

Libertarian Party of California Executive Committee Minutes



14 Mar 2020
The Fish Market
1007 Blossom Hill Rd, San Jose, CA 95123

Approved by the LPC Executive Committee on June 13, 2020

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Approved

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LPC Executive Committee Minutes

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The Fish Market
1007 Blossom Hill Rd, San Jose, CA 95123

Call to Order

Chair Robson called the meeting to order at 9:31 am on 14 Mar 2020 at The Fish Market, 1007 Blossom Hill Rd, San Jose, CA 95123.

Roll Call

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

Officers:

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

Area Coordinators:

Brandon Nelson, Northern Area
Coordinator (arrived at 10:07 am)
Jon Prosser, Central Area Coordinator
Wendy Hewitt, Southern Area
Coordinator

At-Large Members:

Eduardo Flores
Rachel Johnson (arrived at 9:42 am)
Kalish Morrow (arrived at 9:42 am)
Angela McArdle
Jillian Olsen

At-Large Alternates:

Dawn Brosius (seated at 9:31 am)
Richard Fast (seated at 10:07 am)

Members Not Present:

Rick Dawson
Boomer Shannon
Joshua Smith

The following guests were in attendance:

James Aragon
Joe Dehn
John Ferrero
Bob Goodwyn
Jeff Hewitt
James Ogle
Elizabeth Stump

Adoption of Agenda

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

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

The motion passed on a voice vote.

FINAL AGENDA

Libertarian Party of California **Executive Committee meeting** **March 14, 2020 -San Jose, CA**

Call to Order-9:30 a.m.

Adoption of Agenda (5 minutes)

Public Comment (10 minutes-3 minutes per comment)

Approval of Meeting Minutes (10 minutes)

January 18, 2020 Executive Committee Meeting Minutes

February 17, 2020 Post Convention Executive Committee Minutes

Officer's Reports

Chair's Report (10 minutes)

Vice-Chair's Report (10 minutes)

Secretary's Report (10 minutes)

Operating Procedures Manual (15 minutes)

Treasurer's Report (10 minutes)

Central Area Coordinator's Report (10 minutes)

Southern Area Coordinator Report (10 minutes)

Affiliate Support Committee Report (10 minutes)

San Francisco County Organization (10 minutes)

LNC Report (10 minutes)

Executive Session to Approve January 18, 2020 Minutes (10 minutes)

BREAK FOR LUNCH

Election - Bylaws Committee (5 members-20 minutes)

Election - Platform Committee Coordinator (10 minutes)

Election - Program Committee (5 members-10 minutes)

Election-Budget Committee (4 members-10 minutes)

Committee Reports

Candidate Support Committee Report (10 minutes)

Historical Preservation Committee Report (10 minutes)

Communications and Marketing Committee Report (10 minutes)

2020 Convention Report (10 minutes)

2021 Convention (10 minutes)

LPC Physical Asset Storage (5 minutes)

New Business (5 minutes)

Set Next Meeting- South or Central (5 minutes)

Action Items (5 minutes)
Adjourn (time certain 4:30 p.m.)

Public Comment

James Ogle provided information about Unity Platform USA and provided a handout.

Jon Prosser read a statement from Roy Kendall (Vice Chair Tulare County) calling for re-investigation of the collapse of Building 7 of the World Trade Center on 11 Sep 2001.

Chair Robson began to read an email from Jonathan Jaech regarding accusations from a member of the Judicial Committee of criminal behavior committed by a currently-suspended member of the LPC. Time expired before she could finish reading it. A copy of this letter is included in the minutes as Appendix A.

Approval of Executive Committee Meeting Minutes of 18 Jan 2020

Motion J. Prosser made a motion with second to approve the minutes as presented. A brief discussion followed.

The motion was approved without objection.

Approval of Post-Convention ExCom Meeting Minutes of 17 Feb 2020

Motion W. Hewitt made a motion with second to approve the minutes as presented. A brief discussion followed.

The motion was approved without objection.

Officer's Reports

Chair's Report

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

The Chair provided some highlights regarding the recent LPC convention. She reported:

- approximately 400 people were in attendance
- there was a packed house for the Presidential Debate
- we have a gross profit of \$9,685.00
- for the first time in recent history, we have more national convention nominees (235) than available seats for delegates and alternates
- there are 107 seats for Alternate delegates, based upon the bylaws

The Chair provided a summary of the population of a number of committees and the need for more members on a number of them. She also reported that an ad hoc committee was being formed to investigate the recent suspension of the central committee memberships of certain members of the LPC.

Vice-Chair's Report

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

Secretary's Report

Secretary P. Vallandigham did not submit a written report in advance, but presented a very brief oral report and offered to field questions.

Operating Procedures Manual (OPM) Committee Report

Chair Robson asked if there were any members wishing to bring up potential changes to the OPM, reported there have been no changes since the last Executive Committee Meeting and reported the current version has been posted to the LPC website.

Treasurer's Report

Treasurer S. Haug submitted a written report in advance (included as Appendix D), presented an oral report and fielded questions. In response to a suggestion from Southern Area Coordinator W. Hewitt, Mr. Haug offered to send out timely reminders to Area Coordinators about FPPC filing deadlines.

Northern Area Coordinator's Report

Motion B. Nelson moved with second to suspend the rules to add 10 minutes to the agenda to hear an oral report from the Northern Area Coordinator.

Vote The motion passed on a 12-0 raised hand vote.

Northern Area Coordinator B. Nelson provided an oral report, stated he would send a written report to the Secretary and offered to field questions.

