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Libertarian National Committee Special Meeting Agenda Online Via Zoom August 2, 2026 7:00pm 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. Standing Items		45 Minutes
A. Financial Report	<i>Treasurer Knebel</i>	5 Minutes
B. Staff Reports	<i>ED Dasbach</i>	5 Minutes
C. Convention Oversight Committee Report/Update	<i>Mr. Ford</i>	5 Minutes
D. Legal Updates from Council (McArdle, NM IP/BA, FEC) – <i>EXECUTIVE SESSION</i>	<i>Mr. Hall</i>	30 Minutes
4. Old Business		15 Minutes
A. Policy Manual Amendment – Affiliate Petitions	<i>Vice-Chair Griffiths</i>	15 Minutes
5. New Business		30 Minutes
A. LNC Budget Amendment – Legal – <i>EXECUTIVE SESSION</i>	<i>Chair McMahon</i>	30 Minutes
6. Closing Ceremony		15 Minutes
A. Announcements (If Applicable)	—	10 Minutes
B. Adjournment	—	5 Minutes

**** APPENDIX ****

Resolutions and Motions

Agenda Item: 4A

Motion 1: 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 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.

Agenda Item: 5A

Motion 2: Motion to amend the LNC Budget

Noticed by: Chair McMahon

“Move to increase the 2026 LNC Budget line item Legal-Proactive by \$80,000.”

Discussion to be held in Executive Session.