From: Alicia Mattson <agmattson@gmail.com>

Date: Thu, Jun 2, 2011 at 12:59 AM Subject: FYI - update from Oregon

To: LNC Discussion <LNC-Discuss@hq.lp.org>

Colleagues,

In my capacity as LNC Secretary, I've been given some new information regarding developments in the Libertarian Party of Oregon, and I can give you a quick FYI update on a subject we've discussed previously.

As you already know, rather than simply adjourning their March 2011 convention, their delegates voted to adjourn to a future date and reconvene part 2 of their convention in the same location on May 21, 2011.

Then on May 21, 2011, Oregon members arrived at the place and time designated by vote of the March 12 convention. But none of the officers showed up at part 2 of their convention - not even Chairman Wes Wagner, who had made the motion to adjourn to that date and time.

The Oregon members present selected a chairman pro tem and a secretary pro tem, and they proceeded without the officers. As best as they could determine in the absence of the Secretary, they did not have quorum to continue with the regular business of electing officers, so the convention instead adjourned sine die.

Since the officer terms expire at the end of their conventions, all the officer positions became vacant at that point. The remaining board members (representatives appointed by the county affiliates) met immediately following adjournment of the convention, as required by their bylaws. Their board members are empowered to fill officer vacancies, so the board was able to elect a new slate of officers to serve for the new term, and business can continue with a full board in place.

-Alicia

Statement of Organization for Political Action Committee

SEL 221

ov 01/10: OBS 260 042

Filing a New Committee: This form, along with the Campaign Account Information form (SEL 223), must be completed and filed within 3 business days of first receiving a contribution or making an expenditure. The "Original" box should be marked on both forms.

Committee Directors: All political action committees must designate at least one committee director who is not the treasurer. The treasurer may be a committee director if the treasurer meets the definition of "committee director" in ORS 260.005(2), but the treasurer may not be the only committee director. If a committee has more than two directors, attach a list of additional directors and include all the information required on the form for each director.

Amending Information on this Form: Any change in the information on this form must be filed within 10 days of the change. To notify the Elections Division of a change in information, submit this form, completed in its entirety, and mark the "Amendment" box. An amended SEL 223 should not be filed unless the information on that form also changes.

Discontinuing: A committee may discontinue by disclosing all transactions that achieve a zero cash balance and filing a completed SEL 221 with the "Discontinuation" box marked.

Note: Prior to discontinuing a committee must file a Notice of Intent to Discontinue (form SEL 224) either electronically using ORESTAR or by filing form SEL 224 with the Elections Division.

Please type or print legibly in black or blue ink O Original Amendment O Discontinuation This filing is an: Committee Information Name of Committee (if changing the committee name, please include the former name) Abbreviation or Acronym LPC Zip Code LAKE WWEGO Name of Treasurer Mr. OMs. State Mailing Address for Committee Correspondence Zip Code Home Phone Alternate Transaction Filer Information (optional) Name of Alternate Transaction Filer (must be someone other than the treasurer) OM. XMS. LORI PIERCY Zip Code **Mailing Address for Alternate Transaction Filer** RAINIER OriDiercy Information for Correspondence Recipient Designated to Receive Notices Sent Under ORS Chapters 246-260 (optional) Name of Correspondence Recipient (must be someone other than the treasurer) Mailing Address for Correspondence Recipient MAPLE DRIVE Email Address (required if designating a Correspondence Recipient) Type of Political Action Committee (select only one) O Caucus Committee O Recall Committee O Measure Political Party

A major or minor

party defined in

A committee

established by

a major or minor

party under party bylaws

ORS Chapter 248

> Exclusively support

or more measures

or oppose one

on a ballot

Support or oppose one

→ Specific candidates

or more of the following:

Entire ticket of a political party

Candidate in a recall election

→ Multiple candidates and measures

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LIBERTARIAN PARTY	O Support	O Oppose
	O Support	O Oppose
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Committee Information		
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f yes, identify the candidate who controls the committee:		
s this committee a slate mailer organization?	O Yes	₩ No
Committée Director(s)		
f the committee has more than two directors, attach a list of additional dire	and the second s	on the form for each director.
Name of Committee Director Address including zip co	and the second second	HILLSBARD OR
Phone Number	Occupation	
563-621-4932 Employer's Name	FIELD SERVICE O	○ Self-Employed
APPLIED MATERIALS INC	SANTA CLARA CA	O Not Employed
Name of Committee Director Eric Saub (vice chair) 2050		63.40
Eric Saub (vice chair) 2050	Occupation Occupation	Osegon City, OR
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503-964-1137	President - Business deve	
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BROUCEK, Candy L

From: Sent: Carla Pealer [cpealer99@msn.com] Friday, May 27, 2011 8:48 AM

To:

BROUCEK, Candy L

Subject:

Re: Libertarian Party of Oregon documents

Attachments:

201105216 2011 LPO Bus Conv Submission to Candy Broucek-1.pdf; 20110526 Ltr from

Pealer to Broucek.pdf

Dear Ms. Broucek,

In accordance with the SOS's office, I have attached the latest documentation from the LPO Annual Business Convention. Please let me know if you need more information.

Sincerely,

Carla Pealer

Secretary, Libertarian Party of Oregon

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2011 MAY 31 AM 8: 57

May 26, 2011

Ms. Candy Broucek, Compliance Specialist Oregon Secretary of State, Elections Division 255 Capitol Street NE, Suite 501 Salem, OR 97310

Dear Ms. Broucek.

On May 21, 2011, the Libertarian Party of Oregon concluded its 2011 Annual Business Convention in an adjourned meeting called on March 21 by convention delegates after failing to meet quorum. Upon adjourning *sine die* on May 21 after failing to meet quorum again, all officer positions became vacant as their terms of office ended. These positions were subsequently filled by appointment in accordance with our governing documents at the required State Committee meeting held immediately after the convention.

In the pages associated with this letter, you will find the list of new LPO officers with their contact information, updated party contact information, current copies of the LPO's governing documents (which have not been changed since 2009), approved and complete convention and state committee minutes, plus additional documentation.

We understand that previous party leaders, including Mr. Wes Wagner, have submitted what they claim are new LPO governing documents. These documents are not legitimate as their alleged adoption was attempted in a state committee meeting, not in a convention as required by Article XVI of our governing bylaws. Under our governing documents, failing to meet quorum in convention does not empower our state committee to amend or replace LPO governing documents.

