Meeting held on the ZOOM application. Meeting began at: 8:01 pm.

## Attendees

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Chair – Angela McArdle	Vice-Chair – Rachel Nyx	
Treasurer – Not Present	Secretary – David Bowers	
Region 61 – Daniel Welby	Region 62 – Aaron Bonn	
Region 63 – Desmond Mantle	Region 64 – Shawn Osborne	
Region 65 – Not Present	Region 66 – Jay Jones	
Region 67 – Ryan Lopez (Alternate)	Region 68 – TBD	

Guests: Alex Bielanski (Region 63 Alternate) joined at 8:08p.

(8:02p) Chair moves to adopt the Agenda. Motion is seconded, and passes without objection.

Chair's Report: (8:03p) Spoke with Scott Mandell about running for Neighborhood Council. Checking with Nils on running for City Council. Angela McArdle took the negative position in a debate at the SoHo Forum: Can Vaccine Mandates Be Justified? The affirmative side was taken by George Mason University Law Professor Ilya Somin. The debate is on Reason's YouTube channel from December 17, 2021.

**Vice Chair's Report:** (8:06p) Working on Operations Manual targeted to have completed for the January meeting. Attended the LPLAC Holiday Party held by Region 63 for all.

**Secretary's Report and Adoption of Minutes:** (8:08p) Minutes for November are reported. Motion is made by the Chair and seconded by Jay Jones to accept the final minutes with corrections as amended during the meeting on the screen. Motion passes without objection.

**Treasurer's Report:** (8:09p) Chair reports on balances being \$9,782.02 per the Treasurer.

## **REGION REPORTS:** (8:10p)

Region 61	No meeting was	held for December
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- **Region 62** Dinah's outdoor area is still functional for our meeting in December.
- Region 63 LPLAC's Holiday event was held with a good size gathering and we did a white-elephant, libertarian gift exchange. Event was held in Arcadia which does not have onerous City of Los Angeles vax passport rules.
- **Region 64** More new people showed up due to the vaccine mandate issue in Los Angeles.
- Region 65 During City Council Reports Ray Acosta report about Whittier changing zoning laws on Whittier Boulevard to allow residential dwellings above the commercial buildings. This was noted as helping the City meeting State of California rules. José Castañeda reports on the frustration he heard from shopkeepers in South Pasadena about crime and vandalism in the peaceful city.
- Region 66 In December the region does not have its monthly meeting. The January speaker is to be Kennith Henry to speak about overcoming hard times. Ken had been a POW in Viet Nam for 5 years and 8 months. The February speaker is to be Lind Dorfmont's annual review of tax law changes.

## FINAL Minutes December 27, 2021 Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting Page 2 of 2

**Region 67** No December meeting was held. Will hold off until January.

**Region 68** No Rep currently.

**Vaccine Passport & Initiative:** (8:20p) City of Los Angeles's Elections Office has asked for another set of corrections. Angela will be sending over final edits to Rachel and Dan for review. We are hoping this is the last edit.

**Website** – **Update:** (8:23p) Alex and Dan working on website updates. They have been trying to build themselves. We have budgeted \$500 for this effort. Chair will work on this with the team. Looking to provide weekly updates.

**New Business:** (8:24p) Alex would like us to think about goals for 2022. We should come to the next meeting with a list of goals for 2022.

The LPC State Convention is February 19<sup>th</sup> to 21<sup>st</sup>. It will be held at the Long Beach Airport Marriott.

The National Convention Delegates for California are selected at State Convention. California has 103 seats plus alternates. The Nation Libertarian Party Convention is to be held at the Nugget in Sparks, NV (right next to Reno). The National Convention begins on Friday, May 27<sup>th</sup>.

**Public Comment**: (8:34p)

Adjourn (8:35p): Motion is made to adjourn. Motion is seconded. Motion passes without objection.