



Minutes
Libertarian Party of Florida
Executive Committee Meeting
Sunday December 16, 2018
Phone conference
7:30 PM/Eastern 6:30 PM/Central
641-715-3580 Access Code 624-367#

Begin/Announce recording.

1. Call to order by Chair Miralles at 7:35 PM

2. Roll Call and Introduction of Guests

1	Marcos Miralles, Chair	P
2	Omar Recuero, Vice Chair	P
3	Steven Nekhaila, Treasurer	P
4	Brandi Hicks, Secretary	P
5	[VACANT] At Large 1	
6	Chris Rose, At Large 2	P
7	Greg Peele, At Large 3	P
8	Spenser Garber, Region 1	P
9	Mari Morell, Region 2	P
10	Joshua Folsom, Region 3	P
11	Ryan Ramsey, Region 4	P
12	Michael Cassidy, Region 5	A, unexcused
13	Mark Rodriguez, Region 6	P
14	J Mark Barfield, Region 7	P
15	[VACANT], Region 8	
16	George Lebovitz, Region 9	A, unexcused
17	Char-Lez Braden, Region 10	P

18	Shawn Elliott, Region 11	Joined late
19	[VACANT], Region 12	
20	Suzanne Gilmore, Region 13	P
21	Martha Bueno, Region 14	Proxy - Steven Nekhaila

Invited Guests:

- Victoria Paige Lee
- Philippe Cadorette
- Mike Avi
- Chaz Sanders
- Marialexandra Garcia
- Zach Detwiler
- Ariel Salazar
- Marc Golob
- James Morris
- Alicia Henderson
- Bryan Zemina
- Adolfo Jimenez

3. Determination of Quorum (a majority of its seated members per By-Laws Art. III, Sect.4C as amended 05/06/2017.) (11 when all EC positions are filled.)

15 initially present - quorum determined

4. Approval of Agenda

-J Folsom objects to the Agenda and declares Motion #606 out of order, as it creates a situation in which a budget is voted upon without the entire EC present. Motion #606 withdrawn by mover, S Nekhaila.

-S Gilmore objects to the Agenda, calls appointment of Alicia Henderson out of order as Alicia was not able to be credentialed and is therefore ineligible, and also would like to refer Motions # 604, 607, 609, 610, and 611 to the Rules Committee, as they are all pertaining to amending governing docs.

-Point of order called by Greg Peele, stating that it is not in order to refer motions to committee until they are heard on the agenda.

-No objections to removing Alicia Henderson's appointment, agenda amended.

-After some discussion, Larry Gillis is added to the agenda as appointment of Region 12 rep under Chair's report in place of Alicia Henderson.

-Point of order by B Hicks to bring attention to J Folsom's statement made in the Discord channel that he believes the wording is off for the appointments in the Chair report. Agenda is amended to change language from "Motion to appoint" to simply "Appointment of" for the 3 appointments, and "Acceptance of Resignation" in the case of Kneeld/Region 8.

No objections to approve the agenda as amended. Agenda approved unanimously.

5. Approval of November 18, 2018 EC Meeting Minutes

J Folsom seconds. Motion passes unanimously.

Approval of December 11, 2018 Special Meeting Minutes

B Hicks seconds.

*Point of order called by C Rose, Mr. Rose points out that the Chair must verbally announce when motions are passed. Chair Miralles declared the Agenda approval as amended as passed, and the approval of November 18, 2018 EC Meeting Minutes as passed.

Motion passes unanimously.

6. Committee Reports

-Rules - Philippe Cadorette [Give report for Motion #597]

[Chris Rose moves to direct Ms. Gilmore to refer finalized report to Broward affiliate , Seconded by O Recuero. Motion passes unanimously.]

-Platform - Steven Nekhaila

-Membership - Mike Avi

-Communications - Chaz Sanders

-Candidates - Marialexandra Garcia

-Convention - Zach Detwiler

-Legislative Action - Ariel Salazar

-Fundraising - Marc Golob

-Affiliate Support - Greg Peele

7. LNC Report: Steven Nekhaila/Victoria Paige Lee

S Nekhaila gives verbal report - attended LNC meeting in DC. Jeff Hewitt won his race, one of largest counties in California. 2018 revenue surpassed previous year by 19% excluding convention revenue. LNC looking for competitive races to field candidates for in 2019. Special counsel reported that in many states we have an issue with candidates not allowed to participate in debates - coming up with a standardized process to submit complaints to legal counsel for 2019. Spoke to candidate support committee, working on documents for candidates to guide them. FEC/LNC lawsuit still ongoing. Encourages everyone to make an Lpedia account and fill in your information, great resource and media often pulls from it. Next LNC Meeting March 9-10 in Alexandria, VA. July 27-28 meeting in Austin, TX. Balance budget proposed for 2019.

