



Meeting Minutes

Meeting	LP Harris Special Convention	Date	March 19, 2023
Facilitator	Billy Pierce (Chair)	Time	2:03pm
Typed by	Amanda Gibbs (Secretary) Christy Ford (Vice Chair)	Location	Hotel Indigo 5160 Hidalgo St. Houston, TX 77056
Attending Members	Billy Piece Christy Ford Amanda Gibbs Paul Bilyeu Jacob Harper Amy Pierce Matthew Gibbs Scott Ford Whitney Bilyeu Nathan Kinman Kevin Hagan James Reily Nathan Watts Joe White Jonathan Alvey Jodi Cole Carter Cole Jennifer Haubein Peter Haubein Sergio Garcia Hannah Kennedy Carol Unsicker Aaron Ramos	Absent Members	
Guest Participants		Guest Observers	Chris Farrow Mike Coogan Jacob Bradley Michael Winters

Revision Date: 2020-04-15

Note: Recommended to read document with "Web Layout" view in Microsoft Word.

Vote counts recorded as “[# in favor]-[# opposed]-[# abstained]” followed by result of “PASS” or “FAIL”

Discussion Topics

No.	Topic	Summary
1.	Roll Call	<p>Libertarian Party of Harris County Special Convention called to order at Quorum established by 10 members.</p> <p>A.Gibbs (Secretary) Number of voting members 51. Quorum per current bylaws is 10. Voting members present - 22. $\frac{2}{3}$-15 $\frac{3}{4}$-17 Majority-12</p>
2.	Agenda	<p>Bylaws Chair reviewed current Bylaws and history of how we got where we are. Scott Ford ROI- making sure we do not have to adopt the agenda Chair- rules body of convention already approved Amend Bylaws by Revision POI- Jennifer Haubein section by section Chair explains Robert’s Rules of Order (RROO) 57.11. This states that changes to any number or dollar amount must fall between what was proposed and the current number or dollar amount because notice was not given that this change was occurring. POI- J. Haubein is it only financial? Chair explains that it applies to anything that is quantifiable. Jacob Harper - When will the bylaws take affect? Chair - At the adjournment of the meeting. Chair - Door prizes explained - RROO Brief, 5 copies How Libertarian Politics Can Fix America, RROO 12th Edition</p>
3.	Introduce Revision	<p>Motion made to Adopt by revision by chair Paul B seconds Paul B Objects</p>
4.	Article 1	<p>Proposed- Article I: Name and Purpose A. Name The name of the organization is the Libertarian Party of Harris County (hereinafter</p>

		<p>referred to as “LPHarris”). The organization may also be referred to by the alternate name “Harris County Libertarian Party” (hereinafter referred to as “HCLP”). These two terms refer to the same organization.</p> <p>B. Purpose</p> <p>The purpose of LPHarris is to</p> <p>A. arrange and hold precinct and county conventions in Harris County, Texas and,</p> <p>B. when appropriate, district conventions and report the results thereof;</p> <p>C. to support nominees of LPHarris and the Libertarian Party of Texas (hereinafter referred to as “LPTexas”) and help elect those nominees to public office;</p> <p>D. to educate the Texas voting public about the LPTexas and its principles;</p> <p>E. to lobby government officials in Harris County, Texas in order to influence local and state governance, advocate for more libertarian public policy,</p> <p>F. and generally grow the Libertarian Party in Harris County and nearby counties and throughout Texas.</p>
5.	Article II	<p>Proposed- Article II: LPHarris Voting Membership</p> <p>A. A person is eligible to become a Voting Member of LPHarris if they are:</p> <ol style="list-style-type: none"> 1. a qualified Texas voter registered to vote in Harris County, and 2. a resident of Harris County, and 3. generally support the LPTexas Statement of Principles, and 4. are not affiliated with any other political party, and 5. during an election year, affiliates with LPHarris or b) applies to become a Voting Member to a member of LPHarris County Executive Committee (hereinafter referred to as the “CEC”). <p>B. A person’s Voting Membership terminates if they:</p> <ol style="list-style-type: none"> 1. cease to be eligible as defined by II. A. 1.-4. above,

2. fail to affiliate at the next Precinct Convention, or
3. are Removed under Article XI: Removal for Cause.

C. No dues shall be required to become a Voting Member of LPHarris. However, the CEC may establish other categories of membership that require dues.

