

Revised Agenda Libertarian Party of Florida

Executive Committee Meeting
Sunday, June 18, 2017
Phone conference
7:30 PM/Eastern 6:30 PM/Central
641-715-3580 Access Code 624-367#
THIS CALL WILL BE RECORDED

Begin Recording.
Announce recording.

- 1. Call to order
- 2. Roll Call and Introduction of Guests

1	Marcos Miralles, Chair
2	Omar Recuero, Vice Chair
3	James Morris, Treasurer
4	Suzanne Gilmore, Secretary
5	Alison Foxall, At Large 1
6	Russ Wood, At Large 2
7	Greg Peele, At Large 3
8	Ray McGee, Region 1
9	Anna Marie Morris, Region 2
10	Joshua Folsom, Region 3
11	Ryan Ramsey, Region 4
12	Joe Martin, Region 5
13	Kristen Daniel, Region 6
14	Paul Stanton, Region 7
15	J. D. Pierce, Region 8

16	George Lebovitz, Region 9
17	Char-Lez Braden, Region 10
18	Shawn Elliott, Region 11
19	Rob Tolp, Region 12
20	Karl Dickey, Region 13
21	Steven Nekhaila, Region 14

Invited Guests:

- Ed Marsh
- Martha Bueno
- Frank Caprio
- 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)
- 4. Approval of Agenda
- 5. Approval of Minutes of April 2, 2017 EC Meeting, April 16th, 2017 EC and Committees Meeting, and Minutes of 2017 Annual Business Meeting as posted.
- 6. LNC Report: Ed Marsh/Steven Nekhaila
- 7. Officers Reports or Comments
 - a. Secretary's Report: Suzanne Gilmore
 - b. Treasurer's Report: James Morris
 - c. Vice-Chair Report: Omar Recuero
 - d. Chair Report: Marcos Miralles
 - Motion to appoint Martha Bueno as a member of the Convention Committee.
 - Motion to accept the resignation of Rob Lapham as Chair of the Platform Committee.
 - Motion to accept the resignation of Rob Lapham as a member of the Candidates Committee.
 - Motion to accept resignation of Rob Tolp as Region 12 Representative.

 Motion to accept resignation of Russ Wood as Chairman of and as a member of the Events Committee.

8. Directors at Large and Regions Reports

Alison Foxall, At Large 1

Russ Wood, At Large 2

Greg Peele, At Large 3

Ray McGee, Region 1

Anna Marie Morris, Region 2

Joshua Folsom, Region 3

Ryan Ramsey, Region 4

Joe Martin, Region 5

Kristen Daniel, Region 6

Paul Stanton, Region 7

J. D. Pierce, Region 8

George Lebovitz, Region 9

Char-Lez Braden, Region 10

Shawn Elliott, Region 11

Rob Tolp, Region 12

Karl Dickey, Region 13

Steven Nekhaila, Region 14

9. Unfinished Business

None

10. New Business

Motion No.: 496

Title: Motion to Remove National Libertarian Party Platform Committee Member

from Florida

Mover: Paul Stanton

Text: I move to remove Frank Caprio from the National Libertarian Party Platform Committee on behalf of the Libertarian Party of Florida.

Description: See Addendum A

Motion No.: 497
Title: Motion to certify

Mover: Omar Recuero for the Selection Committee

Text: On behalf of the Selection Committee, I move for the LPF Executive Committee to officially certify Randy Wiseman, candidate for FL Governor.

Description: On May 29, 2017 The selection committee interviewed Randy Wiseman, candidate for FL Governor.

The committee finds that Mr. Wiseman has a great campaign with a good support staff. His support staff includes legal aid, which is very important. The committee explored the viability of Mr Wiseman's campaign, how his campaign can help the party, and if the message was in line with our platform. In conclusion, The committee found everything about Mr. Wiseman to be in order and voted in favor to recommend his campaign for certification to the Executive Committee.

Attachment: See Addendum B

11. Notice

a) The next LPF Executive Meeting will be on July 16th, 2017.

12. Adjourn

TABLE A

Count	Majority	2/3 Majority	3/4 Majority
1	1	1	1

2	2	2	2
3	2	2	3
4	3	3	3
5	3	4	4
6	4	4	5
7	4	5	6
8	5	6	6
9	5	6	7
10	6	7	8
11	6	8	9
12	7	8	9
13	7	9	10
14	8	10	11
15	8	10	12
16	9	11	12
17	9	12	13
18	10	12	14
19	10	13	15
20	11	14	15
21	11	14	16

TABLE B

То:	You Say:	Interrupt Speaker	Second Needed	Debatable	Amendable	Vote Needed
Adjourn	"I move that we adjourn"	No	Yes	No	No	Majority
Recess	"I move that	No	Yes	No	Yes	Majority

	we recess until"					
Complain about noise, room temp, etc.	"Point of Privilege"	Yes	No	No	No	Chair's discretion
Suspend further consideratio n of something	"I move that we table it"	No	Yes	No	No	Majority
End debate	"I move the previous question"	No	Yes	No	No	2/3
Postpone consideratio n of something	"I move that we postpone this matter until"	No	Yes	Yes	Yes	Majority
Amend a motion	"I move that this motion be amended by"	No	Yes	Yes	Yes	Majority
Introduce business	"I move that"	No	Yes	Yes	Yes	Majority

ROBERT'S RULES CHEAT SHEET



Robert's Rules of Order Motions Cheat Sheet

Based on Robert's Rules of Order Newly Revised (10th Edition)

Note: Please stand to be recognized by the Chair.

