

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

May 16th, 2019 (virtual meeting via freeconferencecall.com)

In attendance: Susan Hogarth (Chair), Brent DeRidder (Vice Chair), Andy Steude (At-Large), Chris Dooley (At-Large), Matt Clements (At-Large), Donald Reid Deal (At-Large), Amy Lamont (At-Large)

Absent: Barbara Howe (Treasurer), Ryan Teeter (Secretary), Michael Munger (At-Large), Sarah Brady Wagner (At-Large)

Guests: Brian Irving

Call to Order

LPNC Chair Susan Hogarth called the meeting to order at 8:34 p.m.

Officer/Committee

- Meeting minutes for 5/2 EC meeting were approved.
- Treasurer Report: Will be provided on Slack later tonight or tomorrow morning.
 - Insurance for Convention has been paid.
 - Paid studio cost from CD3 primary debate
- Matt will send out a Google form to Convention attendees to solicit more detailed info about roommate preferences, dietary restrictions, etc.
- UNC-W Catering has not yet provided event order (to confirm what we've ordered).
- Andy moves, Matt seconds for the EC to recommend to the 2019 LPNC Convention to close the Libertarian Party primaries.

Abstain: Matt, Brent

No: Amy, Reid, Dooley

Yes: Andy

Motion fails.

- Matt moves, Brent seconds for the EC to recommend to the 2019 LPNC Convention to keep the Libertarian Party primaries open.

Abstain: Brent

Yes: Amy, Reid, Dooley, Matt

No: Andy

Motion passes.

Adjourned at 8:57 p.m.

Next meeting: Sunday, June 2 (immediately following 2019 LPNC Convention)

RESOLUTION TO SUPPORT FAIR DISTRICTS NC AND ENDORSE THE FIVE PRINCIPLES OF REASONABLE REDISTRICTING REFORM

Whereas North Carolina's electoral district lines are drawn by whichever party controls the legislature, resulting in districts that unfairly favor one party, reduced competition, and no real voice for voters at the ballot box;

Whereas the Libertarian Party of North Carolina platform calls for "... a redistricting process conducted by an independent, nonpartisan agency for all local, state, and federal districts. The process should be open and transparent. It should involve significant public input with the opportunity for citizens to weigh in on proposed district maps.";

Whereas the Fair Districts NC Coalition shares these goals. Now, therefore, be it

Resolved, the Libertarian Party of North Carolina supports the Fair Districts NC Coalition, and we endorse the Five Principles for Reasonable Redistricting Reform to:

1. Include the legislature in the process, such as in naming some of the commissioners;
2. Include citizens and/or impartial experts as commission members;
3. Set strict rules for the commission's work that:
 - a. Apply traditional redistricting standards (compact, contiguous, keep local government units and communities of interest whole);
 - b. Do not allow the use of partisan data or partisan objectives;
 - c. Use voting rules that require bipartisan support for the maps, and;
4. Provide for extensive citizen participation and transparency, and;
5. Make the maps final on the commission's vote.

Mover: Brian Irving, brian@libertypoint.org, (919) 538-4548