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Libertarian National Committee Special Meeting Agenda Online Via Zoom August 22, 2026 7:30pm ET

1. Opening Ceremony	Recognized	20 Minutes
A. Call to Order	<i>Chair McMahon</i>	
B. Attendance Roll Call	<i>Secretary McGee</i>	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. New Business		100 Minutes
A. Nomination and Election of at least 3 LNC members to Convention Oversight Committee	<i>Chair McMahon</i>	30 Minutes
B. Nomination and Election of Non-LNC members to Convention Oversight Committee	<i>Chair McMahon</i>	30 Minutes
C. Nomination and Election of Convention Oversight Committee Chair	<i>Chair McMahon</i>	10 Minutes
D. Nomination and Election of 1 Non-LNC member to Audit Committee	<i>Chair McMahon</i>	20 Minutes
E. Motion to amend LNC Special Monthly Meeting schedule to the 2 nd Sunday of the month	<i>Chair McMahon</i>	10 Minutes
4. Closing Ceremony		15 Minutes
A. Announcements (If Applicable)	—	10 Minutes
B. Adjournment	—	5 Minutes

** APPENDIX ** Resolutions and Motions

Agenda Item: 3E

Motion 1: Motion to amend the LNC Special Monthly Meetings schedule

Noticed by: Chair McMahon

“Move to amend the LNC Special Monthly Meetings schedule from the 1st Sunday of the month to the 2nd Sunday of the month starting with September 13th.”