

# LPKY Convention

## June 24th 2017



**Call to order:** The convention was called to order by Chairman David Capano at 3:18 on June 24, 2017.

**Presentation of the Credentials Committee Report:** Chis Wiest read the Credentials report.

### **49 Delegates**

Ken Moellman moved to add Chris Shivner to the list of delegates.  
Motion passed by voice vote

It was moved that Kristal Freeman to the list of delegates.  
Motion passed by voice vote

Harlan Compton moved that a voting packet be re-issued to Cristi Kendrick.  
Motion passed by voice vote.

It was moved that the credentials committee report be accepted as amended.

### **Rules Report: Cyrus Eckenberg**

It was moved to amend the convention rules by addition that each speaker be limited to 2 minutes unless otherwise provided in the agenda.  
Motion passed.

Ken Molleman moved to lower the threshold for extending the time for any single agenda item to a simple majority.  
Motion passed.

Ken Molleman moved to lower all adjournment requirements, including adjourning Sine Die, from 3/5ths to a majority.  
Motion Passed

Ken Moellman moved to lower the requirement to suspend the rules to 60%.  
Motion passed.

Ken Moellman moved to amend the rules by addition to adjourn the convention Sine Die no later than at 11:30PM local time on Saturday June 24, 2017.  
Motion Passed

Harlen Compton moved to accept the rules as amended.  
Motion passed.

**The presentation of the agenda:** Chairman Capano

Scott Pettigrew motioned to recess for 5 min.  
Motion passed without objection

Ken Moellman moved to amend the agenda as below:

02:00:00 PM	Doors Open / Check-in
03:00:00 PM	(Pending Check-in completion) Call to Order
03:00:00 PM	Presentation of Credentials Committee Report
03:05:00 PM	Presentation of Convention Rules
04:00:00 PM	Voting on Agenda
04:15:00 PM	Brett Bittner Region 3
04:30:00 PM	Consideration of number of State Executive Committee At-Large Representatives
04:35:00 PM	Nominations Election of Candidates
	Nominations for Chair
	Nomination speeches for Chair
	Voting for Chair
	Nominations for Vice-Chair
	Nomination Speeches for Vice-Chair
	Voting for Vice-Chair
	Nominations for Secretary
	Nomination Speeches for Secretary
	Voting for Secretary
	Nominations for Treasurer
	Nomination Speeches for Treasurer

Voting for Treasurer

5:00 PM to 5:15 PM / 5:20 PM                      Recess / Check-in

05:20:00 PM                      Nominations Election of Candidates (cont)

    Nominations for At-Large

    Nomination Speeches for At-Large

    Voting for At-Large

Announcement of party election results

06:00:00 PM                      Dinner Recess (Cold Cuts, Salad and Chips provided on-site)

06:15:00 PM                      Presentation of Rules Committee Report

7:00 PM to 7:15 PM                      Check-in

07:15:00 PM                      Cont Presentation of Rules Committee Report

7:30 PM - Motions on Rules Committee Report / Constitution

8:45 PM - 4th District Convention issue

09:00:00 PM                      Additional or Continued Business and/or Platform Committee Report

10:00:00 PM                      Adjourn Convention Sine Die / Convention Close

Chris Wiest moved to amend Mr. Moellman's agenda to add the words "or continued" to the proposed agenda for the 9 pm item.

Motion Passed

Mr. Capano called the number of at-large representatives to issue. There was discussion on the number of at-larges and existing members.

Mr. Moellman indicated that he believed that the current vacancies were filled through next year, and he made a motion to that effect.

Chris Wiest indicated that the current at large seats were vacant under his reading of the 2016 Constitution, and would need to be filled at this convention. Harlan Compton confirmed that Mr. Wiest's reading was his reading as well.

Moellman's motion passed.

Ken Moellman moved to amend the original motion on the number of At-Large representatives from four to two(2).

Motion passed

Recess

Chris Wiest moved to amend the credentials report to include Mr. Dan Hull.

Motion passed

52 delegates

Nominations for State Party Committee Chair

Harlan Compton was nominated and seconded

Nominations for Vice-Chair

Bryan Short was nominated for Vice-Chair

Kyle Sweeny was nominated for Vice-Chair.

Nominations for Secretary

Chris Wiest was nominated and seconded.

Nominations for Treasurer

Ken Moellman was nominated for Treasurer.

Amy Robinson was nominated for Treasurer.

There was a motion to recess until 6:15 PM local time.

Motion passed without objection.

**Election Results:**

Chair: Harlan Compton

Vice-chair: Bryan Short

Secretary: Chris Wiest

Treasurer: Ken Moellman

**Presentation of the Rules Committee Report**

Ken Moellman calls to extend the presentation of the rules committee report by 15 min after the scheduled check-in.

Motion Passes

The Credentials Committee amended the report:

Delegates: 45

Ken Moellman moved to extend time for 15 Minutes.

Motion Passed

There was a motion to extend for 5 minutes.

