

3. MEMBERSHIP IN THE LPRC

Current Language	Proposed Changes	If Adopted, Would Read
	<p><u>G. Voting Rights of Voting Members</u></p> <p><u>Voting Members as defined in Section 3(A)(1) shall vote on matters brought before the members at Membership Meetings, as defined in Section 7(A).</u></p>	<p>G. Voting Rights of Voting Members</p> <p>Voting Members as defined in Section 3(A)(1) shall vote on matters brought before the members at Membership Meetings, as defined in Section 7(A).</p>

RATIONALE: To clarify the voting rights of Voting Members already implicit in the structure of the Bylaws.

AGREED: TBD

4. LEADERSHIP and THE BOARD

Current Language	Proposed Changes	If Adopted, Would Read
	<p><u>G. Voting Rights of Voting Directors</u></p> <p><u>Voting Directors as defined in Section 4(B) shall vote on matters brought before the Board at General Meetings, as defined in Section 4(E)(1), and Special Meetings, as defined in Section 4(E)(2).</u></p>	<p>G. Voting Rights of Voting Directors</p> <p>Voting Directors as defined in Section 4(B) shall vote on matters brought before the Board at General Meetings, as defined in Section 4(E)(1), and Special Meetings, as defined in Section 4(E)(2).</p>

RATIONALE: To clarify the voting rights of Voting Directors already implicit in the structure of the Bylaws.

AGREED: TBD

5. ORGANIZATIONAL GUIDELINES

Current Language	Proposed Changes	If Adopted, Would Read
<p>D. Subcommittees</p> <p>Subcommittees guide the overall direction of tasks set upon them by the Board. The committee is granted decision-making powers by the board only for specific purposes related to narrowly defined LPRC activities.</p>	<p>D. Subcommittees</p> <p><u>1.</u> Subcommittees guide the overall direction of tasks set upon them by the Board. The committee is granted decision-making powers by the board only for specific purposes related to narrowly defined LPRC activities.</p> <p><u>2. There are two types of Subcommittees: Standing and Ad-Hoc. The two Standing Committees are the Platform Committee and the Bylaws Committee, as further set forth in Sections 12 and 13 below.</u></p>	<p>D. Subcommittees</p> <p>1. Subcommittees guide the overall direction of tasks set upon them by the Board. The committee is granted decision-making powers by the board only for specific purposes related to narrowly defined LPRC activities.</p> <p>2. There are two types of Subcommittees: Standing and Ad-Hoc. The two Standing Committees are the Platform Committee and the Bylaws Committee, as further set forth in Sections 12 and 13 below.</p>

RATIONALE: To clarify that there are two types of Committees, Standing and Ad Hoc.

AGREED: TBD

7. MEMBERSHIP MEETINGS OF THE LPRC

Current Language	Proposed Changes	If Adopted, Would Read
<p>A. General Membership Meeting</p> <p>The membership of the LPRC shall meet in Conjunction with the Convention of the National Libertarian Party. All members shall be notified electronically via email or online group calendar, Facebook, etc.</p> <p>Agenda:</p> <p>1) Election of two Members-At-Large of the Board to replace those whose terms are ended.</p> <p>2) Consider issuing formal statements of the LPRC Membership.</p> <p>3) Consideration of properly noticed (30 days) Bylaws amendments.</p>	<p>A. Membership Meeting</p> <p>The membership of the LPRC shall meet: <u>(i) in Conjunction with the Convention of the National Libertarian Party (“Convention Membership Meeting”) at said Convention; and (ii) on a date corresponding to every anniversary of said Convention in years where no such Convention is held, or as near to such date as is practicable, which date shall be determined by a vote of the Board (“Non-Convention Membership Meeting”). Non-Convention Membership Meetings are to be conducted electronically in the same manner as is the standing practice of the Board in conducting General Meetings.</u></p> <p>All members shall be notified electronically via email or online group calendar, Facebook, etc.</p> <p>Agenda:</p> <p>1) Election of two Members-At-Large of the Board to replace those whose terms are ended.</p> <p>2) Consider issuing formal statements of the LPRC</p>	<p>A. Membership Meeting</p> <p>The membership of the LPRC shall meet: (i) in Conjunction with the Convention of the National Libertarian Party (“Convention Membership Meeting”) at said Convention; and (ii) on a date corresponding to every anniversary of said Convention in years where no such Convention is held, or as near to such date as is practicable, which date shall be determined by a vote of the Board (“Non-Convention Membership Meeting”). Non-Convention Membership Meetings are to be conducted electronically in the same manner as is the standing practice of the Board in conducting General Meetings.</p> <p>All members shall be notified electronically via email or online group calendar, Facebook, etc.</p> <p>Agenda:</p> <p>1) Election of two Members-At-Large of the Board to replace those whose terms are ended.</p> <p>2) Consider issuing formal statements of the LPRC</p>

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	Membership. 3) Consideration of properly noticed (30 days) Bylaws and Platform amendments.	Membership. 3) Consideration of properly noticed (30 days) Bylaws and Platform amendments.
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RATIONALE: To add an annual Membership Meeting for all years in which the Libertarian National Convention is not being held and the method of conducting and providing notice to the members of same.

