

CALIFORNIA LIBERTARIAN COUNCIL CONVENTION

1. On February 19, 1983, Mike Hall called the Convention to order.
2. Bob Lehman dictated the Credentials Report.
3. Northern Vice-Chair, Eric Garris reported. He discussed the proposed merger of the California Libertarian Council and Libertarian Party of California.
4. Southern Vice-Chair, Melinda Pillsbury-Foster reported. A 5,000 piece mailing was recently completed.
5. Treasurer Sam Treynor reported. For the fiscal year ending January 31, 1983, total income was \$13,862.41. Total expenses were \$6,449.42, for a net surplus of \$7,412.89. As of January 31, 1983, the California Libertarian Council total assets stood at \$8,591.49. Liabilities stood at \$8,528.70, leaving a surplus of \$62.69.
6. Secretary Bob Lehman reported. He discussed the effect of changing California Libertarian Council membership to a calendar-year basis. Prior to this change, renewals were running at 55%. After the change, renewals have been running at about 60%.
7. Mike Anzis reported for the California Libertarian Council - Libertarian Party of California Merger Committee. The LPC qualified for the ballot in 1979. The CLC was created to be a state-wide Libertarian organization which could charge dues and endorse candidates in Libertarian Primary Elections. Recent court decisions have held that the Party itself can legally perform those two functions. The question at this point, then, is whether it is useful to have two state-wide Libertarian organizations. Merger proponents argued that having two organizations necessarily means lack of focus and duplication of effort. The next two hours were spent debating the structure of the new CLC/LPC Constitution and By-Laws.
8. The final order of business of the CLC was to ratify the merger.
9. The Convention was then adjourned.

MINUTES
of the
LIBERTARIAN PARTY OF CALIFORNIA
CENTRAL COMMITTEE
February 20 & 21, 1983
Oakland, California

The meeting of the Central Committee of the Libertarian Party of California was called to order by Mary Gingell, Chair. There were no additions or changes to the proposed agenda.

SECRETARY'S REPORT: The minutes of the August, 1982 Convention meeting were approved as distributed.

CREDENTIALS REPORT: A list of credentialed delegates present at this meeting is attached to these minutes (see Attachment "A"). Certified County Central Committee and Candidate County Central Committee members were seated. It was MOVED and PASSED that three individuals who were appointed locally to their county Central Committees, but whose names do not appear on the State list, be credentialed as members of the State Central Committee and be seated at this meeting.

TREASURER'S REPORT: The Treasurer's report for the period October 1, 1983 through January 31, 1983 was presented and accepted as read. A copy of that report is included with these minutes (see Attachment "B").

MERGER COMMITTEE REPORT: Mike Anzís reviewed with the committee the proposed Bylaws and convention rules for a combined Libertarian Party of California, as approved by the California Libertarian Council on February 20, 1983. The following resolution was MOVED and PASSED: "Be it resolved that it is the intention of the Libertarian Party of California to merge with the California Libertarian Council under the authority of the Libertarian Party of California. All debts and assets of the California Libertarian Council shall be taken over in full by the Libertarian Party of California. All memberships, subscriptions, debts and assets, as well as any other commitments, rights, or responsibilities, shall be treated equally alongside those of the present Libertarian Party of California organization."

It was MOVED and PASSED that "It is the intention of the Libertarian Party of California to merge with the California Libertarian Council, including the endorsement of candidates in primaries and the opening of the State Central Committee and County Central Committees to current California Libertarian Council (CLC) members and any person who wishes to join the Libertarian Party of California State Central Committee/ County Central Committee who agrees with the statement of principles of the Libertarian Party of California (LPC). It is also the intention of this body to allow all members of the State Central Committee (SCC) and County Central Committees (CCCs) to renew membership on an annual basis without necessarily being elected to the positions. It is the intention of this body that these actions are being taken, regardless of possible and potential conflicts with State Election Law. It is the intention of this body that it conduct its own affairs as it sees fit in matters other than the placement of candidates for office on state ballots."

It was then MOVED and PASSED that the SCC meeting be extended through noon on Monday, February 21, 1983. Discussion then followed on the proposed Bylaws and Convention Rules for the newly merged organization. It was then MOVED and PASSED that The Bylaws and Convention Rules presented to this body, as approved by the CLC be adopted.