Motions to Amend:

Paul Bilyeu moves to amend II.A.5-

5. during an election year:
 - a. affiliates with LPHarris at precinct conventions making them a voting member and a delegate to county convention or
 - b. after precinct convention, affiliates with any LPHarris County Executive Committee member (hereinafter referred to as the "CEC") making them eligible to be a voting member and eligible to be a delegate to county convention. Voting member and delegate status must be motioned and approved by a majority of the county convention body.

Aaron Ramos Seconds Paul's amendment

S.Ford (26 mins)

Watts Objection to amendment. Affiliation wording.

W. Bilyeu agrees with Watts

Nathan Watts Amend amendment- a. affiliates with LPTexas through an LPHarris precinct convention & b. affiliates with LPTexas through an LPHarris County Executive Committee member

No Objections to Proposed amendment

Motion passes

II.A.6 Bilyeu amends to match election year verbiage

6. during non-election years, affiliates with any LPHarris CEC member making them eligible to be a voting member and eligible to be a delegate to any county special convention. Voting member and delegate status must be motioned and approved by a majority of the county special convention body.

Hannah Kennedy POI

Joe White verbiage change from motion to moved in II.A.6

N. Watts Objects to current verbiage. 6. during non-election years, affiliates with LPTexas through any LPHarris CEC member making them a voting member and eligible to be a delegate to any county

		<p>special convention. Delegate status must be moved and approved by a majority of the County Special Convention body. Amendment passes.</p> <p>Ramos moves to have changes in II.A.6 match in II.A.5 Motion passes</p>
6.	Article III	<p>Proposed- Article III: The County Executive Committee</p> <p>A. Officers of the CEC are: Chair, Vice Chair, Secretary, and Treasurer, which are member-elected offices; and Director At Large, which is elected by the CEC. All Officers must be LPHarris Voting Members who are not Removed for Cause by LPHarris.</p> <p>B. The four (4) member-elected positions of the CEC shall be elected at the County Convention by a majority vote of the duly credentialed qualified delegates to the County Convention; provided, however, that the CEC has the right and authority to fill any vacant position, pursuant to these Rules.</p> <p>C. The Director At Large shall be elected by the CEC as follows:</p> <ol style="list-style-type: none"> 1. In order to be eligible for Nomination and Election to the position of Director at Large, a person must be a former member of the CEC of LPHarris (or HCLP), not Removed for Cause by LPHarris under these bylaws, and eligible to be a Voting Member of LPHarris. 2. The CEC shall hold a vote to elect a Director At Large within 31 days of the County Convention. <p>B. The terms of the four member-elected positions of the CEC are from adjournment of the County Convention that elected them until final adjournment of the following County Convention.</p> <p>C. The term of the Director At Large is from their election by the CEC until the final adjournment of the following County Convention.</p> <p>D. Duties:</p> <ol style="list-style-type: none"> 1. The duties of the Chair are to arrange and hold precinct, county, and district conventions in election years, call and chair business meetings, chair county conventions, and perform other duties usually pertaining to the office of chair.

2. The duties of the Vice Chair are to assist the Chair and perform the duties of the Chair when the Chair is absent or unable to do so, and perform other duties usually pertaining to the office of vice chair. The Vice Chair may also be called upon by the Chair to fulfill the duties of the Treasurer or Secretary in the absence of either Officer or in the event of a vacancy in the offices of Treasurer or Secretary.

3. The duties of the Secretary are to keep accurate minutes of official meetings, maintain records of meetings and conventions, act as secretary for county conventions, and other records including mailing lists and a roster of LPHarris Voting Members, and perform other duties usually pertaining to the office of secretary.

4. The duties of the Treasurer are to receive monies paid to the HCLP, deposit such monies in such banks as agreed to by the Chair and Treasurer, make any required reports to the Texas Ethics Commission, and perform other duties usually pertaining to the office of treasurer. The Treasurer may make the Chair an additional signatory on the LPHarris's bank account.

5. The duties of the Director At Large are to assist the CEC, and to chair business meetings when directed to do so by the CEC.

6. If any officer is absent for two successive regular Business Meetings, at the call of the second meeting, the position shall be declared vacant. A vacancy in any office may be filled by the CEC pursuant to these Rules.

Hannah Kennedy Objects. Motion to move to have Director At Large elected on by the body position and add an appointed Historian position.

