

FINAL Minutes August 26, 2019 Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting
Page 1 of 2

Meeting held at 6204 Encinita Ave., Temple City, CA and on the ZOOM application. Meeting began at: 8:17 pm (due to technical difficulties)

Attendees

Chair – Angela McArdle	Vice-Chair – Rick Dawson
Treasurer – Not Present	Secretary – David Bowers
Region 61 – Not Present	Region 62 – Bob Weber (8:31 pm)
Region 63 – James Schumacher	Region 64 – Pablo Serrato
Region 65 – Jose Castaneda	Region 66 – Rachel Johnson (as Alternate) and Frank Perkins (Primary joined later)
Region 67 – Frank Chau	Region 68 – TBD

Guests: Ryan Lopez, Tracy DuPrez, Jay Jones, also Jeanette Perez and Patrick Moore with the California Cannabis Hemp History 2020 initiative.

8:17 pm Motion is made by Jose Castaneda to remove the Bylaws Committee Report from the Agenda. Motion is seconded. Motion passes without objection. Amended Agenda is accepted.

Chair’s Report: Reports on her trip to the Ron Paul Institute's 2019 Washington (DC) Conference. There were many in attendance from the Republican Liberty Caucus there. Ryan Lopez also attended the event. Discussion ensues about outreach; we want liberty minded people to join us.

Vice Chair’s Report: Vice-Chair is running a gamer night and is working on updating the website. Reports working on the search for a LPLAC Meeting venue with a good internet connection.

Secretary's Report: Minutes for July that had been sent to the Ex Com earlier are briefly reviewed. Chair moves that the Zoom location (URL) the Secretary did not include as he couldn't locate does not need to be on the Minutes. Motion is seconded. Motion passes without objection. Minutes are finalized.

Treasurer’s Report: The LPLAC Convention appears to have brought in about \$1,045 which is \$100 more than our costs. Our bank balance is now \$7,083.08. We are switching to Stripe from Square for payment processing. Also the Venmo account is costing us \$20.00 per month and will be dropped.

REGION REPORTS:

Region 61 Will post new meeting location to the Region's Facebook site.

Region 62 No report.

Region 63 Region had Adam speak about fill. The meeting was live-streamed.

Region 64 The meeting held at Casey's Irish Pub in downtown Los Angeles was good and the Region's next meeting will be held at Casey's Irish Pub.

Region 65 Reports Elections of Officers for Region 65 will occur at their September Meeting. Announce postcards were sent 30 days in advance.

Region 66 Angela McArdle spoke to 15 attendees at the September meeting about the homeless issue. Jay Jones adds to the report saying that he will be speaking about the impacts of national conservatism at his Region's next meeting. Region 66 is also looking for speakers.

Region 67 At the Region's meeting they discussed their thoughts on libertarianism. Next month's guest speaker will be Oded Marom at their Denny's meeting location.

Region 68 No Report

Election of Platform Committee Rep (8:33 pm): Elections are held for LPLAC's Platform Committee Representative to the LPC Platform Committee. Tim Ferreira wins the election versus Jose Castaneda. Following the vote count below, the Chair moves that Jose Castaneda be our Alternate LPC Platform Committee Representative. Motion is seconded and passes without objection. Secretary to notify LPC Secretary and Chair of the outcome of the Election. [Notification was done.]

Bob Weber – Tim Ferreira	Rick Dawson – Tim Ferreira	Rachel Johnson – Tim Ferreira	James Schumacher– Tim Ferreira
Pablo Serrato – Tim Ferreira	Frank Chau – Tim Ferreira	David Bowers – Jose Castaneda	Jose Castaneda – Jose Castaneda

Convention Minutes Update: Updated draft minutes to be prepared by the Secretary to include additional notes made by Jose Castaneda relating to motions and makers of motions. Draft minutes to be brought to the next LPLAC Meeting.

CCHI Initiative: Two lead members of the California Hemp History Act (CHHA) speak to us about their four page initiative for which signatures will be need to gathered on petitions to get on the ballot. The initiative is similar to the 2018 Hemp Farm Bill. Our Chair has helped add language to protect the Rights of gun owners. The current AUMA regime in California is causing problems. They are looking to renew the spirit of legal hemp and now have the allegiance of the Jack Herer family. They are looking for support.

David Bowers moves that LPLAC endorse the California Hemp History Act (CHHA) of 2020. Motion is seconded. Motion passes without objection.

Sex Work Decriminalization Initiative (City of Los Angeles): Sydney reports that she is getting close to the final language for an initiative. The initiative would be for the City of Los Angeles ballot. It would decriminalize sex work in the City of Los Angeles. She also reports on California SB233 which is a halfway law. It helps prevent some of the violence against sex workers that occurs now. Sex workers that report crimes committed against them cannot be prosecuted for sex work under this new law. However, this may not help the initiative as it implements one of the protections it the initiative would create.

Fundraiser Events: The Punk Rocker fundraiser held at Surf Dog's Sports Grill in Huntington Beach last month raised \$100 for each County (LA and OC). We hope to do better with more publicity about this type of events beforehand. Adam Kokesh and the Lions of Liberty are looking to conduct a Fundraiser on November 15th. We are thinking there will be a speaker fee of \$20.00 per person. One can then purchase food and beverages.

Rick Dawson moves that we allocate up to \$100 for Adam Kokesh's room rental for November. It is added as a friendly amendment by Frank Perkins that the LPLAC Chair ask if Orange can do the same. The friendly amended motion passes unanimously. Votes recorded at Chair's request for the record.

Jose Castaneda – Yes	Frank Perkins – Yes	James Schumacher – Yes
Frank Chau – Yes	Bob Weber – Yes	Angela McArdle – Yes
Rick Dawson – Yes	Pablo Serrato – Yes	David Bowers – Yes

Candidates in LA County (9:14 pm): Randy Gordon is looking to run in District 30. Tim Ferreira is working on candidates outreach.

New Business (9:15 pm): Nothing discussed.

Public Comment (9:16 pm): Region 66 is looking for speakers. Region 62 will be moved to the first (Monday or Tuesday, or Wednesday – need some help from the Region on the day of the week.). At Surf Dog's Grill in Huntington Beach this Friday there will be a fundraiser.

Adjourn (9:18 pm): Chair moves to adjourn the Ex Com meeting. Motion is seconded. Motion passes without objection.