#### LIBERTARIAN PARTY OF CALIFORNIA

Mailing Address:
655 Lewelling Blvd. #362
San Leandro, Calif.
94579

Meeting Location: Oakland, Calif.

(800) 637-1776

On Saturday, February 18, 1995, Delegates of the Libertarian Party of California met in Convention at the Airport Hilton Hotel in Oakland California. The following are the minutes of that meeting.

Chair Kim Goldsworthy opened the meeting by reviewing the agenda, per Convention Rule 10. Kim asked Secretary Ray Acosta to deliver the Credentials Report. Ray reported that 74 delegates were credentialed and authorized to vote. Ray moved that the Convention allow the Secretary to credential Libertarians from Regions which did not provide the Secretary with a list of authorized delegates. Specifically, Libertarians representing Sacramento, Ventura, Santa Cruz, and Fresno were present seeking credentials. Jerry Collette moved to amend that the delegate count be increased to reflect the new authorized delegates. There were no objections to this amendment. The main motion, as amended, passed without dissent. The adjusted delegate count was 79 delegates. (8 votes required for standing seconds, 40 votes required for a majority vote, and 50 votes required for a two-thirds majority vote)

## STATE CHAIR'S REPORT

Kim reported on his last two year term of office. Kim said that his goal for the last two years was to stress education: education of Executive Committee members, education of Candidates, and education of local Region Officers, and this has been accomplished. In addition, Kim had the Secretary build the Party Archives, and this has been accomplished. During Kim's administration, two inactive Counties became active.

### NORTHERN VICE CHAIR'S REPORT

George O'Brian delivered the Northern Vice Chair's report, discussing the numerous and varied accomplishments done by individuals in the Northern Counties. George announced that he has moved to Arizona, and would no longer be active in California.

# SOUTHERN VICE CHAIR'S REPORT

Gail Lightfoot delivered the Southern Vice Chair's report, also discussing the numerous accomplishments completed by individuals in Southern California.

## TREASURER'S REPORT

Jon Petersen delivered the Treasurer's report saying that the Party is now out of debt. However, there is some good news and some bad news that has come out of the last election. The good news is that because our 800 number was printed in the ballot pamphlet, we received almost 10,000 phone inquiries. The bad news is that the Party is \$4,300 in debt to the 800 number contractor, and is having to pay this in installments. Still, the cash flow is positive.

#### CONSENT CALENDAR

Kim asked that the delegates approve two items on the Consent Calendar. The Convention approved without dissent a resolution which opposes any 'bail-out' of the Mexican Economy which uses taxpayer's money or government loan guarantee.

A resolution which stated that the Party endorses the ballot initiative known as the California Civil Rights Initiative was approved by the Convention.

REPORT OF THE BY-LAWS COMMITTEE

Mary Gingell delivered the By-Laws Committee report. The Committee recommended approval of the following:

A change in By-Law 9, Section 1, to require that the Region Chairs be notified of the dates of the Executive Committee Meetings. This change was approved by the Convention.

The Committee recommended a change in Convention Rule 3, section 1, which would require that Convention Delegates be dues paying members for at least 90 days before the Convention. After a lengthy debate concerning take-over of the Party vs. encouraging new member activism, this change was not approved.

The Committee recommended the creation of a new By-Law to be inserted before By-Law 18 concerning our handling of the Presidential election. Complete wording was as follows:

PRESIDENTIAL PREFERENCE PRIMARY

Section 1: Candidates may appear on the presidential preference primary ballot as provided for in Sections 6720 through 6726 of the California Election Code. Section 2: The primary election vote shall be advisory only.

Section 3: The candidates nominated for President and Vice President by the Libertarian Party's national convention shall appear on the California General election ballot as the Libertarian Party's nominees for those offices, regardless of the primary results.

This proposed addition was passed by Convention without dissent.