Libertarian Party of California
Meeting Minutes
February 20 & 21, 1983
Oakland, California
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AMENDMENT TO NEW BYLAWS: It was MOVED that Rule 12: PLATFORM, Section 1. be amended to delete the following words, "but not less than a majority of all delegates registered." A quorum call then resulted in a discontinuation of the meeting until the following morning, when a quorum was anticipated to be present. At that time, the motion which had been presented, regarding bylaws amendment was reintroduced on the floor; the MOTION was TABLED.

AMENDMENT TO NEW BYLAWS: It was MOVED and PASSED that RULE 12: PLATFORM be amended to add the following new language: "The Statement of Principles may be amended by a four-fifths vote of all the votes cast, but not less than a majority of all delegates registered."

CENSORSHIP OF MEDIA RESOLUTION: A RESOLUTION opposing censorship of Cable TV and home video games and tapes was made by G. Drust and PASSED. A copy of that resolution is included with these minutes as attachment "D".

POTENTIAL FOR AN LPC SPONSORED INITIATIVE: Corby Sommerville reported on a coalition being established by housing industry groups to support an initiative to ban rent/ price controls. Should this initiative, as conceived, be carried forward, it would be appropriate for sponsorship by the LPC. It was then MOVED and SECONDED that a standing committee, consisting of Corby Sommerville and Eric Garris, be established to maintain liaison with the involved housing industry groups and report back to the LPC Central Committee or Executive Committee on progress of the group and recommend when the time is appropriate for the LPC to proceed with an LPC sponsored Anti-price control measure. The motion FAILED; a new motion to refer this item of business to the executive committee was MADE, SECONDED, AND PASSED.

1983 LP NATIONAL CONVENTION DELEGATES: It was MOVED and PASSED that, for voting purposes in selecting the 1983 LP National delegates, each delegate would be allowed 40 votes, there would be no ranking, votes would be in writing, and that ties would be broken by random drawing. The results of the voting for National delegates is attached to these minutes; please see Attachment "E". It was MOVED and PASSED that all non-elected candidates for National LP Convention delegate seats (those whose names appeared on the ballot) shall be alternates, in rank order as determined by the vote, and all LPC members shall be listed as alternate delegates to the 1983 National LP convention.

ELECTION OF OFFICERS: The following individuals were elected as officers of the newly established LPC:

Treasurer	Sam Treynor
Secretary	Carolyn Treynor
N. V. Chair	Eric Garris
S. V. Chair	Melinda Pillsbury-Foster
Chair	Mary Gingell

JUDICIAL COMMITTEE: The following individuals were elected as members of the

ATTACHMENT "A"
LPC Minutes
Feb. 20, 21, 1983

DELEGATES CREDENTIALLED FOR
LIBERTARIAN PARTY OF CALIFORNIA
CENTRAL COMMITTEE MEETING

FEBRUARY 20 & 21, 1983

George Abrahams
Sharon Ayres
David Bergland
Jack Dean
Bill Evers
Sally Foster
Mary Gingle
Theresa Hanus
Mark Hinkle
Tom Jacobson
Oswald Lake
William Lambert III
Stephen Malmbert
Thea McLean
Gary Meade
Mike Mayakis
Mark Pickens
Wes Pinchot
Kim Roberts
Lyn Saposwky
Mark Schermerhorn
W. R. Ford Smith
William Statler
Lloyd Taylor
Sam Treynor
John Vernon
Lou Villadsen
Frank A. White
William C. White
Richard Winger
Perry willis
Sara Baase

Darlene Brinks
Ted Brown
John Corl
Susan Downes
Carolyn Felton
Mark Fulwiller
Mike Hall
Albert Heitzman
Karen Huffman
Ann Justi
Bob Lehman
Lena Mahoney
Hugh McLean
Sam McNabb
Hyle M. Meintzer
Scott Olmsted
Melinda Pillsbury-Foster
Ray Ransburger
Jack Sanders
Richard Saum
Jeff Smith
Corby Somerville
Mark Tarses
Linda Torno
Carolyn Treynor
David Villadsen
John H. Webster
Marge White
Jim Wilson, Jr.
Ed Wolford
Fred Begley



