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Libertarian National Committee Special Meeting Agenda Online Via Zoom July 5, 2026 7:00pm ET

1. Opening Ceremony	Recognized	20 Minutes
A. Call to Order	Chair McMahon	
B. Attendance Roll Call	Secretary McGee	10 Minutes
C. Opportunity for Public Comment (2 Minutes per Person)	—	10 Minutes
2. Housekeeping		5 Minutes
A. Adoption of the Agenda	—	5 Minutes
3. Standing Items		40 Minutes
A. Financial Report	Treasurer Knebel	5 Minutes
B. Staff Reports	ED Dasbach	0 Minutes
C. Convention Oversight Committee Report/Update	Mr. Ford	5 Minutes
D. Legal Updates from Council (McArdle, NM IP/BA, FEC) – <i>EXECUTIVE SESSION</i>	Mr. Hall	30 Minutes
4. New Business		165 Minutes
A. Resolution on Tribal and National Sovereignty	Mr. Flores	10 Minutes
B. Resolution on Surveillance	Mr. Martin	10 Minutes
C. Motion to Set Place and Date of Next In-Person LNC Meeting	Mr. Danke	10 Minutes
D. Motion to Amend LNC Budget – Regular Meetings Funding	Mr. Martin	10 Minutes
E. Motion to Accept JC Rules as Submitted	Chair McMahon	10 Minutes
F. Nomination and Election to ASC, CSC, and Audit Committee	Chair McMahon	20 Minutes
G. Policy Manual Amendment – Alternate Participation	Mr. Danke	15 Minutes
H. Policy Manual Amendment – Affiliate Petitions	Vice-Chair Griffiths	15 Minutes

I. Policy Manual Amendment – Legal Matters	<i>Chair McMahon</i>	15 Minutes
J. Motion to Create Ad-hoc Records & Policy Manual Committee	<i>Mr. Martin</i>	10 Minutes
K. Policy Manual Amendment – Eliminate FSC	<i>Chair McMahon</i>	15 Minutes
L. Policy Manual Amendment – Other Matters (Email)	<i>Vice-Chair Griffiths</i>	15 Minutes
M. Motion to Create Ad-hoc JC Rules Committee	<i>Mr. Shaw</i>	10 Minutes
6. Closing Ceremony		15 Minutes
A. Announcements (If Applicable)	—	10 Minutes
B. Adjournment	—	5 Minutes

** APPENDIX **

Resolutions and Motions

Agenda Item: 4A

Resolution 1: Resolution on Tribal and National Sovereignty

Noticed by: Mr. Flores

“Proposed Resolution on Tribal and National Sovereignty

WHEREAS, the Libertarian Party affirms as foundational the principles of individual liberty, self-determination, and the sanctity of voluntary agreements and contracts; and

WHEREAS, Native American tribal nations are sovereign peoples who entered into treaties with the United States government as nation-to-nation agreements constituting the supreme law of the land under Article VI of the United States Constitution, yet the United States government’s failure to honor those obligations, including under the Treaty of 1852 with Apache nations and similar agreements, is not incidental but structural, representing a systemic violation of contract and a denial of recognized sovereignty; and

WHEREAS, this pattern extends across every framework the federal government has applied to indigenous and native peoples, including its own congressional acknowledgment under Public Law 103-150 (1993) that the 1893 overthrow of the sovereign Hawaiian Kingdom was illegal and that the Hawaiian Kingdom never relinquished its claims to sovereignty, demonstrating that no single federal framework has served the cause of genuine self-determination; and

WHEREAS, the Alaska Native Claims Settlement Act of 1971 extinguished aboriginal title to over 360 million acres, substituting shareholder corporate governance for sovereign governance, a structure the United States Supreme Court applied in *Alaska v. Native Village of Venetie Tribal Government* (1998) to narrow the jurisdictional standing of federally recognized Alaska Native

tribes, while Alaska Native communities continue to face ongoing conflicts over subsistence hunting and fishing rights under competing state and federal regulatory authority, representing a present-day denial of self-determination; and

WHEREAS, the Libertarian Party recognizes that liberty is not granted by governments but is inherent to people, and that no act of conquest, legislation, or administrative imposition can extinguish the natural right of a people to organize and to govern themselves; and

WHEREAS, meaningful political participation requires that a people be represented within structures that reflect their actual jurisdictional and sovereign reality, and that participation within structures that dilute or ignore that reality does not constitute genuine representation; and