Central Area Coordinator's Report

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

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

Affiliate Support Committee Report

J. Prosser provided an oral report and fielded questions. R. Fast and E. Stump volunteered to assist with organizing round table discussion events for affiliates this year.

San Francisco County Organization

Chair Robson read an email from R. Lau, included as Appendix G, requesting disciplinary action against the Libertarian Party of San Francisco for violating the bylaws, specifically for “recommending” a Republican candidate for a partisan office and allowing a known registered Republican to vote on that “recommendation” motion. Ms. Lau requested the LPC Executive censure Starchild (Chair of the San Francisco County LP). Discussion followed. Time having expired,

Motion B. Nelson moved with second to extend time for 30 seconds. The motion passed without objection.

Motion K.B. Olsen moved with second to agendize this issue for the next Executive Committee meeting and provide advanced notice to Starchild.

Vote The motion passed on an 11-2-0-0 roll call vote as follows:

D. Brosius	Yes
R. Fast	Yes
E. Flores	Yes
S. Haug	Yes
W. Hewitt	Yes
R. Johnson	Yes
K. Morrow	Yes
B. Nelson	Yes
J. Olsen	Yes
K.B. Olsen	Yes
J. Prosser	No
P. Vallandigham	Yes
M. Robson	No

Chair Robson requested advanced notification to Starchild and Nick Smith (San Francisco Vice Chair/Treasurer) via email and US Postal Service.

LNC Report

Region 4 LNC Representative J. Hewitt provided an oral report and fielded questions. Time having expired,

Motion J. Prosser made a motion with second to extend time by 2 minutes.
The motion passed without objection. Discussion followed.

Time having expired,

Motion D. Brosius made a motion with second to extend time by 2 minutes.
The motion passed without objection. Discussion followed.

Executive Session

The Executive Committee entered executive session at 11:24 am to discuss approval of minutes from the executive session of 18 Jan 2020.

The Executive Committee exited executive session at 11:36 am.

Motion B. Nelson made a motion with second to approve the minutes of the 18 Jan 2020 executive session, Parts 1 & 2.

Vote The motion passed on a voice vote.

Motion W. Hewitt made a motion with second to make both parts of the 18 Jan 2020 executive session minutes public.

Vote The motion passed on a roll call vote of 10-0-2-1 as follows:

P. Vallandigham	Yes
J. Prosser	Abstain
K.B. Olsen	Abstain
J. Olsen	Yes
B. Nelson	Yes
K. Morrow	Yes
R. Johnson	Yes
W. Hewitt	Yes
S. Haug	Yes
E. Flores	Yes
R. Fast	Yes
D. Brosius	Yes
M. Robson	Not Voting

BREAK FOR LUNCH

The Executive Committee recessed for lunch at 11:41 am.

The Executive Committee returned from lunch at 12:56 pm.

Election – Bylaws Committee

There were nine applications for the five positions on the Bylaws Committee:

James Aragon	Brandon Nelson
Darren Gill	James Ogle
Rachel Johnson	Kenneth Brent Olsen
Roy Kendall	John David Ward
Gail Lightfoot	Starchild

Nominations were opened and candidates were nominated as follows:

B. Nelson nominated Kenneth Brent Olsen and Darren Gill.

K.B. Olsen nominated Brandon Nelson, James Aragon, John David Ward and Rachel Johnson.

M. Robson nominated Gail Lightfoot.

Nominations were closed.

Joe Dehn and John Ferrero acted as tellers. Ballots were collected for counting and the Executive Committee proceeded with the next agenda item during the count.

Election – Platform Committee Coordinator

There were six applications for the position of Platform Committee Coordinator:

Mark Hinkle	Wes Martin
Roy Kendall	James Ogle
Gail Lightfoot	Lance Zimmerman

Nominations were opened and candidates were nominated as follows:

B. Nelson nominated Wes Martin.

R. Fast nominated Mark Hinkle.

W. Hewitt nominated James Ogle.

M. Robson nominated Gail Lightfoot.

J. Prosser nominated Roy Kendall.

Nominations were closed.

Joe Dehn and John Ferrero acted as tellers. Ballots were collected for counting and the Executive Committee proceeded with the next agenda item during the count.

Results from Bylaws Committee balloting were announced as follows:

James Aragon	12
Brandon Nelson	12
Kenneth Brent Olsen	12
Rachel Johnson	12
John David Ward	6
Darren Gill	5
Gail Lightfoot	2

Elected: J. Aragon, K.B. Olsen, B. Nelson and R. Johnson, with 12 votes each.

The remaining candidates having received less than 8 votes, voting continued to Round 2 to fill the remaining seat, with the following nominees on the ballot:

John David Ward
Darren Gill
Gail Lightfoot
NOTA

Results from Platform Committee Coordinator balloting were announced as follows:

Wesley Martin	11
Mark Hinkle	2

Elected: Wes Martin

Election – Program Committee

There were two applications for the five positions on the Program Committee:

Roy Kendall Lance Zimmerman

Nominations were opened and candidates were nominated as follows:

W. Hewitt nominated Dawn Brosius (declined).

K.B. Olsen nominated Kalish Morrow (declined), Richard Fast and Lance Zimmerman.

R. Fast nominated Roy Kendall.

K.B. Olsen nominated Jillian Olsen (declined).

M. Robson nominated herself.

J. Prosser nominated Rebecca Lau.

Nominations were closed.

Joe Dehn and John Ferrero acted as tellers. Ballots were collected for counting and the Executive Committee proceeded with the next agenda item during the count.

