

FINAL Minutes – May 27, 2019 Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting
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Held via ZOOM application at: <https://zoom.us/j/561012655>

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Meeting began at 8:05 pm.

Attendees

Chair – Angela McArdle	Vice-Chair – Not Present
Treasurer – Manny Robledo (joins at 8:06 pm)	Secretary – David Bowers
Region 61 – Tracy Johnson	Region 62 – Bob Weber
Region 63 – Tim Ferreira	Region 64 – Jonathan Jaech
Region 65 – Not Present	Region 66 – Jay Jones
Region 67 – Frank Chau (joins at 8:11 pm)	Region 68 – TBD

Guests: Ryan Lopez, Rick Dawson, Rachel Johnson, Brandon Nelson, Oded Marom, and Matt Barnes. Mark Herd joined near the end of the meeting.

8:08 pm Motion is by Chair and seconded by Vice-Chair to adopt the Agenda. Motion passes without objection.

Chair’s Report: Chair reports on last year's efforts including highlights such actions as Politcon, two candidates that made it through to Top Two, Jay Beeber's campaign for LA City Council, new members, new social media and new website. Looking to finish the year strong by continuing to work on outreach to community and door knocking to support candidates. Chair was encouraged working in The Valley because people are very liberty minded there. See potential there for us. We should start planning for a fundraiser in August or September.

Vice Chair’s Report: No report as not present.

Secretary's Report and Adoption of April Minutes: We have 160 Members. April minutes are reviewed. Minor grammar issues are noted for changes and one name to correct. Jonathan Jaech asks about motions he made regarding meeting location and about banning members from attending. Secretary advises that the motion brought up was made at the March meeting and is in those minutes. The Chair indicates that no Members for LPLAC have been banned. The Chair moves to have the minutes approved with corrections to the name Eric to Terry McIntyre who spoke at Region 64 and to correct sentence structure as noted by the Secretary during his report. Motions is seconded. Motion passes with six yes votes to three abstentions.

Manny Robledo – Yes	Jay Jones – Yes	Tim Ferreira – Yes (via Chat)
Johnathan Jaech – Abstain	Tracy Johnson – Yes	Angela McArdle – Yes
Bob Weber – Abstain	Fank Chau – Abstain	David Bowers – Yes

Treasurer’s Report (8:30 pm): Balance is around \$4,805 after we spent \$520 on the election mailer.

REGION REPORTS (8:33 pm):

Region 61 Tracy reports on Jay Beeber speaking at CSUN campus. Representatives of Region 61 helped with LPLAC Homeless outreach event. New location has room for 50 people.

Region 62 June 4th meeting will not have a speaker; all are welcome.

Region 63 Had Jay Beeber's Campaign Manager speak.

Region Reports (continued)

Region 64 Jonathan reports that Wednesday they had are meeting and Terry McIntyre spoke. Next meeting is Wednesday June 27th at Uncle John's Tavern; Jason Wu will be speaking. Johnathan makes a motion to restore in-person business meetings and lift all bans on members from attending regional meetings, backed by threats of violence. The motion was seconded by Frank. However the Chair ruled the motion out of order. to At 8:40 pm Jonathan leaves the meeting in protest of the Chair's action.

Region 65 A member who is planning to run for the House of Representatives dropped by to discuss politics with us.

Region 66 Dave Schrader to speak at the June meeting regarding the parallels between libertarians and the Abolitionist versus Gradualism approach to ending slavery in the US in the 1800's.

Region 67 Frank reports on Dan Fernandes speaking at their last meeting about some of the “science” behind global warming. Their Region's next meeting is this Tuesday. At 8:44 pm. Frank leaves the meeting in protest over the Chair.

Ryan Lopez, Alternate for Region 67, reports on their local meetup where Tenth Amendment issues and nullification were discussed. They also talked about the idea of Sanctuary Cities being used for other items outside of immigration. There is a local issue where healthy chickens are being exterminated due to concerns of Newcastle Disease in an unfair manner.

Region 68 No Report

Operation First Steps/ Jay Beeber Campaign Update: Mailer sent out and lots of door working to be done and done already.

Sex Worker Petition Update (8:48 pm): Prior speaker to LPLAC on this matter has updated the language of her petition to protect sex workers. She will be speaking at our next meeting.

County Convention Update (8:50 pm): Convention to start at June 30th at 10:30 am. Theme is A Day at the Oscars. It is a tie into the Get Free Film Fest. Program will have sponsorship opportunities. Raffles and prizes include Rick and Morty artwork. Brandy Vaughn will be Keynote Speaker. Brandy Vaughn will be speaking about California SB 276 that really puts the government between the client patient relationship especially as it relates to vaccines.

Chair moves that LPLAC allocate up to \$1,000 on the County Convention under the caveat LPLAC will be charging for meals and convention packages. Seconded by Bob Weber. Chair reminds that Members are allowed to participate in Party business for free. The food and package charges are for brunch food and extras like tee shirts, etc. Motion passes without objection. The Treasurer asks for a roll call vote. Motion passes unanimously, 8 to 0.

Manny Robledo – Yes	Jay Jones – Yes	Tim Ferreira – Yes (via Aye)
Ryan Lopez– Yes	Tracy Johnson –Yes	Angela McArdle – Yes
Bob Weber – Yes	David Bowers – Yes	

Public Comment (8:59 pm):

Mark Herd asks about LPLAC Convention and location. Chair indicates that it will be posted after the 30th on the LPLAC website. Mark voices concerns with the LPLAC website site being updated. Feels it has not been updated in six months.

Ryan Lopez reminds that the website is a community effort and registered Members can update their information and add content.

Chair adds that the website has been updated more than once in the last six months.

Adjourn (9:06 pm) Chair moves to adjourn the Ex Com meeting. Motion is seconded, and passes without objection.