

Zoom Meeting began at: 8:06 pm.

Attendees

Chair – John Due	Vice-Chair – TBD
Treasurer – Larry Fenton	Secretary – David Bowers
Region 61 – Not Present	Region 62 – Aaron Bonn
Region 63 – Alex Bielanski	Region 64 – Shawn Osborne
Region 65 – Not Present	Region 66 – Jay Jones
At-Large – Moses Soghmoyan	At-Large – Not Present

Guests: Dave Schrader (Region 66, Alternate), Annie Kapler, Garrett McMillian

(8:10p) Motion to adopt the Agenda. Motion is seconded, and passes without objection.

Chair’s Report: (8:11p) Chair setting up calls, zoom meetings and looking to create templates to help expedite. New Chair has lots of ideas. Wants to report out about more activities.

Vice Chair’s Report: (8:19p) Vice-Chair is vacant as the Vice-Chair has taken on the role of Chair after Dan Welby resigned as Chair.

Secretary's Report: (8:21p) Secretary reviews minutes from the combined November/December in-person meeting. Minutes are adopted without objection.

Treasurer’s Report: (8:26p) Balance is \$10,526.67 in Wells Fargo. We received \$101.87 via Stripe donations. Treasurer reports we have three new annual members. Next FPPC filing is due January 31, 2023.

REGION REPORTS: (8:36p)

Region 61 No report.

Region 62 Their monthly meeting was held on the second Monday in January. Eric and Linda attended.

Region 63 Alex looking to have a meeting on February 8th.

Region 64 January meeting canceled. Next meeting to be held February 7th.

Region 65 February meeting to be held at Lazy Dog Restaurant & Bar, 8800 Apollo Way, Downey, CA.

Region 66 January 19th meeting has Mimi Robson, the LPC Chair, speaking on 2022 and what she looks forward to in 2023. The Region 66 speaker will be Linda Dorfmont with her annual update on changes in income tax laws. Region 66 holds their meetings at Raffaello Ristorante 457 W 7th St, San Pedro on the the third each of month.

New Vice Chair Discussion: (8:42p) As we do not have someone to step forward and seek the role of Vice-Chair we will hold off until our annual LPLAC convention this meeting.

New Business: (8:49p) Garrett McMillian discusses Star Voting to replace IRV or Ranked Choice Voting. In Star voting you rank candidates and assign scores of zero to five. They have the support of the Equal vote Coalition of Portland, Oregon and multiple county LP groups.

Public Comment: (9:05p) Dave Schrader discusses his work on data analytics. He has a team of five to ten out of the 30 people that worked on analytics in support of Jo Jorgensen's presidential campaign. They could be useful for supporting various campaigns.

Adjournment: (9:15p) Motion is made to adjourn. Motion is seconded. Motion passes without objection.