Chair rules out of order. No prior notice given. It changes the number of CEC seats and how they come to power.

J. Haubein challenges the ruling of the chair.

S. Ford requests clarification on.

Nathan Kinman speaks against

S Ford. in favor for chairs position.

P. Haubein against

Unsicker in favor.

		<p>All those of upholding ruling of chair 13 Ruling of the Chair Upheld Nathan Watts III White POI C.1.</p>
7.	Article IV.	<p>Proposed- Article IV: Subordinate Committees and Coordinators</p> <p>A. The CEC may establish such committees as it deems appropriate to assist it in carrying out its non-statutory duties and may appoint to such committees persons who are not members of the CEC. Any such committee shall have at least one CEC member sponsor as a committee member.</p> <p>B. No action of a subcommittee or of any standing committee created by the CEC shall replace or supersede the actions or authority of the CEC.</p> <p>C. Coordinators may be appointed by the CEC to take action on behalf of these Committees. Coordinators are required to be Voting Members of LPHarris.</p> <p>D. Expenditures of a Committee are governed by the same rules as all other expenditures.</p>
8.	Article V.	<p>Article V: Meetings</p> <p>A. There shall be seven days notice of regular Business Meetings of the CEC, which shall be open to the public. Public notice shall be given on the official Harris County Libertarian Party website: in addition, other notices may be used.</p> <p>B. If no CEC member objects, the Chair may call an online meeting of the CEC at which votes may be taken and business transacted just as in an in-person, public meeting. Online meetings of the CEC require 24 hours notice. Meeting notice and a link to the online meeting platform shall be made available to the public on the county website and all official social media platforms. Minutes of an online meeting shall be published to the LPHarris website within seven (7) days of such meeting. Special Conventions may not be held online.</p>

	<p>C. At regular Business Meetings, there shall be agenda time allowed for public comment.</p> <p>D. Unless otherwise stated in these rules, only members of the CEC may cast votes at regular Business Meetings. However, polls of the attendees and/or Voting Members present may be conducted at meetings to inform the CEC prior to voting. Such polls may be called for by any CEC member, and do not require majority approval of the CEC.</p> <p>E. At LPHarris meetings including a County Convention or a Special Convention, motions can be passed by a simple majority vote, unless otherwise provided by these rules and bylaws. At the option of the Chair or acting chair of the meeting, votes can be by acclamation, voice, show of hands, standing, or other common method including written secret ballot, unless otherwise provided by these rules and bylaws. “None of the Above” is an option.</p> <p>F. Electronic Mail Voting. Any member of the CEC can present a motion to be voted on by electronic mail (Email) or another electronic method acceptable to the CEC provided the subject is not of an emergency nature, but the Chair deems it necessary to dispose of it in a timely manner. Motions must be seconded, and the CEC shall have 72 hours from that event to vote.</p> <p>Nathan Watts proposed amendment under V.A Replace LPHarris website. Notice shall be given through any electronic newsletter and/or email distribution list actively maintained by LPHarris as a means to contact members. Other notices may be used in addition. Matthew Gibbs seconds motion. S.Ford Objects. To change to notice shall be given through any electronic distribution list actively maintained. W. Bilyeu seconds. Amy Pierce to change if any is maintained.</p>
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		<p>21 votes pass Amendment.</p> <p>J Haubein moves to move from 7 days to 14 days Passes</p> <p>Aaron Ramos V.B 24 hours to 48 hours Unsicker seconds. Jacob Harper Objects. POI J. Haubein asks if there is a current way for CEC to conduct business that helps with swift action. POI Matthew Gibbs is it available for everyone to watch? ROI Jodi Cole. S. Ford speaks against. Carter Cole call the question Motion does not pass. Carter Cole proposes retaining the recording of the CEC meeting. No 2nd. Motion fails. Nathan Kinman proposes to change to 12 hours. No 2nd. Motion fails.</p> <p>J. Haubein to break for 10 minutes. Amanda Gibbs seconds. Motion passes. Resume at 4pm</p>
	4pm reconvene	
	Article V	<p>Proposed: Article V: Meetings</p> <p>A. There shall be fourteen days’ notice of regular Business Meetings of the CEC, which shall be open to the public. Public notice shall be given on the official Harris County Libertarian Party website: in addition, other notices may be used.</p> <p>B. If no CEC member objects, the Chair may call an online meeting of the CEC at which votes may be taken and business transacted just as in an in-person, public meeting. Online meetings of the CEC require 72 hours’ notice. Meeting notice and a link to the online meeting platform shall be made available to the public on the county website and all official social media platforms. Minutes of an online meeting shall be</p>