Because we know your office does not get involved in disputes over such matters, we first submitted our documentation to Alicia Mattson, Secretary of the Libertarian National Committee (LNC) and a registered professional parliamentarian. The LNC is the Libertarian Party of Oregon's parent body and the Libertarian Party's highest governing authority. Mattson's official acknowledgement of proper receipt of this documentation as the LNC Secretary is included with the documentation packet associated with this letter. If necessary, you can contact Ms. Mattson by phone at 931-252-1153 or by email at agmattson@gmail.com.

Forms SEL 221 and SEL 223 will be faxed to your office separately per your procedure. IT you have any other questions, please contact me. Thank you for your help.

Sincerely,

Ms. Carla J. Pealer, Secretary Libertarian Party of Oregon

Carl Pealer

May 26, 2011

Ms. Candy Broucek, Compliance Specialist Oregon Secretary of State, Elections Division 255 Capitol Street NE, Suite 501 Salem, Oregon 97310

Dear Ms. Broucek,

On May 21, 2011, the Libertarian Party of Oregon concluded it's 2011 Annual Business Convention in an adjourned meeting called on March 21 by convention delegates after failing to meet quorum adjourning sine die on May 21 after failing to meet quorum again, all officer positions became vacant as their terms of office ended. These positions were subsequently filled by appointment in accordance with our governing documents at the required State Committee meeting held immediately after the convention.

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Please process at your earliest convenience. Forms SEL 221 and SEL 223 will be faxed to your office separately per your procedure. If you have any other questions, please contact me. Thank you.

Sincerely,

Ms. Carla J. Pealer, Secretary Libertarian Party of Oregon

DOCUMENTATION OF THE

2011 LIBERTARIAN PARTY OF OREGON (LPO) ANNUAL BUSINESS CONVENTION taking place at 9:00AM on March 12 and 11:00AM on May 21 properly noticed and held at the Phoenix Inn, 14905 SW Bangy Road, Lake Oswego, Oregon

Note: This convention was *not* a candidate nominating convention. It was an annual business convention where internal party business was on the agenda.

Table of Contents for this PDF File

This PDF file contains all relevant documentation relating to the conclusion of the 2011 Libertarian Party of Oregon (LPO) Annual Business Convention including all relevant approved minutes, contact information for all of the new LPO officers, information relating to delegates attending the May 21, 2011 Adjourned Meeting of the LPO Annual Business Convention. A copy of the LPO's governing documents are also included along with a copy of the original convention notice sent to all LPO members. A letter from the Secretary of the Libertarian National Committee, Alicia Mattson, acknowledging proper receipt, is also included.

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Date: Wed, 25 May 2011 19:00:24 -0700

Subject: Re: Libertarian Party of Oregon convention documents

From: agmattson@gmail.com To: cpealer99@msn.com

Ms. Pealer,

Thank you for providing me with the update from the 2011 convention of the Libertarian Party of Oregon.

As you may have been informed, the Libertarian National Committee adopted a goal for this term to maintain a copy of the current bylaws of each of our affiliates. I've added your submission to my archive as the current official bylaws of the Libertarian Party of Oregon.

I will forward the information regarding the new officers to LNC headquarters staff so they can update their listing of contact information for state affiliates.

Alicia Mattson LNC Secretary

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2011 MAY 31 AM 8: 57

NEW OFFICER LIST OF THE LIBERTARIAN PARTY OF OREGON WITH CONTACT INFORMATION **EFFECTIVE MAY 21, 2011**

Chair: Mr. Tim Reeves, 4278 NE Azaleast, Hillsboro, OR 97124

503-621-4932 / timothy.reeves@tenthamendmentcenter.com

Mr. Eric B. Saub, 707 Jackson Street, Oregon City, OR 97045 Vice Chair:

503-964-1137 / ericsaub@live.com

Secretary: Ms. Carla J. Pealer, 11734 SW Fairview Lane, Tigard, OR 97223

503-598-8579 / cpealer99@msn.com

Treasurer: Mr. Gregory Burnett, P.O. Box 219157, Portland, OR 97225

503-828-1118 / gregburnett@live.com

Party Contact Information:

Address: 5 Centerpointe Drive, Suite 410, Lake Oswego, OR 97035

Website: http://www.lp.org/states/Oregon

Phone: 541-317-3587

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Minutes of the

2011 Post-Convention Meeting of the

Libertarian Party of Oregon

State Committee

May 21, 2011

The post-convention meeting of the LPO state committee was held on May 21, 2011, at 11:20 AM at Phoenix Inn in Lake Oswego as mandated by Article VI, Section 3 of the bylaws. The offices of Chair, Vice-Chair, Secretary, and Treasurer are vacant.

The county representatives of the State Committee present were: David Long (Washington County), Don McDaniel (Clatsop County), Helen McDaniel (Clatsop County), Richard Whitehead (Washington County), Steve Dodds (Yamhill County). The McDaniel's ATTENDED NIA PHODE (CSP)

Not present from the State Committee were: Ron Bream (Multnomah County), David Terry (Yamhill County), Angela Grover (Marion County), Orrin Grover (Marion County), Lars Hedbor (Clackamas County), Jim Karlock (Multnomah County). A vacancy exists due to the death of Marty Soehrman (Clackamas County).

Since 5 of 11 State Committee members were present, quorum of 20% was reached.

Todd Wynn was elected Chair pro-tem with no objections. Carla Pealer was elected Secretary pro-tem with no objections.

Greg Burnett was elected Treasurer by unanimous vote. Carla Pealer was elected Secretary by unanimous vote. Eric Saub was elected Vice-Chair by unanimous vote. Tim Reeves was elected Chair by unanimous vote.

The next State Committee meeting was set for June 27, 2011, at 7:00 PM at 5 Centerpointe Dr., Suite 400.

A committee of 3 was formed to approve the minutes of this meeting. The members are Eric Saub, Greg Burnett, and Steve Dodds.

The State Committee meeting was adjourned at 11:32.

Minutes Approved:

Doll

Signature:

Printed Name:

Eric Saub

GREGORY A BURNEH

Minutes of the 2011 Annual LPO Business Convention Meeting May 21, 2011

The adjourned meeting of the annual business convention was held May 21, 2011, at 11:02, at the Phoenix Inn in Lake Oswego, OR, as ordered by a vote of the members assembled in the business convention on March 12, 2011.

