



Minutes

Libertarian Party of Florida

Executive Committee Meeting

Sunday, September 20, 2020

Phone Conference

7:30 PM/Eastern 6:30 PM/Central

712-770-5505 Access Code 624-367#

Meeting ID: lpf_secretary

THIS CALL WAS RECORDED

<https://docs.lpf.org/meeting/sept-20-2020>

Began Recording.

Announced recording.

1. Called to order by Steven Nekhaila at 7:33 PM EDT.

2. Roll Call and Introduction of Guests

1	Steven Nekhaila, Chair	Present
2	J Mark Barfield, Vice Chair	Present
3	John Olivadoti, Treasurer	Present
4	Edward Appler, Secretary	Present
5	Suzanne Gilmore, At Large 1	Present
6	Davie Parrish, At Large 2	Present
7	Nivine Zakhari, At Large 3	Present
8	Spenser Garber, Region 1	Absent (Excused)
9	Vacant, Region 2	N/A
10	Vacant, Region 3	N/A
11	Jordan Bosserman, Region 4	Present
12	Michael Cassidy, Region 5	Absent (Excused)
13	Vacant, Region 6	N/A
14	Tegan Joseph, Region 7	Absent (Excused) Jonathan Loesche (1st Alternate)
15	Bryan Zemina, Region 8	Present
16	Donna Olivadoti, Region 9	Present

17	Zach Garretson, Region 10	Absent (Unexcused)
18	John Thompson, Region 11	Present
19	Samantha McHugh, Region 12	Absent (Excused)
20	Lee Korotzer, Region 13	Present
21	Joshua Curtis, Region 14	Present

Invited Guests:

- David Sexton, LNC

3. Determination of Quorum (a majority of its seated members per LPF Constitution, Art. III, Sect. 5C, as amended 2019-05-04.) (11 when all EC positions are filled; 10 with 3 current vacancies.) 14 present at roll call. Quorum determined.

4. Public Comment (< 10 Minutes)

None

5. Approval of Agenda

Mr. Parrish moved to remove Motion No. 673 from the agenda and replace it with a 10 minute capped discussion on LPF committees. Ms. Gilmore seconded. Motion passed. Ms. Gilmore moved to include Motion No. 668 in New Business versus Unfinished Business, as it was not previously moved last month. Mr. Nekhaila seconded. Motion passed. Ms. Gilmore moved to go to Executive Session to discuss Motion No. 670; Mr. Barfield seconded. Roll call vote to move to Executive Session resulted in 13 ayes; 1 nay (Loesche). Recording was paused and the meeting entered Executive Session at 7:41 PM EDT. Open meeting resumed at 8:06 PM. Mr. Barfield then moved to amend Motion No. 670, striking the sentence beginning with "THEREFORE," striking the expenditures for Marcos Marrero and Andre Klass, and revising total actual liability to \$500 (\$250 each for Ken Willey and Joe Hannoush). Ms. Gilmore seconded. Motion passed. Ms. Gilmore moved to approve the amended agenda; Mr. Barfield seconded. Approval of amended agenda passed.

6. Approval of LPF EC Meeting Minutes - August 16, 2020

https://docs.google.com/document/d/1DCVD7NQMF5_c5TDLWCvEIMuxnRpTwQYeEKWKSv5n4m4/edit?usp=sharing

Ms. Gilmore moved to approve; Mr. Barfield seconded. Motion passed.

7. Committee Reports

- Rules - Tony Sellers

RONR Version 12 is now our parliamentary authority.

- Affiliate Support - Lee Korotzer
- Audit - Suzanne Gilmore
- Candidate - Jim Turney

Mr. Parrish presented the Candidate Committee report.

- Communications - J Mark Barfield
- Convention - Donna Olivadoti
- Fundraising - John Olivadoti

Mr. Olivadoti will be stepping down as Fundraising Chair as soon as a replacement can be named.

- Membership - Nivine Zakhari
- Platform - John Thompson
- Special Platform Review - J Mark Barfield

Special Platform Review Committee has completed its work and is disbanded.

- Legislative Action - Cody Moser

Mr. Barfield presented the Legislative Action Committee report.

8. LNC Report: Steven Nekhaila/David Sexton

Mr. Nekhaila presented the LNC report.

9. Officer Reports and Comments

- a. Secretary Report: Edward Appler
- b. Treasurer Report: John Olivadoti
- c. Vice-Chair Report: J Mark Barfield
- d. Chair Report: Steven Nekhaila

CONSENT AGENDA

- Steven Nekhaila moved to appoint Lucy Lietsch to the Communications Committee.
- Steven Nekhaila moved to appoint Chaz Sanders to the Fundraising Committee.
- Steven Nekhaila moved to remove Chaz Sanders from the Communications Committee.

Mr. Nekhaila moved to approve the Consent Agenda. Consent Agenda was approved without objection.

10. Directors At Large and Region Reports

- Suzanne Gilmore, At Large 1
- Davie Parrish, At Large 2
- Nivine Zakhari, At Large 3
- Spenser Garber, Region 1 (not present)
- Vacant, Region 2
- Vacant, Region 3
- Jordan Bosserman, Region 4
- Michael Cassidy, Region 5 (not present)
- Vacant, Region 6
- Tegan Joseph, Region 7

Jonathan Loesche presented the Region 7 report.

- Bryan Zemina, Region 8
- Donna Olivadoti, Region 9
- Zach Garretson, Region 10 (not present)
- John Thompson, Region 11
- Samantha McHugh, Region 12 (not present)
- Lee Korotzer, Region 13
- Joshua Curtis, Region 14

11. Unfinished Business

- **Motion No. 668**

Title: Motion to Adopt Minor Edits to LPF Platform

Mover: J Mark Barfield

Motion: I move to adopt the Libertarian Party of Florida Platform edits as recommended by the Chairman's Special Platform Review Committee.

