

**FINAL Minutes – September 25, 2017 Libertarian Party of Los Angeles County (LPLAC)
Executive Committee Meeting**

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Held at Philippe's Restaurant, Los Angeles, CA
Meeting began at 8:00 pm.

Attendees

Chair – Jose Castaneda	Vice-Chair – Tim Ferreira
Treasurer – Jonathan Jaech	Secretary – David Bowers
Region 61 – TBD	Region 62 – Bob Weber
Region 63 – Bill Lopez	Region 64 – Not Present
Region 65 – Not Present	Region 66 – Jay Jones
Region 67 – Frank Chau	Region 68 – Not Present

Guests – Boomer Shannon, Matt Barnes, Jason Wu, Eric Fine and Mark Herd among a number of other guests in attendance.

Chair reports on LPC Bylaws Report for the Sate Party Convention. One rule change proposed may be that in order to be a California Delegate to the National Convention one must have been an LPC member six months in advance.

Vice-Chair reports on his Lieutenant Governor campaign. He reports on watching an opposition candidate's speech recently. He also spoke to Region 63 about fair elections and different voting methods including range voting. Tim's web page is tim2018.com.

A motion is made and seconded to endorse Tim Ferreira's Libertarian candidacy for California Lieutenant Governor. Motion passes without objection.

Secretary report provides minutes for the August meeting. Corrections to spelling for Kevin Shaw (not Shaws) and Region 63's new Vice-Chair .

Treasurer reports on \$575 in dues sharing from LPC. While we have a nice balance currently we still have funds we owe for items related to the 2017 LPLAC Convention and a sponsorship for the 2017 LPC State Convention. The Treasurer needs receipts.

A Motion to endorse the efforts of the Stop Top 2 group's Initiative to repeal The Top Two Candidates Open Primary law is made as part of the Business agenda. Motion passes.

A Motion to endorse the The California Repeal Gas Tax and Fees Increase initiative which may appear on the ballot in California in November, 2018 is made as part of the Business agenda. Motion passes.

LPC Ex Comm reports. Jonathan Jaech discuss his Southern Vice-Chair report. David Bowers adds that endorsements from the LPC will occur at December LPC ExCom meeting.

Members are asked to volunteer for booth time at the upcoming street fair in Manhattan Beach that Jay Jones manages.

A newsletter and template is being worked on by the Chair.

Region Reports

Region 61 – Thursday, September 28, Libertarian Party of California Chair, Ted Brown, will be hosting a reorganization meeting with Kevin Shaw at El Torito Restaurant, 14433 Ventura Blvd. in Sherman Oaks

Region 62 – Reports Scott Horton will speak at The Peace Center, 3916 Sepulveda Blvd. on September 28th. His new book is: Fool’s Errand: Time to End the War in Afghanistan.

Region 63 – They had a good meeting

Region 64 – This Wednesday we meet at Gil's, 880 Eighth St. in downtown Los Angeles.

Region 65 – Discussed adding information to the Region's web page for upcoming local cities' council meetings

Region 66 – The Region will sponsor the Manhattan Beach Hometown Fair booth October 7th and 8th. Craig Huey spoke at the September meeting and Ray Acosta will be speaking in October about the US occupation of Veracruz, Mexico in 1914.

Region 67 – We did a follow up after members viewed the Big Short movie.

Region 68 – No report.

Guest Comments

Mark Herd discussed staging another debate day in late April open to candidates running for Governor and US Senator. This is a counterpoint to the limited and controlled candidates that will be debating at many other events.

Meeting adjourned 9:50 pm.

The amount in the hat was \$32.00.