The Committee recommended the creation of a new By-Law to be inserted after the By-Law just passed, and before By-Law 18 specifying how delegates to the National nominating Convention would be selected by State Convention. The text is as follows:

PRESIDENTIAL CONVENTION DELEGATES

Section 1. Delegates to the National Nominating Convention shall be selected at the State Convention preceding the National Nominating Convention. The Procedures in Rule 16 shall be used for such election. Section 2. Sections 6760 through 6798 of the California Election Code are superseded.

This change passed without dissent.

The Committee recommended the deletion of By-Law 15, and the

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complete rewording of By-Law 17 to create new procedures for nominating candidates. Specifically, it would say that all nominations would be completed by State Convention, or by local district caucus. Jerry Collette proposed an amendment that for any seat where no nominee was chosen by caucus or Convention, the Executive Committee, by two-thirds vote, may choose a candidate. The amendment failed. The main recommendation passed by the Convention.

The Committee recommended a change in By-Law 16 Section 4, which concerns the Statement of Principles in the Party Platform. This change consists of the deletion of the words: "as adopted by twothirds vote at the first Party convention," and the insertion of the words: " The Statement of Principles of the National Libertarian Party plus" after the words: "shall consist of". Evers objected, saying that a simple majority vote is insufficient to change the Statement of Principles, but rather a 7/8th approval is required. Presiding Chair Mary Gingell ruled that we would not be changing the Statement of Principles, they would remain unchanged, but rather, we would be substituting the National Statement of Principles for the California Statement of Principles Bill challenged the ruling of the Chair. The in the Platform. vote on the challenge of the ruling of the Chair was 28 votes in favor of the Chair and over 28 votes opposed the ruling of the Chair.

At this point the Convention elected to recess until 8:00 am Sunday Morning, February 19, 1995.

On Sunday February 19, the members of the Libertarian Party of California met in Convention in Oakland. The following are the minutes of that meeting.

Chair Kim Goldsworthy asked Secretary Ray Acosta to deliver the Credentials Report. Ray reported that 86 delegates were credentialed and authorized to vote. Kim ruled that a sufficient number of delegates were present to constitute a quorum.

REPORT OF THE BY-LAWS COMMITTEE (Continued)

Mary Gingell continued with the By-Laws Report on the Statement of Principles in the Platform. Mr. Strong moved to divide the question. This motion carried. On the motion to delete: "as adopted by a two-thirds vote at the first Party convention." The Convention elected to delete these words from the By-Laws.

The motion to replace the California Statement of Principles in the Platform with the National Statement of Principles was tabled.

The Committee recommended changing the procedures used to elect At-Large Representatives by allowing multiple votes for one candidate and/or negative votes. Amendments to allow only multiple votes without negative votes, and to allow negative votes without multiple votes, were defeated. The original proposal was defeated.

The Committee recommended changing the terms of office of the Executive Committee, making the term for At-Large members two years, and specifying that Ex-Com officer terms not all expire at the same time. This proposal failed.

This completed the report of the By-Laws Committee. It was pointed out that one item from the Committee remained tabled and unresolved. Kim said that unless the Convention wished to remove this item from table, business would continue. There were no motions to remove the proposal from table.

#### BY-LAW CHANGES SUBMITTED FROM THE FLOOR

Kim announced that proposed changes to the By-Laws would be accepted from the floor. Ed Moss moved that formal procedures be placed in the By-Laws so that Central Committee members who attend National Conventions may be designated authorized delegates. The final text of this new By-Law, as amended, is as follows:

NATIONAL CONVENTION ALTERNATE DELEGATES

- Section 1. In the event that duly selected delegates or alternates are unable to attend or be seated at the National Convention for which they were selected, additional alternates may be selected. Additional alternates may be selected by a two-thirds vote of the majority of the California delegates and alternates then registered at the National Convention.
- A. Those seeking additional alternate delegate status under this section shall have been a Central Committee

- member at least thirty (30) days prior to the National Convention.
- B. This provision shall be included in all written statements to the National Convention Credentials Committee whenever requests are made for seating newly selected additional alternates.

