



## Minutes

### Libertarian Party of Florida

Executive Committee Meeting

Sunday, April 19, 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/april-19-2020>

Began Recording.

Announced recording.

1. Called to order by Steven Nekhaila at 7:37 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	Present (Arrived at 8:00 PM)
9	Vacant, Region 2	N/A
10	Vacant, Region 3	N/A
11	Jordan Bosserman, Region 4	Absent (Excused)
12	Michael Cassidy, Region 5	Present (Left at 8:37 PM)
13	Vacant, Region 6	N/A
14	Tegan Joseph, Region 7	Present
15	Bryan Zemina, Region 8	Present
16	Donna Olivadoti, Region 9	Present

17	Vacant, Region 10	N/A
18	John Thompson, Region 11	Present
19	Vacant, Region 12	N/A
20	Lee Korotzer, Region 13	Present
21	Joshua Curtis, Region 14	Present

Invited Guests:

- Paige Sexton, LNC (did not attend)

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; 9 with five current vacancies.) 14 present at roll call. Quorum determined.

4. Public Comment (< 10 Minutes)

Omar Recuero commented on LP Convention and LNC Platform status. Mr. Recuero will provide updates on his Facebook page.

5. Approval of Agenda

J Mark Barfield moved to approve the agenda; Michael Cassidy seconded. Suzanne Gilmore moved to add discussion of Motion 662 to the agenda under Unfinished Business. Edward Appler seconded. Motion passed. Mr. Nekhaila moved to add staffing the Legislative Action Committee to the agenda during the Chair's report. Lee Korotzer seconded. Motion passed. Amended agenda passed.

6. Approval of LPF EC Meeting Minutes - March 15, 2020

Link to minutes:

[https://docs.google.com/document/d/1a09Cja4Ga8q6Z\\_yB\\_VK5JFSGO4Nne1mu\\_FA5VYZgmvA/edit?usp=sharing](https://docs.google.com/document/d/1a09Cja4Ga8q6Z_yB_VK5JFSGO4Nne1mu_FA5VYZgmvA/edit?usp=sharing)

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

7. Committee Reports

- Rules - Tony Sellers
- Affiliate Support - Lee Korotzer
- Audit - Suzanne Gilmore
- Candidate - Jim Turney
- Communications - J Mark Barfield  
Chaz Sanders added additional comments on the "Reopen Florida" rally held in Orlando on April 17.
- Convention - Donna Olivadoti
- Fundraising - John Olivadoti
- Membership - Nivine Zakhari  
Committee Vice Chair Jonathan Loesche added additional comments.
- Platform - John Thompson
- Special Platform Review - J Mark Barfield

8. LNC Report: Steven Nekhaila/Paige Sexton

Mr. Nekhaila provided the LNC update, focusing on the current status of the 2020 LP Convention. Mr. Nekhaila selected Celicia Slafter as the LPF representative on the LP Credentials Committee.

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

Mr. Nekhaila moved to staff the Legislative Action Committee as follows:

- Cody Moser (Chair)
- Julia Hall (Vice Chair)
- Chaz Sanders
- Ryan Ramsey
- J Mark Barfield (Ex-officio)

Mr. Barfield seconded. Mr. Garber expressed opposition to Mr. Ramsey's inclusion on the committee. Ms. Gilmore moved to amend motion to remove Mr. Ramsey from the proposed committee; Mr. Garber seconded. Motion to remove Mr. Ramsey from the committee passed. Amended motion passed.

#### 10. Directors At Large and Region Reports

- Suzanne Gilmore, At Large 1  
Ms. Gilmore recognized the passing of Thomas Regnier, whose contributions to the party were of major significance.
- Davie Parrish, At Large 2
- Nivine Zakhari, At Large 3
- Spenser Garber, Region 1
- Vacant, Region 2
- Vacant, Region 3
- Jordan Bosserman, Region 4
- Michael Cassidy, Region 5
- Vacant, Region 6
- Tegan Joseph, Region 7
- Bryan Zemina, Region 8
- Donna Olivadoti, Region 9
- Vacant, Region 10
- John Thompson, Region 11
- Vacant, Region 12
- Lee Korotzer, Region 13
- Joshua Curtis, Region 14

#### 11. Unfinished Business

##### **Motion No. 662**

Title: Motion to Extend the Deadline for Re-affiliation Paperwork to June 30, 2020

Mover: Steven Nekhaila

Motion:

"Whereas, pursuant to Governor Ron DeSantis' Executive Order No. 20-52, Secretary of State Laurel M. Lee has declared that the April 1st deadline under section 103.121(2), Florida statutes, which rules that each state political party must submit its public audit to the Department of State, and for each county executive committee to submit its public audit to the supervisor of elections and the state executive by such time, has been extended until June 30, 2020.

Whereas, The Libertarian Party of Florida Standing Rules Article III, Section 5 mandates that all affiliates must submit to the LPF Secretary their annual audit as well as a current list of officers.

Whereas, due to the government enacted quarantine measures, collecting signatures from officers is difficult as well as inappropriate at this time due to the risk of spreading the SARS-COV2 virus.

Therefore, the Libertarian Party of Florida Executive Committee shall extend the deadline for re-affiliation paperwork to June 30, 2020, or longer if such date is altered by the Secretary of State, and

shall not impose penalties on affiliates if submitted past the deadline described in Article III, Section 5 of the LPF Standing Rules."

Voting on this motion was held by e-mail ballot beginning on March 28, 2020. Final result of e-mail balloting was 14 ayes and two "no response" (S. Garber; J. Curtis). Motion passed.

## 12. New Business

- Election of Region 2 Representative  
No nominations were submitted.
- Election of Region 3 Representative  
No nominations were submitted.
- Election of Region 6 Representative  
No nominations were submitted.
- Election of Region 10 Representative  
No nominations were submitted.
- Election of Region 12 Representative  
No nominations were submitted.
- **Motion No. 663**  
Title: Motion to direct the Chair to sign the contract with Kronotiq Media for the period of April 19th to May 17th 2020 for the cost of \$20.  
Mover: Steven Nekhaila  
Motion: The Communications Committee shall have discretion to continue approving services to be signed by the Chair, any monthly charge of more than \$50 will require EC approval. The Communications Committee will require bilateral approval from the Audit Committee before the Chair may sign a new contract with Kronotiq.

John Thompson seconded. Mr. Korotzer asked for clarification on the motion, since the title of the motion is in conflict with the motion's description; the Chair explained the nature of the motion. Ms Gilmore moved to amend the motion to add that any contract beyond June 24, 2020 will require further approval by the EC and the Audit Committee, based on Visa requirements of the contractor. Mr. Korotzer seconded. Amendment passed. Amended motion passed.

## 13. Notice

The next Executive Committee meeting will be held on May 17, 2020.

## 14. Announcements (< 10 Minutes)

Mr. Sellers announced that his report is on the forums.

## 15. Adjourn

Suzanne Gilmore moved to adjourn; John Thompson seconded. Meeting adjourned at 9:15 PM EDT.