		<p>published to the LPHarris website within seven (7) days of such meeting. Special Conventions may not be held online.</p> <p>C. At regular Business Meetings, there shall be agenda time allowed for public comment.</p> <p>D. Unless otherwise stated in these rules, only members of the CEC may cast votes at regular Business Meetings. However, polls of the attendees and/or Voting Members present may be conducted at meetings to inform the CEC prior to voting. Such polls may be called for by any CEC member, and do not require majority approval of the CEC.</p> <p>E. At LPHarris meetings including a County Convention or a Special Convention, motions can be passed by a simple majority vote, unless otherwise provided by these rules and bylaws. At the option of the Chair or acting chair of the meeting, votes can be by acclamation, voice, show of hands, standing, or other common method including written secret ballot, unless otherwise provided by these rules and bylaws. "None of the Above" is an option.</p> <p>F. Electronic Mail Voting. Any member of the CEC can present a motion to be voted on by electronic mail (Email) or another electronic method acceptable to the CEC provided the subject is not of an emergency nature, but the Chair deems it necessary to dispose of it in a timely manner. Motions must be seconded, and the CEC shall have 72 hours from that event to vote.</p> <p>e. Nathan Watts- revise last sentence to read NOTA shall be an available option involving one or more nominees. Motion passes</p>
	Article VI	<p>Proposed verbiage-A. LPHarris shall meet in convention (County Convention) once every two (2) years in accordance with the Texas election cycle. In the event this schedule conflicts with changes to the Texas Election Code, LPHarris shall hold conventions in</p>

	<p>accordance the Texas Election Code.</p> <p>1. The Convention agenda must include the following at a minimum:</p> <ul style="list-style-type: none">i. Call to orderii. Credentials reportiii. Election of the CECiv. Election of local candidates for public office (candidates for office whose district is wholly contained within Harris County)v. Election of delegates to State and District Conventions. <p>B. Precinct Conventions shall be held in accordance with applicable election law. Delegates to the County Convention shall be elected at the Precinct Conventions.</p> <p>C. Notice of the County Convention shall be posted in accordance with applicable law.</p> <p>D. The primary purposes of the County Convention are to nominate persons for Elected Office, elect the member-elected Officers of the CEC, and to choose Delegates for the district and state conventions.</p> <p>E. The method of voting shall be selected by the CEC prior to the County Convention. Electronic Voting is allowed so long as accommodations are planned for any Voting Member without access to an appropriate device. The Method of Voting shall be posted to the LPHarris website no later than 4 days prior to the Convention.</p> <p>F. The Convention Chair and Convention Secretary shall be the current Chair and Secretary of LPHarris, respectively, unless those officers choose to defer to another person. If either officer chooses to defer that duty, the person selected by that officer must be approved by the CEC.</p> <p>G. Elections for member-elected Officers of the Executive Committee shall occur prior to election of delegates. Election of such Officers shall be conducted by secret ballot.</p>
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	<p>H. Delegate Election. The election of delegates to district and state conventions shall be done separately.</p> <ol style="list-style-type: none"> 1. District. Election of delegates to district conventions shall be voted upon by the body of the County Convention. 2. State. A person otherwise qualified need not be present at the County Convention to be elected a primary delegate or alternate to the State Conventions. When the number of primary delegates running for the state convention exceeds the number of delegates granted to the county the following process shall be used: The County Chair, the Vice Chair, the Secretary, and the Treasurer shall automatically have first selection in that order to the state convention. All others shall be by vote at the county convention. 3. When alternate delegates are allowed, alternates will be assigned a numerical order of precedence for attendance to district and/or state conventions. <p>I. Adjournment of Convention. A motion to adjourn a County Convention is out of order without the convention first voting to select the member-elected officers of the CEC and primary delegates for state and district conventions.</p> <p>Motions to Amend: Joe White moves to remove redundancy to remove once every 2 years. Seconds S.Ford W.Bilyeu objects. Motion fails M. Gibbs move to amend to A. to say LPHarris shall hold conventions in accordance with the Texas Election Code. Jodi Cole seconds Watts object to then add “hold county conventions” Passes.</p> <p>ROI S. Ford -</p>
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		<p>POI N. Watts- F. Aaron Ramos proposes amendment If either officer fails to select a person to defer to. If no person is chosen the CEC shall elect a county convention chair/ or secretary Carol Unsicker seconds. Passes</p>
	<p>Article VII</p>	<p>Proposed- Article VII. Special Conventions</p> <p>A. A special meeting, also called a “Special Convention” may be called to conduct non-routine business such as change of bylaws, removal of a member for cause, to nominate candidates for special elections, or for the CEC to receive direction from the Voting Membership.</p> <p>1. A Special Convention may be called by:</p> <ul style="list-style-type: none"> i. The Chair, or ii. Three other members of the CEC, or iii. By written petition signed by a Voting Members of an amount greater than 25% of the current Voting Member roll maintained by the Secretary, plus one CEC member. If such petition succeeds, the CEC shall hold the Special Convention within 31 days of certifying such petition. <p>2. A Special Convention may come to order no earlier than 6:00pm on a weeknight (including Friday); or no earlier than 8:00am on a weekend, and shall be scheduled for a time period of no less than 2 hours.</p> <p>B. There shall be fourteen (14) days notice of any Special Convention, which shall be open to the public. Public notice shall be given on the official LPHarris website: in addition, other notices may be used.</p>