The Convention passed this proposal without dissent. It will become By-Law 19 and follow the just-passed By-Law 18, just before current By-Law 19, which shall become By-Law 20.

Bob Weber proposed a new section 4 to Convention Rule 5: "Each Delegate shall post a ten dollar (\$10) deposit with the Party for each day they are registered. The deposit shall be refunded to each Delegate arriving on the Convention floor at or before the designated starting time of Convention Business. Forfeited deposited shall be transferred to the Party Treasury." This proposal failed. Bob Weber announced that he was depositing \$100 with the Party Secretary which would guarantee his presence at the start of Convention business Monday morning. He invited all those who opposed his proposal to likewise guarantee their timely arrival.

Larry Leathers complained that official starting time was unclear, since some documents said that starting time was 9 am, and some said 8 am. Kim said Monday's starting time is 8 am.

Cullene Lang proposed a new Convention Rule that would state that the Convention would only consider By-Law and Rule changes in odd numbered years, and would only consider Platform changes in even numbered years. The Convention elected to table this item.

The Convention next elected to consider proposed Platform changes. Ted Brown was requested to deliver the Platform Committee Report. However, there was then a request to suspend the rules to allow consideration of a William Holmes resolution that would abandon the California Platform, and replace it with the National Platform. The motion to suspend did not obtain the necessary two-thirds majority. There was a call for division. A hands-up vote sustained the ruling of the Chair.

REPORT OF THE PLATFORM COMMITTEE
The first proposal concerned the Freedom of Expression plank, and proposes to add to the end of the second paragraph: "We support the repeal of all laws restricting or controlling the making, distribution or viewing of sexually explicit motion pictures or other materials by adults." The Convention passed this change.

The Platform Committee recommended a change in the **Protection of Privacy** plank. One proposal would add at the end of the second paragraph: "We also favor repeal of the U.S. ban on export of Clipper-free encryption devices produced by American companies. Government-imposed encryption standards together with an export embargo on devices not containing Clipper chips will inhibit commercial development of new privacy-enhancing products." After a lengthy debate of several amendments, the Convention passed this

change as originally proposed.

The Committee recommended a second change in the **Protection of Privacy** plank. Add a new third paragraph which states: "We also oppose any government policy on digital transmission of telephone messages that requires the installation of surveillance-facilitating software in telephone switching equipment in order to expose personal telephone-calling patterns and credit card purchases to the view of the government. Such information should be private." The Convention **passed** this change.

The Committee recommended several changes in the **Discrimination** plank. They proposed to add a new second paragraph: "We support the implementation of the California Civil Rights Initiative of 1996 ending governmental discrimination based on sex, race or national origin." The Convention **passed** this change.

The Committee recommended a new third paragraph: "We also call for the repeal of the so-called Civil Rights Act of 1991 whose self-contradictory provisions forces employers to use hiring quotas on the basis of race and sex in order to avoid 'disparate impact' lawsuits, but whose provisions make it illegal to use such hiring quotas." The Convention passed this change.

The Committee recommended a new fourth paragraph: "We call for repeal of the Americans With Disabilities Act, which mandates costly expenditures of taxpayers' money for new equipment for and jobs for the physically and mentally handicapped (including those who are drug or alcohol dependent). Indeed, the benefits that the act requires employers to provide are sure to discourage employers from hiring low-skilled or severely disabled people." The Convention passed this change.

The Committee recommended several changes in the Judicial plank:

In the fourth paragraph, line 3:

"Unfortunately, the existing 3-Strikes-And-You're Out measure fails..."

In the fourth paragraph, next to the last line, change "extended" to "enhanced"

In section j, add at the end:

"or tort."

In section k, line 2, delete:

"statutory rape laws, and"

Add a new section 1:

"The serious crime of forcible rape should not be confused with cases of psychological pressure or persuasion. Nor should it be confused with cases in which an alleged victim was voluntarily under the influence of alcohol or other drugs, but was not incapacitated. 'Psychological pressure or persuasion' shall not include threats of violence."