8. Officers Reports or Comments

a. Secretary's Report: Brandi Hicks

Worked with contacts at LNC, affiliate support committee about the CRM and candidate committee to update Florida's elected officials with the LNC and on their website. Participated in Rules, Affiliate Support, and Membership committee meetings at the state level. Contacted all committee chairs RE: removing/adding team members to the committees. Uploading written report on forum and social media

page.

b. Treasurer's Report: Steven Nekhaila

Met with Chair Miralles in Miami to begin transitioning, got access to online banking. Got info from Coulter and Morris, waiting for package in mail so can begin submitting reports. Comparing FEC report data to our internal financial info, audit is a work in progress. Wants to create a manual for the next treasurer. Lots of data to sift through in the coming weeks.

c. Vice-Chair Report: Omar Recuero

Communication improved substantially, spoke with Secretary and plans to touch base with incoming treasurer. All committees have been busy. Thanks to Director Rose and Peele for holding committee members accountable and taking their job seriously.

d. Chair Report: Marcos Miralles

Had a meeting via conference call with all committee chairs. FBI complaint filed regarding financial scam. In the process of writing up a contract with the former treasurer. Switched over all bank/financial info. Speaking with LNC counsel Oliver regarding FEC complaint, options are limited, best course of action is to correct the mistakes, file reports, and show them we had no bad intentions and hopefully minimize/eliminate potential fines/fees.

Appointment of Larry Gillis to Region 12 Representative

Acceptance of resignation of Brandon Kneeld (de facto, switched to DEM)

[Resignation accepted unanimously.]

Appointment of Bryan Zemina as Region 8 Representative.

Appointment of Adolfo Jimenez as At-large 1 Representative.

~~Motion to appoint Alicia Henderson as Region 12 Representative.~~

~~Motion to accept the resignation of Brandon Kneeld (de facto, switched to DEM)~~

~~Motion to appoint Bryan Zemina as Region 8 Representative.~~

~~Motion to appoint Adolfo Jimenez as At-large 1 Representative~~

9. Directors at Large and Region Reports

Chris Rose, At Large 2

Positive feedback on timestamping meetings. Featured on Dave Nolan Society and spoke/featured in Gainesville City Commission meeting. Written report on forums.

Greg Peele, At Large 3

In addition to Affiliate Support activities, attended demos for CRM options. As a result of finding out of the FEC, began preliminary investigation of reports/finances and identified issues to be addressed. Worked on cleaning up standing rules. Worked with party officers RE: FEC complaint and how to resolve.

Spenser Garber, Region 1

Attended Santa Rosa monthly meeting, helping new Oskaloosa chair transition. FB post/email blast in unaffiliated counties. Doing membership committee work and fielding volunteers for committees.

Mari Morell, Region 2

Developed an interactive map with voter data for the region. Intend to use it for outreach purposes.

Assisted with CRM research and interviewed a vendor w/ Director Peele.

Josh Folsom, Region 3

In danger of losing affiliate status, need to find officers to keep Leon going. Reached out to Mike Avi to help find volunteers.

Ryan Ramsey, Region 4

Gathering data post election. Very successful season, tied in second place for elected officials in the region. One of those is in Hamilton county which is unaffiliated so hoping to get affiliate status going. Working on Union affiliation still.

Michael Cassidy, Region 5

Not present.

Mark Rodriguez, Region 6

Yielded verbal report, written report on forums.

J Mark Barfield, Region 7

Yielded verbal report, written report on forums

George Lebovitz, Region 9

Not present.

Char-Lez Braden, Region 10

Met with some folks from Sarasota, hope to have it up and running soon. Written report on forums.

Shawn Elliott, Region 11

Yielded verbal report, written report on forums.

Suzanne Gilmore, Region 13

Written report on forums. Attended great event in Palm Beach with the local affiliate. Plan to visit Miami-Dade affiliate meeting as well. Forwarded package sent from former treasurer Coulter to S Nekhaila.