The Chair and Secretary were not present. Todd Wynn was elected Chair pro-tem with no objections. Carla Pealer was elected Secretary pro-tem with no objections. Carla Pealer read the credentials report. 10 delegates signed in and were approved based on the best available LPO membership list and relevant dues payment information. This number was not enough to make quorum, which was 50. A 5-minute recess was called to attempt to achieve quorum.

Todd Wynn called the meeting back to order at 11:10.

Rich Burke raised a point of order to determine if the current officers terms end upon close of this convention as noted in the by-laws. The Chair pro-tem referred to Article V, Section 2 of the current LPO bylaws that provide "Terms of office of all elected officers and directors shall begin immediately upon the close of the annual convention." The delegates unanimously voted "yes."

Rich Burke asked chair to appoint a committee of 3 to approve the minutes of the LPO Business Convention held on May 21, 2011. Upon unanimous consent, Eric Saub, Greg Burnett, and Steve Dodds were appointed.

The Chair pro-tem announced a State Committee meeting would be held immediately following adjournment of the business convention as required by Article VI, Section 3 in the current bylaws.

It was moved and seconded to adjourn this convention sine die with no objections.

Minutes Approved:

Signature:

Printed Name:

Eric Saub OT. STEVES DODDS GREGORY A BURNETT

Minutes of the March 12th Meeting of the Libertarian Party of Oregon 2011 Annual Business Convention

The regular annual business convention of the Libertarian Party of Oregon was held at 9:00am on March 12th, 2011 at the Phoenix Inn located at 14905 SW Bangy Road in Lake Oswego, the Chairperson, Jeff Weston, being in the chair and the Secretary, Richard Skyba being present.

The Secretary presented a Credentials Report showing 137 members, 68 [sic] required to meet quorum, and 31 present.

Wes Wagner moved to set the time to which to adjourn to May 28th at 11:00am. Orrin Grover moved to amend by striking 28th and inserting May 21st.

Dave Long raised a parliamentary inquiry as to when the term of office of the officers would end if the motion were to be adopted. The chairperson answered that if the motion were to pass the term of office of the officers would end "at the end of the convention in May."

The motion to amend was adopted by voice vote. The motion to set the time to which to adjourn to May 21st was adopted by a counted vote of 15 in the affirmative and 14 in the negative.

Wes Wagner moved to set the place to which to adjourn to the same place as the current meeting, or at a place in the Portland area with notice to be sent if the place is changed. The motion to set the place of the adjourned meeting of the convention was adopted by voice vote.

M Carling moved to adjourn. The motion to adjourn was adopted by voice vote.

Approved:

CEG SURVETT

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LIST OF LPO MEMBERS / DELEGATES ATTENDING AND PARTICIPATING IN THE ADJOURNED MEETING OF THE LIBERTARIAN PARTY OF OREGON ANNUAL BUSINESS CONVENTION 11:00AM, MAY 21, 2011 / Sign-in Sheet on the Following Page

Ms. Carla J. Pealer, 11734 SW Fairview Lane, Tigard, OR

Mr. Richard P. Burke, 18220 NW Cornell Road #B, Beaverton, OR

Mr. Gregory Burnett, P.O. Box 219157, Portland, OR

Mr. Richard Whitehead, 18199 SW Sandra Lane, Aloha, OR

Mr. Steve Dodds, 1314 NE Highway 99E, McMinnville, OR

Mr. Todd Wynn, 6455 SW Nyburg Lane, #C202 97062

Mr. Eric B. Saub, 707 Jackson Street, Oregon City, OR

Mr. David Long, 5927 NW Scheel Terrace, Portland, OR

Mr. Richard Morley, 6630 SW Ventura Drive, Tigard, OR

Mr. Tim Reeves, 4278 NE Azaleast, Hillsboro, OR

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	AUTHOR			SUBJECT DELEGATE	SIGN IN SHEET PAGE 1			
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Libertarian Party of Oregon Constitution

Article I – Name

The name of this organization shall be the Libertarian Party of Oregon, hereinafter referred to as the LPO.

Article II – Purpose

The LPO is a political party which has as its primary purpose those political actions which oppose the initiation of force by government against any individual or group of individuals.

Article III – Membership

An individual subscribing to the LPO Statement of Principles and to the purpose of the LPO may become a member of the LPO subject to the provisions of this Constitution and Bylaws. All delegates may vote in convention on any and all LPO business. [2007-12-29]

Article IV - Organization

- SEC. 1. Affiliated Organizations. Affiliated organizations shall be recognized by the State Committee in accordance with this Constitution and Bylaws. [1995-06-11]
- SEC. 2. Officers. The officers of the LPO shall be a state Chairperson, state Vice-Chairperson, Secretary, and Treasurer. If no treasurer is elected, the LPO may hire a treasurer. [2007-12-29]
- SEC. 3. State Committee. The State committee shall consist of all officers of the LPO and any directors or representatives which may be defined in the Bylaws. The State Committee shall be responsible for the control and management of all the affairs, properties, and funds of the LPO, consistent with this Constitution and Bylaws and with any rules or resolutions which may be adopted in convention.
- SEC. 4. Judicial Committee. The Judicial committee shall consist of five LPO members who are neither officers nor directors of the LPO nor officers of any affiliated organizations. The Judicial committee shall be the final body of appeal in all matters requiring interpretation of the Constitution, Bylaws, rules, or resolutions of the LPO, subject to the provision that a decision of the Judicial committee may be overruled by a three quarters vote at the next convention.

Libertarian Party of Oregon Constitution

Article V - Conventions

The LPO shall hold an annual convention to conduct such business as may properly come before it at a time and place set according to the Bylaws and in conformance with this Constitution and Bylaws, and convention Rules as approved at each annual convention.

Article VI – Bylaws

The Bylaws are hereby affixed to and subordinate to this Constitution.

Article VII - Distribution of this Constitution and Bylaws

An official copy of this Constitution, Bylaws, and Convention Rules will be prepared, dated and signed by the presiding officers within 60 days after the annual convention and shall be photocopied for distribution to LPO members upon request, at cost.

Article VIII – Amendments

This Constitution may be amended by a two-thirds vote of all votes cast by registered delegates at an LPO convention, following compliance with the provisions of the Bylaws concerning such amendments.

