SPECIAL MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
JUNE 7, 2026
VIA ZOOM

PREPARED BY JONATHAN MCGEE, LNC SECRETARY

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LEGEND: **text to be inserted**, ~~***text to be deleted***~~, unchanged existing text, ***substantive final main motions.***

All main substantive motions will be set off by ***bold and italics in green font*** (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Ballot Tally record

Points of Order, Rulings, and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results will be set off by ***BOLD ITALICS***

OPENING CEREMONY

CALL TO ORDER

Chair Evan McMahon called the meeting to order at 7:07 p.m. (all times Eastern)

ATTENDANCE

The following were in attendance:

Officers: Evan McMahon (Chair), Amanda Griffiths (Vice-Chair), Jonathan McGee (Secretary), Doug Knebel (Treasurer)

At-Large Representatives: Richard Longstreth, Steven Nekhaila, Kelly Nguyen, Bill Redpath, Keith Thompson

Regional Representatives: Austin Martin (Region 1), Joe Hannoush (Region 2), Dustin Coffell (Region 3), Mimi Robson (Region 4), Susan Hogarth (Region 5), Alfa Shaw (Region 6), Olivia Hayse (Region 7), Tyler Danke (Region 8), Alex Flores (Region 9)

Regional Alternates: Sonja Feintech (Region 1), Omar Recuero (Region 2), Greg Hertzsch (Region 3), Barbara Engelhardt (Region 4), Travis Bost (Region 5), Pat Ford (Region 6), Michelle Wigington (Region 7), Rose Leatherman (Region 8), Jesse Phillips (Region 9)

Absent: None

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke in public comment:

- Andrew Chadderdon (MI)
- Dana Carver (MI)
- Hector Roos (FL)
- Nathan Madden (AZ)
- Mike Seebeck (AL)
- Daniel Lutz (CO)
- George Phillies (MA)
- Bryce Thon (WI)
- Starchild (CA)

HOUSEKEEPING

ADOPTION OF THE AGENDA

The Chair previously submitted a proposed agenda as follows:

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) – ***EXECTUIVE SESSION***	*Mr. Hall*	30 Minutes
4.	**Old Business**		**40 Minutes**
	A. Discussion on Committee Appointments	*Chair McMahon*	10 Minutes
	B. Discussion on goals	*Mr. Nekhaila*	30 Minutes
5.	**New Business**		**70 Minutes**
	A. MD & MA Petition Drive and Budget Amendment	*Mr. Redpath*	15 Minutes
	B. Policy Manual Amendment – Increase EPCC from 3 to 5	*Mr. Danke*	5 Minutes
	C. Policy Manual Amendment – Change Electronic Meetings	*Secretary McGee*	10 Minutes
	D. Motion to Dispose of Paper Ballots from 2026 Convention	*Mr. Danke*	10 Minutes
	E. Move to Executive Session to Discuss Martin's Points	*Mr. Martin*	30 Minutes
6.	**Closing Ceremony**		**15 Minutes**
	A. Announcements (If Applicable)	—	10 Minutes
	B. Adjournment	—	5 Minutes

Mr. Hannoush moved to adopt the agenda.

Mr. Martin objected to the adoption of the agenda.

*Mr. Martin moved to amend the agenda by combining agenda items 3D and 5E. This motion **FAILED** due to a lack of a second.*

The main motion ***PASSED*** by a show of hands 15-0.

STANDING ITEMS

FINANCIAL REPORT

Treasurer Knebel delivered a brief update regarding the submitted financial report for the month of May and then answered questions from the LNC.

REPORTS FROM STAFF

Interim Executive Director Steve Dasbach submitted a written report.

CONVETION OVERSIGHT COMMITTEE REPORT/UPDATE

Mr. Ford delivered an update on the progress of the Convention Oversight Committee with a brief explanation of the post-convention closeout process. Mr. Ford then answered questions from the committee.

LEGAL UPDATE FROM COUNSEL (EXECUTIVE SESSION)

WITHOUT OBJECTION, Chair McMahon moved to briefly skip agenda item 3D until counsel was available to give an update.

OLD BUSINESS

DISCUSSION ON COMMITTEE APPOINTMENTS

Chair McMahon briefed the LNC on the status of committee appointments explaining that some people never received the application email, that there was confusion regarding the application process, and which committees were being populated. Chair McMahon announced that he was extending the deadline on committee applications to fourteen (14) days after staff sends a new round of application emails. Thereafter the LNC briefly discussed the matter.

STANDING ITEMS (REVISITED)

LEGAL UPDATE FROM COUNSEL (EXECUTIVE SESSION) (REVISITED)

WITHOUT OBJECTION, Chair McMahon moved that the LNC go into executive session at 7:50 pm.

The LNC exited executive session and Chair McMahon called the meeting back to order at 8:41 pm.

OLD BUSINESS (REVISITED)

DISCUSSION ON GOALS

Mr. Nekhaila briefed the LNC on the goal setting exercise facilitated by consultant Debbie Mason at an in-person meeting of the previous LNC. Mr. Nekhaila also expressed a desire to sponsor a future motion that formalized the agreed upon goals for the term. The LNC then engaged in a brief discussion regarding goals for the term.

NEW BUSINESS

MD & MA PETITION DRIVE AND BUDGET AMENDMENT

Mr. Redpath delivered an update on the petition drive efforts in Maryland and Massachusetts.

Mr. Redpath moved to Increase the 2026 ballot access budget expense line item to $82,000 and increase the 2026 ballet access revenue line by $82,000 and to encumber $44,000 for MA petition drive, and to encumber $5,000 for the MD petition drive.