Martha Bueno, Region 14

No verbal report given.

10. Unfinished Business

Election for Treasurer. Nominations from EC members with 1-2 minute introductions for each candidate, followed by roll call vote until majority is reached.

Steven Nekhaila nominated by Chair Miralles. No other nominations.

Short speech given by Nekhaila, followed by roll call vote.

15 votes for Steven Nekhaila (O Recuero, S Nekhaila, B Hicks, C Rose, G Peele, S Garber, M Morrell, J Folsom, R Ramsey, M Rodriguez, J Barfield, C Braden, S Elliot, S Gilmore, M Bueno) confirms his position as treasurer.

11. New Business

Motion No.: 603

Title: Motion to Adopt Libertarian National Committee's CiviCRM

Mover: Steven Nekhaila

Text:- I move that the Libertarian Party of Florida shall adopt the Libertarian National Committee's CiviCRM program. The membership committee shall adopt and merge our data with CiviCRM and shall be responsible for assigning users and maintaining the database. At the next Executive Committee meeting in January, the membership committee shall give a report to the EC in regards to the sufficiency and capitalization of CiviCRM, and may have the opportunity to make any recommendations and comments.

SLA for State CRM Project:

https://drive.google.com/file/d/1uulyKstglFp4uF5Otln5_0s64f6YrYnc/view?usp=sharing

Disposition: J Folsom seconds.

Motion passes unanimously.

Motion No.: 604

Title: Motion to Amend Standing Rules Article I on Membership

Mover: Greg Peele

Text:-I move to amend Article I of the Standing Rules to:

Amend Section 2 to replace the text "Members registered for the meetings have the privilege as a delegate voting at the Annual

Business Meeting" with "All LPF members as defined by the LPF Constitution have"; to insert the word "any" in between "the right to nomination and election to" and "party office" and to replace "nomination to a office" with "nomination to any office";

Amend Section 3 to replace the section text entirely to read "LPF membership as defined by the LPF Constitution shall be considered sufficient credentials to attend any LPF meeting, including the Annual Business Meeting. County affiliates shall have the right to prescribe their membership and their county executive committee composition in their written governing documents in any

way whatsoever that maintains the fundamental right of all LPF members legally residing in the county to fully and meaningfully participate in the business of the county affiliate without monetary encumbrance, that receives approval from the LPF Executive Committee and their county Supervisor of Elections for defined county executive committee districts (other than at-large or precinct) as required by F.S. 103.091(1), and that recognizes all elected state legislators that are LPF members legally residing in the county as at-large members of their executive committee as required by F.S. 103.091(6)(a)."

Reference text with modifications:

Article I Membership

Section 1.

(not modified)

Section 2.

~~Members registered for the meetings have the privilege as a delegate voting at the Annual Business Meeting.~~ **All LPF members as defined by the LPF Constitution have** the right of appointment to committees, the right to attend committee meetings as observers or witnesses, the right to nomination and election to **any** party office, and the right to nomination to ~~a~~ **any** office for which they are qualified by law

Section 3.

~~This membership shall be credentials for all meetings and Annual Business Meetings of the LPF and for membership in local affiliates, subject to procedures adopted by the county affiliates.~~ **LPF membership as defined by the LPF Constitution shall be considered sufficient credentials to attend any LPF meeting, including the Annual Business Meeting. County affiliates shall have the right to prescribe their membership and their county executive committee composition in their written governing documents in any way whatsoever that maintains the fundamental right of all LPF members legally residing in the county to fully and meaningfully participate in the business of the county affiliate without monetary encumbrance, that receives approval from the LPF Executive Committee and their county Supervisor of Elections for defined county executive committee districts (other than at-large or precinct) as required by F.S. 103.091(1), and that recognizes all elected state legislators that are LPF members legally residing in the county as at-large members of their executive committee as required by F.S. 103.091(6)(a).**

Disposition: J Folsom seconds.

Suzanne moves to refer to Rules Committee. Char-lez seconds. Motion to refer to committee fails with 4 ayes (O Recuero, B Hicks, C Braden, S Gilmore) 8 nays (S Nekhaila, C Rose, S Garber, M Morrell, J Folsom, M Rodriguez, J Barfield, S Elliot) and 3 abstain (G Peele, R Ramsey, M Bueno).

Main motion originally declared as passing with 3 nays (O Recuero, S Gilmore, C Braden).