Amended March 14-15, 2009 Newport, Oregon

Article I - Purpose and Methods

A. The purpose of the LPO is to conduct the following activities consistent with the LPO statement of principles and with this Constitution and Bylaws:

- 1. Promote a libertarian political philosophy.
- 2. Develop and refine a platform and set of resolutions.
- 3. Foster creation and development of affiliate organizations in order to increase the presence and political stature of the Libertarian Party. [19950611]
- 4. Nominate, endorse and support candidates for political office within the state of Oregon.
- 5. Support national candidates for political office endorsed by the national Libertarian Party.
- 6. Work toward the reform of Oregon and United States statutes to embody the principles of Libertarianism.
- 7. Support, sponsor, and engage in political actions to oppose initiation of force against individuals and groups of individuals.
- B. The methods of the LPO in seeking to achieve the purpose as set forth above shall be to:
 - 1. Engage in educational and informational activities within the state of Oregon.
 - 2. Arrange annual and special conventions of the LPO as the need arises and consistent with this Constitution and Bylaws.
 - 3. Assist members working to legally establish or develop affiliate organizations and grant charters to new affiliate organizations when in the interest of the LPO and in accordance with the LPO Constitution and Bylaws. [19950611]
 - 4. Set up the mechanisms for conducting statewide campaigns and presidential campaigns and assisting local campaigns within the state.
 - 5. Keep the general public informed through such media as are available of our positions on current issues, laws and public policies.
 - 6. Raise the funds necessary for conducting the affairs of the LPO.
 - 7. Increase active membership in the LPO.
 - 8. Assist active members in the development of skills and knowledge necessary to promote the purposes of the LPO.
 - 9. Regularly publish a newsletter to keep active members well informed and facilitate good communications.
 - 10. To provide LPO members with reasonable advance written notice regarding conventions, meeting and other activities as specified in this document. Except as contradicted by state law or in matters before LPO governing bodies involving LPO membership termination, the removal of LPO members from party offices prior to the conclusion of their terms of office, the revocation of ACP or AIG charters, or the disclaiming of a nominated candidate for public office, the 'written notice' will be interpreted to include electronic documents if individual members request electronic notices. [20030607]

Article II - Statement of Principles

The LPO hereby adopts as its Statement of Principles the Statement of Principles of the National Libertarian Party current on 1 January 1975. Any changes made after that time in the Statement of Principles of the National Libertarian Party shall be adopted into the LPO Statement of Principles, subject to the following provisions:

SEC. 1. Notification of Membership. A copy of the proposed changes in the LPO Statement of

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Principles, along with the provisions of this article, must be submitted to the chairperson of each affiliated organization and to each LPO member within thirty days after the State Chairperson is notified of the changes in the National Libertarian Party.

- **SEC. 2. Adoption / Rejection.** Thirty days after notification as per Section 1 of this article, the proposed changes in the LPO Statement of Principles shall be adopted, unless before that time, the state Chairperson receives written notice of objection to that adoption from five or more LPO members or from two or more affiliated organizations.
- **SEC. 3. Mail Ballot.** Upon receiving written notice of objection to the proposed changes in the LPO Statement of Principles as per Section 2 of this article, the State Chairperson shall conduct a mail ballot on the issue, subject to the provisions of the Constitution and Bylaws.

Article III - Membership

- **SEC. 1. Purpose.** The purpose for membership in the party is to grant the bearer the right to vote in all LPO business, special and nominating conventions, mail ballots and other assemblies of the body.
- **SEC. 2. Requirements for Membership**. Full voting membership in the LPO shall be open to any individual who submits a completed application to the LPO and pays such dues as may be in effect at the time of application. Dues for membership in the LPO will be equivalent to the Oregon Political Tax Credit as set for an individual. Only LPO members who pay dues and keep them current may hold LPO office and/or participate as voting delegates at LP National conventions and LPO Special or annual business conventions. [20090314]
- **SEC. 3. Terms of Membership.** A schedule of membership terms and dues shall be set by two thirds vote the State Committee. Each membership is valid for the length of time as specified on the application it was submitted on.
- **SEC. 4**. **Renewal of Membership**. Membership remains in effect for one (1) year following the date of application or the date of payment of dues, whichever comes later, unless terminated under the provisions of this article. [20051001]
- **SEC. 5. Termination of Membership.** The State Committee may, by a two-thirds vote of members present, bring charges against any member. These charges shall result in the termination of that person's membership, subject to the following provisions:
 - A. Charges must be specific and must either concern failure to maintain requirements for membership, as provided for in this Constitution and Bylaws, or they must concern actions which violate the rights of individuals as LPO members by misrepresenting the position of the LPO as expressed in this Constitution and Bylaws, the current platform endorsements, and similar expressions of policy of the LPO. Other actions taken by an LPO member, though they may violate the Statement of Principles and may violate the rights of other individuals, shall not be grounds for termination of membership if the actions do not violate the rights of individuals as LPO members.
 - B. Written notification of the charges must be submitted to the member charged and the

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Judicial Committee Chairperson.

- C. No membership of a person charged under this section shall be terminated without a hearing before the Judicial Committee concerning the charges, with the exception that any member so charged may submit a waiver of the right to such a hearing. Such a waiver shall constitute termination of the person's membership.
- **SEC. 6. Termination Hearings**. Every LPO member charged by the State Committee under Section 5 of this article has the right to a hearing before the Judicial Committee regarding those charges, such hearing to be held following written notification from the State Committee of the charges. Following the hearing, the Judicial committee shall rule either to terminate the membership of the member charged or to continue that membership in good standing. Should the Judicial committee fail to rule following such a hearing, the member shall continue in good standing in the LPO.

Article IV - Affiliate Organizations

SEC. 1. Affiliation of Organizations to the LPO.

