

## **Maricopa County Libertarian Party – Minutes of August 18, 2021 Meeting**

*The Maricopa County Libertarian Party met via Zoom on Wednesday evening, August 18, 2021. The meeting date was rescheduled by consent of the Officers at request of the Chair. Eight individuals were present, including two of the three sitting Officers.*

### **I. Call to Order and Adoption of Agenda**

The meeting was called to Order at 7:05 p.m. The Agenda was adopted without objection.

### **II. Secretary's Report**

Secretary E. Goldberg presented minutes of the June 9, 2021 meeting (not adopted in July, as July's meeting was an informal gathering without quorum and not a business meeting). The minutes were adopted by acclaim.

### **III. Treasurer's Report**

Treasurer's report was deferred, with expectation of an electronic report to be sent.

### **IV. Chair's Report**

#### **A. Senate Maricopa Ballot Audit Update**

Chair Brandon Slayton described that he had learned that the first draft of the Cyber Ninjas' audit report was to be routed to the Senate by Friday of this week.

#### **B. Board Vacancies**

The Chair noted having accepted the resignations of the 1<sup>st</sup> Vice Chair, Nicholas Maxwell, and 2<sup>nd</sup> Vice Chair John Rojas. An in person county-wide PCM meeting will be scheduled for purposes of election of these two positions. (One additional SCM position will need to be elected prior to the January State Committee meeting as well). Dates for consideration included September 8 (usual second Wednesday) or a Saturday. One venue had been explored; Chair Brandon S. stated his intention to explore additional venues for competitive pricing.

Discussion was held concerning the two non-statutory offices also vacant, Assistant Secretary and Assistant Treasurer. The Chair noted/reminded that these two offices may be informally staffed by appointment.

#### **C. Events Committee**

Communications Director Lauren Snyder noted on behalf of the Events Committee that AZLP (along with the Green Party and *End the Damn Wars!*) would be hosting a 9/11 commemoration and anti-war rally on Saturday, September 11, at El Dorado Park in Scottsdale, from roughly noon to 2:00 p.m. Lauren noted the need for additional volunteers to cover the event.

Sheila Shaver mentioned the upcoming Wickenburg gun show to take place in October. Chair Brandon S. asked that additional information concerning that event be provided for registration.

Discussion was held concerning protests related to medical freedom, bodily sovereignty, and against vaccine mandates. PCM Sheila S. noted that a protest was happening the same week at Banner. Brief discussion was held concerning events PCLP had attended concerning these issues. Sheila S. noted that she is on distribution lists related to these issues and agreed to keep the Chair, Secretary, and Communications Director informed of events as scheduled.

*(Secretary Emily G. contributed information related to AZLP's working groups, and the working group gatherings/webinars as opportunities for events, including around homeschooling and school choice, bills in the legislature, Indigenous People's Day, water use and the Colorado River Water Compact, and disaster preparedness.)*

## **V. Old Business**

### **A. ADOT 'Adopt a Highway'**

PCM Brock W. reported on information obtained concerning his inquiries into adopting a highway. He had learned of general availability for sign placement in the east valley (I-60 near the 101, 202) but did not have a precise stretch. Discussion followed. The Chair noted the appeal of the 'double entendre' concerning roads; there was general appreciation for the idea. Brock W. agreed to obtain additional information concerning cost, if applicable, and sign location, for a final submission.

## **VI. Adjournment**

The meeting was adjourned at 7:29 p.m.

Respectfully submitted,

*Emily S. Goldberg, Secretary*