AGREED: TBD

12. CAUCUS PLATFORM AND PLATFORM COMMITTEE

Current Language	Proposed Changes	If Adopted, Would Read
	<p><u>A. General Provisions</u></p> <p><u>1. The Caucus Platform shall include, but not be limited to, the Libertarian Party's Statement of Principles and the implementation of those principles in the form of planks.</u></p> <p><u>2. The current Caucus Platform shall serve as the basis of all future platforms.</u></p> <p><u>3. The Platform Committee shall be deemed a Standing Committee as set forth in Section 5(D)(2).</u></p> <p><u>B. Amendments to Caucus Platform</u></p> <p><u>1) No later than October each year, the Board shall appoint a Platform Committee of up to five members of the LPRC, which shall include two Board members, unless no Board members are willing to serve. Said committee may consist of any Member in good standing, whether Voting or Non-Voting, as approved by a vote of the Board. Said Committee shall issue a report at least two months prior to the Membership Meeting as defined in Section 7(A), during which time during which time the proposed Platform</u></p>	<p>A. General Provisions</p> <p>1. The Caucus Platform shall include, but not be limited to, the Libertarian Party's Statement of Principles and the implementation of those principles in the form of planks.</p> <p>2. The current Caucus Platform shall serve as the basis of all future platforms.</p> <p>3. The Platform Committee shall be deemed a Standing Committee as set forth in Section 5(D)(2).</p> <p>B. Amendments to Caucus Platform</p> <p>1) No later than October each year, the Board shall appoint a Platform Committee of up to five members of the LPRC, which shall include two Board members, unless no Board members are willing to serve. Said committee may consist of any Member in good standing, whether Voting or Non-Voting, as approved by a vote of the Board. Said Committee shall issue a report at least two months prior to the Membership Meeting as defined in Section 7(A), during which time during which time the proposed Platform</p>

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	<p>amendments set forth in such report will be considered. Any amendment or deletion requires 3/4 vote of all eligible Voting Members in attendance.</p> <p>C. Notice</p> <p>Notice must be given at least 30 days prior to the date on which such Platform amendments are to be considered.</p>	<p>amendments set forth in such report will be considered. Any amendment or deletion requires 3/4 vote of all eligible Voting Members in attendance.</p> <p>C. Notice</p> <p>Notice must be given at least 30 days prior to the date on which such Platform amendments are to be considered.</p>
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RATIONALE: To clarify that the Platform Committee is a Standing Committee, and the manner and notice requirements in which Voting Members will have the opportunity to vote during Membership Meetings.

AGREED: TBD

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13. BYLAWS COMMITTEE

Current Language	Proposed Changes	If Adopted, Would Read
	<p>A. General Provisions</p> <p>1. Notwithstanding any other provision contained herein, the Bylaws Committee shall be deemed a Standing Committee as set forth in Section 5(D)(2).</p> <p>B. Amendments to Bylaws</p> <p>1) No later than October each year, the Board shall appoint a Bylaws Committee of up to five members of the LPRC, which shall include two Board members, unless no Board members are willing to serve. Such committee may consist of any Member in good standing, whether Voting or Non-Voting, as approved by a vote of the Board. Said Committee shall issue a report at least two months prior to the Membership Meeting as defined in Section 7(A), during such time the proposed Bylaws amendments set forth in such report will be considered. Any amendment or deletion requires 3/4 vote of all eligible Voting Members in attendance.</p> <p>C. Notice</p> <p>Notice shall be given at least 30 days prior to the date on which such Bylaws</p>	<p>A. General Provisions</p> <p>1. Notwithstanding any other provision contained herein, the Bylaws Committee shall be deemed a Standing Committee as set forth in Section 5(D)(2).</p> <p>B. Amendments to Bylaws</p> <p>1) No later than October each year, the Board shall appoint a Bylaws Committee of up to five members of the LPRC, which shall include two Board members, unless no Board members are willing to serve. Such committee may consist of any Member in good standing, whether Voting or Non-Voting, as approved by a vote of the Board. Said Committee shall issue a report at least two months prior to the Membership Meeting as defined in Section 7(A), during such time the proposed Bylaws amendments set forth in such report will be considered. Any amendment or deletion requires 3/4 vote of all eligible Voting Members in attendance.</p> <p>C. Notice</p> <p>Notice shall be given at least 30 days prior to the date on which such Bylaws</p>

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	amendments are to be considered.	amendments are to be considered.
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RATIONALE: To clarify that the Bylaws Committee is a Standing Committee, and setting forth the manner and notice requirements in which Voting Members will have the opportunity to vote during Membership Meetings.

AGREED: TBD