- 1. The LPO State committee may grant charters to groups of LPO members legally seeking to establish affiliate organizations. There shall be two types of affiliate organizations recognized by the LPO: Affiliated County Parties (ACPs) and Affiliated Interest Groups (AIGs). [19950611]
- **2. Purposes**. ACPs exist to provide a venue of political activity for LPO members living in a particular county and to facilitate party growth and electoral success. AlGs may be organized for any purpose that is consistent with the LPO Declaration of Principles.
- **3. Autonomy.** Affiliate organizations are autonomous in the scope and conduct of their activities beyond that which is outlined in this document and the LPO Constitution. [19950611] ACPs may nominate candidates for public office in districts which are wholly within their boundaries. [20090314]
- **4. Formation.** Those wishing to obtain an affiliate organization charter must submit a copy of the minutes of an organizational meeting which includes a list of eligible officials elected in an organizational meeting, and a copy of the governing documents adopted at that meeting. Approval of all affiliated organization charters will be by simple majority of the State Committee. [20090314]
- **5. Organizational Structure.** Each affiliate organization shall establish the position of Chair. Further structure may be also be established, as needed by the affiliate organization. Specific job descriptions of all offices shall be included in the governing document(s) of each affiliate organization. [20090314]
- **6 Eligibility for Office**. E ach affiliate organization office holder shall be a member of their affiliate organization, the LPO, and a registered Libertarian elector in the State of Oregon. No affiliate organization officer shall be an officer of the LPO or a member of the LPO Judicial Committee. [20090314]

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7. Reports to the State Committee. Each affiliate organization shall provide the State committee with the names of its officers, the address of its Chairperson, and a copy of its governing documents within 30 days of any change or of a request from the State Committee.[19950611]

SEC. 2. County Parties

- 1. Charters. Only one ACP charter shall be granted for each county. [20090314]
- **2** Changes in Charter Status Due to Member Attrition. If the membership of an ACP should fall below two LPO members, the LPO State committee will notify the appropriate ACP Chair of the deficiency. The Chapter then becomes inactive until two LPO members activate it by notifying the State Committee. [19970112]
- **3. Membership.** Each LPO Member whose primary residence is in the county associated with an ACP shall be eligible to join that ACP. ACPs may charge membership dues. [20090314]

SEC. 3. Affiliated Interest Groups (AIGs).

- **1. Charters**. The organizers of each AIG may choose any unique name for their organization. [19970112]
- **2.** State Committee Representation. AlGs will not have voting representation on the LPO State Committee. [20090314]
- **3. Membership**. Each AIG shall have complete autonomy in the determination of its membership requirements. [19950611]
- **SEC. 4. Endorsements by Affiliated Organizations**. An affiliated organization shall not endorse a candidate for political office in opposition to the one endorsed by any county party, the LPO, or the National Libertarian Party. No other limitations shall be placed on endorsements by an affiliated organization. [20090314]
- **SEC. 5. Revocation of Affiliated Organizations.** The State Committee may, by a two-thirds vote of the members present, bring charges against any affiliated chapter organization. These charges shall result in the revocation of the organization's affiliation, subject to the following provisions: [19950611]
 - A. Charges must be specific, and must concern actions alleged to be in violation of the Constitution or these Bylaws. [19950611]
 - B. Written notification of the charges must be submitted to the Chairperson of the affected organization and to the Judicial Committee Chairperson. [19950611]
 - C. No affiliation of an organization charged under this section shall be revoked by the LPO without a hearing before the Judicial Committee concerning the charges, with the exception

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that any chapter so charged may submit a written waiver of its right to such a hearing. Such a waiver shall constitute revocation of that organization's affiliation. [19950611]

- **SEC. 6 Revocation Hearing**. Upon notification of the charge against an affiliated chapter as per Section 3 of this article, the Judicial Committee shall hold a hearing concerning the charges. Following the hearing, the Judicial Committee shall rule either to revoke the affiliation of the organization or to continue the affiliation. Should the Judicial Committee fail to rule following such a hearing, the organization's affiliation shall continue in force. [19950611]
- **SEC. 7 Reports to the State Committee**. Each affiliate organization shall provide the State Committee with the names of its officers, the address of its Chairperson, and a copy of its constitution or other governing document within 30 days of any change or of a request from the State Committee. [19950611]
- **SEC. 8 Notification of Inactive Organizations**. In any case where notification of an organization or of the Chairperson of an organization is required by these Bylaws, but where the name or address of the Chairperson is not known to the party required to make the notification, a written notice to the last known chairperson at his/her last known address shall be considered a notice to the chapter and the Chairperson. [19950611]

Article V - Officers and Directors

- **SEC. 1. Purpose**. Officers and Directors operate the organization pursuant to Article I of these Bylaws, and are responsible to the body of the LPO and the State Committee. [20090314]
- **SEC. 2. Officers and Manner of Elections**. The officers of the Libertarian Party of Oregon shall consist of the Chairperson, the Vice Chairperson, the Secretary, and the Treasurer. Terms of office of all elected officers and directors shall begin immediately upon the close of the annual convention. Nominations of all officers and directors elected at the annual convention shall be from the floor, no nominating committees being permitted. [20090314]
 - **A.** Limitations. All officers and directors shall be members in good standing of the LPO. Although state offices or directorships may be combined, no member of the State Committee may cast more than one vote.[19970112]
 - **B. Vacancy and Succession.** In the event of a vacancy in the office of state chairperson, the state vice chairperson shall serve as State Chairperson until the close of the next annual convention. In the event of a vacancy in any other office or in the position of any committee person at large, the State committee may select any LPO member to fill any such vacancy until the next annual convention.

SEC. 3. Duties.

A. The State Chairman shall preside at all special conventions, the annual convention, and all State Committee meetings. The State Chairman shall be the Chief Executive Officer and spokesperson of the LPO. [20010609]

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- B. The State Vice Chairman shall act as assistant to the State Chairman, and shall perform the duties of the State Chairman in the Chairman's absence. The vice Chairman is responsible for assisting county parties. [20090314]
- C. The Secretary shall be the recording and corresponding officer of the LPO.[19920426]
- D. The Treasurer shall set up and maintain a system of double entry bookkeeping and receive, disburse, and account for the funds of the LPO under the supervision and direction of the State Chairperson, and the State Committee as authorized by the approved budget. The Treasurer shall present a written report at each meeting of the State Committee. At the annual convention the Treasurer shall present a report consisting of a balance sheet and income and expenditure statement for the previous fiscal year. The Treasurer shall, at the direction of the State Committee, present the financial records of the LPO for audit by such auditors as the State Committee shall specify. Expenditure of funds shall be made only in accordance with regulations established by the State Committee. [20071229]

Article VI - State Committee

SEC. 1. Authority and Responsibility.