**CALIFORNIA
LIBERTARIAN
COUNCIL**

ATTACHMENT "B"
LPC Minutes
Feb. 20, 21, 1983
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Post Office Box 75241
Los Angeles, CA 90075

CALIFORNIA LIBERTARIAN COUNCIL
STATEMENT OF FINANCIAL CONDITION
JANUARY 31, 1983

CHAIR:
Jon Michael Hall
SOUTHERN VICE CHAIR:
Melinda Pillsbury-Foster
NORTHERN VICE CHAIR:
Eric Garris
RECORDING SECRETARY:
Mark Pickens
MEMBERSHIP SECRETARY:
Robert E. Lehman
TREASURER:
Sam Treynor

ASSETS

Cash on Hand and in Bank

\$8591.39

LIABILITIES AND EQUITY

Current Liabilities

Regional Dues
Due John Fund
National Dues
Due Dallas Cooley
Short Term Loans
Due Paul Allen

\$3744.70
1600.00
1084.00
1000.00
600.00
500.00
\$8528.70

Equity

Deficit, February 1, 1982
Net Increase in Equity
per Statement of Operations
Surplus, January 31, 1983

(\$7350.20)

7412.89

62.69

Total Liabilities and Equity

\$8591.39

ATTACHMENT "C" AND ATTACHMENT "D"
LPC Minutes
Feb. 20, 21, 1983

ATTACHMENT "C"
OVERASSESSMENT OF PROPERTY TAXES

WHEREAS, County tax assessors have undermined the intent of proposition 13 by applying the 2% annual allowed increase in assessed value from a base year of 1975 rather than the intended 1978 base year, and

WHEREAS, a judge has ruled last week that San Mateo County has incorrectly over assessed property taxes by the above method and

WHEREAS, current California taxation and revenue code requires property owners to file a "Claim for refund of property taxes" to their Board of Supervisors to get back their monies, and the statute of limitations for filing a claim for refunding of 1978-1979 excess tax payments expires on April 10, 1983,

THEREFORE, BE IT RESOLVED, THAT the LPC encourages individuals to speedily file their claims for tax refunds, to pass out claim forms to other oppressed tax payers, and to do this in order to more quickly bring the State to its knees.

ATTACHMENT "D"
POSITION ON CENSORSHIP OF CABLE TV PROGRAMMING AND
HOME VIDEO GAMES AND TAPES FOR SALE

WHEREAS individuals have the right to view and exhibit creative products in all media, including cable television systems, pre-recorded video tapes and home video games, free of any governmental restriction and

WHEREAS groups such as the Stop Custer's Revenge (S.C.R.A.M.), the American Indian Movement (AIM), National Organization of Women (NOW), and the Neighborhood Action Group (NAG) seek legislation establishing governmental censorship of cable television systems pre-recorded video tapes and home video games,

THEREFORE the California Libertarian Party opposes any censorship of cable television systems, pre-recorded video tapes and home video games.

90* Burt Blumert
92* Mike Mayakis
92* Perry Willis
95* Michelle Kurtz
95* Karen Lessard
95* Ray Cullen
99* Malcolm Garris
99* Randall Grindle
99* Robert Ratto
99* Bob Gerringer
107*Ron Dorsey
197*Carl AAGARD
107* Ludwig Vogel
107* Lloyd Taylor
107* Liz Wright
107* Bonnie Hoy
;07* Virginia McIntosh
107* Sam Goeltz
112* Victor Aagard
112* Ira Carter
112*Gary Drust
112* Fritz Sands
112* Diane Galvin
116* Will Chauncey
116* Dena Cornett.
116* Chris Craig
116* Mike Lynch
116* Marshall Schwartz
116* Wes Shirley
122* Mark Fulwiler
122* Tony Sanella
122* Dirk Van Horne
122* Greg Purdy
122* Therese Hanus
122* Elaine Fossati
127* James Buckley
127* David Hanley
127* Charles McGuinness
127* Ian MacEwan
127* Phyllis Kaskus
132* Miles Fowler
132* Sam McNabb
132* Joe Shabee
133 Laura Belcher