



*LNC EXECUTIVE COMMITTEE
CONFERENCE CALL MINUTES
JANUARY 6, 2016*

DISTRIBUTION DATE: JANUARY 7, 2016

CURRENT STATUS: **CANDIDATE FOR AUTO-APPROVAL**

CALL TO ORDER

Nick Sarwark called the meeting to order at 10:00 p.m. (all times Eastern)

ATTENDANCE

Executive Committee members participating were: Nick Sarwark (Chair), Arvin Vohra (Vice-Chair), Alicia Mattson (Secretary), Tim Hagan (Treasurer), Sam Goldstein (At-Large), Jim Lark (Region 5), Bill Redpath (At-Large)

Other LNC participants were: Gary Johnson (At-Large), Norm Olsen (Region 1), Vicki Kirkland (Region 2), Kevin Ludlow (Region 7), Daniel Hayes (Region 7 Alternate), Joshua Katz (Region 8 Alternate)

Staff participants were: Wes Benedict (Executive Director)

Other participants were: Caryn Ann Harlos (party member), Paul Frankel (party member)

PURPOSE

The meeting was called for the purpose of discussing re-authorization of ballot access encumbrances for the 2016 budget and any potential motions to authorize additional Oklahoma spending.

RE-AUTHORIZING BALLOT ACCESS ENCUMBRANCES

Mr. Redpath moved that any ballot access encumbrances left unspent at the end of the 2015 budget year are re-encumbered for the 2016 budget. The motion was adopted without objection.

OKLAHOMA BALLOT ACCESS

Following some discussion, Mr. Redpath moved to encumber an additional \$12,500 to finish the Oklahoma petition drive.

Following debate, the vote on the main motion was as follows:

Voting "aye": Hagan, Lark, Redpath, Sarwark, Vohra

Voting "no": Goldstein

Abstaining: Mattson

The motion was adopted with a vote total of 5-1.

SCHEDULING FEBRUARY LNC MEETING

Mr. Sarwark requested discussion on the question of a location for the February LNC meeting, after which Ms. Mattson moved that the February 20-21, 2016 meeting be held in Phoenix, Arizona.

Following debate, the vote on the main motion was as follows:

Voting "aye": Goldstein, Hagan, Lark, Mattson, Vohra

Voting "no": Redpath, Sarwark

The motion was adopted with a vote total of 5-2.

ADJOURNMENT

The meeting adjourned without objection at 11:08 p.m.