Part 1, Main Motions. Listed in order of precedence. A motion can be introduced if it is higher in the table than the pending motion.

PURPOSE:	YOU SAY:	INTERRUPT?	2ND?	DEBATE?	AMEND?	VOTE?
Close meeting	I move to adjourn	No	Yes	No	No	Majority
Take break	I move to recess for	No	Yes	No	Yes	Majority
Register complaint	I rise to a question of privilege	Yes	No	No	No	None
Make follow agenda	I call for the orders of the day	Yes	No	No	No	None
Lay aside temporarily	I move to lay the question on the table	No	Yes	No	No	Majority
Close debate	I move the previous question	No	Yes	No	No	2/3
Limit or extend debate	I move that debate be limited to	No	Yes	No	Yes	2/3
Postpone to a certain time	I move to postpone the motion to	No	Yes	Yes	Yes	Majority
Refer to committee	I move to refer the motion to	No	Yes	Yes	Yes	Majority
Modify wording of motion	I move to amend the motion by	No	Yes	Yes	Yes	Majority
Kill main motion	I move that the motion be postponed indefinitely	No	Yes	Yes	No	Majority
Bring business before as- sembly (a main motion)	I move that [or "to"]	No	Yes	Yes	Yes	Majority

Part 2, Incidental Motions. No order of precedence. These motions arise incidentally and are decided immediately.

PURPOSE:	YOU SAY:	INTERRUPT?	2ND?	DEBATE?	AMEND?	VOTE?
Enforce rules	Point of Order	Yes	No	No	No	None
Submit matter to assembly	I appeal from the decision of the chair	Yes	Yes	Varies	No	Majority
Suspend rules	I move to suspend the rules	No	Yes	No	No	2/3
Avoid main motion altogether	I object to the consideration of the question	Yes	No	No	No	2/3
Divide motion	I move to divide the question	No	Yes	No	Yes	Majority
Demand a rising vote	I move for a rising vote	Yes	No	No	No	None
Parliamentary law question	Parliamentary inquiry	Yes	No	No	No	None
Request for information	Point of information	Yes	No	No	No	None

Part 3, Motions That Bring a Question Again Before the Assembly. No order of precedence. Introduce only when nothing else is pending.

PURPOSE:	YOU SAY:	INTERRUPT?	2ND?	DEBATE?	AMEND?	VOTE?
Take matter from table	I move to take from the table	No	Yes	No	No	Majority
Cancel previous action	I move to rescind	No	Yes	Yes	Yes	2/3 or Majority with notice
Reconsider motion	I move to reconsider	No	Yes	Varies	No	Majority

ADDENDUM A



Frank Caprio · 6:04 ASIA FOR THE ASIANS, AFRICA FOR THE AFRICANS, WHITE COUNTRIES FOR EVERYBODY!

Everybody says there is this RACE problem. Everybody says this RACE problem will be solved when the third world pours into EVERY white country and ONLY into white countries.

The Netherlands and Belgium are just as crowded as Japan or Taiwan, but nobody says Japan or Taiwan will solve this RACE problem by bringing in millions of third worlders and quote assimilating unquote with them.

Everybody says the final solution to this RACE problem is for EVERY white country and ONLY white countries to "assimilate," i.e., intermarry, with all those non-whites.

What if I said there was this RACE problem and this RACE problem would be solved only if hundreds of millions of non-blacks were brought into EVERY black country and ONLY into black countries?

How long would it take anyone to realize I'm not talking about a RACE problem. I am talking about the final solution to the BLACK problem?

And how long would it take any sane black man to notice this and what kind of psycho black man wouldn't object to this?

But if I tell that obvious truth about the ongoing program of genocide against my race, the white race, Liberals and respectable conservatives agree that I am a naziwhowantstokillsixmillionjews.

They say they are anti-racist. What they are is anti-white.

Anti-racist is a code word for anti-white.

ADDENDUM B

Selection Committee Candidate Recommendation June 2017 by Omar Recuero, Committee Chair

On May 29, 2017 The selection committee interviewed Randy Wiseman, candidate for FL Governor.

Mr Wiseman requested certification before the LPF convention. The process began, but was delayed due to the LPF convention. A thorough review of available resources was made by the Committee. This included social media, on-line media and personal contact. Mr Wiseman has begun to campaign around the state and this has given most of the members of the committee a chance to meet with him and his campaign staff.

The committee finds that Mr. Wiseman has a great campaign with a good support staff. His support staff includes legal aide, which is very important. The committee explored the viability of Mr Wiseman's campaign, how his campaign can help the party and if the message was in line with our platform. In conclusion, The committee found everything about Mr. Wiseman to be in order and voted in favor to recommend his campaign for certification to the Executive Committee.

We look forward to the success his campaign will bring to the party now and through the election season of 2018.

The Selection committee is a constitutional committee of the LPF that consists of a maximum of 5 members.

The current members of the committee are as follows: Omar Recuero (Chair), Philippe Cadorette (ranking), Philippe Neptune, Rich Molek, Greg Peele.

The committee meets on an ongoing basis on Slack. We additionally hold meetings called for by the Chair and also to formally interview a prospective candidate.