

## LPNH Executive Committee Meeting

Date and Time: 05/13/2020

In attendance: Brian Shields (Chair), Richard Manzo (Vice Chair), Jilletta Jarvis (Secretary), Robert Lombardo (Treasurer), Tobin Menard (At-Large), Jarec Rondeau (At-Large)

Absent: Chip Spangler (Past Chair)

Call to order 7:04pm

1. Approval of agenda

2. Officer Reports

a. Chair Report

- i. Created Social Media Guidelines document to prepare primary social media content generation to the Communications Director and Communications Committee.
- ii. I purchased a podium, and am offering it for LPNH Candidates or events to borrow if needed.
- iii. Added LPNH Email Admin account info to the transition document on Google Drive.
- iv. Wrote email asking Dan Fishman for advice from LP National lawyers regarding potential LPNH Ballot Access lawsuits.
- v. Sent email to NH Secretary of State with the EC's letter requesting petition requirements be waived.
- vi. Attended Ballot Access Conference Call with Dan Fishman and LNC lawyers concerning IL decision. Their recommendation was to include Sarwark in negotiations and use the IL decision as a wedge to move the SoS into action before a lawsuit is filed.
- vii. I have officially delegated authority to lead the lawsuit to Jilletta and Richard, on the condition that disagreements are brought to the EC chat for a consensus. Work commitments keep me from reacting in a timely manner.
- viii. Added Richard to the Mailchimp account.

b. Vice Chair Report

- i. I've spoken with a couple lawyers regarding our case against the state. They both agreed that this was an open and shut case that we'd be granted some form of relief from. One suggested that we'd move through the court quickly and that the request we are making is indeed the proper outcome. That firm will send us an engagement letter to our UPS box. The lawyer the ACLU put me in touch with thinks that while we have a case, we'd be better off seeking an alternative resolution, such as electronic signatures. I'm not a lawyer, but I disagree that that's the right route. He did however say that he doesn't see the status quo being upheld by a judge. He also believes that, if he represents the party, he could get a more favorable outcome by negotiating with the state. Again,

no lawyer, but I disagree. He thinks showing more effort at resolution out of court will be beneficial anyway. I did not raise my disagreements over the phone but I figure they're relevant as we choose counsel.

- ii. Attny Jon Meyer (referred to us by ACLU) said this is definitely a matter for immediate litigation after Sununu's quote. He's meeting with Partners at his firm on Friday and will get back to us by Monday at the latest
  - iii. Prety Firm sending us a quote
  - c. Secretary Report
    - i. Since last meeting, almost all of my time has been working on the ballot access requests. A couple of calls with Secretary Gardner, who worked with the AG on our behalf. They stated they had no legal authority and our options were court of an executive order.
    - ii. Wrote up a formal request for Legal Council Formella. Called each day and no return calls.
    - iii. Moved on to legal action due to this.
  - d. Treasurer Report
    - i. Nothing new in our financial world
    - ii. \$11,725 received for ballot access in total (after commission) COVID hampering new donations in last 4 weeks
    - iii.
  - e. At-Large Reports
    - i. Tobin Menard
    - ii. Jarec Rondeau
3. Affiliate reports
- a. LPSeacoast
  - b. LPSouthern
  - c. Upper Valley LP
  - d. Development Groups
4. Committee reports
- a. Bylaws and Rules
    - i. Report from Darry; W. Perry:  
I was elected Chair of the Bylaws Committee, Spencer was elected Secretary. We have not yet set the date of the first committee meeting, but will do so once we know the timeline of when our report will be due. One thing related to Bylaws and Conventions that I want the EC to keep in mind is the provision in the Bylaws that allows the Leadership Board (which has never actually met) to amend special rules of order subject to a veto at the next convention. IF for some reason we are unable to have an in-person convention, the Board could convene to adopt a special rule to allow for a virtual convention.
  - b. Convention
    - i. Moe & Darryl were elected co-chairs of the Convention Committee, Valerie was elected Secretary. They held their initial meeting and

discussed several items. Moe will contact the Holiday Inn about space availability for March and April; the committee will then vote via email.

- ii. Last year the EC provided a budget of \$3300 for the Convention Committee; and Darryl would like to ask that be approved again.
  - iii. Motion to approve convention committee request for \$3300 for convention. - motion approved unanimous vote
  - iv. Jared to let committee know.
  - v. Darryl got ahold of the convention notes from last year and sent to Brian. Jillette requested these be forwarded to her so they can be typed and posted.
5. Ballot Access Update and Discussion
    - a. See above
  6. Social Media Guidelines
    - a. Brian writing guidelines, giving to Richard to take over
    - b. [https://docs.google.com/document/d/1QYDa2NWQfHn7\\_AQylqSfegRgV0IYbKbRfFDMCSkuRrc/edit?usp=sharing](https://docs.google.com/document/d/1QYDa2NWQfHn7_AQylqSfegRgV0IYbKbRfFDMCSkuRrc/edit?usp=sharing)
  7. LNC Convention Update and Discussion
    - a. Online convention is happening May 22. Tentative Orlando convention happening July 8-12. There's talk of amending the agenda to do all things online.
    - b. Also, Brandon Phinney has relinquished his seat as a delegate and Brian attempting to contact Rich Tomasso as first delegate, has not yet been able to get ahold of him. If unable to reach him by tomorrow (5/14) will move on to next person on list. Then will move on to Tobin.
    - c. Unfinis
    - d. Brian trying to get update from committee as to if he can be delegation chair. If he cannot, Richard will be our delegation chair
    - e. hed business
  8. New Business
  9. Adjourn 7:39pm