

Libertarian Party of California

Minutes

Executive Committee, Libertarian Party of California, May 15, 2010

Location:

Comstock Apartments Community Room
1725 K Street
Sacramento, CA 95811

Contact telephone number (916) 941-5547

Host Gale Morgan

Kevin called the meeting to order at 10:48 am

Attending

Officers

Chair Kevin Takenaga
Northern Vice Chair Rich Newell
Southern Vice Chair Mike Seebeck
Treasurer Brian Darby
Secretary Gale Morgan

At-large Representatives

Chris Agrella **Absent**
David Bowers
Paul Darr
Flavio Fiumerodo **Absent**
Terry Floyd **Absent**
Dana McLorn
Glynda Perrotte
Alan Pyeatt **Absent**
Jill Pyeatt **Absent**
Boomer Shannon

Alternates

Richard Vanier
Savva Vassiliev **Absent**

Guests

Ken Gillespie
Ray Fostore
Scott Lieberman

Comments

No Guests addressed the committee.

Setting of Agenda

The agenda was set without objection

Approval of Minutes

December Minutes Accepted as corrected

February Minutes Accepted as corrected

Reports

Officers Reports

Northern Vice Chair's Report – no report
Southern Vice Chair's Report
Treasurer's Report

Motion: Shannon: Recess 5 minutes – Passed w/o objection

Chair's Report

Motion: Morgan: Allocate \$750.00 for Freedom Fest Event in budget

Vote: unanimous: approved

Motion: Seebeck: Set-aside rules; and move LNC Rep report to next; before lunch.

Passed w/o objection

LNC Region 2 Representative Report

Scott Lieberman

Motion: Darby: break for lunch until 1:45

Passed: w/o objection

Reconvene

Secretary's Report

At-Large Reports

Paul Darr
Glynda Perrotte
Boomer Shannon
David Bowers
Dana McLorn
Rich Vanier
Alan Pyeatt
Jill Pyeatt
Savva Vassilliev

Committee Reports

Electronic Communication

Freebook release date March 14
Flavio Flumerodo, Ty Castor, and others

Legislative

Mike Seebeck
Prop 13

Motion: Newell Endorse: Pass

Prop 14 Opposition approved 12/2009
Prop 15 Support opposition 12/2009
Prop 16

Motion: Newell: table until larger group available: Pass

Prop 17

Motion: Morgan: Endorse proposition 17: Pass unanimous

Motion: Seebeck: recess 5 minutes: Pass w/o objection

New Business

Appointment of Bylaws Committee

Nominees:

*Morgan
Newell
Perrotte
Seebeck
Vanier
Collier
Knowlton
Lopez
Pedvin
Shannon*

Vote: Morgan, Newell, Perrotte, Seebeck, Vanier

National Convention Delegates (final list)

Original delegates, processed delegates, added delegates

Nominations closed: Passed w/o objection

Motion: Seebeck: Accept list as displayed: Passed w/o objection

Region Formation (delegation of authority)

Motion: Seebeck: Delegate authority to Kevin Takenaga to negotiate region formation.

Vote carries

Endorsements

Motion: Shannon: Endorse both AD59 candidates.

Motion to substitute: Seebeck: Endorse winner of AD59 after primary.

Motion to amend: Newell: For the general election (replace: after primary)

Vote: pass without objection to amend

Vote: pass without objection to substitute

Vote: Carries

Motion: Seebeck: Endorse all CA libertarians running for partisan office in uncontested primaries.

Vote: Fails

<i>Motion: Shannon: recess 5 minutes.</i>	<i>Passed w/o objection</i>
<i>Motion: McLorn: endorse: Gonzales</i>	<i>Passed w/o objection</i>
<i>Motion: Shannon: Endorse: Ogden</i>	<i>Vote: fail</i>
<i>Motion: Shannon: Endorse Brown</i>	<i>vote pass</i>
<i>Motion: Shannon: Endorse Andy Favor</i>	<i>Carries</i>
<i>Motion: Shannon: Endorse Teyssier</i>	<i>Passed w/o objection</i>
<i>Motion: Shannon: Endorse Hannon</i>	<i>Passed w/o objection</i>
<i>Motion: Shannon: Endorse Bronstien</i>	<i>Passed w/o objection</i>
<i>Motion: Vanier: Endorse: Watson, Dixon, De Baets, Michlin</i>	<i>Passed w/o objection</i>
<i>Motion: Seebeck: Endorse Lightfoot:</i>	<i>Fails</i>
<i>Motion: Shannon: Endorse Paster</i>	<i>Passed w/o objection</i>
<i>Motion: Morgan: Endorse Tuma</i>	<i>Passed w/o objection</i>
<i>Motion: Newell: Endorse Morgan Arden Arcade City Council</i>	<i>Passed w/o objection</i>
<i>Motion: McLorn: Endorse Carlos Rodriguez</i>	<i>Passed w/o objection</i>
<i>Motion: McLorn: Endorse Adian Galysh</i>	<i>Passed w/o objection</i>
<i>Motion: Morgan: Endorse Steve Torno Senate</i>	<i>Passed w/o objection</i>
<i>Motion: Seebeck: Endorse Paul Dekker</i>	<i>Passed w/o objection</i>
<i>Motion: Seebeck: endorse Mike Benoit</i>	<i>Passed w/o objection</i>
<i>Motion: Seebeck: Endorse Kristi Stone</i>	<i>Passed w/o objection</i>
<i>Motion: Seebeck: Endorse Campbell</i>	<i>Passed w/o objection</i>
<i>Motion: Seebeck: Endorse Hinkle</i>	<i>Passed w/o objection</i>

Adjourn 5:15