Results from Bylaws Committee balloting (Round 2) were announced as follows:

John David Ward 6

Darren Gill 5

Gail Lightfoot 1

NOTA 1

Motion B. Nelson made a motion with second to suspend the rules to exclude the nominee with the least amount of votes in Round 2 from the next ballot.

Vote The motion passed on a raised hand count of 10-1-0-0 (2/3 required).

Nominees on the ballot for **Bylaws Committee balloting** (Round 3) were:

Darren Gill

John David Ward

NOTA

Jeff Hewitt and James Ogle acted as tellers for **Bylaws Committee balloting** (Round 3). Ballots were collected for counting and the Executive Committee proceeded with the next agenda item during the count.

Results from Program Committee balloting were announced as follows:

Dawn Brosius 9

Richard Fast 9

Mimi Robson 9

Roy Kendall 7

Lance Zimmerman 7

Rebecca Lau 6

NOTA 2

Elected: Dawn Brosius, Richard Fast, Mimi Robson, Roy Kendall, Lance Zimmerman.

Results from Bylaws Committee balloting (Round 3):

John David Ward	8
Darren Gill	5
NOTA	0

Elected (in Round 3): John David Ward

Election – Budget Committee

There were no applications for the four positions on the Budget Committee:

Nominations were opened and candidates were nominated as follows:

E. Flores nominated Wendy Hewitt.

B. Nelson nominated Kenneth Brent Olsen.

W. Hewitt nominated Jillian Olsen and Kalish Morrow.

Motion P. Vallandigham made a motion with second to suspend the rules to elect the four nominees as a slate.

Vote The motion passed on a voice vote.

Motion P. Vallandigham made a motion with second to elect the four nominees as a slate.

Vote The motion passed on a voice vote.

Election – Financial Standards Committee

There was one application for the three positions on the Financial Standards Committee from James Aragon.

Nominations were opened and candidates were nominated as follows:

W. Hewitt nominated James Aragon.

K.B. Olsen nominated Dawn Brosius and Susan Aquino.

Motion B. Nelson made a motion with second to suspend the rules to and elect the three nominees as a slate with NOTA as the alternative.

Vote The motion passed on a voice vote.

Elected: James Aragon, Dawn Brosius and Susan Aquino.

Committee Reports

Candidate Support Committee Report

Chair Robson submitted a written report in advance (included as Appendix H), provided an oral report and offered to field questions. Time having expired,

Motion R. Johnson made a motion with second to extend time by 30 seconds.

The motion passed without objection. Discussion followed.

Historical Preservation Committee Report

Joe Dehn did not submit a written report in advance, but presented an oral report and fielded questions. Discussion ensued.

Communications and Marketing Report

Peter Moulds submitted a written report in advance (included as Appendix I), but was not present to provide an oral report. Chair Robson presented an oral report on his behalf. Discussion ensued.

2020 Convention Report

Chair Robson provided an oral report and fielded questions. Discussion followed.

2021 Convention Report

Chair Robson reported we have a contract with the Crowne Plaza Hotel in Concord for 23-25 Apr 2021. Discussion followed.

LPC Physical Asset Storage

Chair Robson discussed the need to move all LPC physical assets from her home and James Schumacher's home into a more permanent location.

Motion W. Hewitt made a motion with second to rent a storage unit in the Long Beach/Los Angeles area for no more than \$1,200.00 per year.

Vote The motion passed on a roll call vote of 11-0-0-0 as follows:

E. Flores	Yes
S. Haug	Yes
W. Hewitt	Yes
R. Johnson	Yes
K. Morrow	Yes
J. Olsen	Yes
K.B. Olsen	Yes

J. Prosser	Yes
P. Vallandigham	Yes
D. Brosius	Yes
R. Fast	Yes
M. Robson	Not Voting

New Business

There was no new business.

Set Next Meeting

Motion K.B. Olsen made a motion with second to set the next meeting of the LPC Executive Committee for 13 Jun 2020 at the Long Beach Airport Marriott.

Vote The motion passed on a voice vote.

Action Items

- 1) Chair Robson will locate and rent a storage unit for physical assets as specified in the above motion.
- 2) Treasurer Haug will send monthly reminders about FPPC reporting deadlines during the period leading up to the Special Election this May.
- 3) Secretary Vallandigham will notify the San Francisco affiliate (via Nick Smith) and Starchild that the issue presented today regarding the actions of the Chair of the San Francisco affiliate (“recommending” a Republican candidate for partisan office) will be agendized for the next regularly scheduled meeting of the LPC Executive Committee.

Motion R. Fast made a motion with second to suspend the rules to amend the agenda for the good of the order so advanced notice can be provided regarding an anticipated motion to create a special rule of order requiring the creation by the LPC Executive Committee of an email reflector (not discussion) list for all LPC Committees.

Vote The motion passed on a voice vote.

R. Fast provided advanced notice that either he or another member of the Executive Committee will be making a motion (at the request of Starchild), either via email ballot or at the next regularly scheduled Executive Committee meeting, to create a special rule of order as follows:

Motion to establish an email list for each LPC committee, and for official committee business to take place on these email lists. These lists are to be listed on the committee webpage. The purpose of the email lists will be for

any interested party to subscribe and follow the topics and committee business of interest to them.

Time having expired,

Motion M. Robson made a motion with second to extend time for 90 seconds.

Vote The motion passed on a voice vote.

Adjournment

Motion R. Johnson made a motion with second to adjourn.

Vote The motion passed on a voice vote.

The meeting was adjourned at 3:31 pm.