- **A. Authority.** The State Committee shall have the sole authority for affiliating organizations, calling special conventions, resolutions of issues pertaining to vacancy and/or succession of officers or directors, selection of annual convention sites, execution of primary elections, and dates for all arrangements pertaining thereto including the preparation and distribution of programs and agendas. [20090314]
- **B. Responsibility.** The State Committee shall have the responsibility, subject to direction by the LPO convention, for the development and implementation of party policy, the operations of the LPO, and the expenditure of LPO funds. The State Committee may not expend any LPO funds in support of any candidate who has not been endorsed in accordance with Article XIII of these Bylaws. The State Committee shall perform such other functions as it may be directed to perform by the Constitution and Bylaws or by LPO convention.
- **SEC. 2. ACP State Committee Representation.** Each Affiliated County Party will be entitled to two (2) State Committee seats. Each ACP will select State Committee representatives and/or alternates in accordance with their governing documents. [20071229]

SEC. 3. Sessions and Procedure

- 1. The State Committee shall hold at least one regular meeting every three months, with one meeting to be held at the close of the annual convention. The time and place of other meetings shall be determined by action of the State Committee. [20090314]
- 2. Notice of the time and place of all meetings shall be sent to each member of the State committee no fewer than fourteen days prior to said meeting. [19920426]
- 3. Each member of the State Committee present at a State Committee meeting shall have

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only one vote, except that the State Chairperson shall vote only to resolve a tie. No voting by proxy shall be permitted.

- 4. Special meetings of the state committee may be held in accordance with Robert's Rules of Order. [20090314]
- 5. All meetings of the State committee shall be open to observation by members of the LPO.
- 6. A quorum shall be 20% of the members of the State Committee. [20030607]
- 7. A State Committee representative can not vote to approve, veto, or amend a contract to which the representative has interest. [20050305]
- 8. Any reasonable technological means may be used to allow for State Committee Representatives to attend meetings to which they cannot be physically present. [20090314]

Article VII - Finances

- **SEC. 1. Party Debt**. The LPO shall not incur financial obligations in excess of \$500, unless the obligation is included in an approved budget or approved by a 2/3 roll call vote of the entire State Committee. [20070311]
- **SEC. 2. Audit.** The State Committee shall, at least 30 days prior to the annual Convention, appoint an audit committee of three LPO members, including the Treasurer, to examine the financial records of the LPO and to make a report to the convention.[19980503]
- **SEC. 3. Designated Donations.** Any individual may donate funds for a specific purpose. The LPO guarantees such gifts will be used as directed, providing it is consistent with our mission and principles. All such designated donations and their dispositions will be included in the regular Treasurer's report. If the State Committee decides the purpose for which the donation is made is inappropriate, the person making the gift will be given the opportunity to re-designate the gift or have it refunded in its entirety. Non-designated donations, and revenues from other sources, will be put in the party's general treasury for use at the discretion of the State Committee. [1997112]
- **SEC. 4. Budget.** The fiscal year of the LPO shall be the calendar year. The budget may be revised at subsequent meetings by the State Committee. [20071229]

Article VIII - Judicial Committee

- **SEC. 1. Membership**. Members of the Judicial Committee shall be elected at the annual Convention and serve until the close of the next annual convention. The Judicial committee shall elect a Chairperson at the close of the annual convention, who shall receive all petitions, and schedule hearings so as to obtain a quorum of the committee. [20090314]
- **SEC. 2. Hearings**. Members of the Judicial Committee shall hold hearings as required elsewhere in this Constitution and Bylaws; also, upon petition by three or more LPO members not members of the Judicial Committee. The Judicial Committee shall hold a hearing regarding the petition, provided

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only that the subject matter of the petition is within the committee's jurisdiction under this Constitution and Bylaws. Hearings shall be scheduled subject to the following provisions:

- **A. Scheduling**. When a hearing is requested, the chairperson shall be allowed two days to set the date of the hearing. Hearings must be held within thirty days from the time the charges or petitions are received by the Judicial Committee Chairperson, unless otherwise specified.
- **B. Notice.** The Judicial Committee must provide at least ten days' confirmed notice to each of the interested parties to a hearing unless an earlier date is agreed to by the Judicial Committee and the participants. Interested parties are members of the Judicial Committee; signers of any petition requesting a hearing; anyone named in a petition; all State Committee members; and between three to five LPO members determined by the Judicial Committee to be opponents of any ruling being requested by other petitioners or by State Committee action which triggers an automatic Judicial Committee hearing. [19970112]
- **C. Procedures**. Procedures for Judicial Committee hearings shall be governed by the rules for trials as specified in Robert's Rules of Order. All Judicial Committee hearings shall be open to observation by members of the LPO.[20090314]
- **SEC 4. Representation.** Each party to a hearing shall have the right to represent this interest in the manner of his own choosing. Any other observer may speak on the subject matter of the hearing at the discretion of the Judicial Committee Chairperson, though any LPO member, present or not present, may submit written material concerning the subject matter. [19970112]
- **SEC 5. Rulings**. The Judicial Committee must provide a ruling within two days of the conclusion of a hearing, unless otherwise specified.
- **SEC 6. Vacancy.** In the event of a vacancy on the Judicial Committee, the remaining members of the Judicial Committee shall by majority vote elect an LPO member to fill that vacancy. In the event that the membership of the Judicial Committee falls below two members, a special convention will be called by the LPO State Committee no later than 90 days after such vacancies are deemed valid. [20090314]

Article IX - Recall

- **SEC. 1.** Provision for Recall. LPO officers, Directors, affiliate organization representatives, and Judicial Committee members may be recalled from their positions, subject to the provisions of this article:
 - 1. Recall Hearings. Every LPO officer, director, and affiliate organization representative charged under Section 1 of this article has the right to a hearing before the Judicial Committee regarding those charges. Such a hearing is to be held following written notification of the charges. Following the hearing, the Judicial Committee shall rule either to recall the member, thereby vacating the position in question, or to continue the member in full authority of that position. Should the Judicial Committee fail to rule following such a hearing, the member shall continue in full authority of the position in question.[20090314]

