

Proposed Floor Motions for the 2021 LPF Convention

By Omar Recuero

The motions are marked up

Underlined text is additional language to be added

~~Strikethrough~~ text is to be struck

LPF Bylaws Changes

2021-ABM-BF1:

Motion to amend LPF Bylaws, Article I, Section 7 to add requirement for web site

Author: Omar Recuero

I move to amend LPF Bylaws Article1, Section 7:

County affiliated parties and counties seeking affiliation with the LPF shall be required to have and maintain a public and functioning website in order to publish notice of all its Executive Committee meetings. To ratify the Constitution and Bylaws of the LPF along with a standard petition form adopted by the Executive Committee, subject to all specifications in the Standing Rules.

Original Text

County affiliated parties shall be required to ratify the Constitution and Bylaws of the LPF along with a standard petition form adopted by the Executive Committee, subject to all specifications in the Standing Rules.

If Adopted

County affiliated parties and counties seeking affiliation with the LPF shall be required to have and maintain a public and functioning website in order to publish notice of all its Executive Committee meetings. To ratify the Constitution and Bylaws of the LPF along with a standard petition form adopted by the Executive Committee, subject to all specifications in the Standing Rules.

2021-ABM-BF2:

Motion to amend LPF Bylaws, Article III, Section 10 to remove prohibition on the Audit Committee's having a Vice Chairperson and to correct the specification of duties

Author: Omar Recuero

I move to amend LPF Bylaws, Article III, Section 10 as follows:

The Audit Committee

The committee shall be composed of the LPF Treasurer (ex officio), LPF Vice Chair (ex officio) and a minimum of three (3) other LPF members ~~and no committee Vice Chair~~. The committee shall work to ensure the proper reporting of LPF contributions and expenditures, to provide oversight to the LPF Treasurer position, and to provide overall accounting and budgeting support to the LPF and LPF committees. Other Specific duties shall include, but are not limited to: (1) QuickBooks (and its successors) reconciliations, (2) quarterly profit and loss statements of LPF committees, (3) reviewing FL DOE and FEC reports, ~~and~~ (4) assisting the Treasurer with selection of yearly auditor, (5) creating and maintaining documentation on best practices.

Original Text

The Audit Committee

The committee shall be composed of the LPF Treasurer (ex officio), LPF Vice Chair (ex officio) and a minimum of three (3) other LPF members and no committee Vice Chair. The committee shall work to ensure the proper reporting of LPF contributions and expenditures, to provide oversight to the LPF Treasurer position, and to provide overall accounting and budgeting support to the LPF and LPF committees. Specific duties shall include, but are not limited to: (1) QuickBooks (and its successors) reconciliations, (2) quarterly profit and loss statements of LPF committees, (3) reviewing FEC reports, and (4) assisting the Treasurer with selection of yearly auditor, (5) creating and maintaining documentation on best practices.

If Adopted

The Audit Committee

The committee shall be composed of the LPF Treasurer (ex officio), LPF Vice Chair (ex officio) and a minimum of three (3) other LPF members. The committee shall work to ensure the proper reporting of LPF contributions and expenditures, to provide oversight to the LPF Treasurer position, and to provide overall accounting and budgeting support to the LPF and LPF committees. Other duties shall include, but are not limited to: (1) QuickBooks (and its successors) reconciliations, (2) quarterly profit and loss statements of LPF committees, (3) reviewing FL DOE and FEC reports, (4) assisting the Treasurer with selection of yearly auditor, (5) creating and maintaining documentation on best practices.

LPF Standing Rules Changes

2021-ABM-SF1:

Motion to amend the LPF Standing Rules by striking Article V, Section 5 to remove the immediate past Chairperson's emeritus position from the Executive Committee.

Author: Omar Recuero

I move to amend the LPF Standing Rules to strike Article V, Section 5 and its text as follows, and renumber

~~The immediate past Chairperson shall serve on the Executive Committee and be entitled to all due notices, but shall not have the right to vote unless entitled to vote because of election to another Executive committee position. (Amended by the Executive Committee, 7-10-93)~~

Original Text

The immediate past Chairperson shall serve on the Executive Committee and be entitled to all due notices, but shall not have the right to vote unless entitled to vote because of election to another Executive committee position. (Amended by the Executive Committee, 7-10-93)

2021-ABM-SF2:

Motion to amend the LPF Standing Rules, Article V, to add new sections after Section 9, opening meetings of select committees to the general public

Author: Omar Recuero

I move to amend the LPF Standing Rules, Article V, Section 9 by adding new sections as follows, and renumber:

Section 10

A. All LPF committees listed in this section shall hold meetings in open session and give meeting notice to the LPF EC no later than 24 hours in advance, in order to be published publicly. Any cancellation of a scheduled meeting shall be reported as soon as possible.

Affiliate Support committee

Convention committee

Communications committee

Fundraising committee

Membership committee

Platform committee

B. All LPF committees not listed here may operate in open session, subject to the discretion of the committee chair

All LPF committees not listed in this section may operate or meet in open session, subject to the discretion of the committee chair.

Section 11

All LPF committees shall include committee approved meeting minutes, once available, in their regular report to the LPF EC. At a minimum, the minutes shall list attendance, achievement or non-achievement of quorum and all motions or resolutions passed by the committee. These reports shall be made available to any LPF member on demand.

If Adopted as new sections

Section 9. Motions put before the executive committee that authorize expenditure of funds shall include a statement of the maximum direct financial liability incurred if the motion were to pass. If the financial liability is unknown or unable to be calculated, then the motion shall include a statement that the financial liability is unknown and therefore unbounded.[6]

Section 10

A. All LPF committees listed in this section shall hold meetings in open session and give meeting notice to the LPF EC no later than 24 hours in advance, in order to be published publicly. Any cancellation of a scheduled meeting shall be reported as soon as possible.

Affiliate Support committee

Convention committee

Communications committee

Fundraising committee

Membership committee

Platform committee

B. All LPF committees not listed in this section may operate in open session, subject to the discretion of the committee chair.

Section 11. All LPF committees shall include committee approved meeting minutes, once available, in their regular report to the LPF EC. At a minimum, the minutes shall list attendance, achievement or non-achievement of quorum and all motions or resolutions passed by the committee. These reports shall be made available to any LPF member on demand.

2021-ABM-SF3:

Motion to amend the LPF Standing Rules, Article V to add a new section after Section 9, defining email address issuance and handling practices for LPF committees.

Author: Omar Recuero

I move to amend the LPF Standing Rules, Article V, Section 9 by adding a new section as follows, and renumber:

All LPF committees will be provided an LPF email address for the purpose of communicating with LPF members, the LPF EC and for storage of information that should be passed on from one committee to the next. All committee email(s) are property of the LPF. Upon population of any LPF committee, access and handling of committee email(s) by default shall be the duty of the committee chair. At the first scheduled meeting of the committee, the committee shall decide by a majority vote who shall have access and handle the committee email(s) and report this to the LPF EC.

Note

Depending on the outcome of Standing Rule motion 2, this could become section 12, if motions are adopted in order.