WHEREAS, the Libertarian Party holds that the United States federal government's jurisdictional framework, having been imposed without the consent of tribal nations and the Hawaiian Kingdom, does not obligate the Libertarian Party to replicate those frameworks in its own recognition of free people and independent governments, and the Party aspires to model the principles it advocates by engaging with sovereign nations on terms consistent with Libertarian values of voluntary association and self-determination;

BE IT RESOLVED, that the Libertarian National Committee formally acknowledges the inherent sovereignty of Native American tribal nations and the Hawaiian Kingdom and affirms that their sovereignty predates and supersedes jurisdictional frameworks imposed by the United States government; and

BE IT FURTHER RESOLVED, that the Libertarian National Committee commits to engage with the peoples of tribal nations, the Hawaiian Kingdom, and Alaska Native communities on their own terms, respecting their right to determine for themselves how they are represented and how they choose to participate; and

BE IT FURTHER RESOLVED, that the Libertarian National Committee encourages officers and members of the Libertarian Party to explore pathways for meaningful participation and representation of these tribal nations within the Libertarian Party and to explore how best to empower them and the Hawaiian Kingdom to reclaim their independence."

Agenda Item: 4B

Resolution 2: Resolution on the Warrantless Dragnet Surveillance of Personal Electronic Devices

Noticed by: Mr. Martin

"Resolution on the Warrantless Dragnet Surveillance of Personal Electronic Devices

WHEREAS, the Libertarian Party fundamentally defends the right of the individual to be secure in their persons, houses, papers, and effects, and asserts that the Fourth Amendment strictly prohibits unreasonable searches and seizures, including the warrantless tracking of law-abiding citizens;

WHEREAS, domestic law enforcement agencies are rapidly deploying integrated mass surveillance networks, including Automated License Plate Readers (ALPRs) from companies like Flock Safety and Signals Intelligence (SIGINT) platforms such as Leonardo/ELSAG SignalTrace, which capture license plates and vehicle fingerprints and passively collect Bluetooth, Wi-Fi, and RFID emissions from personal devices to create persistent tracking profiles, allowing authorities to continuously monitor citizens' movements without individualized suspicion, probable cause, or judicial oversight;

WHEREAS, these systems are deployed through stealth tactics that deliberately avoid public input and oversight, and produce wrongful stops and arrests because, even at a low individual error rate, scanning an overwhelmingly innocent population means the vast majority of "matches" flag people who have done nothing wrong — a mathematical certainty that vendors and agencies routinely obscure when marketing these systems as reliable;

WHEREAS, corporations claim perpetual licensing rights to captured data while training officers to advocate for their products;
WHEREAS, this dragnet surveillance systematically treats every citizen as a potential suspect, normalizes mass monitoring, and unjustly shifts the burden of defending constitutional rights onto individuals while state legislatures move to codify surveillance secrecy; and

WHEREAS, successful community resistance in Arizona and other jurisdictions demonstrates that surveillance implementations can be reversed when transparency and democratic processes are restored, with the Arizona Libertarian Party leading efforts including public testimony, coalition building, community organizing, public records requests, and developing alternative legislation requiring public hearings, warrant protections, and transparency measures,

THEREFORE, BE IT RESOLVED, that the Libertarian National Committee categorically condemns the deployment of mass surveillance networks and demands that any collection of movement data or digital emissions by law enforcement be strictly prohibited without a targeted warrant issued by a judge based upon probable cause of a specific crime; and

BE IT FURTHER RESOLVED, that the Libertarian National Committee directs its communications staff and affiliates to educate communities about surveillance threats, share successful resistance models developed by affiliates including the Arizona Libertarian Party, expose corporate influence operations, and build broad coalitions to restore constitutional protections in the digital surveillance age.”

Agenda Item: 4C

Motion 1: Motion to Set Place and Date of Next In-Person LNC Meeting

Noticed by: Mr. Danke

“Move that an in-person LNC meeting take place the weekend of December 4th through 6th, 2026 in El Paso, Texas.”