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- **2. Recall Petitions.** LPO members may bring complaint against LPO officers, directors, and Judicial Committee members by recall petition. Such petition must specify charges, may recall one or more persons, and must be signed by a number of LPO members equal to at least fifteen percent (15%) of the number of LPO members which exist at the time of the petition's submission; recall petitions shall be submitted to the State Committee at regularly scheduled sessions. A recall petition is considered to have been formally submitted at the instant it is presented or made available to the committee in session, regardless of agendas or parliamentary rules of order. Such complaints shall result in the removal of the recalled member or members from the positions concerned, upon successful completion of the recall petition process. [200903014
- 3. In the event an attempt is made to recall an elected official a second or subsequent time in a single term of his or her office, the petitioners of the new recall shall be liable to the LPO for the cost of the previous recall in terms of materials, postage, and other hard goods, service or other expenses incurred against the LPO, as determined and agreed to by the LPO Treasurer, the Chief Petitioner, and a neutral Judicial Committee Member (if possible). If no agreement as to the size of the expenses can be determined by these three impartial people, the Chairperson shall rule as to the amount of the expenditure. If the petitioners do not agree to pay such charges, that attempted recall petition shall be null and void and will not bind the State Committee into conducting a recall ballot. Payment for the previous recall must be received in full before the current recall process may start. [200903014]

Article X – Mail Ballots

- **SEC. 1.** Rules for Mail Ballots. All mail ballots provided for in this Constitution and Bylaws shall be conducted according to the following rules:
 - A. Each mail ballot must be concluded thirty days after minimum requirements for such a ballot have been net. The balloting procedure must give each voter at least fifteen days to respond.
 - B. Each LPO member shall be entitled to one vote on each ballot.
 - C. The matter at issue in each ballot shall be decided by a majority vote of the votes received during the time allowed for that ballot, unless otherwise specified.

Article XI - Conventions

- **SEC. 1. Notice**. Written or electronic notice shall be provided to each LPO member of at least forty five days of the date of for such conventions shall be provided to each LPO member.
- **SEC. 2. Rules**. Convention rules shall be adopted and/or amended at any duly constituted state convention by a simple majority vote of the delegates attending.

SEC. 3. Delegates.

A. Annual and Special Convention Delegates. All delegates must be an LPO member in current standing 30 days before any business or special convention. Each delegate present

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and properly credentialed is entitled to one vote at that convention. [20071229]

- **B. Nominating Convention Delegates** . Any registered Libertarian elector of the State of Oregon may attend LPO nominating conventions as a voting delegate with one vote.
- **SEC. 4. Annual Conventions**. The annual convention shall be held on the second full weekend of March each year
- **SEC. 5. Nominating Conventions.** The State Committee shall set the time, place, and schedule of events for all nominating conventions.
- **SEC. 6. Special Conventions**. Special conventions for a specific purpose may be called by the state committee or the delegates of an annual convention, and no items of business not on the noticed order of business may be considered. The State Committee shall set the time, place, and schedule of events for all special conventions.
- **SEC. 7. National Convention Delegates**. All members and alternates of an LPO delegation to a national convention shall be members of both the LPO and the national Libertarian Party whose dues to both are paid-up at the time of their selection and at the time of the national convention. [20090314]

Article XII - Nomination

- **SEC. 1. Qualifications for Nominations.** The LPO will entertain for nomination for candidate to public office any registered Libertarian elector of the state of Oregon. The LPO may nominate candidates in any election. [20090314]
- **SEC. 2. Nominations in Convention.** Nominations of candidates for political office shall be made in annual and special nominating conventions of the LPO by a simple majority of Libertarian electors of the State or Oregon present. Nominations for candidacy shall be from the floor, no nominating committee being permitted. [20090314]
- **SEC. 3. None of the Above**. In all votes for nomination of candidates for public office, "None of the Above" shall be counted as a valid vote cast. [19970608]
- **SEC. 4. Emergency Nominations**. The State Committee may nominate a candidate for a partisan race to fill a vacancy in the event of a candidate's withdrawal or death. Such method of nomination may only be made if there is no time available for a legal State or local nominating convention. [19990606]

Article XIII - Endorsements

SEC. 1. Qualifications for Endorsement. The LPO may endorse only candidates for political office who have signed the following statement: "I hereby certify that I subscribe to the LPO Statement of Principles, and that I do not believe in or advocate the initiation of force as a means of achieving social or political goals." The LPO may endorse candidates for statewide office, for national office, and for local office. [20051105]

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SEC. 2. Endorsement in Convention. Endorsement of candidates for political office by the LPO may be made by convention of the LPO shall be by a two-thirds vote of the delegates present and voting.

Article XV - Platform

- **SEC. 1.** The LPO may adopt in convention a platform, such platform to be consistent with the LPO Statement of Principles. Such platform shall consist of a number of planks which state the LPO position on specific local, state, and national issues. Any amendments to the platform may be adopted (plank by plank except related planks may be considered together) by a two-thirds vote of the delegates present. [20051105]
- **SEC. 2**. Platform will be voted on in even numbered years unless the State Committee authorizes a special convention to be held sooner for that purpose.

Article XVI - Amendment Procedures

- SEC. 1. Advance Notification. Proposed amendments to this Constitution and Bylaws shall be entered on the agenda of the next annual convention to be held in an odd numbered year unless the State Committee authorizes a special convention to be held sooner for that purpose. The Secretary shall make the texts of such approved amendments available to each LPO member via written or electronic means, as each member prefers, no fewer than forty five days prior to the opening of said convention. [20030607]
- SEC. 2. Amendment in Convention. Any delegate to an annual convention held in an odd numbered year, or to any special convention held to consider amendments, may propose any amendment to this Constitution and Bylaws if such amendment is presented in writing to the Secretary before that convention finishes considering amendments and if at least ten percent of the delegates present request its consideration. [19990606]
- SEC. 3. Two Thirds Majority Required. These Bylaws may be amended by a two-thirds majority vote of all votes cast by registered delegates present at an LPO convention,

Article XVII - Parliamentary Authority

SEC. 1. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the LPO in all cases to which they are applicable and in which they are not inconsistent with the LPO Constitution and these bylaws and any special rules of order the LPO may adopt. [20090314]

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Article I - Parliamentary Authority

Robert's Rules of Order as newly revised shall be the parliamentary authority for all matters not specifically covered by these rules.

Article II - Delegates

Delegates must register prior to the convention call to order. Delegates shall be certified by the Secretary, and a list posted or read to the assembly as part of the Secretary's report. All delegates in good standing shall be eligible to vote on all matters, provided that, on any given matter, the delegate is on the floor when the vote is taken. Delegates may be added or deleted prior to each session of the convention.