Second vote, done via roll call after the passing of the motion is challenged - 3 nays (O Recuero, C Braden, S Gilmore) and 13 ayes (S Nekhaila, B Hicks C Rose, G Peele, S Garber, M Morrell, J Folsom, R Ramsey, M Rodriguez, J Barfield, S Elliot , M Bueno, M Miralles). Motion passes.

Motion No.: 605

Title: Motion to budget up to \$500 to the Communications Committee

Mover: Chris Rose II

Text:-I move to budget up to \$500 to the Communications Committee for the purpose of running social media ads promoting the 2019 LPF Annual Convention. Ads shall contain the LPF website address and include the dates of the Convention. Ads shall invite the viewer to continue to check the website for future updates to the event (speaker lineup, ect.). This budget shall be available for use by the Communications Committee until the February business meeting of the Executive Committee, at which time the Communications Committee shall include in their report a detailed analysis of how the funds were used among the platforms, percentage of increased website traffic, and relevant interest shown on the ads.

Disposition: J Folsom seconds.

Motion passes unanimously.

Motion No.: 606

Title: Motion to schedule quarterly budget meetings

Mover: Steven Nekhaila

Text: ~~The Libertarian Party of Florida shall setup quarterly budget meetings to discuss the monetary needs of the Committee Chairs. The budget will be recorded as line items on a revolving budget to be kept track of by the Treasurer. The meeting will include the Chair, Vice Chair, Treasurer, Secretary, and the three Directors At Large. Regional Representatives may attend and vote in the meeting but are not required to do so. The meetings shall be scheduled by the Chair each fiscal quarter, no sooner than 30 days apart, and no later than 120. The line items approved by the officers in the meeting shall be dispensed by the Treasurer as appropriate.~~

~~The Treasurer shall be responsible for recording and maintaining, in sufficient detail, an operating budget that shall be presented at each budget meeting that accounts for the following:~~

- ~~• Recurring Donations Pledges~~
- ~~• Donations~~
- ~~• General Fundraising Costs~~
- ~~• Convention and Event Costs~~
- ~~• LPF Store Sales~~
- ~~• Capital Expenditures~~
- ~~• Program Expenses~~
- ~~• A Current Bank Statement~~

Disposition: Motion withdrawn by mover

-Point of order called by O Recuero, quorum call. Quorum determined, same count as before.

-Point of order called by S Gilmore, reminder that governing doc changes requires 2/3 vote of the committee (total votes of committee). Vote for 604 re-done (see above under Disposition for Motion No. 604.)

Motion No.: 607

Title: Motion to Amend Standing Rules Article II on Authorized Payments

Mover: Greg Peele

Text:-I move to amend the Standing Rules Article II to clarify authorized payment methods and remove obsolete language with the following changes:

Amend Article II title to instead read "Contributions and Expenditures"

Amend Article II Section 1 to replace "Donations should" with "Contributions shall"

Amend Article II to strike Section 4a in its entirety and renumber Section 5 to become Section 4.

Add a new Section 5 with the text "Directed contributions may be made with the donor's prior written instructions that the contributed funds be used for any specific lawful tax-exempt purpose(s) of the party. Such directed funds shall only be expended with the Chair's approval for the purpose(s) specified by the donor's written instructions. The Chair or the LPF Executive Committee may refuse the contribution. Directed contributions may not be made to specific political candidates and any such contribution must be refused. If the contribution is refused or if circumstances result in it being impossible to lawfully expend the funds in accordance with the donor's written instructions, the funds shall be refunded to the donor if possible. If the donor cannot be refunded or refuses the refund in writing, the funds become available to the party for any purpose at the discretion of the LPF Executive Committee."

Add a new Section 6 with the text "Authorized expenditures are defined as expenditures that have been authorized by vote of the LPF Executive Committee either specifically or matching a general budget authorization; expenditures from a recurring bill, commission, or subscription fee obligated by a contract or service agreement previously authorized by vote of the LPF Executive Committee; and expenditures approved in writing by the Chair in accordance with Standing Rules Article II Section 4 or Section 5. The Treasurer shall verify that all expenditures are authorized prior to payment using party funds. The Treasurer may be held personally liable for unauthorized expenditures of party funds to the extent permitted by law."