		<p>C. At a Special Convention, any LPHarris Voting Member as of seven days prior to the Special Convention is eligible to vote, and a quorum to conduct business shall be 25% of Voting Members, based upon the most recent count of Voting Members conducted by the Secretary. The Special Convention shall have full authority of LPHarris to act except where there is a conflict with the Texas Election Code.</p> <p>D. The convention chair of the Special Convention shall be the Chair of LPHarris. If the Chair is unable or unwilling to chair the convention, then a member of the CEC selected by those Voting Members present at the Special Convention shall serve as convention chair.</p> <p>P. Bilyeu. amendment VII.C Strike as of 7 days prior Matthew Gibbs seconds. Joe white proposes B reflect earlier version of notification Aaron Ramos seconds Nathan Kinman Objects. Objection withdrawn. ROI- Grammatical changes S. Ford.</p>
	<p>Article VIII</p>	<p>Proposed: Article VIII. Donations, Finances, and Expenditures</p> <p>A. Donations to LPHarris shall be deposited into a bank account identified clearly as belonging to the organization, not a personal account belonging to any member. At minimum the Treasurer shall be a signatory on said account.</p> <p>B. Funds donated to LPHarris may be used to conduct official party business and to conduct activities in line with the stated purpose of the organization as listed in these rules.</p> <p>C. All funds donated to LPHarris shall be presumed to be donations for the general use of LPHarris.</p> <p>D. All donations and expenditures shall be reported to the Treasurer.</p>

The Treasurer shall make regular reports to the CEC.

E. The Chair may approve expenditures of up to the lesser of \$1500 or 25% of the bank account balance, per calendar quarter, at their discretion. The CEC may approve any other expenditures by a majority vote. Single expenditures greater than \$300 shall be reported to the entire CEC within 7 days of being spent, unless approved by the CEC in advance.

F. The CEC, by 3/5's majority vote, may establish temporary special fundraising campaigns to raise funds for a specific purpose. These shall be Voluntary Targeted Donation Campaigns (VTD's). This vote may take place outside of Business Meetings, but if approved, a record of the results of said vote shall be included in the notice prescribed below.

1. A VTD may only be established for a purpose included in the stated purpose of the organization.
2. The time period of a VTD fundraising campaign shall be specified by the CEC when the VTD is established and shall not exceed six months. All VTD's shall end no later than the date of the next County Convention.
3. Notice of the VTD, including duration and purpose, shall be posted to the LPHarris website for the duration of the time period.
4. A ledger of Donations made to a VTD shall be maintained by the Treasurer, but a separate bank account is not required.
5. VTD's may only be used for their stated purpose during the VTD time period. If the funds are not used for their specified purpose during the time period, these funds shall then be eligible for the general use of LPHarris. Notice of this change in eligibility shall be included in the Treasurer's report at the next Business Meeting.