Article III – Agenda

Convention activities shall be conducted in the following order: call to order; officers' reports, staff reports and other reports; Constitution and Bylaws; elections -- LPO positions, national convention delegates; nominations for candidates to public office; endorsements for public office; platform; resolutions an other business. [March 5 2005]

Article IV – Debate and Discussions

During discussion of any one issue, each delegate shall be limited to one three-minute speech. Candidates for elective LPO positions, for delegate to the national LP convention, or for endorsement for public office may have up to five minutes to speak to the assembly.

Article V – Constitution and Bylaws

Each proposed amendment to the Constitution and Bylaws shall be debated and voted on separately. Amendments shall be considered in the order in which they were presented to the Secretary, except that the State Committee may specify the order of consideration of amendments it has approved prior to the convention.

Article VI - Platform and Resolutions

- A. The platform committee chairperson shall report the committee's recommendations to the floor plank by plank, and each recommendation shall be debated and voted on separately. After all these recommendations have been considered, if time permits, any delegate may propose amendments or additions to the platform.
- B. Resolutions shall be submitted to the platform committee chairperson, who shall organize and submit them to the assembly, where they will be debated and voted upon separately. After all these resolutions have been considered, if time permits, any delegate may propose resolutions from the floor.

Article VII - Voting Procedures in Elections

- A. Voting in elections shall be by written ballot, and the following shall be counted as valid votes cast: the name of any qualified LPO member nominated or not; "none of the above" is acceptable; and "I vote to abolish this office." Proxy votes shall not be permitted. "I vote to abolish this office" applies to Party offices only.
- B. Ballots shall be collected and counted by two persons chosen by the LPO Chairperson from Volunteers in the following order: Secretary, Treasurer, Vice-Chairperson, and registered delegate.
- C. For LPO offices and directorships, a majority of all valid votes cast shall prevail, except that where the results of any election would require a change in the Constitution, a two thirds vote is required for a decision. If there is no decision on the first ballot, successive ballots shall be taken until a decision is reached. On each ballot, the person

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or sentiment receiving the fewest votes cast shall be dropped and shall no longer be counted as a valid vote cast on the next ballot. After the first ballot, votes for new write-in candidates shall not count as valid votes cast. [6/8/97]

- D. In the election of Judicial Committee members and national convention delegates, each registered delegate shall be entitled to vote for a number of different individuals equal to the total number of committee members or delegates to be elected. [6/8/97]
- E. In the election of Judicial committee members and national convention delegates, the first ballot shall prevail, and the individuals receiving the most votes shall be considered elected. In the election of national convention delegates, those individuals not elected as delegates shall be listed as alternates in order of the number of votes received.
- F. Tie votes shall be resolved by the toss of a coin.
- G. In any election where the number of persons nominated is less than or equal to the number of positions to be filled, the convention may decide by simple majority to conduct the election by voice vote or other procedure, but such procedure shall preserve the right of each delegate to cast any vote that would be valid on a written ballot.

Articles VIII - Nominations and Endorsements For Public Office

Voting rules for nomination or endorsement for public office shall be the same as for election to LPO offices, except that "I vote to abolish this office" shall not count as a valid vote cast. Nominations for candidacy or endorsement shall be from the floor.

Article IX – Amendments

These rules may be amended at any convention. Any amendment intended to take effect at the close of the convention in which that amendment is adopted may be adopted by a majority vote. Amendments intended to take effect immediately upon passage require a two-thirds vote. Amendments shall be introduced from the floor.



Dear Libertarian Party of Oregon member:

It is the start of the new year and once again the LPO annual convention is upon us. Your notice for this convention with all of the details is on the back of this letter.

Your attendance at this convention is critical!

If you are not aware, we have a quorum problem with our conventions. We need a large number of people to attend a convention in order to conduct business. This includes electing officers, electing Judicial Committee members, and amending our constitution and bylaws. Please do whatever you can to ensure you are able to attend!

The day before the LPO special convention in November, we had some visitors from the national Libertarian Party speak with the LPO officers about this and other issues. After careful consideration and review, the LPO officers agreed that this was a problem. It was for this reason that we were unable to conduct any business at the LPO special convention in November.

While the quorum problem was only brought to our attention for the LPO special convention in November, it affects all of our conventions, including the 2011 annual convention. The only solution to this problem is to amend our bylaws to lower the quorum requirement. But we can't do that if we don't meet quorum! It is vitally important that as many LPO members as possible attend this convention.

It may be time for you to renew your membership! Unless you are a lifetime member, you must pay dues of \$50 per year to maintain your membership. You must be current with your dues in order to participate in our conventions. Please use the included membership renewal form and return envelope to pay your dues.

I look forward to seeing you at the LPO annual convention on March 12th! Be sure to visit our meetup group for any changes or updates that may occur between now and the convention.

http://www.meetup.com/libertarian-365/calendar/16037145/

Jeffrey J. Weston

State Chairperson, Libertarian Party of Oregon

Alffrey J. Weston

Libertarian Party of Oregon – PO Box 1099 – Wilsonville, OR 97070 jjweston@gmail.com – 503-383-1526 – http://www.lporegon.org/

Official Call

2011 Libertarian Party of Oregon Annual Convention

on

March 12th, 2011, 9:00 AM

at

Phoenix Inn Suites 14905 SW Bangy Rd. Lake Oswego, OR 97035 503-624-7400

Presiding Officer:
Jeffrey J. Weston, State Chairperson

Schedule:

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7:45 AM
                    : Doors Open
 8:00 AM -
            9:00 AM : Credentialing
 9:00 AM
                    : Call to Order
 9:00 AM -
            9:15 AM : Credentials Committee Report
 9:15 AM - 9:30 AM : Approval of Program
 9:30 AM - 10:00 AM : Officer Reports
10:00 AM - 10:30 AM : Committee Reports
10:30 AM - 11:30 AM : Officer Elections
11:30 AM - 1:00 PM : Lunch
 1:00 PM - 2:00 PM : Judicial Committee Elections
 2:00 PM - 4:00 PM : Constitution and Bylaws Amendment
 4:00 PM - 5:00 PM : Resolutions, Awards
 5:00 PM
                    : Adjourn
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