Substitute Motion provided in advance by Mr. Martin on behalf of Ms. Feintech:

“Move that the LNC hold its next Regular Meeting the weekend of October 9th through 11th, 2026 (or such other October 2026 weekend as may be convenient), in Kentucky in the vicinity of Louisville, Kentucky, to coincide with a fundraiser benefiting candidate Jeremy Todd’s campaign for Congress, as outlined in the foregoing resolution which is hereby incorporated to be adopted with this motion:

Whereas, site visitation meetings are most productive when convention planning is sufficiently advanced to give the visit a clear purpose; and

Whereas, the 2026 National Convention concluded only one month ago, and historical practice has been to schedule convention site visits 6–12 months prior to the event; and

Whereas, convention planning is currently at too early a stage for a December site visit to serve its intended function;

Whereas the Oct. 9-11th proposed date and location for the next Regular Meeting is flexible and allows the LNC to align its meeting with fundraising and travel opportunities that directly serve Libertarian candidacies, including a fundraiser benefiting Jeremy Todd's campaign for Congress in Kentucky,

Resolved, That the LNC hold its next Regular Meeting the weekend of October 9 through 11, 2026, in the vicinity of Louisville, Kentucky, at a location of the LNC's discretion, to coincide with a fundraiser benefiting the congressional campaign of Kentucky Libertarian candidate Jeremy Todd, and

Be it further Resolved, That the meeting incorporate additional fundraising activity in support of Libertarian candidates, so that the value of the meeting to the Party's electoral work does not depend on any single event, and

Be it further Resolved, That the LNC expresses its intent to explore participation in a Joint Fundraising Committee then forming in connection with the Jeremy Todd campaign, this expression being non-binding and committing the LNC to no further action.”

Agenda Item: 4D

Motion 2: Motion to Amend LNC Budget – Regular Meetings Funding

Noticed by: Mr. Martin on behalf of Ms. Feintech

“Move to amend the current LNC Operating Budget by increasing the Administrative – LNC Meetings budget from \$0 to \$8000 for the remainder of the fiscal year. This amendment enables the LNC to fulfill its obligations to hold regular meetings as required by the LNC Policy Manual Section 1.02 and LP Bylaws Article 7.”

Funding:

\$3,000 from Voter Gravity (program has been cut)

\$5,000 from General Fundraising (planned fundraisers to coincide with meeting(s))

Rationale: The current \$0 allocation does not eliminate our obligation nor authority to hold regular meetings. This modest increase restores necessary funding while staying within overall budgetary constraints.

Agenda Item: 4E

Motion 3: Motion to Accept JC Rules as Submitted

Noticed by: Chair McMahon

“Move to accept the Judicial Committee 2026 Rules and Appellate Procedures as submitted.”

Agenda Item: 4G

Motion 4: Motion to amend PM 1.01 - General Delegation of Authority

Noticed by: Mr. Danke

Current:

1) Participation by LNC Alternates at Meetings

Free substitution of Alternates for Regional Representatives at LNC meetings is permitted.

Proposed:

1) Participation by LNC Alternates at Meetings

Free substitution of Alternates for Regional Representatives at LNC meetings is permitted. when the Regional Representative is absent or cedes their seat to their Alternate for the entirety of an agenda item. Alternates are free to debate on email business; and Alternates may vote on email ballots but are only counted when the Regional Representative has not voted or expressed an abstention.

Agenda Item: 4H

Motion 5: Motion to amend the LNC Policy Manual Section 1.05.2

Noticed by: Vice-Chair Griffiths

CURRENT:

2) Affiliate Petitions

Organizations that wish to become state-level affiliate parties shall apply for such status on the petition form in the Appendix. The LNC shall only consider a petition for affiliation if:

1. The petitioners held a public physical or virtual meeting that was open to all current national Party members at the time notice of an organizing convention was issued residing in the state in which all of those members had an equal voice in adopting bylaws and electing leadership.

2. Reasonable notice shall be sent to all current national Party members at the time notice of an organizing convention was issued residing in the state and to the LNC Chair and Secretary.

The Secretary or Chair shall forward the request to all LNC members. The LNC or the Executive Committee may, but is not required to, publish the notice via its resources to the potential attendees.

PROPOSED:

2) Affiliate Petitions

Organizations wishing to become state-level affiliate parties shall apply for such status on the Affiliate Petition Form in the Appendix. The LNC shall only consider a petition for affiliation if its petitioners hold a public physical or virtual convention noticed to the National Chair, the National Secretary, and all current National Party members residing in the state as of the convention's being noticed. The LNC or the Executive Committee may publish such notice via its resources to potential attendees.

Petitioners shall set their own requirements for convention participation, provided that such requirements are included in both the petitioners' application for affiliation and the convention notice.

The Secretary or Chair shall forward all such affiliate petitions to all LNC members.