Motions to Amend:
P. Bilyeu

	<p>E. Chair over rules that according to 57.11RONR Number required to be within 25 and 100% Nathan Kinman appealed the ruling of the chair. Chair Aaron Ramos J. Haubein chair showing bias. Whitney Bilyeu favor based on rules Peter Haubein wants to call the question. Against based on RROO 57.11 not stated beforehand. Scott Ford against ruling of the chair to allow debate. Chair responds Vote - Uphold the ruling of the chair :10-10-3 Ruling of the Chair Upheld</p> <p>ROI- what is account balance P Bilyeu- strike per calendar quarter add specifically for convention, special convention, or business meeting cost. Nathan Kinman, Aaron Ramos seconds. ROI- Whitney Bilyeu next section of E will still allow spending but with approval Point of personal Privilege- Kinman Aaron Ramos add legal cost Jacob Harper 2nd ROI- Amy Pierce ROI- Matthew Gibbs Jacob Harper call to question (legal cost) Call to question Jacob Harper. Matthew Gibbs seconds. Motion Passes</p>
	<p>Nathan Watts moves to extend to 5:30 Billy Pierce seconds. Motion Passes</p>
	<p>Nathan Kinman motion VIII.E. to strike Single expenditures greater than \$300 shall be reported to the entire CEC within 7 days of being spent, unless approved by the CEC in advance. Replace with: All expenditures shall be reported to the entire CEC within 7 days of being spent, unless previously approved by the CEC. Matthew Gibbs Seconds Peter Haubein seconds. Motion passes.</p>

	Article IX	<p>Proposed: Article IX. Amending These Rules and Bylaws</p> <p>A. These rules and bylaws may only be amended at a County Convention or Special Convention. To be placed on the agenda of a County Convention, proposed amendments must be approved by the CEC and the text of approved changes published seven days prior. In order to be placed on the agenda of a Special Convention, proposed amendments must be approved by the CEC and the text of approved amendments provided along with the notice of the meeting. In either event, publication can be by mail or email to Voting Members, in a newsletter, or on the website.</p> <p>B. At any County Convention or Special Convention, the Voting Members may modify or add to the proposed amendments by a two-thirds vote. A two-thirds vote is required to adopt any amendments and permanently change these rules and bylaws.</p> <p>C. Changes to these Rules and Bylaws limited to typographical corrections, spelling corrections, format, and numbering corrections, and not of a material or substantive nature may be made at a regular Business Meeting upon unanimous approval of the CEC.</p> <p>Motions to Amend: Paul Bilyeu moves to amend B. to strike the Voting Members may modify or add to the proposed amendments by a two-thirds vote. Peter Haubein seconds Passes</p> <p>Jennifer moves to amend IX.A to 14 days instead of 7. Paul Bilyeu seconds. Passes.</p> <p>ROI Matthew Gibbs</p>
		(cec suggestion to bylaws committee)
	Article X	Proposed: Article X. Vacancy and Succession