The original attachment was in an e-mail sent to the LPF EC on Wed, Aug 12, 2020 at 8:54 AM. The PDF file was also sent as an attachment to the agenda announcement of Sep 18, 2020.

Disposition: Motion was moved to New Business.

- **Motion No. 669**

Title: Motion for the Libertarian Party of Florida to donate \$516.65 to the Marcos Marrero campaign for his remaining balance for 2,500 postcards to be direct mailed to voters in his district.

Mover: Davie Parrish

Motion: I move for the Libertarian Party of Florida to donate \$516.65 to the Marcos Marrero campaign for his remaining balance for 2,500 postcards to be direct mailed to voters in his district.

Motion was sent out via e-mail ballot on September 4, 2020. On September 11, 2020, Mr. Nekhaila ruled the motion out of order as the Party cannot designate WHAT a candidate can spend money on, only the amount of money being distributed.

Disposition: Motion was ruled out of order prior to this meeting.

12. New Business

- **Motion No. 668**

Title: Motion to Adopt Minor Edits to LPF Platform

Mover: J Mark Barfield

Motion: I move to adopt the Libertarian Party of Florida Platform edits as recommended by the Chairman's Special Platform Review Committee.

Disposition: Mr. Barfield moved to approve; Ms. Gilmore seconded. Motion passed.

- **Motion No. 670**

Title: Motion to Expend Money to Candidates

Mover: Davie Parrish

Motion:

WHEREAS, The Libertarian Party of Florida (LPF) has an institutional duty to support our candidates;

WHEREAS, the LPF has five (5) partisan candidates running this election season;

WHEREAS, the LPF has adequate reserves to responsibly support its candidates effectively;

WHEREAS, the amount of 5% of total state reported fundraising with a cap of \$500 to each candidate would place the LPF at a total maximum theoretical liability of \$2,500 if maximum conditions are met;

WHEREAS, Davie Parrish has declined to receive Party funding;

THEREFORE, the Libertarian Party of Florida moves to expend the following funds towards supporting the following candidates: Ken Willey, Joe Hannoush, Marcos Marrero, and Andre Klass, in the amount of 5% of total Florida Division of Elections reported fund raising (as of September 15th, 2020) with a maximum limit of \$500 per candidate:

Ken Willey \$99.25

Joe Hannoush \$104.50

Marcos Marrero \$476

Andre Klass \$896.71 (\$500 cap)

Total actual liability: \$1179.75

The LPF Executive Committee hereby directs the LPF's Treasurer to transfer such funds to the candidates unless otherwise declined.

During Item 5 (Approval of Agenda), Mr. Barfield moved to amend, striking the sentence beginning with "THEREFORE," striking the expenditures for Marcos Marrero and Andre Klass, and revising total actual liability to \$500 (\$250 each for Ken Willey and Joe Hannoush).

Amended portion reads, "THEREFORE, the Libertarian Party of Florida moves to expend funds with a maximum limit of \$250 per candidate to Ken Willey & Joe Hannoush for a total actual liability of \$500. The LPF Executive Committee hereby directs the LPF's Treasurer to transfer such funds to the candidates unless otherwise declined."

Disposition: Mr. Barfield moved to approve; Mr. Zemina seconded. Amended motion passed.

- **Motion No. 671**

Title: Motion to Adopt LNC Email

Mover: Steven Nekhaila

Motion: I move to adopt the Libertarian National Committee's (LNC) email services as provided by and subsidized by the LNC. The LPF shall direct the Communications Committee to begin the process of transferring the LPF's email service from GoDaddy to LNC. The Communications Committee shall set up the appropriate forwarding and website capability that is currently in place. Each Libertarian Party of Florida's Executive Committee Member and Committee Chair shall receive an email consisting of their first (period) last name @ LPF.org instead of the current address with their title or committee email forwarding to their personalized email. The LPF shall offer email addresses to affiliates as a service.

Disposition: Ms. Gilmore moved to amend the first sentence to read “I move to adopt the Libertarian National Committee’s (LNC) email services as provided by and subsidized by the LNC, *at the discretion of the LPF Chair and the Chairman of the Communications Committee*. Mr. Korotzer seconded. Amended motion passed.

- **Motion No. 673**

Title: Motion to Restructure Inactive Committees

Mover: Davie Parrish

Motion:

WHEREAS; The Libertarian Party of Florida Executive Committee is responsible for coordinating and establishing lawful, efficient, expedient, and effective committees, and;

WHEREAS; Actions of all Committees shall be reported on a regular basis to the Executive Committee, and;

WHEREAS; Committees and Committee Chairs shall be appointed by the Chair of the LPF with the approval of the Executive Committee, and;

WHEREAS; Removal of persons on a committee shall need the approval of the Executive Committee, Any committee of the Libertarian Party of Florida has, over the last two months, failed to make a report to the Executive Committee, and has not operated in a manner sufficient to accomplish their tasks and duties according to the LPF Bylaws,

I move to restructure those committees at the next regularly scheduled Executive Committee meeting.

Mr. Parrish withdrew his motion during Item 5 (Approval of Agenda). A discussion of committees ensued.

- Election of Region 2, 3, and 6 Representatives

No nominations were submitted.

13. Notice

The next Executive Committee meeting will be held on October 18, 2020.

14. Announcements (< 10 Minutes)

Mr. Zemina announced he will not be present for next month’s LPF EC meeting.

15. Adjourn

Ms. Gilmore moved to adjourn; Mr. Barfield seconded. Meeting adjourned at 9:28 PM EDT.