Respectfully Submitted,

Paul K. Vallandigham, Secretary
Libertarian Party of California

Approved by the LPC Executive Committee on June 13, 2020

To The Chair of the Executive Committee of the California
Libertarian Party March 12, 2020

Dear Madam Chair & Committee,

Please place this letter in the minutes of the meeting scheduled on or about March 14, 2020 in San Jose, as public comment for the record, and take appropriate action. Should the Executive Committee decide to appoint a neutral committee to investigate, I am willing to supply copies of records referenced in this letter.

Solid evidence exists that Kevin Shaw, a former representative on the Executive Committee and current member of the Judicial Committee, has been informing members of the Party that a current "Member X", well-known to and suspended by the Executive Committee in January 2020 and now appealing his suspension to the Judicial Committee, is a current pedophile or child molester. I know this accusation to be untrue, and incapable of being proven true. On its face the accusation is one of the most damaging and dangerous that can be placed on another. To label anyone a child molester is to incite hatred and violence against them. Such accusations cannot be justified in the absence of an actual threat to children.

I am in possession of several emails in threads of the former LPC Discussion Group by Mr. Shaw during November 2019 to January of 2020. In these emails, he confidently accuses Member X of being a pedophile and calls for him to be silenced or removed from membership. Other representatives or former officers, including Angela McArdle and Chuck Hamm, have implicitly or directly reinforced the accusation in the same threads.

During the 2020 Convention, I had a conversation with Larry Sharpe of New York about recent member suspensions in the LPC. I did not mention names during this conversation, which focused on due process concerns. Mr. Shaw joined us, immediately and loudly denouncing Member X as a pedophile. Mr. Sharpe appeared to be shocked and broke off our conversation.

At the same Convention, a large group of men, most of whom I did not recognize, sat with Angela McArdle and voted as a block. A smaller group I recognized from LA County as people who supported the suspension of Member X and had demonstrated hostility towards him for several years voted nearly in lockstep with this block. The group with Ms. McArdle was distinctly unfriendly towards friends of Member X and kept to themselves, which struck me as remarkable and

unlike anything I had witnessed at any LP conventions I have attended over the past eight years.

A day or two after the convention was over, while scrolling my Facebook feed, I encountered a post by a member regarding the convention. I am “Facebook friends” with this member but do not know him personally. The member stated:

“So I have decided, at the very least, I am not in agreement with this “NAP” matter of fact fuck the NAP. Some people need to get fucked up and you know it.”

In the comments to the post, among other things the member identified Member X by name and stated that “he allegedly molested children under the age of 14.” The member further stated “I had to be on good behavior to represent the campaign I was working with.” Evidently, the person making the comment was one of the men in Ms. McArdle’s group. I PM’d the member to inform him of the truth, that Member X is a gentle, law abiding citizen who was never a pedophile, and is beyond reproach in his speech, attitudes and actions for the protection of children from predators of all kinds. Fortunately, the member seemed receptive to my input. He calmed down after our interaction, and I do not believe he intends to carry out the violent intent expressed in the Facebook post. Nonetheless, it is plain that someone had incited this person against Member X by describing him as a pedophile. Had I not stumbled across his post and intervened, the member would have persisted in his unjustified hatred of Member X and might have done or encouraged the violence he spoke of.

At least four of the five members elected to the Judicial Committee (Mr. Shaw, Mr. Hamm, Mr. Weber and Mr. Bowers) have publicly and repeatedly expressed hostility towards Member X. Shaw, Hamm and McArdle publicly accused Member X of being a pedophile in the months before convention, while Mr. Shaw continued to make the accusation publicly during convention. It can be reasonably inferred from the facts laid out above that many members voting in the elections for Executive and Judicial Committee members believed the false accusations of Mr. Shaw and others. It can also be reasonably inferred that Shaw, Hamm, Bowers and Weber (4 of 5 members of the Judicial Committee) are incapable of providing unbiased consideration of Member X’s appeal.

I am convinced after careful review that the accusation against Member X is so clearly a lie that malicious intent may be presumed by those, such as Mr. Shaw, who persist in raising the accusation despite the absence of any demonstrable threat to safety. Were its truth to be tried, it could not be proved that Member X

is a pedophile or was ever even accused of being so by any legal authorities. On the contrary, Member X would be able to present convincing evidence that he is a law-abiding citizen who poses no threat to children, and the indiscretions of his youth cannot be considered to constitute pedophilia in any popular or clinical sense.

False criminal accusations are corrosive to liberty, democracy, and justice, and all the more so when made for political purposes. Besides being illegal, such conduct violates the Non- Aggression Principle and incites unjust violence and hatred. I hope the Executive and Judicial Committees will take appropriate action to investigate and protect the Party from liability for false accusations by Mr. Shaw and others, ensure that Member X and all other members are treated fairly without prejudice, and do what it can to discourage the use of defamation and fraud as political tactics in our Party.

Good luck.

Sincerely,
Jonathan
Jaech
Member

Chair's Report

Report Date: 03/14/2020

Chair: Mimi Robson

Libertarian Party of California Purpose

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

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

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

The Party shall do so by:

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

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

Bylaw 10: Officers

Section 3

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

Mission

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

General Overview

The LPC held its annual convention over the weekend of February 14-17, 2020 and it was a huge success! We had about 160 delegates sign in and approximately 400 people attend during the course of the three day convention. Although all the accounting hasn't been completed, the convention's gross profit (income vs. hotel charges) are \$9,685.