		<p>A. The CEC may fill a vacancy in the office of Chair, Vice Chair, Secretary, or Treasurer by a majority vote. The CEC shall hold a vote within 31 days of such vacancy. Any person selected to fill a vacancy must be a Voting Member of LPHarris.</p> <p>B. In the event of a vacancy in the office of Chair, the Vice Chair shall perform the duties of Chair until a successor is elected. If for any reason there is no Vice Chair or he or she is unable to perform this role, the Director At Large shall do so.</p> <p>C. If the elected Director At Large resigns, is Removed, or is no longer a Voting Member of LPHarris, the office shall be declared vacant. The CEC shall hold a vote to elect a Director At Large within 31 days of such vacancy.</p> <p>D. If the CEC fails to elect a Director At Large, that office shall be vacant. Notice of the vacancy of the office and the eligibility requirements shall be posted on the LPHarris website and posted quarterly to all official LPHarris social media accounts. Until such time that the Director At Large office is filled, the matter shall automatically be added to the agenda of every business meeting.</p> <p>E. In the event that a chair is appointed or recognized by the State Chair or Executive Committee, the appointed chair shall call a Special Convention no earlier than 14 and no later than 60 days after appointment for the purpose of electing all member-elected County Executive Committee members. If another person is elected Chair, the appointed chair shall be eligible for the office of Director at Large.</p> <p>F. Should a vacancy exist in a State Libertarian Executive Committee (SLEC) Senate District Representative seat that is wholly or partially contained within Harris County, then the CEC may act to fill the vacancy according to the following process:</p> <ol style="list-style-type: none">1. Minimum requirements set by LPTexas bylaws for recording and submitting any nominations and votes shall be followed.2. A person eligible to be a Voting Member of LPHarris may be nominated for a vacant District
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		<p>Representative seat by a 3/5 majority of the CEC.</p> <p>3. Upon LPTexas providing the list of nominated candidates, a 3/5 vote of the CEC shall determine LPHarris's vote cast for or against each nominee. A vote, for or against, may be cast for each nominated candidate.</p> <p>James Riley POI how SLEC vacancy filled</p>
		<p>Scott Ford motions to extend time if time Carter Cole objects Motion withdrawn</p>
	<p>Article XI</p>	<p>Proposed: Article XI: Communications and Accounts</p> <p>A. Members of the CEC are authorized to make statements to government officials on behalf of LPHarris.</p> <p>B. No other Voting Member shall make any statement to government officials or any media organization on behalf of LPHarris without the prior explicit consent of a member of the CEC. Voting Members are free to mention their membership in LPHarris in their statements but shall not purport to speak on behalf of LPHarris without the prior explicit consent of the CEC. Willful violation of this rule may be cause for Removal for Cause or lesser sanction.</p> <p>C. All press releases from LPHarris shall be approved by the Chair prior to release.</p> <p>D. All official social media accounts of LPHarris require prior approval of the CEC.</p> <p>E. All social media accounts shall use an official LPHarris email address, not a personal email address.</p> <p>F. All members of the CEC shall be given access to all official LPHarris social media accounts.</p> <p>G. All members of the CEC shall be given access to the LPHarris website.</p>

		<p>Motions to Amend: Nathan watts F/G to add admin access Jodi Cole seconds Motion passess</p>
	<p>Article XII</p>	<p>Proposed: Article XII: Removal for Cause or Lesser Sanction</p> <p>A. Any member of the CEC may be removed for good cause by a two-thirds vote of the CEC, or a 2/3 vote of the Voting Members, provided that it does not conflict with any procedures set forth in the State Rules for the State Executive Committee for removal for cause.</p> <p>B. A proceeding and vote for Removal for Cause shall only be held at a Special Convention or County Convention, and the Subject of the proceeding shall:</p> <ol style="list-style-type: none"> 1. Be sent notification no less than 7 days in advance of the proceeding. Notification shall be given via the email on record with LPHarris and include the nature of the proceeding. 2. Be offered no less than 10 minutes of agenda time to give a statement in their defense. <p>C. This proceeding is not a criminal or civil legal proceeding.</p> <p>D. The duration of the Removal for Cause shall not exceed four (4) years from the date of Removal.</p> <p>E. The CEC shall also have the right to enact a less severe penalty than Removal as a sanction, either at a regular Business Meeting or at a convention.</p> <p>Motions to Amend: ROI- Nathan Watts intersect between a&b ROI- Amy Pierce Aaron Ramos calls the question Ramos motion to extend time to 6:00 if needed Gibbs seconds Carter Cole Objects</p>

		<p>Motion passes POI -Carol Unsicker</p> <p>ROI Nathan Watts -Section A</p>
	Article XIII	<p>Proposed: Article XIII: Potential Conflict with Texas Election Code</p> <p>In the event that these rules and bylaws conflict in any material respect with a provision of the Texas Election Code, the inconsistent rule or bylaw shall yield only to the extent necessary to resolve the conflict, but all other provisions of these rules shall remain and prevail.</p>
	Article XIV	<p>Proposed: Article XIV: Parliamentary Authority</p> <p>In any matter not covered by these rules and bylaws and which is covered by the latest edition of Roberts Rules of Order Newly Revised, Robert Rules shall apply unless the CEC by a three-fifths vote holds otherwise.</p> <p>Motions to Amend: Jennifer Haubien moves to amend to strike -unless the CEC by a three-fifths vote holds otherwise Nathan Kinman seconds Wittney Bilyeu objects Jacob Harper Call to question Matthew Gibbs seconds. Motion passes.</p> <p>Jacob CALL all Questions Amanda Gibbs seconds</p>
	MAIN MOTION	<p>Unanimously passes. Amend Bylaws by Revision Passes.</p>
9.	Adjourn	<p>Paul Bilyeu motions to adjourn Christy Ford seconds Motion passes Special Convention adjourns at 5:39pm.</p>