

FINAL Minutes – March 26, 2018

Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting Page 1 of 3

Held at Philippe's Restaurant, Los Angeles, CA

Meeting began at 8:06 pm.

Attendees

Chair – Jose Castaneda	Vice-Chair – Tim Ferreira (Tim also took notes for the Secretary)
Treasurer – Jonathan Jaech (8:12 p.m.)	Secretary – Not Present
Region 61 – Kevin Shaw	Region 62 – Bob Weber
Region 63 – Bill Lopez	Region 64 – Not Present
Region 65 – Ray Acosta	Region 66 – Jay Jones
Region 67 – Frank Chau (8:14 p.m.)	Region 68 – Not Present

Guests – Eric Fine, Matt Barnes, Michael Nguyen, Vincent Li, Jordan Lovato, Boomer Shannon, Bruce Dovner, Tony Gemma, and Jason Wu

Bill Lopez make a motion to:

Move Agenda Item 2 to after Region Reports, Kevin Shaw seconds.

Motion passes without objection.

Chair's report:

Chair provided written report. During Chair's comments Bob Weber mentioned Nikolas Wildstar is thinking about staging a harbor/port photo event at the convention

Vice Chair's report:

- Tim2018.com update

Treasurer's report:

Ended year with \$8,008

\$8,250 total assets

Donations in January, membership renewals, \$150 in hospitality suite fund, passing around hat for AFH suite fund at state convention - collected \$110

County Convention report:

Convention to be the first Saturday in June at noon - Taix's restaurant. The menu options available are chicken and vegan options. Suggestion is that we charge \$35/person. Convention packet at LPC will mention LPLAC convention (Dave to coordinate). Size of room is 6 tables at 8 people apiece for a total of 48 people will fit in the room, no current plan to accommodate over 48 people

LPC Executive Committee report by Jonathan Jaech:

Motion to remove Boomer and Jason - by Tyler

Motion amended to censure by Robert

Both motions failed

Jeff Hewitt spoke against

Jonathan spoke against

Boomer expanded on the issue, he was fundraising and collected more than 3x state budget in a single day, - asked people to remember this when election occur at LPC convention

Republican Party of Riverside county changing their bylaws to allow them to endorse a libertarian (Jeff Hewitt)

Region 61 – Kevin S: SFV good meeting, spoke about state assembly run - 70% of signatures returned false - he will not be on the ballot, neither will Rick Dawson, libertarianpartisan.org, proposal to endorse all running candidates, consider sharing information, consider a mailer too, 4th Thursday at Norms Restaurant on Sherman Way in Van Nuys.

Region 62 – Bob Weber: donation drive for the Cuban libertarian party - donate technology, used, cheap iPhones. Next meeting 3rd Tuesday

Region 63 – Bill Lopez: Pasadena speaker about prop 64 and difficulty complying, June 23rd is SoCal conference at geezers in Santa Fe Springs. Doors open at 11:30 .

Region 64 – Jonathan and Matt reporting: Met at Uncle John's Gils still closed.

Region 65 – Jose reported on meeting events for SE LA – Norwalk, Compton area.

Region 66 – Jay: Last speaker was Angela/Kevin - next speaker Nikolas Wildstar. Region is having a booth Fiesta Hermosa May 26-28 Memorial Day weekend. Looking for people to man the booth. Rancho Palos Verdes looking to become a charter city to better fight Sacramento in court. Incorporated in 1973.

Region 67 – Frank: discuss movie Tucker, discuss school shootings, people are same, guns are same, schools have changed - kids being treated differently and being drugged, Parkland kids being used, blame the adults using the traumatized students for their own purpose, Bruce spoke about being a teacher - have a choice to remove guns or to protect the kids with guns. Communities turning a blind eye to kids who are asking for help. Nobody gets involved anymore.

Region 68 – No Report

Disavow ruling of LPC Judicial Committee:

Jonathan Jaech the following motion, Bill Lopez seconded.

We, the Ex Com of LPLAC, declare as follows:

Whereas the LPC JC in the matter of Dovner v. LPLAC intruded on the internal affairs of our Party without good cause where no victim had been harmed, violated the right of our members and elected representatives to defend themselves, coached the plaintiff in the framing of the complaint, instructed our officers to represent the accused without their consent, suppressed evidence contrary to their predetermined aim, acted beyond the scope of their authority, and displayed a lack of neutrality and restraint;

Therefore, we repudiate the opinion of the LPC JC and declare it unworthy of our respect or obedience.

Jonathan Jaech spoke in favor.

Bob Weber spoke against.

Bill Lopez spoke in favor.

Jose spoke against and offered a motion to amendment: Keep the first sentence up to “elected represents to defend themselves” - remove everything else. Add “the LPLAC”

We, the Ex Com of LPLAC, declare as follows:

Whereas the LPC JC in the matter of Dovner v. LPLAC intruded on the internal affairs of our Party without good cause where no victim had been harmed, violated the right of our members and elected representatives to defend themselves. Therefore, we the LPLAC repudiate the opinion of the LPC JC and declare it unworthy of our respect or obedience.

Amendment motion dies from lack of a second.

Matt Barnes spoke in favor.

Bob Weber spoke against.

Bill Lopez called the question. No one opposed.

Jonathan asked for roll call vote.

Kevin - abstain

Bob - no

Bill - yes

Ray - abstain

Jay - yes

Frank - yes

Jonathan - yes

Tim - yes

Jose - no

5-2-2 Motion carries.

Meeting adjourned at 9:58 pm.