

Minutes of Maricopa County Libertarian Party – 09/02/2022 Special Meeting

The Maricopa County Libertarian Party met by Zoom in a noticed special meeting on Friday, September 2, 2022 at 7:00 p.m. The Chair, 1st Vice Chair, Secretary, several precinct committeemen, and representatives of the Information Technology Committee were present. The following topics were discussed:

I. Call to Order and Adoption of Agenda

Chair Brandon Slayton called the meeting to order at 7:01 p.m. A motion was made (E. Goldberg) and seconded (S. Ullery) to adopt the agenda and the agenda was adopted.

II. Chair’s Report:

A. 2022 Primary Wrap Up/General Election Preparations

Chair Brandon Slayton reported that the last group of postcards mailed to primary election voters thanking them for participation and inviting them to donate to MCLP had been mailed.

He announced the county’s need for election workers, paid county election positions. Election count observers will also be needed and he is eager to appoint LP members as observers.

B. Resolution Concerning Wells Fargo Entity- Necessity to Designate Key Executives

The Chair described his recent effort to gain information concerning the party’s Wells Fargo banking account.

A Motion was made (B. Slayton) and seconded (S. Ullery) that:

Resolved, the MARICOPA COUNTY LIBERTARIAN PARTY authorizes the following Key Executives to be responsible for the MCLP Wells Fargo Entity:

**Maricopa County Libertarian Party (MCLP FEC)
PO BOX 55282
Phoenix AZ 85078**

Brandon Slayton, Chairman MCLP _____ Date _____

Scott Ullery, 1st Vice Chair MCLP _____ Date _____

Emily Goldberg, Secretary MCLP _____ Date _____

The motion passed unanimously.

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C. Conclusion of Meeting – 7:39 p.m.

Noticed business having been concluded, a Motion was made (S. Ullery) and seconded (N. Madden), and business was adjourned at 7:39 p.m.

(Discussion was held post-adjournment concerning the legislative vacancy in LD 22. E. Fowler reviewed the list of registered Libertarians in LD 22; 733 voters are registered; 2022 Reno delegate David Keahey is the current PCM in that district).

Respectfully submitted,

Emily S. Goldberg, Secretary