A roll call vote was conducted on the motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch	X		
Danke/Leatherman	X		
Flores/Phillips	X		

Griffiths	X		
Hannoush/Recuero	X		
Hayse/Wigington	X		
Hogarth/Bost	X		
Knebel	X		
Longstreth		X	
Martin/**Feintech**			X
McGee	X		
Nekhaila		X	
Nguyen	X		
Redpath	X		
Robson/Engelhardt		X	
Shaw/Ford	X		
Thompson	X		
McMahon	X		
TOTAL	14	3	1

The motion PASSED by a vote of 14-3-1. **[20260607-01]**

POLICY MANUAL AMENDMENT – INCREASE EPCC FROM 3 TO 5

Mr. Danke moved to amend Section 1.03 of the Policy Manual as follows:

Section 1.03 — Committees

1) Appointments

Employment Policy and Compensation	~~***Three (3)***~~ **Five (5)** LNC members other than the LNC Chair

WITHOUT OBJECTION the motion PASSED. **[20260607-02]**

POLICY MANUAL AMENDMENT – CHANGE ELECTRONIC MEETINGS

Secretary McGee moved to amend Section 1.02.7 of the Policy Manual as follows:

Section 1.02.7 — Electronic Meetings

8. ~~***Electronic meetings are special meetings such that only the topics listed in the call of the meeting may be considered during the meeting; however, a regular meeting may be adjourned to an electronic meeting which shall be a continuation***~~

~~*of that regular meeting.*~~ **Electronic meetings can be regular or special meetings subject to the call of the chair. Regular meetings must have at least seven days notice. Special meetings must have at least five days notice.**

A roll call vote was conducted on the motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch	X		
Danke/Leatherman	X		
Flores/Phillips		X	
Griffiths	X		
Hannoush/Recuero	X		
Hayse/Wigington	X		
Hogarth/Bost		X	
Knebel		X	
Longstreth		X	
Martin/**Feintech**		X	
McGee	X		
Nekhaila		X	
Nguyen	X		
Redpath		X	
Robson/Engelhardt		X	
Shaw/Ford		X	
Thompson		X	
McMahon			X
TOTAL	7	10	1

The motion FAILED by a vote of 7-10-1. **[20260607-03]**

MOTION TO DISPOSE OF PAPER BALLOTS FROM 2026 CONVENTION

Mr. Danke moved that the Libertarian National Committee direct the Head Teller to dispose of all ballots cast at 60 days after adjourning the 2026 Libertarian National Convention.

Mr. Martin moved to amend the main motion by substitution as follows:

"The Libertarian National Committee directs the Head Teller to retain all ballots cast and all related paper records from the 2026 Libertarian National Convention until both of the following have occurred:

First, the data-security investigation referenced in the former Secretary's February 19, 2026 notice, including the cyber-insurance carrier's review, has been formally closed and reported to the Committee.

Second, all litigation holds and records-preservation duties affecting LNC records have been released.

In no event shall these records be destroyed sooner than twenty-two months after the close of the Convention. Any destruction thereafter requires an affirmative vote of the Committee."

*The motion to amend **FAILED** for a lack of a second.*

Vice-Chair Griffiths moved to amend the main motion as follows:

Move that the Libertarian National Committee direct the Head teller to dispose of ~~***all ballots cast at 60 days after adjourning the 2026 Libertarian National Convention.***~~ **paper ballots cast during the 2026 Libertarian National Convention no sooner than 30 days after receiving notice from the LNC Secretary that the 2026 minutes have been approved by the LNC and posted to the Libertarian Party website.**

A roll call vote was conducted on the amendment with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch	X		
Danke/Leatherman	X		
Flores/Phillips	X		
Griffiths	X		
Hannoush/Recuero	X		
Hayse/Wigington	X		
Hogarth/Bost	X		
Knebel	X		
Longstreth	X		

Martin/**Feintech**			X
McGee	X		
Nekhaila	X		
Nguyen	X		
Redpath	X		
Robson/Engelhardt	X		
Shaw/Ford		X	
Thompson	X		
McMahon			X
TOTAL	15	1	2

*The amendment **PASSED** by a vote of 15-1-2.* **[20260607-04]**

A roll call vote was conducted on the main motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch	X		
Danke/Leatherman	X		
Flores/Phillips	X		
Griffiths	X		
Hannoush/Recuero	X		
Hayse/Wigington	X		
Hogarth/Bost	X		
Knebel	X		
Longstreth	X		
Martin/**Feintech**		X	
McGee	X		
Nekhaila	X		
Nguyen	X		
Redpath	X		
Robson/Engelhardt	X		
Shaw/Ford		X	
Thompson	X		
McMahon			X

TOTAL	15	2	1

The motion PASSED by a vote of 15-2-1. **[20260607-05]**

MOVE TO EXECUTIVE SESSION TO DISCUSS MARTIN'S POINTS

Mr. Martin withdrew his motion.

ADJOURNMENT

WITHOUT OBJECTION, the LNC adjourned at 10:23 p.m. ET.

TABLE OF NUMBERED BALLOTS

ID#	Ballot	Result
20260607-01	Budget Amendment	**PASSED**
20260607-02	Policy Manual Amendment – EPCC Size	**PASSED**
20260607-03	Policy Manual Amendment – Section 1.02.7	**FAILED**
20260607-04	Dispose of Paper Ballots - Amendment	**PASSED**
20260607-05	Dispose of Paper Ballots – Main Motion	**PASSED**

Respectfully submitted,

Jonathan McGee

Jonathan McGee
LNC Secretary
Secretary@LP.org