We also filled our full delegation for the National Convention this year (107 delegates) as well as our alternates. There was a question on how many alternates California was entitled to and I was told by both Caryn Ann Harlos, LNC Secretary, and Alicia Mattson, past LNC Secretary, that we were only able to have 50 alternates. However per an email from Ms. Harlos on March 13, 2020 she has further researched this issue and the Bylaw in Question is:

(Article 10.4(c)): Amendments to such lists may be made by the affiliate parties and submitted to the Credentials Committee until the close of the Credentials Committee meeting preceding the Convention. The number of alternates' names submitted shall not exceed the greater of 50 or the number of delegates allocated.

Therefore it seems that we are entitled to seat 107 alternates and currently we have 18 additional members that received the minimum net number of three "yes" votes that will be added to our alternate list. That means we currently have 68 of 107 alternates so it would be possible to add an additional 39 alternates to the bottom of the list of alternates in ranked order. I don't know if this will be necessary, but with the Covid19 Corona virus it may be something we should consider.

LPC Committees

Per the Bylaws and the Operating Procedures Manual there are committees which are either in-part or in-full appointed by the Chair. In addition there are several ad hoc committees appointed by the Chair. These are the current committees and their members:

***Candidate Support Committee:**

Mimi Robson Chair
Jillian Olsen Secretary
Emily Tilford Treasurer
Brent Olsen
Tim Ferreira
John Ferrero
Brandon Nelson

***Style Committee:**

Joe Dehn Chair
Matyas Homer
Paul Vallandigham

****Affiliate Support Committee:**

David Naranjo Chair
Brent Olsen
Brandon Nelson
Jonathan Prosser
Wendy Hewitt

Bill MacElroy
Eduardo Flores

****Historical Preservation Committee:**

Joe Dehn Chair
Gail Lightfoot
Jonathan Prosser
Kevin Shaw

****Membership Committee**

George Reis Chair
Steve Haug
Brent Olsen
Josh Smith

*****Communications & Marketing Committee:**

Peter Moulds Chair
Marvin Byrd
Elizabeth Stump

*****Convention Committee:**

Brent Olsen
Jillian Olsen
Wes Martin
Brandon Nelson

*****Legislative Committee:**

Elisheva Levin
Brandon Nelson

*****Social Media Committee:**

John Ferrero Chair
Rachel Johnson
Kai Lawson
Angela McArdle
Elizabeth Stump

*****Volunteer Committee:**

Paul Vallandigham Chair
Wendy Hewitt
Eduardo Flores

*** Bylaws Created Committee**

****Operating Procedures Manual Committee**

*****Ad Hoc Committee**

The make up for most of the committees listed hasn't changed since I last reported them; however Kia Lawson has been added to the Social Media Committee after Kalish resigned, and there are currently vacancies in the Historical Preservation

Committee, the Membership Committee, the Volunteer Committee, and the Convention Committee.

I have also started populating a Legislative Committee which will be monitoring what is going on in Sacramento. I have added Elisheva Levin and Brandon Nelson to this committee but am looking for a minimum of one more member.

We currently have an application online for all LPC Committees so if you are interested in getting involved in any of the standing or ad hoc committees please go to <https://www.surveymonkey.com/r/B38LGSH>.

In addition to the standing committees I am populating the Investigation Committee that I announced at Convention. This committee will do a full investigation of the issues surrounding the suspensions of Robert and Jennifer Imhoff. I know there are those that are disappointed that I elected to create this committee after it was voted down by the delegates, but I truly don't see a downside and believe by doing this it will help to heal the discord in the party. The committee will simply be doing additional research and investigation that can then be reported to the ExCom for consideration; per the Bylaws it's the ExCom that would be the body to would make any additional motions regarding the membership status of the individuals involved.

Libertarian Party of California Judicial Committee Appeal

At the Executive Committee meeting held on January 18, 2020 the Executive Committee voted to suspend the membership of Matthew Barnes for cause. On February 19, 2020 the suspended member filed an appeal with the LPC Judicial Committee to have the action of the committee overturned due to insufficient "cause."

The LPC Judicial Committee issued letters to both the LPC as respondents, and the suspended member as appellant. These letters gave the timeline for this appeal which is that the LPC EC had until March 3, 2020 to issue our response; the appellant has until March 13, 2020 to submit his defense and submit any evidence; all parties have an addition 5 days for any additional written arguments; and the hearing will be held on March 18, 2020 at 7:30 p.m. via Zoom, <https://zoom.us/j/392063410>. As it's the LPC EC that is the respondents to this appeal, all members that were in attendance of the meeting held on January 18, 2020 are invited to be on this meeting.

On March 3, 2020 I submitted the initial response to the JC as directed and on March 5, 2020 I submitted a supplemental response based on questions the appellant raised. All parties to this matter have waived privilege so however I am not making these documents public at this time.

In Liberty,

Honor "Mimi" Robson, Chair

Vice Chair's Report

Report Date: 03/12/2020

Vice Chair: K. Brent Olsen

Purpose

Bylaw 10: Officers

Section 4

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

Mission Statement

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

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

Executive Overview

Over the past few months I have been focusing most of my efforts for the State Party towards my work on Operation First Step and identifying local “winnable” races to run Libertarian candidates in in November. So far I have identified races in the following counties (along with assistance from Kalish Morrow): Alpine, Amador, Butte, Calaveras, Colusa, Contra Costa, Del Norte, El Dorado, Fresno, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Los Angeles, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Orange, Plumas, Riverside, Sacramento, San Benito, San Bernardino, Sonoma, Tulare, and Ventura. Once these races have been identified in every county I will begin searching for candidates for these races and work with the Candidate Support Committee to provide the framework for these races to be successful.