Add new section p:

"In private lawsuits, the loser should pay the costs and litigation expenses of the prevailing party at the discretion of the judge."

The Convention passed the above changes.

RESOLUTIONS FROM THE FLOOR

Kim Goldsworthy moved for a suspension of the rules for consideration of Resolutions. The Convention agreed to this.

The first resolution for consideration was the Californians for Compassionate use of Marijuana. The resolution concludes:

Therefore be it resolved that the Libertarian Party of California supports the legalization of medicinal marijuana; and, Be it Further Resolved that the Libertarian Party of California supports the effort to collect 600,000 signatures to qualify an initiative for the 1996 statewide ballot, which will allow for the cultivation and use of marijuana for medicinal purposes.

The Convention agreed to support this resolution.

The next resolution concerned a bequest from the late John Vernon. Therefore be it resolved that the LPC place the \$1000 bequeathed by John Vernon in a reserve account and that it be kept intact for five years, at which time only the interest may be used by the Party. Be it further resolved that any other bequests of this nature be added to the same fund and that additional funds may be added through designation by the donor and that the fund be called The John R. Vernon LPC Development Fund.

The Convention did not agree to support this resolution.

The time allotted for resolution consideration expired. There was a motion to extend time to consider a resolution to substitute the National Platform for the State Platform. It passed. However, there was an objection to consideration. The objection to consideration was sustained with a majority vote.

The Chair said there was sufficient time to consider a fourth resolution concerning the starting time of the business portion of the Convention, i.e., that the business portion of the Convention not start earlier than 10 am. The Chair was advised that the time extension was for consideration of the third resolution only, and that there was no longer time left for consideration of any other Resolutions. There was then a motion to extend time to consider the 10 am resolution. This motion failed.

REPORT FROM THE PLATFORM COMMITTEE (Continued)
Ted Brown, the Platform Committee Chair, resumed the presentation
of the Committee report. A proposal to modify the **Police** plank to
add a new third paragraph that objects to the "core purposes"
doctrine, **failed** to obtain a majority vote.

The Committee recommended several changes to the **Energy** plank: Add a new section a:

the creation of a free market in oil by instituting full property rights in underground oil and by the repeal of all government controls over output in the petroleum industry. Substitute in the last sentence of the next section:

We support abolition of the Department of Energy and the abolition of its component agencies, without the transfer of

their powers elsewhere in the government.

In section f: substitute the following:

Privatizing all government-owned energy assets such as the Strategic Petroleum Reserve, the power marketing agencies, and mineral bearing onshore and off-shore lands.

Under "We oppose" delete from section b:

"such as any odd/even gas ration plan."

Add at the end of section c:

"..and government fuel efficiency standards for motor vehicles, any governmental requirements that manufacturers build and sell 'zero emission' motor vehicles or ones that run on fuels other than gasoline, such as methanol or ethanol.

Add a new section j:

The "strategic storage" program, any attempt to compel national self-sufficiency in oil, an extension of cargo preference law to imports, and any attempt to raise oil tariffs or impose oil import quotas.

The Convention passed the above changes.

The Committee recommended a change in the Money and Banking plank:

Add new section h:

The Equal Credit Opportunity Act, the Community Reinvestment Act and other measures that force banks and mortgage companies to fulfill quotas in making mortgage loans, and the federally sponsored lending code drawn up by the U.S. Department of Housing and Urban Development that seeks to impose such quotas under the guise of voluntary social responsibility. Such measures enforce governmental group preferences and will artificially channel scarce capital into unproductive projects. The Convention passed this change.

The Committee recommended a change in the Right to Keep and Bear Arms plank. It proposed to replace section c with the following:

The repeal of laws requiring permission from any government agency for any purpose relating to arms and ammunition.

This change passed without dissent.

Bob Weber proposed that consideration of the change in the Bankruptcy plank be postponed until Monday morning. This motion carried.

