

**Minutes – June 24, 2019 Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting Page 1 of 2**

Held via ZOOM application at: <https://zoom.us/j/115918315>

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Meeting began at: 8:05 pm:

**Attendees**

|                                    |                            |
|------------------------------------|----------------------------|
| Chair – Angela McArdle             | Vice-Chair – Not Present   |
| Treasurer – Not Present            | Secretary – David Bowers   |
| Region 61 – Gary Davis (Alternate) | Region 62 – Bob Weber      |
| Region 63 – Tim Ferreira           | Region 64 – Jonathan Jaech |
| Region 65 – Jose Castaneda         | Region 66 – Jay Jones      |
| Region 67 – Frank Chau             | Region 68 – TBD            |

**Guests:** Ryan Lopez, Tracy DuPrez, Rick Dawson, Rachel Johnson, Oded Marom, Eric Salverson, Matt Barnes, Tony Gemma. Brian Anderson and Jordan Lovato join at 8:09 pm. Rick Dawson joins call before 8:20 pm. Joshua Smith, Pablo Serrato, E.J. Badillo, Bruce Dovner and a person named Brent Olesen also joined during the course of the meeting.

8:07 pm Motion made by Chair and seconded to adopt the Agenda. Motion passes without objection.

**Chair’s Report (8:09 pm):** Chair reports on Jay Beeber's vote totals for LA City Council. The LPLAC Convention has various levels of event fees and packages. There is no requirement to pay for delegates to vote. The prices are for various food and beverage packages. There will be three speakers and candidate recognition awards. The Convention will include a raffle and photographer will be there. Kevin Shaw, former Vice Chair, will not be attending and has resigned from being Vice Chair of LPLAC.

**Vice Chair’s Report:** No report as position is vacant.

**Secretary's Report and Adoption of April Minutes (8:17 pm):** May minutes are reviewed. Minor grammar and spelling issues are noted for changes. Motion to approve with typo corrections passes without objection.

**Treasurer’s Report (8:21 pm):** - Submitted via e-mail to the Secretary and Chair from the Tresurer. Our Current Wells Fargo Balance \$4,662. We have five paid memberships/renewals so far this month. We are collecting convention payments via Eventbrite and LPLAC website. We have made a \$400 deposit for convention venue.

**REGION REPORTS:**

**Region 61** Looking to reset our monthly meeting.

**Region 62** Meets at Dinah's Restaurant each month.

**Region 63** The Region meeting's speaker discussed school choice and a ballot initiative to allow people to redirect tax dollars for education accounts. Next month's speaker to discuss the dark web.

**Region 64**

Jonathan Jaech moves to postpone the June 30<sup>th</sup> LPLAC Convention to a later date to be at a public location later this summer. Motions is seconded. Motion fails 2 Ayes 6 Nays and 1 Abstention

|                     |                   |                         |
|---------------------|-------------------|-------------------------|
| Jose Castaneda – No | Jay Jones – No    | Tim Ferreira – Abstains |
| Frank Chau – Yes    | Gary Davis – No   | Angela McArdle – No     |
| Bob Weber – No      | David Bowers – No | Jonathan Jaech – Yes    |

**Region Reports (continued)**

The Chair had ruled that a motion to extend time was out of order. A motion to Appeal the Ruling of the Chair was made by Tim Ferreira and seconded by Jonathan Jaech. Motion fails 4 Ayes and 5 Nays.

|                     |                   |                      |
|---------------------|-------------------|----------------------|
| Jose Castaneda – No | Jay Jones – No    | Tim Ferreira – Yes   |
| Frank Chau – Yes    | Gary Davis – No   | Angela McArdle – No  |
| Bob Weber – Yes     | David Bowers – No | Jonathan Jaech – Yes |

**Region 65** We held our meeting.

(8:48 pm)

**Region 66** Dave Schrader spoke in June meeting regarding the parallels between libertarians and Abolitionists versus Gradualists in 1800's. Region 66 will not be holding a July meeting.

**Region 67** We had a lot people at the meeting. We had a safe, good time discussing libertarian ideas.

Frank Chau moves to Censure and Remove the LPLAC Chair. Motion is seconded. Motion fails 2 Ayes and 6 Nays.

|                     |                   |                           |
|---------------------|-------------------|---------------------------|
| Jose Castaneda – No | Jay Jones – No    | Tim Ferreira – No         |
| Frank Chau – Yes    | Gary Davis – No   | Angela McArdle – Abstains |
| Bob Weber – No      | David Bowers – No | Jonathan Jaech – Yes      |

Ryan Lopez, Alternate for Region 67, reports on his separate, local meetup where ten people showed and discussed abortion and the ideas of Walter Block know as Evictionism.

**Region 68** No Report

**Sex Worker Petition Update:** Guest was unable to join the call. No discussion.

**County Convention Update:** Update provided during Chairs report. Motion to postpone had failed. Moved on to next item in light of time.

**Fundraiser Event in August:** Chair discusses Libertarian fundraising concert set for August 2 at Surf Dog's Bar & Grill in Huntington Beach. More information to follow at our July meeting.

**Public Comment (9:05 pm):**

Joshua Smith says that Rick Dawson will be running for LPLAC Vice-Chair.

**Adjourn (9:17 pm):** Chair moves to adjourn the Ex Com meeting. Motion is seconded. Motion passes