Add a new Section 7 with the text "The Treasurer shall pay all authorized expenditures by written check, except that the Treasurer may pay expenditures by debit card transaction if the amount is below the threshold specified in the Bylaws requiring two signatures. No other payment method for any expenditure shall be used except as approved by vote of the LPF Executive Committee for the specific expenditure."

Reference text after amendment:

ARTICLE II-~~Donations~~ Contributions and Expenditures

Section 1.

~~Donations should~~ **Contributions shall** be made to the LPF in keeping with the laws governing donations to political parties and candidates. Such funds shall be expended at the discretion of the Executive Committee.

Section 2:

The Executive Committee shall have authority to raise and expend funds for purposes relating to party business, in accordance with the party Bylaws, Article IV.

Section 3.

The Executive Committee may delegate authority to the Chair to expend funds relating to party business.

Section 4a.

~~The Treasurer shall account for the amount due and disperse the affiliate's share quarterly, but only if the accumulated amount is \$50 or more. This revenue sharing shall not apply to contributions made for a specific purpose.~~

~~(1) If the collected, accumulated share for an unaffiliated county exceeds \$50.00, the Executive Committee shall have the authority to approve utilization of funds in excess of the \$50 minimum for affiliate formation and promotion purposes in the specific unaffiliated county from where the funds were drawn.~~

~~(2) The Executive Committee shall not authorize any expenditure that would reduce the collected, accumulated unaffiliated county funds below \$50.00 for any specific county.~~

~~Section 5.~~**Section 4.**

The chair of the LPF-EC is authorized to spend, at the chair's sole discretion, up to \$100 per month without prior approval for any LPF business need. The chair shall be required to account and report with proper documentation including at a minimum of receipts all expenditures to the entire LPF-EC, for all expenses at the first business meeting after the prior month for such expenditures in that prior month.

The chair may submit proper documentation for reimbursement to the treasurer for such expenses if the chair makes payments from personal funds. Such reimbursements shall also be reported as any other expense.

In no event shall the chair spend more than \$200 before a report is made to the LPF-EC. The money not spent in prior months shall not be added to subsequent months.

Section 5.

Directed contributions may be made with the donor's prior written instructions that the contributed funds be used for any specific lawful tax-exempt purpose(s) of the party. Such directed funds shall only be expended with the Chair's approval for the purpose(s) specified by the donor's written instructions. The Chair or the LPF Executive Committee may refuse the contribution. Directed contributions may not be made to specific political candidates and any such contribution must be refused. If the contribution is refused or if circumstances result in it being impossible to lawfully expend the funds in accordance with the donor's written instructions, the funds shall be refunded to the donor if possible. If the donor cannot be refunded or refuses the refund in writing, the funds shall become available to the party for any purpose at the discretion of the LPF Executive Committee.

Section 6.

Authorized expenditures are defined as expenditures that have been authorized by vote of the LPF Executive Committee either specifically or matching a general budget authorization; expenditures from a recurring bill, commission, or subscription fee obligated by a contract or service agreement previously authorized by vote of the LPF Executive Committee; and expenditures approved in writing by the Chair in accordance with Standing Rules Article II Section 4 or Section 5. The Treasurer shall verify that all expenditures are authorized prior to payment using party funds. The Treasurer may be held personally liable for unauthorized expenditures of party funds to the extent permitted

by law.

Section 7.

The Treasurer shall pay all authorized expenditures by written check, except that the Treasurer may pay expenditures by debit card transaction if the amount is below the threshold specified in the Bylaws that requires two signatures. No other payment method for any expenditure shall be used except as approved by vote of the LPF Executive Committee for the specific expenditure.

Disposition: S Elliot seconds.

O Recuero moves to refer to Rules Committee, seconded by C Braden. Motion to refer to committee fails.

Main motion passes with 3 nays (O Recuero, S Gilmore, and C Braden).

Motion No.: 608

Title: Motion to Stop Levying Party Assessment on Candidate Filing Fees

Mover: Greg Peele

Text: I move to inform the Florida Division of Elections per the authority granted in FS 99.096 that the Libertarian Party of Florida chooses not to levy the party assessment fee on candidate qualifying fees as described in FS 99.092 for all candidates qualifying on or after January 1, 2019

Disposition: C Rose seconds.

Motion passes unanimously.

