



LPTEXAS Harris COUNTY
2024 CONVENTION MINUTES

Convention Called to Order on March 16th, 2024 at: 10:10 am/pm (circle one)

MARK ALL BOXES COMPLETED. SUBMIT ALL RECORDS BY MARCH 26th, 2024.

Submit to: Records@LPTexas.org (and report certification of nominees to election authorities per TEC §181.068)

- Current County Chair (or other CEC officer) calls the meeting to order as **Temporary Convention Chair**.

	Full Name	Voter ID (VUID)
Temp. Convention Chair (required)	Billy Pierce	1034793035
Temp. Convention Secretary (advised)	Amanda Gibbs	1142408208

Throughout convention, ensure that all voting procedures follow requirements set in LPTexas Rules and County Bylaws, and record the results of each vote as an attachment to these minutes.

CREDENTIALING:

- ✓ Verify all attendees were either participants at the Precinct Convention (listed on the **Roster of Participants at Precinct Convention**) or selected as delegates to the County Convention (listed on **Additional Delegates Elected at Precinct Convention** form).
- ✓ Verify valid voter registration and documented Oath of Affiliation for all delegates.
- ✓ If available, review County election records to ensure that delegates have not voted in the primary election of another political party this election cycle.
- ✓ Create a **roster** of participants for which quorum and vote totals will be used. **Attach roster to minutes.**

CONVENTION OFFICERS:

- ✓ Elect Permanent **Convention** Officers and appoint supporting roles according to needs and bylaws.

	Full Name	Voter ID (VUID)
Convention Chair (required)	Billy Pierce	1034793035
Convention Secretary (strongly advised)	Amanda Gibbs	1142408208
Parliamentarian (optional)		
Sergeant at Arms (optional)		
Other: _____ (optional)		

AGENDA:

- Adopt Convention Agenda**
 - Convention Chair proposes a convention agenda to define business items and order of consideration. (County Bylaws may already define the order of business for the convention. If so, that becomes the agenda without the need for any vote, and motions to modify the agenda should only be seeking to add items at the end of the agenda before adjournment.)

*N/A
PER
Bylaws*

Signed: _____

[Handwritten Signature]

10F3

NOMINATIONS FOR PUBLIC OFFICE:

Nominate Candidates for Public Offices

- Hold an election for each County and/or District race to be nominated by County, and for which at least one candidate filed an Application for Nomination.
- Complete the **Certification of Nominees** form indicating all the nominated candidates for public office at the County level, including races for Districts that are wholly within the County. Make two copies: Retain original for the Convention Chair's records, send one copy to the appropriate election authorities, and send one copy to LPTexas along with these minutes.
- ADDITIONALLY**, the Secretary of State may impose other reporting requirements (TEAM system). Contact the Elections Division and follow instructions: 1-800-252-8683, elections@sos.texas.gov

COUNTY EXECUTIVE COMMITTEE:

Elect County Officers for 2024-2026 Term

	Full Name	Voter ID (VUID)
County Chair (required)	Mike Coogan	1191471371
County Vice Chair	Christy Ford	1126578484
County Secretary	Michael Winters	2199730984
County Treasurer (strongly advised)	Joe Carl White	1102785027
Other Executive Committee Members		

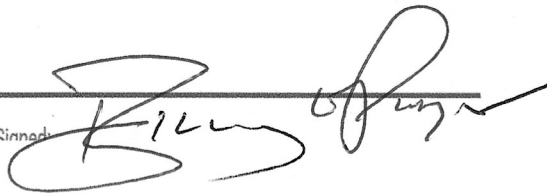
- Fill out the **County Executive Committee Contact Form** (Attach and send with these minutes to LPTexas)

STATE AND DISTRICT DELEGATES:

- Elect Delegates and Alternates to State Convention**
 - All delegates and alternates elected must be registered voters in the county they are to represent, and they must be affiliated with the Libertarian Party. If their voter registration has not been verified at this point, please verify it prior to adjournment.
 - Per LPTexas Rules, election of delegates and alternates must be by secret ballot if the race is contested.
 - Complete the **County's Elected Delegates to State Convention** form, attach and send along with these minutes to LPTexas.
 - Complete the **County's Elected Alternates to State Convention** form, attach and send along with these minutes to LPTexas.
- Elect Delegates to District Conventions (if applicable)**
 - For each district requiring a nominating convention which overlaps the county, elect delegates to represent the county at that convention.
 - Note: There is no state law nor party Rule limiting the number of delegates to district conventions.
 - A popular way to handle this is simply to select the same people for District Delegates that were selected as State Delegates. Use the **Elected Delegates to District Conventions** form if relevant.

2023

Signed:



COUNTY BYLAWS:

N/A-

- Adopt or Amend County Bylaws**
 - For each motion related to Bylaws that is proposed by a delegate and seconded by another, record the name of the delegate making the motion, the full text of the motion, the result (passed or failed), and vote totals if a counted vote is taken. Attach records with these details to these minutes.
 - Did you: (check one)
 - Adopt new Bylaws? (Attach and send full text to LPTexas)
 - Amend existing Bylaws? (Attach and send with updated date and full text with amendment(s) to LPTexas)
 - Reaffirm existing Bylaws? (Attach and send with updated date and full text to LPTexas)

OTHER BUSINESS:

N/A

- Other Business (if applicable)**
 - Did you: (check all that apply)
 - Pass resolutions? (Attach and send to the along with these minutes to LPTexas)
 - Conduct any other business? (Attach complete written motions or other notes and send along with these minutes to LPTexas)

Convention Adjourned at: 2:49 am/pm (circle one)

The Convention Chair should sign all County Convention records (minutes, roster, etc.) and must submit proper documentation to LPTexas no later than March 26th, 2024 to ensure elected delegates are credentialed before District and State Conventions. Any nominated candidates must be certified with election authorities no later than 20 days after County Convention: April 5th, 2024.

3043

Signed:

