

**Libertarian Party Radical Caucus
Board Meeting Minutes
May 11, 2016**

Attendees: Susan Hogarth (Board), Marc Montoni (Board), Caryn Ann Harlos (Board), James Gholston (Board), David Haglund (Basic Member)

Meeting called to order at approximately 9:15 pm ET. Roll call and verification of Membership status taken at beginning and as members arrived.

Agenda was approved.

The Special Board Meeting minutes from 5/8/16 were reviewed and amendments were needed. These will be up for review at next meeting.

LPRC Booth and Convention:

General discussion on strategy. Susan Hogarth set up a broadcast text-messaging to be open to anyone to transmit convention news. This is in addition to our closed Remind system and the group Telegraph chat. James Gholston is working on getting buttons to the convention both by mail and delivery by attendees. A decision was made on articles to be passed out. Marc Montoni will be bringing a printer for any last minute items, and Susan Hogarth may be bringing a label maker for affixing instructions to convention signage. Susan Hogarth may also bring button-making supplies. Susan Hogarth is working on caucus informational literature.

Resolutions on Platform Committee Report

Resolutions passed at a prior meeting are included for completeness and marked in italics. All decisions were without objection unless otherwise noted.

PLATFORM PROPOSAL	LPRC POSITION
1.0 Personal Liberty – clarifying accepting consequences is an obligation	Oppose
3.6 Representative Government – change “allowed” to “free”	Support
Rephrase “neither profits nor losses are socialized” of 2.5 Money and Financial Markets	Support
New 2.8 Government Employees Plank	Support* If we are going to have a government, then this would be a

	concession.
Rewrite 2.2 Environment	Support
Move Language to New 1.6 Parental Rights Plank	Support
Amend Language Moved to New 1.6 Parental Rights Plank	Oppose
Representative Government – alternative for first sentence	Oppose
Rewrite Preamble	<i>Oppose</i>
Delete 1.5 Abortion plank	No Position* Recognizing that abortion is a sensitive issue amongst delegates, we leave this to each delegate’s conscientious consideration.
New 1.5 Abortion plank – oppose taxpayer funding	No Position
1.5 Abortion plank – address OTC contraceptives	No Position
1.5 Abortion plank – add respect for different positions	No Position
1.5 Abortion plank – affirm principled positions	No Position
New 1.7 File Sharing and Copyright plank	Oppose
2.10 Retirement & Income Security – insert “even”	Oppose* The LPRC thanks the Platform Committee for proposing this in order to give time to go for a bathroom break.
Delete Last Sentence of 2.5 Money and Financial Markets	Support
General Cleanup of 1.6 Crime and Justice	Oppose* The State sucks.
New 1.7 Death Penalty plank	To be considered next meeting
Delete 4.0 Omissions	<i>Oppose</i>
Delete 2.3 Energy and Resources	To be considered next meeting
Split Plank 2.4 into Multiple Planks	To be considered next meeting

The meeting was adjourned at 10:30 ET with an agreed next meeting date of 5/15/16 at 8 pm ET.