

# LIBERTARIAN PARTY OF OHIO CENTRAL COMMITTEE MEETING AGENDA



**LIBERTARIAN  
PARTY OF OHIO**

**Date/Time:** Saturday, August 15, 2020, 10:30 am

**Location:** LPO Headquarters (Buckeye Room)  
6230 Busch Blvd., Columbus, Ohio

**Notes:** 1. Please turn off or mute electronic devices  
2. Conference Call: 1 (515) 739-1013; 129-647-566#

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|---|--------|-------|
| I. Call to Order  |        | 1 min |
| II. Roll Call   |        | 1 min |
| III. Conflict of Interests Disclosure                   | 1 min  |       |
| IV. Approval of Agenda – Please bring copy for yourself | 5 mins |       |
| V. Approval of Minutes of the Prior Meeting             | 2 mins |       |
| VI. Business Conducted Between Meetings                 | 5 mins |       |

Acceptance of the Resignation of Mr. Thomas as Chair of the Executive Committee

**VII. Reports from Executive Committee 15 mins**

- Financial Position of the Party (Ms. Comstock) 5 mins
- Political Campaign Activity (Mr. Glasgow, Ms. Flower) 5 mins
- Requests of ExCom to CentCom (Mr. Nanna, Acting Chair) 5 min

**VIII. Executive Session to Consider Censure/Punitive Action of Internal Management 75 mins**

(Under authority of ORC 121.22 Executive Session may be used where a majority of the body determines such a session is appropriate. Following the roll call vote, if approved, guests will please leave the meeting room.)

[BREAK FOR LUNCH – ON YOUR OWN] 45 mins

Regular Session will Resume

**IX. Election to Fill Vacant Central Committee Seats 15 mins**

Jay Steinmetz – candidate for District 7

Michael Lopez – candidate for District 10

**X. Old Business 20 mins**

- Report on the 2020 State Convention (Dr. Fricke) 10 mins
- OSINT Report (Mr. Miller) 5 mins
- Other Old Business 5 mins

**XI. New Business 30 mins**

- Job Board Postings
  - Appointment of 2022 Convention Oversight Committee
  - Appointment of the Audit Committee
  - Constitution and Bylaws Committee
- Resolution Offered by Ms. Sprinkle

- Other New Business

**XII. Election to Fill Vacant Executive Committee Seat(s) 20 mins**

**XIII. Set Date and Time for Next CentCom Meeting 10 mins**

Executive Committee Elections must be before March 15, 2021.

**XIV. Adjourn**

**Estimated meeting time 4 hours 5 minutes**

#### PROPOSED RESOLUTION

WHEREAS, fair and equal treatment, respect, and comfort are vital to any successful team and working environment, and

WHEREAS, the importance of each individual to feel safe, respected, and empowered while working and volunteering for, or communicating with the Libertarian Party remains essential to achieve our goals, and

WHEREAS, the Libertarian Party of Ohio strives to embody these values with our elected members, staff, and affiliates,

THEREFORE BE IT RESOLVED that the Libertarian Party of Ohio reaffirms its commitment to equality of treatment and the highest standard of respect in the political environment and our party regardless of gender, gender identity or expression, age, cultural background, class, disability, ethnicity, sexual orientation, faith, language, or employment status.

THEREFORE BE IT FURTHER RESOLVED that the Libertarian Party of Ohio will not tolerate discrimination, bigotry, or harassment at any meeting, event, or communication on the grounds of the same.