

**Libertarian Party of California
Executive Committee Minutes
EXECUTIVE SESSION ONLY**

**Approved by the Executive Committee during Executive Session
on 09 November 2019**



10 Aug 2019

Avatar Hotel

4200 Great America Parkway, Santa Clara, CA 95054

LPC Executive Committee Minutes

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The LPC Executive Committee entered Executive Session and was called to order at 10:34am on 10 Aug 2019.

Members present were:

H. Robson, Chair
K. B. Olsen, Vice-Chair
P. Vallandigham, Secretary
S. Haug, Treasurer
B. Nelson, Northern Area Coord.
J. Quigley, Central Area Coord.
W. Hewitt, Southern Area Coord.
R. Dawson, At Large

R. Lau, At Large
K. Morrow, At Large
J. Olsen, Alternate At Large
C. Hamm, At Large
B. Shannon, At Large
K. Shaw, At Large
J. Smith, At Large

Members not present:
J. Quintero, At Large

Non-voting members present:
J. Prosser, Alternate At Large

The purpose of the closed session is to investigate allegations made on 07 Aug 2019 by the staff of a major donor against Robert and Jennifer Imhoff, alleging that they fraudulently reported inflated registered voter numbers to party donors with a donation request of \$10,000.00.

The Chair provided printed evidence from the donor's staff for reference during the investigation.

Motion J. Smith made a motion to allow Robert Imhoff and Jennifer Imhoff to enter the room to provide information on the matter under consideration. The motion passed without objection.

Mr. and Mrs. Imhoff entered the meeting, provided statements, and answered questions asked by committee members.

Motion W. Hewitt made a motion to call Emily Tilford to provide information on the matter under consideration. The motion passed without objection.

The Chair initiated a telephone call with Ms. Tilford, on speaker. Ms. Tilford answered question asked by the committee regarding the evidence that was provided by her prior to the meeting.

Motion S. Haug made a motion with second to suspend the State Central Committee memberships of Robert and Jennifer Imhoff for cause.

Vote A roll call vote was conducted. The motion passed with a vote of 10-2-3.

R. Dawson	Yes
C. Hamm	Yes
S Haug	Yes
W Hewitt	Yes
R. Lau	Expressly Abstained
K. Morrow	Yes
B. Nelson	Yes
K.B. Olsen	Expressly Abstained
J. Olsen	Yes
J. Quigley	Yes
B. Shannon	No
K. Shaw	No
J. Smith	Yes
P. Vallandigham	Yes
H. Robson	Did not vote

Motion J. Smith moved, with second, to rise from Executive Session with no objections.

The 10 Aug 2019 Executive Session of the LPC Executive Committee was adjourned at 12:18pm.

Respectfully Submitted,

Paul K. Vallandigham
Secretary, Libertarian Party of California