Motion No.: 609

Title: Motion to Amend Standing Rules Articles X-XII to Clarify Convention Procedures

Mover: Greg Peele

Text: I move to amend the Standing Rules Articles X, XI, and XII to clarify convention procedures in the following ways:

Amend Article X Section 3 to replace "the Bylaws and Standing Rules" with "the Constitution, the Bylaws, and the Standing Rules"

Amend Article X Section 4 to strike the sentence "The Chairperson may exercise this right unless one third of the delegates object."

Amend Article X to strike Sections 1 and 2 and renumber remaining sections accordingly.

Amend Article XI to change the title to "Special Conventions"; to insert the word "business" after "Special"; to insert "with a 75% vote" after "by the Executive Committee"; to insert "may be called" before "by two (2) county affiliates"; and to insert the text at the end "The special business meeting must be called with at least 30 days notice on the public and functional LPF website and to all county affiliates."

Amend Article XII to strike the word "Annual"

Reference text after amendment:

ARTICLE X Annual Convention Agenda

~~Section 1:~~

~~The Executive Committee shall manage all conventions.~~

~~Section 2:~~

~~Any members may request the Executive Committee to include on the agenda any item. Such request shall be in writing to the Chairperson thirty (30) days prior to the convention, or within seven (7) days following the announced date and place of the convention, whichever is closest to the convention date.~~

Section 3. **Section 1.**

The agenda must include all items required by the **Constitution, the** Bylaws, and **the** Standing Rules.

Section 4. **Section 2.**

The Rules Committee may establish and publish convention rules to supplement existing requirements and Standing Rules. ~~The Chairperson may exercise this right unless one third of the delegates object.~~

ARTICLE XI ~~Annual Convention~~ **Special Conventions**

Special **business** meetings of the LPF may be called by the Executive Committee **with a 75% vote** or **may be called** by two (2) county affiliates, or by twenty-five percent (25%) of the county affiliates, whichever is the largest. **The special business meeting must be called with at least 30 days notice on the public and functional LPF website and to all county affiliates..**

ARTICLE XII Annual Convention Delegates & Procedures

(No change in Article XII sections or text)

Disposition: M Morrell seconds.

G Peele moves to refer to rules committee, B Hicks seconds. Motion to refer to committee passes unanimously.

Motion No.: 610

Title: Motion to Amend Standing Rules to Remove Selection and Clarify Candidates

Mover: Greg Peele

Text:-I move to amend the Standing Rules Article IV and Article XIII to remove references to the abolished Selection Committee in the following ways:

Amend Article IV Section 1 to insert "party" after "All candidates for" and before "office"; replace "before the convention" with "before the Annual Business Meeting."; and to replace "This may be delegated to the Selection Committee" with "This may be delegated to the Convention Committee"

Amend Article IV Section 2 to replace the text entirely with "All candidates for party office and political office shall signify intent in writing with the Secretary, either on their convention registration form or separately."

Strike Article IV Section 3 and Section 4 and renumber the following sections accordingly.

Amend Article XIII Section 1 to replace "Certified" with "official" and insert at the end "as defined in the LPF Constitution."

Amend Article XIII Section 2 to replace the text in its entirety with "The Executive Committee shall be the sole authority to authorize contributions to political candidates, authorize expenditures related to candidate campaign activities, formally endorse candidates for political office, and approve contractual agreements with candidate campaigns. Logistics support and any other non-financial assistance to candidates may be provided by committees at their discretion in accordance with the Constitution, Bylaws, and Standing Rules."

Amend Article XIII to add a new Section 3 with the text "County executive committees may endorse, certify, screen, or otherwise recommend one or more official Libertarian candidates as defined in the LPF Constitution for party nomination for election by majority vote of the county executive committee at any business meeting called with proper notice prior to the qualifying date(s) for the candidate(s) per the requirements of F.S. 103.121(4). This section only applies to LPF partisan political candidates prior to the qualifying period and does not limit the county executive committee in any way regarding any other types of candidates."

Amend Article XIII to add a new Section 4 with the text "The Executive Committee shall make party nominations for political office when required by law, such as to replace a candidate that withdrew after becoming the party nominee, at the next business meeting after receiving notice that such nomination is required. Any LPF member that would meet the criteria to be an official Libertarian candidate may be nominated for consideration by any member of the Executive Committee. The nominee receiving a majority vote at the business meeting, if any, shall become the party's nominee for the office. "None of the Above" shall be an option for the nomination, and no nomination will be made if "None of the Above" receives a majority vote."

Reference text after amendment:

Article IV Election of Officers, Directors, Candidates

Section 1.