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RATIONALE:

In addition to cleaning some language, this amendment grants prospective affiliates greater autonomy in conducting their conventions, striking any mandate from National as to how membership and voting processes are to be determined. In turn, the amendment requires greater transparency from would-be affiliates as to the nature of their convention, voting, and membership rules. It is worth noting that, should it be determined that a petitioning group has engaged in unfair practices related to voting or to have employed convention rules counter to the spirit of the Party, there is no requirement to admit such a group to the National Party, which mitigates unchecked or overlooked abuses of necessary autonomy.

Agenda Item: 4I

Motion 6: Policy Manual Amendment – Legal Matters

Noticed by: Chair McMahon

“Move to amend Policy Manual Section 1.06 Legal Matters - 2) Authorization & Management of Lawsuits to add the following line after the second sentence of the final paragraph:
LNC Members shall be permitted to observe meetings of the Litigation Committee.”

Agenda Item: 4J

Motion 7: Motion to Create Ad-hoc Records & Policy Manual Committee

Noticed by: Mr. Martin

“Motion to Establish an Ad Hoc Committee on Records Reconciliation and Policy Manual Compilation

Whereas the LNC's published Policy Manual is out of date, omitting the 2025 Ethics Policy and Code of Conduct (including the Whistleblower Protection provision at §1.07.4(D)) and other adopted amendments. The status of recent minutes is also unclear. Accurate records support sound decisions and basic organizational integrity.

Resolved, the LNC establishes an Ad Hoc Committee on Records Reconciliation and Policy Manual Compilation, of five members appointed by its Committee Chair, reporting to the LNC by September 15th, 2026, to:

1. **Compile the Policy Manual:** Identify every amendment adopted since the last published version, locate each adopting record, and confirm the published text matches what was adopted.
2. **Summarize minutes status:** For each LNC and Executive Committee meeting since April 2025, note the meeting date, the date draft minutes were distributed, current status (draft or official), and any associated mail-ballot results per §1.02(5). Attach source records for each entry; where records differ, present each rather than choosing between them.
3. **Suggest clarifications:** Note any provision that is unclear, outdated, or inconsistently applied, and propose language the Committee finds helpful, such as how minutes may be approved between in-person meetings, when the between-meetings approval process applies, why minute approvals were interrupted, the proper approach when a member is allowed to consider minutes for a meeting they did not attend, and the handling of noticed items not reached before adjournment.

The Committee shall have reasonable access to relevant records (draft and official minutes, distribution records, mail-ballot records, and the Secretary's reports), and shall note any item it cannot confirm so its summary is complete.”

Agenda Item: 4K

Motion 8: Policy Manual Amendment – Eliminate FSC

Noticed by: Chair McMahon

“Move to strike Financial Standards Committee from Section 1.03 Committees 1) Committee Appointments and to strike Section 1.04 Committee Scope and Responsibilities 9) Financial Standards Committee (FSC).”

Agenda Item: 4L

Motion 9: Motion to amend Policy Manual Section 1.14—Other Matters

Noticed by: Vice-Chair Griffiths

5) Blocked Email Contacts

In the event that any "Contact the LNC" form user is determined to have engaged in repeated spamming by transmitting irrelevant content, harassment, solicitations, or otherwise inappropriate messaging via the form, the Chair may direct LNC staff to block that user from utilizing the form for any period of time up through the remainder of the Chair's term. The Chair shall notify all LNC members within 24 hours upon issuing such a directive. The decision of the Chair shall be able to be reversed at any time by a majority vote of the LNC.

RATIONALE:

Lately member inboxes have become increasingly flooded with incoherent messaging, largely unrelated to any discernible National policy or activity, from one or more web form users. While it is reasonable that National should be able to exercise discretion in extreme cases such as these, there must be limitations and backstops that temper any authority the LNC might have to block users unduly from using the "Contact" web form (and it should be noted that there remain other methods of reaching LNC members and officers via email). Therefore, this amendment includes multiple measures that preempt its abuse: A prohibition on indefinite bans, an immediate transparency provision in the event a ban is undertaken, and a stipulation that allows bans to be reversible upon a low-threshold vote of the National Committee.

Agenda Item: 4M:

Motion 10: Motion to Create Ad-hoc JC Rules Committee

Noticed by: Mr. Shaw

“Move to create an Ad Hoc committee to examine the new JC Rules of Appellate Procedure, and the two analyses that have been prepared on them and to report back to the LNC with a recommendation, to be presented no later than the August 2nd, 2026 scheduled LNC meeting.

Appointments to this committee to include:

The two members who presented the analyses, other LNC members who wish to nominate themselves to serve on the committee, up to a maximum of 7 members.”