The Committee recommended a change in the Rights of Children plank. In the second paragraph, line 4, delete "For this reason." And add a new final paragraph:

We oppose laws that grant government social workers, such as child protection services, the authority to strip search children at will.

The Convention passed this change.

The Committee recommended a change in the Family Life plank. There was insufficient support for this change, so it was tabled for future consideration.

The Committee recommended a change in the Education plank. In

section k, add at the end: "..and an end to all government subsidies to students, such as Pell Grants and the federal student loan program." This change passed without dissent.

The Committee recommended two changes in the **Transportation and Mass Transit** plank: Add new section b:

We call for the repeal of Clean Air Act rules that require auto trip reduction. These rules fine employers who do not make their employees car pool, take mass transit, bicycle, walk, work four day weeks, or telecommute.

In section h, delete the last sentence.

The Convention passed these changes.

The Committee recommended changes in the **Subsidies** plank. Add a new third paragraph:

We favor the free market in the electronics industry; therefore, we oppose bestowing cash subsidies, cut-rate government loans, loan guarantees or other assistance, on the electronics industry to develop high definition television. We also oppose the imposition of technical standards on the high-definition television industry by the government. Any such standards should evolve instead out of marketplace experience.

The Convention passed this change.

The Committee recommended changes in the Water plank. Add a new fourth paragraph:

We call for the elimination of the current doctrine of "use it or lose it" that automatically transfer unused privately-owned water to governments or other claimants. Under the current doctrine of prior appropriation, recreational use is not considered a beneficial use. We hold that owners of land adjacent to bodies of water should be able to establish riparian property rights through "first regular use" of the water for recreational purposes.

The Convention passed this change.

The Committee recommended changes in the **Pollution** plank. In the third paragraph, add to the beginning: "We call for the repeal of the Clean Air Act and call for the abolition of..." The Convention passed this change.

The Committee recommended changes in the **Insurance** plank. Add a new fourth paragraph: "We oppose regulations that would force insurance companies to adopt 'community rating' and raise prices for low-risk customers in order to artificially subsidize high-risk customers." The Convention **passed** this change.

The proposed change in the **Family Life** plank was taken off the table. The Committee recommended the addition of a new second paragraph: "Child abuse cases should be considered criminal cases rather than administrative proceedings. Hence, in such cases, the accused is entitled to the presumption of innocence and protection against arbitrary governmental searches and seizures." Bill Evers moved to postpone consideration until Monday.

Bob Weber moved to recess until Monday morning 8 am.

On Monday February 20, 1995, delegates of the Libertarian Party of California met in Convention in Oakland. The following are the minutes of that meeting.

Chair Kim Goldsworthy opened the third days session by requesting that those who wished to nominate or second candidates, inform him in writing.

Kim asked Secretary Ray Acosta to deliver the credentials report. Ray report that a total of 94 delegates were credentialed and authorized to vote. Kim ruled that a sufficient number of delegates were present to constitute a quorum.

Former State Party Secretary Ed Moss asked for a point of personal privilege, and asked the Convention's forgiveness for arriving late, and holding up Convention business. Ed donated \$10 to the Party.

REPORT OF THE PLATFORM COMMITTEE (Continued)

Kim asked Ted Brown to continue in delivering the Platform Committee's report. Ted said two proposed changes remained to be considered. The Committee recommended the insertion of a new plank called Bankruptcy:

We hold that individuals and business firms that declare bankruptcy -- unless their debt contracts explicitly allows them to default in the event of insolvency, for instance granting the shareholders limited liability for the debts of a firm -- are not fulfilling their contractual obligations to their creditors and are thus participating in legalized theft. The government should cease providing an avenue through bankruptcy laws for violation of the rights of those creditors who have provided goods or performed services and are entitled to payment under the terms of the contract.

Therefore, we call for the repeal of the federal bankruptcy laws and abolition of bankruptcy courts and declare that all individuals and business firms must take full responsibility for their contractual obligations. We encourage and applaud the use of private mediators to assist debtors to work out solutions that are acceptable to both debtors and creditors.

