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STATE EXECUTIVE COMMITTEE

P.O. Box 432

Independence, KY 41042

info@lpky.org

[www.lpky.org](http://www.lpky.org)

Minutes of meeting, Date: Saturday, November 27th, 2021

At a special session of the State Executive Committee of the Libertarian Party of Kentucky, Randall Daniel in the Chair, Amanda Billings as Secretary.

**Call to Order**

Meeting was called to order at 9:13 pm EDT via Zoom teleconference.

In attendance: Randall Daniel (Chair), James Toller (Vice Chair), Amanda Billings (Secretary), Mark Gailey (At-Large), Jill Jaco (D1 Chair), Bethany Extine (D2 Chair), Christian Varney (D4 Chair), Don Stacy (D5 Chair), Charles Altendorf (D6 Chair)

RD: Hands gavel off to James Toller @ 9:15 pm ET.

Special Business: Motion to amend notice requirements for conventions, with Article 5, section 1A4 amended to remove “November” and replace with “December”.

Roll Call Vote:

Randall Daniel: Y

James Toller: Y

Amanda Billings: Y

Mark Gailey: Y

Jill Jaco: Y

Bethany Extine: Y

Christian Varney: Y

Don Stacy: Y

Charles Altendorf: Y

9 Yes, 0 No, 0 Abstain motion passes @ 9:17 pm ET.

JT: Hands gavel back to RD @ 9:17 pm ET.

RD: Motion to adjourn, JT seconded.

Meeting Adjourned @ 9:18 pm ET.