

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*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**

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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**

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Angela McArdle resigned as Secretary and a member of this committee at our last meeting and was replaced by Jillian Olsen.

Directly following the Executive Committee Meeting in Los Angeles we held a fundraiser with 35 people in attendance. The featured guests were Marco Miralles, Jeff Hewitt, Judge Jim Gray, Scott Myer, Adam Kokesh, Souraya Faas, and Boomer Shannon. We were able to raise \$3,659.66 for the Candidate Support Committee and also had three guests upgrade their membership to life members, raising an additional \$3,000. Of the membership upgrades, \$1,500 will be going to Orange County and Ventura County.

In the past two months the CSC has continued to work on Operation First Step by identifying winnable races. Once this is complete we will be reaching out to Libertarians in the districts of these races to find candidates.

Now that we have one LPC FPPC Committee, with the LPC being the restricted account that the CSC being the unrestricted account we have begun transferring unrestricted donations from our website and transferring that money to the CSC. We have budgeted \$12,000 to be transferred to the CSC to pay for our website and newsletter expenses, so we can now use those resources to support our candidates. If more unrestricted funds are brought in through the LPC that money will also be transferred to the CSC to help support our candidates. If you haven't already set up a monthly reoccurring donation, please do so now!

We will be having a fundraising event tonight following this meeting. This will be a reception rather than a dinner, so I hope to see you all there. Our featured speakers will be Nickolas Wildstar, Kalish Morrow, Ken Armstrong and any of our other endorsed candidates that attend the event.

### **Meeting History**

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Since the November 9, 2019 ExCom Meeting we have held the following meetings.

- November 18, 2019, Video Conference via Zoom, with Brent Olsen, Brandon Nelson, Mimi Robson, and Emily Tilford in attendance.
- December 2, 2019, Video Conference via Zoom, with Tim Ferreira, John Ferrero, Brent Olsen, Jillian Olsen, Mimi Robson, and Emily Tilford in attendance.
- December 16, 2019, Special Meeting Video Conference via Zoom, with Tim Ferreira, John Ferrero, Brent Olsen, Jillian Olsen, Brandon Nelson, Mimi Robson, and Emily Tilford in attendance.
- January 6, 2020, Video Conference via Zoom, with Tim Ferreira, John Ferrero, Brent Olsen, Jillian Olsen, Brandon Nelson, Mimi Robson, and Emily Tilford in attendance.

Upcoming meeting: January 29, 2020, Video Conference via Zoom.

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