All candidates for **party** office and political office may be asked to confirm certain basic principles before the ~~convention~~ **Annual Business Meeting**. This may be delegated to the ~~Selection~~ **Convention** Committee for candidates for party office (including Delegates to the National Convention of the Libertarian Party and Presidential Electors) and to the Candidate Committee for Candidates for political office, and includes confirming that they are members of the State Party and registered to vote in the state as Libertarians.

Section 2.

~~All candidates for officers, representatives, and political office shall file intention forms with the Selection Committee or with the secretary if nominated from the floor. These will be provided by the committee.~~

All candidates for party office and political office shall signify intent in writing with the Secretary, either on their convention registration form or separately.

Section 3:

~~Such forms should be on file before the Executive Committee names a person to fill the vacancy.~~

~~Section 4.~~

~~Candidates nominated must be able to serve if elected.~~

Section 5. **Section 3.**

Delegates and Alternates to the National Convention of the Libertarian Party not otherwise elected at an LPF State Convention shall be approved by the LPF Chair and the LPF Secretary to be credentialed as delegates and alternates. Members of the LPF EC may be credentialed as EX Officio Delegates at any time. All delegates and alternates must be registered to vote as Libertarians in Florida and be members of the LPF.

Section 6. **Section 4.**

Notice of all party meetings shall be provided and include the time, date, and place (or telephone conference number, internet URL, and login information where applicable) at least fourteen (14) days prior to the meeting date. Notice of meetings, including the above referenced information, shall be published on the official Libertarian Party of Florida website at <https://docs.lpf.org> at least fourteen (14) days prior to the meeting date.

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Section 7. **Section 5.**

In a presidential election year, the Executive Committee shall nominate presidential electors equal to the total number of U.S. Representatives and Senators in the State of Florida. The list of presidential elector nominees shall be presented to the Governor prior to September 1st, or as required by law.

Section 8. **Section 6.**

All committee seats apportioned to Florida by the Libertarian National Committee shall be filled by current LPF registered voters who are Members of the Florida Libertarian Party and who are also members of the National Party with appointment by the state chair and confirmation by the state executive committee. Appointees may be recalled by majority vote of the full state executive committee.

ARTICLE XIII Political Candidates

Section 1.

The Libertarian Party of Florida may provide financial and logistical campaign support, and conduct campaign activities only for ~~Certified~~ **official** Libertarian Candidates **as defined in the LPF Constitution.**

Section 2.

~~The Executive Committee is responsible for approving candidates who are recommended by the Selection Committee to run for public office. Candidates who have been both recommended by the Selection Committee and approved by the Executive Committee shall be known as Certified Libertarian Candidates. Certified Libertarian Candidates are eligible to receive financial and logistical campaign support from the LPF in accordance with applicable Florida and Federal law, and strictly at the discretion of the Executive Committee of the LPF in accordance with the Bylaws and Standing Rules.~~

The Executive Committee shall be the sole authority to authorize contributions to political candidates, formally endorse candidates for political office, and approve contractual agreements with candidate campaigns. Logistics support and any other non-financial assistance to candidates may be provided by committees and Executive Committee

members at their discretion in accordance with the Constitution, Bylaws, and Standing Rules.

Section 3.

County executive committees may endorse, certify, screen, or otherwise recommend one or more official Libertarian candidates as defined in the LPF Constitution for party nomination for election by majority vote of the county executive committee at any business meeting called with proper notice prior to the qualifying date(s) for the candidate(s) per the requirements of F.S. 103.121(4). This section only applies to LPF partisan political candidates prior to the qualifying period and does not limit the county executive committee in any way regarding any other types of candidates.

Section 4.

The Executive Committee shall make party nominations for political office when required by law, such as to replace a candidate that withdrew after becoming the party nominee, at the next business meeting after receiving notice that such nomination is required. Any LPF member that would meet the criteria to be an official Libertarian candidate may be nominated for consideration by any member of the Executive Committee. The nominee receiving a majority vote at the business meeting, if any, shall become the party's nominee for the office. "None of the Above" shall be an option for the nomination, and no nomination will be made if "None of the Above" receives a majority vote.

Disposition: S Elliot seconds.

G Peele moves to refer to Rules committee. Seconded by J Folsom. Motion to refer to committee passes unanimously.

