

**Libertarian Party Radical Caucus  
Board Meeting Minutes  
May 15, 2016**

Attendees: Susan Hogarth (Board), Marc Montoni (Board), Caryn Ann Harlos (Board), James Gholston (Board), Steve Scheetz (Board), David Haglund (Basic Member), Matt Cholko (Voting Member)

Meeting called to order at approximately 6:13 pm ET. Roll call and verification of Membership status taken at beginning and as members arrived.

The Special Board Meeting minutes from 5/8/16 and 5/11/16 were approved with amendment to 5/11/16. James Gholston objected to the approval of the 5/8/16 minutes.

**LPRC Booth and Convention Strategy:** Caryn Ann Harlos reported that the booth literature copies (Platform and articles) are made and being shipped. James Gholston gave an update and preview on buttons. Susan Hogarth is working on LPRC brochure and potential other booth graphic. The public text messaging system has been rolled out.

**Resolutions on Platform Committee Report**

All decisions were without objection unless otherwise noted.

<b>PLATFORM PROPOSAL</b>	<b>LPRC POSITION</b>
New 1.7 Death Penalty plank	Support*  The LPRC favours the expected Minority Report version, but support this language if that effort does not pass.
Delete 4.0 Omissions	Oppose*  No, no, no, f*ck no
Delete 2.3 Energy and Resources	Oppose  James Gholston and Marc Montoni abstained from voting.
New 2.3 Energy and Resources Plank	No position

Split Plank 2.4 into Multiple Planks	Oppose*  The LPRC opposes the Platform Committee recommendations in the strongest possible terms and conversely strongly supports the expected Minority Report recommendations.
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It was noted that the Platform Committee had considered changes to the Immigration plank (3.4) but these were not included in the Platform Committee report. Matt Cholko will inquire.

Marc Montoni moved to publish the conclusions of the LPRC on the Platform and Bylaws proposals (seconder missing from notes). This passed with no objections (Marc Montoni abstaining). It was clarified that the entire conclusions would be published, including those items on which no position was taken.

The meeting was adjourned at 7:35 ET with an agreed next meeting date of 5/18/16 at 9 pm ET.