This proposal **failed** to pass, obtaining only 32 aye votes. Bill Evers challenged Larry Leathers to draft a bankruptcy plank that was acceptable to next years Convention.

The Committee recommended a change in the **Family Life** plank concerning Child abuse. The Committee recommended the insertion of a new second paragraph reading:

Child abuse cases should be considered criminal cases rather than administrative proceedings. Hence, in such cases, the accused is entitled to the presumption of innocence and protection against arbitrary governmental searches and seizures.

Ted explained that the Committee felt that the current administrative procedures that allow the removal of children from their homes by fiat, ought to be opposed by the Party. Laura Stewart opposed this change, saying that it compromised protection

of children, and plays into the hands of arch-conservatives, some of whom believe they may abuse children in the privacy of their Dave Bergland moved to place this paragraph under the Judicial plank, section 1, rather than the Family Life plank. There were no objections to this change. The Convention passed this change with 48 aye votes.

## REPORT OF THE JUDICIAL COMMITTEE

Bruce Lagasse delivered the Judicial Committee's report concerning the Statement of Principles. Bruce explained that in 1972, the original Statement of Principles was adopted in the first National In 1974, the first California Convention adopted this Convention. original Statement of Principles. In the fall of 1974, the National Convention in Dallas changed the wording of the National Statement, and then protected that change with a required 7/8 supermajority to make further changes. Over time, the California Statement has been modified, but has not been changed to match the National Statement, so now the two Statements are different. The Judicial Committee reported as follows:

In the matter of the challenge filed by Kim Goldsworthy in his letter of February 8, 1995, regarding alleged conflict between the California and National versions of the Statements of Principles, the Judicial committee rules as follows:

We have no jurisdiction over this challenge, under the provisions of Convention Rule 14 (Platform Committee), Section 2. In that section, the Judicial Committee is given authority to rule on "Challenges of adopted planks..." believed to be in conflict with the Statement of Principles of the National Libertarian Party. The Committee interprets "adopted" as meaning NEWLY adopted (i.e., at the current convention), so that challenges can be resolved before the convention ends, while there is still opportunity for the current convention body to deal with the ruling (whether to overturn the Judicial Committee or to adopt a different wording).

That constitutes our ruling on the particular challenge. Inaddition, we would like to issue advisory opinions in the following related matters:

- \* Rule 14, section 2 could be clarified to make explicit the interpretation above; or conversely, the language could be modified to make it explicit that PREVIOUS planks (from previous conventions) could fall under the jurisdiction of the Judicial Committee.
- \* In the last part of Rule 14, section 2, the current language which reads that the Judicial Committee can be overruled by "a three-fourths vote of the convention" is interpreted under Robert's Rules of Order to mean "three-fourth of those present and voting". This means that theoretically, the Judicial Committee could be overruled by fewer delegates than originally required to adopt the plank (the 2/3 to adopt also includes a sub-requirement of one-half of all registered delegates). If this or any other convention decides that it be more difficult to overturn, the wording could be changed to read "threefourths of all registered delegates".

\* It is the considered opinion of the Judicial Committee, based on all available documentation, that there is no requirement at the current time, if there ever was, that a 7/8 supermajority is required to modify the California version of the Statement of Principles.

This original report was signed by the Committee members: Bruce

Lagasse, Steve Alexander, and Mary Gingell.

ELECTION OF NEW OFFICERS

Gail Lightfoot, of Region 67, and Southern Vice Chair, was nominated for State Chair by Bob Weber of Region 62, West Los Angeles. Her nomination was seconded by Linda Grau of Region 30 Orange County.

Fred Heiser, of Region 61 San Fernando Valley, was nominated for State Chair by Bonnie Flickinger of Region 33 Riverside County, and Mayor of Moreno Valley. His nomination was seconded by Emily Sandblade of Region 01 Alameda County.

Jon Petersen, of Region 43 Santa Clara County, and State Party Treasurer, was nominated by Terry Savage of Region 43 Santa Clara County. His nomination was seconded from the floor.