Motion No.: 611

Title: Motion to amend Standing Rules Article VIII

Mover: Chris Rose

Text: I move to amend LPF Standing Rules Article VIII, Section 1 to read, "The Chairperson shall speak for and at the direction of the Executive Committee and the Party, and shall report all official correspondence to the Executive Committee at or before each regularly scheduled business meeting."

This would add additional language to the section which currently reads, "The Chairperson shall speak for and at the direction of the Executive Committee and the Party."

Disposition: J Barfield seconds.

S Gilmore moves to refer to Rules Committee. Seconded by C Rose. Motion to refer to committee passes unanimously.

Motion No.: 612

Title: Motion to Grant Elected Officials Honorary Membership

Mover: Steven Nekhaila

Text:-The Libertarian Party of Florida shall grant an honorary LPF membership to all elected officials in Florida who are registered LPF for the remainder of their incumbency, or indefinitely if they certify they oppose the initiation of force to achieve political or social goals in writing to the Secretary. The Chair will have the discretion to deny honorary memberships, which may be appealed by a 3/4 vote of the EC.

Disposition: Seconded by S Elliott

S Gilmore rules motion out of order.

G Peele moves to refer motion to Rules Committee. Seconded by S Elliott. Motion to refer to committee passes unanimously.

Motion No.: 613

Title: Motion to task the Legislative Action Committee

Mover: Chris Rose

Text: In keeping with the stated goal of the Committee,

I move to task the Legislative Action Committee with the responsibility of creating a liberty scorecard for each member of the Florida Legislature, including those newly elected this year.

This scorecard shall use grades A through F, where,

An "A" grade will denote the State Senator or House Representative's excellent record of sponsoring, legislating, or advocating for liberty-promoting legislation that is keeping with the Platform of the Libertarian Party of Florida,

And where,

An "F" grade will denote the State Senator or House Representative's record of sponsoring, legislating, or advocating for a majority of legislation which harms individual rights and sovereignty, that which goes against the Platform of the Libertarian Party of Florida.

The Legislative Action Committee shall make this report readily available to the Executive Committee prior to the beginning of the 2019 Florida Legislative Session.

This report shall also include key votes on legislation passed by the Florida Legislature which had monumental impact on State law and individual freedoms, an example of which is SB7026.

Disposition: Seconded by S Elliott.

After much discussion, R Ramsey moves to refer to Legislative Action Committee for discussion, to report back at the February 2019 EC meeting. Seconded by G Peele.

Motion to amend by C Rose to change "February" to read "January". Seconded by C Braden.

S Elliot calls the question. Seconded by B Hicks. Motion passes with 1 nay (C Rose).

Motion to amend the motion to refer fails with three ayes (C Rose, G Peele, C Braden).

Motion to refer to committee passes with 3 nays (C Rose, C Braden and J Barfield).

Motion No.: 614

Title: Motion to remove Mariaalexandria Garcia as Candidate Committee Chair

Mover: Chris Rose

Text:—I move to remove the Candidate Committee Chair. Please see LPF Bylaws Article III, Section One, Clause B (below) for authority and expected responsibility.

"Committees and Committee Chairs shall be appointed by the Chair of the LPF with the approval of the Executive Committee, unless otherwise provided in the Constitution or Bylaws. Each Committee shall consist of at least three members of the party (disregarding ex-officio members) of which a majority must not be current Executive Committee members. Appointment terms shall last until the next Executive Committee election or until the committee member is removed or replaced, unless otherwise provided in the Constitution or Bylaws. Removal of persons on a committee shall need the approval of the Executive Committee. Actions of all Committees shall be reported monthly to the Executive Committee. Special committees created by the Executive Committee shall also follow these requirements unless otherwise provided upon their creation."

Disposition: Seconded by G Peele. The chairwoman had already indicated her intention to resign, so C Rose expresses his desire to withdraw the motion, however being seconded it is just informally advised to vote the motion down, as we are soon appointing a new chair to the position.

Chair Miralles rules the motion out of order at the suggestion of S Gilmore. Ruling of the Chair is challenged by C Rose, seconded by O Recuero. Motion to override chair fails with 3 ayes (C Rose, S Gilmore, C Braden).

Motion is ruled out of order.

12. Notice

The next Executive Committee meeting will be on January 20, 2019.

13. Adjourn

Motion to adjourn by M Morrell. Seconded by G Peele. Motion to adjourn passes unanimously.

Meeting adjourned at 11:08 PM.