

**FINAL Minutes June 28, 2021 Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting** **Page 1 of 2**

Meeting held on the ZOOM application. Meeting began at: 8:01 pm.

**Attendees**

Chair – Angela McArdle zoom bork	Vice-Chair – Rachel Nyx (Chaired)
Treasurer – Chris Stare	Secretary – David Bowers
Region 61 – Daniel Welby	Region 62 – Aaron Bonn
Region 63 – Desmond Mantle	Region 64 – Shawn Osborne
Region 65 – Jose Castaneda	Region 66 – Jay Jones
Region 67 – Ryan Lopez	Region 68 – TBD

**Guests:** Mimi Robson (LPC Chair), Tim Ferreira (LPC Executive Director), Vincent Tan, Tim Flanagan, Adam Choit Gary Tarbell, Nick Nikides, Reinita Susman, Frank Perkins, Nate Kingsbury, Sasha Martinez, and Craig Strachan.

(8:02p) Chair moves to adopt the Agenda. Motion is seconded and passes without objection.

**Chair’s Report:** (8:03p) Provides updates on status for our upcoming LPLAC Annual Convention that is a Reason's offices on July 10<sup>th</sup>.

**Vice Chair’s Report:** (8:05p) Provides additional status updates on our upcoming Convention.

**Secretary's Report and Adoption of Minutes:** (8:11p) Secretary reports on the May Minutes with corrections to spelling of names to be made for the final and some grammar/spelling errors. May minutes is also corrected to read June (as the Secretary got ahead of himself). Jay Jones moves to adopt May's Minutes as amended for corrections. Motion is seconded and passes without objection.

**Treasurer’s Report:** (8:13p) Treasurer reports on balances being \$7,616.53 after \$25 of donations and the FPPC (Fair Political Practices Committee) fines of \$2,645 were paid for filing error.

**REGION REPORTS:** (8:14p)

- Region 61** Held in person meeting at HQ. 10 people showed up. We discussed trying to get active in Neighborhood Councils, getting ready for the upcoming LA County convention as well as joining CA and National LP. After a follow up email, one of the attendees did say that he joined the CA LP.
- Region 62** This month's meeting did not come together due to the condition of a member.
- Region 63** Held their meeting with some new attendees. Looking to get off to a good start after the Convention in July
- Region 64** Reports on efforts to start a an in-person monthly meeting at the Brewery. Shawn is working with Tara on music promotion too.
- Region 65** Reports on cities still looking to pass hazard pay for employees. The down-side has been hours have been cut to offset government forced pay increases for specific sectors. Jose discussed working to get a resolution passed in support of the Equal Rights Amendment. Jose reports to LPLAC on the time line for signature gathering for Jeff Hewitt to get on the ballot as Candidate for the upcoming Governor's Recall election.

**Region 66** Vincent Tan spoke on Chinese history in the early 20<sup>th</sup> Century and the revolutionary attempt by one province leader's attempt to bring a constitutional republic to China based on the US.

**Region 67** No meeting to report will be attending Freedom Fest.

**Region 68** No Rep currently.

**Annual Convention - Credentials Committee, Convention Committee, Catering: (8:29p)** The Convention Credentials Committee establish as Aaron Bonn, Tim Ferreira with David Bowers (LPLAC Secretary) as Chair. Jay Jones makes a motion to spend up to \$1,200 for food, beverages, and catering for the upcoming LPLAC Convention on July 10<sup>th</sup>. Motion is seconded by Daniel Welby. Motion passes 10-0.

Jay Jones – Aye	David Bowers – Aye	Shawn Osborne – Aye	Ryan Lopez – Aye	Daniel Welby – Aye
Chris Stare – Aye	Rachel Nyx – Aye	Desmond Mantle – Aye	Aaron Bonn – Aye	Jose Castaneda – Aye

**New Business (Britney Spears Resolution): (9:00p)** Chair asks the body to work on resolution for LPLAC to vote on.

**Public Comment: (9:05p)** Judd Wiess who was John McAfee's running mate in the 2016 Presidential campaign will be holding a memorial for Mr. McAfee.

Joe Antognini discusses outreach to libertarians regarding upcoming votes on bill in the California Assembly and Senate.

**Adjourn (9:06p):** A motion to adjourn is made by Desmond Mantle and seconded by Chris Stare. It passes without objection.