Motion passed

Ken Moellman moved to extend time by 30 minutes

Motion passed

Harlen Compton Moved to accept the rules committee report with all amendments.

Chris Wiest moved to divide the question on article 6, section 9.

Motion Passed

Ken Moellman moved to divide the question on article 7, section 1.

Motion Passed

The motion Passed.

Chris Wiest moved to amend article 6, Section 9, e. to read as:

e. If at least...District secretaries; **otherwise, these appointees shall be made...**

There was a motion to pause for two(2) minutes to read the proposed amendment.

Motion passed.

Motion carries.

Ken Moellman moves to amend the rules report, article 7, section 1 as below:

C. a. All Voting Members of the State Party and all ***residents of the state of Kentucky who are*** members of the National Party in attendance shall be considered delegates.

b. The National Party may send a representative to act as the Acting Convention Chair, who may also be responsible for validating eligibility for delegate status, until such time that the convention body elects a Convention Chair from among the delegates.

c. A convention chair will be elected from among those delegates. The burden of proving eligibility to be a delegate is on the individual seeking to be a delegate.

d. All Executive Committee and At-Large positions in the State Party shall be declared vacant, and the convention body shall elect a new State Party Executive Committee and at least one At-Large Representative. No person who was a member of the State Party Executive Committee on January 1st of that year will be eligible to be elected to any position within the Party unless it is

demonstrated that the member in question took action to bring to a vote an appropriate convention plan, and that vote was defeated by others.

e. This constitution will not be eligible for amendment without the approval of three-quarters of the delegates at such a convention.

The question was called.

Motion passed by show of hands.

Ken Moellman moved to adopt article 7 Section 1 as amended in the amended rules committee report.

The question is called

Ken Moellman called for a 5 minute recess.

Motion passed

Chris Wiest moved to suspend the rules to amend the amendment.

Motion Passed

Chris Wiest moves amend the amendment to delete all date modifications that Mr. Moellman made to article 7, Section 1

Motion passed.

Ken Moellman moved to adopt the amended Article 7, Section 1 of the rules committee report as amended.

Motion Passed

#### **Fourth District Convention Issue**

Chris Wiest moved to waive constitutional requirements concerning notice about the 2017 District 4 convention.

Certain members of the D4 Executive Committee announced their resignations.

Motion Passed.

The Chair yielded the gavel to the Vice-Chair

David Capano moved to allow the District 4 Executive Committee members one week to reconsider their resignations.

Motion Passed.

The Vice-Chair yielded the gavel to the Chair.

Ken Moellman moved that we proceed immediately to the Platform Report.

#### **Platform and Issues Committee**

Dave Watson moved to approve the Income Tax Plank as presented in the report.  
Motion Passed

Dave Watson moved to approve the Social Security Plank as presented in the report.  
Motion Passed

Dave Watson moved to approve the Education Plank as presented in the report.

Jennefer Nunn moved to strike from the amendment the sentence: "This could be private, home or parochial education."

Harlen moved to suspend the rules to amend the agenda to allow check in from 10 pm to 10:15 to reestablish quorum. 10:15 continue platform. And to adjourn sine die at 11 PM. And to add a 10 Am executive committee meeting at the Chome.  
Motion passed

Chris Wiest moved to amended credentials committee report to:

Delegates: 39  
Motion Passed

Ken Moellman called the question.  
Motion Passed

The motion to strike passed by show of hands

The motion to approve the Education Plank as amended in the report passed.

Mr. Hannan moved to suspend the rules to allow the body to consider the rest of the planks in the Platform report.

The question was called.  
The motion to suspend the rules to failed.

Mr. Simpson moved to suspend the rules for the purpose of amending the rules to committee to add a new section:

Alcohol Prohibition and Regulation:

We call for the elimination of the Kentucky Alcoholic Beverage Control and the three-tier system.

The motion Passed.

Ken Moellman moved to suspend the rules to amend the platform.  
Motion passed without objection.

Ken Moellman moved to remove the words, "and Alcohol" from the "Drugs and Alcohol" plank.  
Motion passed without objection.

Ken Moellman moved to approve the Marketplace Freedom plank as presented in the report.  
Motion Passed without objection.

Dave Watson moved to approve the Money and Financial Markets plank as presented in the report.  
Motion passed without objection.

Chris Wiest moved to proceed directly to part 3 G of the plank.  
Motion passed

Ken Moellman moved that the plank be amended to read:

*Recognizing that abortion is a sensitive issue and that people, ~~to~~ including Libertarians, can hold good-faith views on all sides, ~~you will have to ask the individual candidates and party members should be asked their view on the issue.~~*

Motion passed

Chris Wiest moved to suspend the rules to extend time by five minutes to consider the question.  
Motion passed without objection.

The question has been called, the question is called without objection.

Motion Passed

There was a motion to adjourn.  
Motion passed without objection.

The Convention adjourned sine die at 11:05 PM local time.

Minutes presented to Executive Committee for approval at its meeting: July 13, 2017

Minutes adopted: July 13, 2017

Official:

Harlan Compton

Chair