- Committees I serve on include: Libertarian Party of California (LPC) Candidate Support Committee, Libertarian Party of California Affiliate Support Committee, LPC Operations Committee, LPC Membership Committee, Libertarian Party of Kings County (LPKC) Executive Committee, LNC

Candidate Support Committee, LNC Bylaws Committee.

- I am currently serving as the Campaign Manager for Kalish Morrow for Hanford City Council and consultant for Azadeh Weber for Saratoga Union School District Board of Trustees.

Respectfully Submitted,

K. Brent Olsen Vice Chair
Libertarian Party of California

Treasurer's Report

Report Date: 3/14/20

Treasurer: Steve Haug

General Overview

\$556.50 of our PayPal funds are still on hold. This was a result of entering a credit card number instead of processing a card directly at convention.

Uncashed Checks

Los Angeles County \$1,587.50 dues sharing check handed to the County Chair on 2/15.

Contra Costa County \$687.50 third July 2019 dues sharing check mailed to County Chair.

Santa Cruz County \$687.50 third July 2019 dues sharing check mailed to County Chair.

Richard Brown Jr. JD \$1,880.46 delivered on February 29.

Total \$4,217.96

Government Reports

The next FPPC 460 report is due on April 2. The first quarterly FEC report is due in April. IRS form 990 is due in May.

Accounting Review

All reports requested to perform the review have been uploaded to the CPA.

Membership Renewals

Members in all northern area counties whose membership lapsed in the last eight months of 2019 have been contacted, mostly by mail, to renew their membership. So far 14 have renewed their membership resulting in \$400 of income. The 81 contacts have a success rate of over 17%. Letters will be sent out to the remaining 2019 expired members who have not been contacted. Mailings are on hold until we have more return envelopes. When 2019 is done, letters will go out to 2020 expired members. This will continue for all members who have a renewal expiration date of more than 30 days past due.

Documents that are part of this report:

Libertarian Party of California Financial Overview

Management Report

Libertarian Party of California

For the period ended December 31, 2020



Prepared on

March 9, 2020

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Profit and Loss

January - December 2020

	Total
INCOME	
4200 FEC Income	
4210 FEC Donations	175.00
Total 4200 FEC Income	175.00
4a Donations	
401 Gifts-Unrestricted	
4011 Gifts-Unrestricted-One Time	665.00
4012 Gifts-Unrestricted-Recurring	884.56
Total 401 Gifts-Unrestricted	1,549.56
4100 Candidate Support Income	
4110 CSC Gifts-Unrestricted-One Time	4,605.00
4120 CSC Gifts-Unrestricted-Recurring	416.00
Total 4100 Candidate Support Income	5,021.00
Total 4a Donations	6,570.56
5a Membership Dues	
5210 Renewal	3,200.00
5212 New Member	2,200.00
5230 Revenue from Premiums	3,900.00
5250 Receipts From County Dues Sharing	62.50
Total 5a Membership Dues	9,362.50
5b Materials-Revenue	
5100 Sales of Product Income	33.75
Total 5b Materials-Revenue	33.75
5c Events-Revenue	
5500 Convention	32,960.00
5560 CSC Event Revenue	750.00
Total 5c Events-Revenue	33,710.00
5e Area Offices Income	
5602 Central Area	375.00
Total 5e Area Offices Income	375.00
6000 Interest - Checking and Savings	0.72
Total Income	50,227.53
GROSS PROFIT	
50,227.53	
EXPENSES	
7020 County Dues Sharing	7,725.00
7541 News Letter	945.00
8110 Office Supplies	441.80
8130 Telephone & Telecommunications	316.19
8134 Domain & Website Services	27.37
8135 CSC Domain & Website Services	2,568.75
8140 Postage, Shipping, Freight & Delivery	56.35
8153 CSC Bulk Email services	449.85

	Total
8154 Email Service	210.19
8200 Area Offices	
8203 Central Area	1,178.68
8204 Southern Area	-108.30
Total 8200 Area Offices	1,070.38
8210 Office Rent	376.58
8290 Special Events	
8292 Event Facilities	810.28
8295 CSC Event Expenses	1,485.11
Total 8290 Special Events	2,295.39
8310 Travel, Meals and Meeting Expenses	235.00
8400 Convention	24,017.97
8560 Outside Computer Services	634.00
8565 CSC Outside Computer Services	75.00
8571 CSC Advertising/Promotional	55.00
8574 Membership Promotions	457.00
8590 Credit Card & Transaction Processing	1,198.61
8595 CSC Credit Card & Transaction Processing	116.77
8650 Taxes, Licenses & Permits	83.00
Total Expenses	43,355.20
NET OPERATING INCOME	6,872.33
NET INCOME	\$6,872.33

Balance Sheet

As of December 31, 2020

	Total
ASSETS	
Current Assets	
Bank Accounts	
1010 Wells Fargo LPC 3121	43,289.14
1015 Wells Fargo CSC 9284	19,149.49
1020 PayPal	4,309.22
1025 Wells Fargo FEC 7326	6,597.50
Total Bank Accounts	73,345.35
Accounts Receivable	
Accounts Receivable (A/R)	212.50
Total Accounts Receivable	212.50
Other Current Assets	
1320 CSC Loans To Candidates	620.00
Total Other Current Assets	620.00
Total Current Assets	74,177.85
Fixed Assets	
1500 AV Equipment	5,878.37
Total Fixed Assets	5,878.37
TOTAL ASSETS	\$80,056.22
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 Accounts Payable	2,579.47
Total Accounts Payable	2,579.47
Other Current Liabilities	
2140 Sales tax payable	25.99
2145 California State Board of Equalization Payable	18.25
2580 Funds Held in Trust	1,393.62
Total Other Current Liabilities	1,437.86
Total Current Liabilities	4,017.33
Total Liabilities	4,017.33
Equity	
3900 Retained Earnings	51,390.37
3999 Opening Balance Equity	17,776.19
Net Income	6,872.33
Total Equity	76,038.89
TOTAL LIABILITIES AND EQUITY	\$80,056.22

Central Area Coordinator's Report

Report Date: 3/14/2020:

Central Area Coordinator: Jon Prosser

Mission and Broad Objective Summary

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.