Gail Lightfoot asked the Convention to elect her State Chair because of her experience as State Party Secretary, State Party Chair, and State Party Southern Vice Chair. Gail said that she has already drawn up plans and selected a team to hit the ground running for 1995.

Fred Heiser asked the Convention to elect him State Chair because of his experience in getting Libertarians elected to local office. He would use that experience to get more Libertarians elected to local office. He said that the Party has tried to do too many thing in the past, and has not done any of them well. He would narrow the focus, and concentrate on winning local elections.

Jon Petersen asked the Convention to elect him State Chair because of his experience in running a state-wide campaign, his experience in chairing one of the five largest Regions, and his experience in serving on the Executive Committee. Jon said that he has been criticized for officially endorsing a non-Libertarian candidate. He errored, has learned, and would not make that mistake again. Jon said that if he were elected his goal would be to increase the number of registered Libertarians from 70,000 to 750,000, and to increase the dues paying membership from 2,000 to 50,000.

The results of the election were: Gail Lightfoot 36 votes, Jon Petersen 27 votes, and Fred Heiser 25 votes. A total of 89 votes were cast; a majority of 45 votes were needed. Since no candidate received a majority, a second balloting was conducted between the top two vote getters, Gail and Jon.

The results of the second balloting were: Gail Lightfoot 52 votes, Jon Petersen 29 votes. Gail Lightfoot is the new State Party Chair.

For the Office of Northern Vice Chair, the nominees were Cullene

Lang of Region 57 Yolo County, and Don DeGroat of Region 50 Stanislaus County. The results of the balloting were Cullene Lang 21 votes, Don DeGroat 17 votes. Cullene Lang is the new Northern Vice Chair.

For the Office of Southern Vice Chair, the single nominee was Richard Halvorson of Region 37, San Diego County, and current San Diego County Executive Committee Representative. Richard Halvorson was elected Southern Vice Chair without dissent.

For the Office of Secretary, the single nominee was Josè Castañeda of Region 65, South-East Los Angeles, and current Secretary of the Libertarian Party of Los Angeles County. The Convention elected Josè Castañeda as State Party Secretary.

For the Office of Treasurer, the single nominee was Jon Petersen of Region 43, Santa Clara County, and current State Party Treasurer. Jon Petersen was re-elected State Party Treasurer without dissent.

For the five positions of At-Large Representative to the Executive Committee, the nominees were: Bob Weber, Laura McFadden, Ted Brown, Barbara Englehart, Fred Heiser, Rodney Austin, Eric Lund, Ray Walker, and Terry Savage. Eric Lund requested that his name be The Convention (excluding delegates from the five largest Regions) elected Laura McFadden, Ted Brown, Fred Heiser, Rodney Austin and Terry Savage.

Executive Committee Thea McLean announced that the 1995 Representatives from the five largest Regions will be:

: Bill Holmes Region 37: San Diego

Region 43: Santa Clara : Joe Dehn Region 30: Orange County : Not Yet Decided : Wayne Nygren Region 01: East Bay Region 62: West Los Angeles: David Wire.

For the two positions of Alternate At-Large Representative to the Executive Committee, the nominees were: Bob Weber, Ray Walker, Jean Taborsky, and Jonathan Richter. The Convention elected Bob Weber and Jonathan Richter.

Jon Petersen announced that Libertarian letterhead stationary was available. Anyone needing such stationary should contact Jon.

For the five positions of the Judicial Committee, the nominees were: Ed Clark, David Nolan, Bruce Lagasse, Mary Gingell, Ed Moss, and David Bergland. The Convention elected Ed Clark, Bruce Lagasse, Mary Gingell, Ed Moss and David Bergland.

Kim announced that as his last official duty, he would appoint the style Committee: Himself, Joe Dehn, Laura Stewart, David Bergland and Art Hays.

This was the last order of business, and the Convention was adjourned.

Ray Acosta Secretary