

FINAL Minutes – September 24, 2018

Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting Page 1 of 2

Held via ZOOM application at: <https://zoom.us/j/976246017>

Or Telephone: Dial: US: +1 669 900 6833 or +1 646 558 8665
Meeting ID: 976 246 017

Meeting began a few minutes after 8:00 pm.

Attendees

Chair – Angela McArdle	Vice-Chair – Kevin Shaw
Treasurer – Manny Robledo	Secretary – David Bowers
Region 61 – Tracy Johnson	Region 62 – Bob Weber: (via phone/audio only)
Region 63 – Tim Ferreira	Region 64 – Jonathan Jaech
Region 65 – not present	Region 66 – Jay Jones
Region 67 – Frank Chau	Region 68 – TBD

Guests – Ryan Lopez, Tracey DuPrez, Henry Chai, Jordan Lovato, and Mark Suarez.

Several Points of Order were raised by Jonathan Jaech regarding validity of Zoom meeting platform. Point of Order ruled invalid by Chair based on LPLAC's Bylaws allowing us to hold electronic meetings. Point of Order regarding page 81 of RONR (11 ed.) (meeting being in one area) ruled invalid as all were able to participate via Zoom. Point of Order regarding page 89 of RONR (11 ed.) and notice required via mail or facsimile was ruled invalid as this is a standing monthly meeting of the Executive Committee and the Chair had provided e-mail notification.

8:23 p.m. **Adoption of Minutes:** Minutes for the August LPLAC meeting were approved with the addition that the Treasurer had reported filing the semi-annual California FPPC forms.

8:25 pm **Chair's Report:** Chair needs only Members who want to work and not play power games. Looking for Membership growth. We need to stop the infighting. Block Chain Committee progress has been hampered by California outlawing Bitcoin donations to political parties. Chair indicates that Matthew Barnes is banned from LPLAC meetings and from Region 61 and 63 meetings based on the recent disruption at the Region 63 meeting and the ongoing pattern of disruption.

A Point of Order is raised by Jonathan Jaech. The Chair rules that Matthew Barnes is banned from LPLAC, Region 61 and Region 63 meetings per RONR (11 ed.), p. 648 lines 9-22 (regarding non-members).

8:39 pm **Vice Chair's Report:** Vice-Chair reports on tiered membership levels. Reports about work on the Website for LPLAC, wide literature fold-up units procured and being used at college campuses by activists. LPSFV Logo flag is displayed along with Region 61 branded material can be re-branded for other Regions. Vice-Chair will be speaking to various classes at Pierce College on October 2nd and 3rd. Comedy Central show to shoot next month. Looking to include more video content for the website, such as candidates and volunteers working with colleges.

8:48 pm **Secretary's Report:** Minutes being approved the Secretary had no other items to report.

8:49 pm **Treasurer's Report:** The current LPLAC balance is \$9,061 of which some funds are held for Regions or restricted. \$60.00 was received in the hat last month. There were no expenditures this period.

8:50 pm **Region Reports**

Region 61 – Meeting is next Wednesday.

Region 62 – Bob Weber was having audio troubles at first and could not report. Subsequently Bob reported that they screened “Little Pink Houses” and now the meetings are the first Tuesday of each month.

Region 63 – Jasmine Gonzalez spoke about her Uncle. In 2015 after his 50th birthday he was detained for supposedly being legal to work here. However, he has been held in Texas on detention for the last three years. She know is at the point of wanting him to be deported because that would be bring some certainty to things. She cannot even tell him the good things in her life as he has it so bad.

Region 64 – We did the Promise Game last meeting. The next meeting is this Wednesday. October meeting location is a TBD.

Region 65 – No report

Region 66 – Elliot Graham spoke on why this is an important election. Next month Matthew Barnes will speak on the Care and Feeding of Volunteers. November Region 66 is to have Mike Alexander of Radio Free LA out of Pasadena on AM 870 on Sundays from 8 to 9:30 am. Topics include economics and spending in California. He has a government grifter of the week segment. Region 66 will be coordinating the LPLAC booth at the Manhattan Beach Home Town Fair in October.

Region 67 – The Region discussed bans on social media platforms and whether free market could solve such issues.

Region 68 – No Report

9:04 pm **Committee Updates:**

Legal Committee Chair has created a draft of item regarding excessive fines for review by the Committee

Block Chain Committee is stalled now that California bans crypto-currencies for political committees.

9:10 pm **LPLAC Meeting** – Discussion about moving LPLAC meeting date.

9:16 pm **Region Business** – Ryan and Tracy would like to create a further eastern Region in LPLAC to support La Verne. Region 68 (Santa Clarita/Lancaster) is not active.

9:23 pm **Public Comments** – Mark Suarez with Ventura County is working on opinions to support Proposition 6 and is working on California Supreme Court case regarding private contractor rules affecting barbers in northern California. Ventura County to have tabling in Moorpark.

Henry Chai is not a fan of our direction. Wants people to work things out.

Jordan Lovato speaks about enjoying working with members, but is not feeling good and is turned off now. Chair says she will speak with Jordan about his concerns

Meeting adjourned at 9:32 pm.