Highlights

- **Fresno:** Nickolas Wildstar continues to leverage the momentum from his mayoral campaign to bring more people into the Libertarian Party in the Fresno area. As an example, the weekend after his defeat on Super Tuesday he manned a table at a Chinese New Year event to promote the LP. I still intend to schedule an official meeting to re-establish Fresno's county organization within the next couple of months.
- **Tulare:** PRIDE Visalia 2020 conflicts with the 2020 LNC Convention. Chairman Julian Sprague managed to pull together a group of activists who are not attending the national convention to run a table at the event.
- **Other central counties:** There is no further update on activity in other counties since my convention report in February. I will continue to reach out as time allows to assist with meetings and activities in underdeveloped affiliates.
- **Affiliate Support Committee efforts:**
 1. During the Affiliate Support Committee's Zoom call on 3/5/2020, "support teams" were discussed. These support teams will involve members of the Committee as well as a loose group of leaders/activists in each area who can travel to assist fledgling county organizations in pairs. I created a spreadsheet of names of people in each county who have expressed interest in becoming involved in the LP. I will use these contacts as 'point-people' for planning meetings to get their respective counties organized.
 2. Also discussed was the decision to hold leadership "roundtable" events in lieu of leadership summits in 2020. These will be less formal with the intent to

facilitate open discussions between new and more experienced leaders around best practices.

- **Ongoing efforts:** (carried over from previous CAC report) 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

Southern Area Coordinator's Report

Report Date: 3/8/2020:

Southern Area Coordinator: Wendy Hewitt

Southern Area Coordinator Report

This report will be a short report because we just had our State Convention last month where I gave a very lengthy report.

The Southern Area has had a few annual meetings I haven't reported on yet.

Riverside County had their annual meeting with officer elections on January 27, 2020. We reelected for Chair - Vincent Puccio, Vice Chair - Wendy Hewitt, Secretary - Dawn Brosius, and Treasurer - Paul Vallandigham. We did have a good amount of people show up. We are hoping to get more people involved.

Orange County had a Central Committee meeting on January 28, 2020 where they elected officers to their Executive Committee. Those officers are: Chair - David Naranjo, 1st Chair - George Reis, 2nd Chair - Chris Ganiere, Secretary - Sam Ulloa, Treasurer - Kristen Smith, Tech Officer - Tim Thein.

And in San Diego County they had their Convention and Annual meeting. Their elected officers are: Chair - Antonio Salguero, Vice Chair - Don De Angelo, Secretary - Seth Wilkinson, Treasurer - Bob Fraas, At Large - Joseph De Paul. Their Convention Speakers were State Chair Mimi Robson and Susan Shelley who is the Vice President of Communications for the Howard Jarvis Taxpayers Association.

Congratulations to all the newly elected officers. I am looking forward to working with all of you this year.

Mimi Robson

From: Rebecca Lau <laurebeccas@gmail.com> on behalf of Rebecca Lau
Sent: Monday, February 17, 2020 3:00 PM
To: Executive Committee
Cc: fastrichard77@gmail.com; Starchild
Subject: Request for disciplinary actions against Libertarian Party of San Francisco
Attachments: LPSF-Feb-2020-Minutes.pdf

Hello members of the executive committee,

I would like the Executive Committee to consider taking disciplinary action against the Libertarian Party of San Francisco for violating state bylaws to endorse a Republican candidate for partisan office.

At the Libertarian Party of San Francisco's February 8, 2020 meeting, Treasurer Nick Smith moved to recommend John Dennis, a Republican candidate for House of Representatives in California's 12th district. Dennis is the current chair of the Republican Party of San Francisco, so his registration status is well-known. The motion passed and was not ruled out of order by chair Starchild.

The vote violates Bylaw 9, section 3 which states:

County Central Committees may endorse only those candidates for public office in any partisan election whose political party affiliation is either "Libertarian" or "Decline to State."

Their defense is that it is merely a "recommendation" and not an endorsement. In previous discussions, LPC chair Mimi Robson has stated that there is no difference.

In addition, the motion to "recommend" was seconded by a non-central committee member, Clint Greiss. Clint is a registered Republican and a dues-paying member of LPC. He is also John Dennis' campaign manager. He is not a central committee member and has no voting rights, as defined by Bylaw 5 section 1, which states:

No State or County Central Committee member shall be a registrant of or hold office in any political party other than the Libertarian Party.

Acting secretary Richard Fast took minutes for the meeting, which are attached. LPSF has no elected secretary.

I request that the executive committee make a motion to censure LPSF chair Starchild. I believe he knowingly violated state bylaws to endorse John Dennis, as he is a long-time supporter of John Dennis. He supported John Dennis in his previous non-partisan campaign for Board of Supervisors. I would also like the Libertarian Party of San Francisco to withdraw their endorsement of John Dennis.

