

# LIBERTARIAN PARTY OF OHIO CENTRAL COMMITTEE MEETING AGENDA

**Date/Time:** Saturday, July 10, 2021, 10:00 am

**Location:** LPO Headquarters  
6230 Busch Blvd., Columbus, Ohio



**Remote Viewing:** <https://www.youtube.com/channel/UCXQBjGssiFGaS3l-nVnaBFQ>

- |  |                |
|--|----------------|
| 1. <b>Call to Order</b>                            | <b>1 min</b>   |
| 2. <b>Roll Call</b>                                | <b>1 min</b>   |
| 3. <b>Conflict of Interests Disclosure</b>         | <b>1 min</b>   |
| 4. <b>Approval of Agenda</b>                       | <b>5 mins</b>  |
| 5. <b>Approval of Minutes of the Prior Meeting</b> | <b>2 mins</b>  |
| 6. <b>Business Conducted Between Meetings</b>      | <b>12 mins</b> |
- a.) Amendment to Bylaw 510 - Approved, Ayes: Patrick Glasgow, Christina Holloway, Linda Comstock, Helen Gilson, Don Kissick, Jay Steinmetz, Scott Pettigrew, Nate Rockwell, Joe Loyd, Derek Strelow, Dustin Nanna, Michael Fricke, Jason Sonenshein, James Barbour, Tricia Sprankle. Nays: None
- b.) Appointment of Convention Oversight Committee - Approved, Ayes: Patrick Glasgow, Derek Strelow, Helen Gilson, Dustin Nanna, Christina Holloway, Linda Comstock, Don Kissick, Christopher Gill, Jay Steinmetz, Scott Pettigrew, Jennifer Flower, Nate Rockwell, Joe Loyd, Michael Fricke, James Barbour, Tricia Sprankle. Nays: Jason Sonenshein
- c.) Removal of Darko Luketic from Central Committee due to residency requirement.
- d.) Acceptance of resignation of Michael Fricke (pending at this time)
- |  |                 |
|--|-----------------|
| 7. <b>Reports from Constitution and Bylaws Committee</b>   | <b>90 mins</b>  |
| <b>Proposed Change to Bylaw 200</b> - Patrick Glasgow<br>Notice sent June 10, 2021; See attached |                 |
| 8. <b>Report from Convention Oversight Committee</b>   | <b>5 min</b>    |
| 9. <b>Report from the Audit Committee</b>  | <b>5 min</b>    |
| 10. <b>Election to Fill Vacant Central Committee Seats</b>                                       | <b>5-25 min</b> |
| Motions from the floor will be taken. Candidates must be present to be nominated and elected.    |                 |
| 11. <b>Old Business</b>  | <b>15 min</b>   |
| Motion: Accept the Resignation of Christina Holloway   |                 |
| Motion: Accept the Resignation of Scott Pettigrew  |                 |
| Motion: Set the Date and Time of the next Centcom meeting to June 19, 2021 at 11 AM              |                 |
| Job Board Postings   |                 |

Other Old Business

**12. New Business**

**45 min**

**\*\*\*\* Executive Session \*\*\***

**(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; no video recording will be permitted.)**

**Allegation of Misconduct of Central Committee Member  
Hearing Under Bylaw 315**

Referred by Helen Gilson (8A), Jennifer Flower (15A), Don Kissick (5A); See attached.

**\*\*\* Return to General Session \*\*\***

**13. Set Date and Time for Next CentCom Meeting**

**10 mins**

Suggested date Nov. 13, 2021.

**14. Adjourn**