Sincerely, Rebecca Lau

Central Committee member, San Francisco County

Candidate Support Committee Report

Report Date: 03/14/2020

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

Bylaw 16: Campaign Financing

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

Operating Procedures Manual

Candidate Support Committee

Per Bylaw 16 the LPC shall establish at least one campaign fund which funds shall be allocated to candidates of the Libertarian Party, therefore The Libertarian Party of California Candidate Support Committee (LPC CSC) shall be formed to raise money to support qualified Libertarian candidates in California and/or support campaign publicity not specifically promoting an individual candidacy. (07/20/2006)

The Treasurer of this Committee shall not be an officer of the LPC, shall serve a term contemporaneous with the term of the Treasurer of the LPC, and shall be the Assistant Treasurer of the LPC FPPC Committee. (02/09/2019)

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

The Candidate Support Committee shall be charged with:

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

Mission Statement

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

Committee Goals

The Candidate Support Committee has been working on realistic goals to help promote both the Candidates and the Libertarian Party itself. We have been working on developing strategies to reach out to members and donors to become monthly donors; this will insure a consistent revenue stream. We have also been working to plan and execute fundraising events which include dinners and online campaigns.

Executive Overview

Since our last ExCom meeting the Candidate Support Committee meeting schedule has been lessened as we prepared for the state convention so there has only been one meeting.

After our last ExCom Meeting on January 18, 2020 we held a candidate support fundraiser in Visalia which wasn't as well attended as was hoped, but we were still able to have a successful silent auction and raise some money. We also had a successful fundraiser at the convention, but again the final accounting hasn't been completed. When I last reported the bank balance in January it was \$13,346 and as of March 6, 2020 the balance was \$19,150, which is approximately a \$5,800 increase in just a bit over a month.

At our last meeting we discussed plans for future fundraising opportunities which will include a casino night; we have not yet determined a place or date. We may also incorporate a fundraising event with our next ExCom meeting in June.

We have also been active in identifying opportunities to run Libertarians for down ticket first step, based upon the Operation First Step model that Florida used in 2018.

I also want to thank our candidates that ran in the Primary Election! The following candidates were on the primary ballot:

Joe Dehn, House District 17, who received 2.2% of the vote
Bob Goodwyn, House District 18, who received 1.9 % of the vote
John Webster, Senate District 13, who received 2.1% of the vote
Kennita Watson, Assembly District 24, who received 4.5% of the vote

Because of those candidates, many people in Santa Clara County had a Libertarian option for each partisan office in their districts!

We also had five write-in candidates for partisan office as follows:

Jamie Dluzak, SD9
Evan Wecksell, SD25
John Farr, SD31
James Just, AD7
Starchild, AD17

The Libertarian Presidential Primary was held and there were 13 candidates on the ballots. These candidates and the percentage of the vote they each received are as follows:

1. Jacob Hornberger	19.2%
2. Ken Armstrong	12.4%
3. Jo Jorgensen	12.1%
4. Vermin Supreme	11.7%
5. Kim Ruff	8.1%
6. Adam Kokesh	7.4%
7. Sam Robb	5.9%
8. Daniel Behrman	5.8%
9. Max Abramson	5.6%
10. Souraya Faas	3.5%
11. Steven Richey	3.4%
12. Erik Gerhardt	2.4%
13. Keenan Dunham	2.4%

In addition, there were four qualified write in candidates for president:

Sorinne Ardeleanu
Nicholas D'Artagnan
Geby Eva Espinosa
James Ogle

Meeting History

Since the January 1, 2020 ExCom Meeting we have held the following meetings.

- March 2, 2020, Video Conference via Zoom, with Tim Ferreira, John Ferrero, Jillian Olsen, Brent Olsen, and Mimi Robson in attendance.

Note: We did not hold the January 20, 2020 meeting, as members were traveling back from the ExCom meeting and the meetings in February were cancelled due to convention planning and the convention.

Upcoming meeting: March 16, 2020, Video Conference via Zoom.

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

Communications & Marketing Committee Report

Report Date: 3-10-20

Appointed by: Mimi Robson

Chair: Peter Moulds

Members: Marvin Byrd, Betz Stump

Committee Purpose

Communications and Marketing Committee

Mission Statement

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

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

Since the last EC meeting:

1. PR: 1 press release was issued, "LPC to Hold Presidential Debate at State Convention". NPR radio in Culver City featured Brett Olsen interview on multiple radio spots; Westside Today (local print/electronic) featured a story about the convention and Presidential debate.
2. The Beacon open and click rates are improving. Have requested from hired newsletter resource ways to improve whitelisting.
3. Plans for a press release about the Super Tuesday election results in early April.
4. Newsletter: The second issue of The Beacon was released in early February

5. Plans are to issue The Beacon in late April
6. Would like to better understand how to begin participation in ca.lp.org website strategy and content generation.

Meeting History – all meetings are via zoom.us conference calls

- 8-6-19, 4 pm; 10-8-19, 7:30 pm; 11-12-19, 7:30 pm
- 12-10-19, 7:30 pm; Byrd, Moulds and Stump in attendance. Guest Natalie Moines attended.
- 1-14-20, 7:30 pm; Byrd, Moulds and Stump in attendance.
- 2-11-20, 7:30 pm; Byrd, Moulds and Stump in attendance.
- 3-10-20, 7:30 pm; Byrd, Moulds and Stump in attendance. Guest David Naranjo attended.

Respectfully Submitted, Peter Moulds, Chair