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Libertarian National Committee Special Meeting Agenda Online Via Zoom September 13, 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 (<i>2 Minutes per Person</i>)	—	10 Minutes
2. Housekeeping		5 Minutes
A. Adoption of the Agenda	—	5 Minutes
3. Standing Items		30 Minutes
A. Financial Report	<i>Treasurer Knebel</i>	5 Minutes
B. Staff Reports	<i>ED Dasbach</i>	10 Minutes
C. Legal Updates from Council (McArdle, NM IP/BA, FEC) – <i>EXECUTIVE SESSION</i>	<i>Mr. Hall</i>	15 Minutes
4. New Business		145 Minutes
A. Resolution Condemning Freemasonry	<i>Mr. Martin</i>	10 Minutes
B. Budget Amendment – Communication Software/Service	<i>Chair McMahon</i>	10 Minutes
C. FEC Settlement	<i>Chair McMahon</i>	10 Minutes
D. Special Investigatory Committee – Austin Martin	<i>Chair McMahon</i>	10 Minutes
E. New Hampshire Affiliation Discussion	<i>Chair McMahon</i>	30 Minutes
F. New Hampshire Affiliation Vote	<i>Chair McMahon</i>	15 Minutes
G. Budget Amendment – Candidate Support (Jeremy Todd)	<i>Mr. Nekhaila</i>	10 Minutes
H. Release of Data Breach Documents	<i>Chair McMahon</i>	10 Minutes
I. Policy Manual Amendment – Regular Meetings	<i>Vice-Chair Griffiths</i>	10 Minutes

J. Policy Manual Amendment – National Affiliation Agreement	<i>Vice-Chair Griffiths</i>	10 Minutes
K. Resolution Condemning Federalization of Elections	<i>Ms. Hogarth</i>	10 Minutes
L. Budget Amendment – Candidate Support (Shelby, Shillings, and Kissick)	<i>Ms. Hayse</i>	10 Minutes
5. Closing Ceremony		15 Minutes
A. Announcements (If Applicable)	—	10 Minutes
B. Adjournment	—	5 Minutes

** APPENDIX **

Resolutions and Motions

Agenda Item: 4A

Resolution 1: Resolution Condemning Freemasonry and Requiring Disclosure of Masonic Membership

Noticed by: Mr. Martin

“WHEREAS the Libertarian Party is founded on principles of transparency, individual sovereignty, non-aggression, and the rejection of unaccountable, coercive hierarchies;

WHEREAS Freemasonry is an oath-bound secret society whose initiates swear binding obligations of mutual allegiance, preferment, and concealment that are, by design, never disclosed to the public or to the organizations its members serve;

WHEREAS the Masonic oath obligates its members to extend secret advantage to one another in matters of business, law, and office, and to conceal one another's conduct — an arrangement indistinguishable in operation from institutionalized graft and racketeering;

WHEREAS Freemasonry has for centuries cultivated concealed influence within militaries, central banking, judiciaries, intelligence services, and legislatures, and has repeatedly lent that influence to the advancement of war and empire against the interests of the peoples subject to it;

WHEREAS an organization that binds officials by secret oath to one another, rather than to the public they serve, is a standing mechanism of corruption regardless of the character of any individual initiate;

WHEREAS a secret oath of mutual obligation is irreconcilable with the transparency and individual accountability a free people are owed by those who claim to represent them;

WHEREAS the membership of this Party has a right to know whether its elected officers and committee members hold competing allegiance to a secret fraternal hierarchy before entrusting them with the Party's governance;

RESOLVED, that the Libertarian National Committee condemns Freemasonry as an institution fundamentally incompatible with the transparency, individual sovereignty, and non-aggression this Party was founded to uphold, and repudiates its historic role in the advancement of war, financial entanglement, and concealed influence over public office;

RESOLVED, that the LNC holds that the Masonic system of secret mutual obligation among officeholders constitutes an inherently corrupt arrangement, incompatible with honest and accountable governance;

RESOLVED, that the LNC calls upon every current officer, committee member, and appointee to disclose, in writing and for the public record, any membership in Freemasonry or any affiliated Masonic body;

RESOLVED, that any officer or committee member who fails to disclose such membership within thirty (30) days of adoption of this resolution shall be deemed to have concealed a material conflict of interest from the membership he or she serves.”

Agenda Item: 4B

Motion 1: Communication Software/Service

Noticed by: Chair McMahon

“Move to increase 2026 LNC Budget Line 7000-81 - Outreach & Activism General Expense by \$13,000 for Agility PR, authorize the expenditure of those funds, and to authorize Executive Director Dasbach to execute the Agility PR contract.”

Agenda Item: 4C

Motion 2: FEC Settlement

Noticed by: Chair McMahon

“Move to accept the FEC Settlement Agreement ADR 1272 with funds to be segregated and paid from the restricted Joint Fundraising Committee reserve funds.”

Agenda Item: 4D

Motion 3: Special Investigatory Committee

Noticed by: Chair McMahon

“Move to appoint a Special Investigatory Committee (SIC) to review written complaints on the behavior and actions of Region 1 Representative, Austin Martin, in alleged violation of the LNC Policy Manual. The LNC shall appoint to the Special Investigatory Committee three (3) LNC members and two (2) non-LNC members with the two non-LNC members having not served on the LNC in the last 4 years. The Special Investigatory Committee shall review the submitted complaints and make any findings and recommendations in writing to the LNC by October 15th, 2026.”

Agenda Item: 4F

Motion 4: New Hampshire Affiliation Vote

Noticed by: Chair McMahon

“Move to vote on the acceptance of one of the Petitions for Affiliation and to recognize the petitioner as the affiliate in the state of New Hampshire. Upon approval of a Petition for Affiliation the Secretary shall notify the affiliate, LP bylaws sustaining members residing in New Hampshire, and the New Hampshire Secretary of State of the affiliation.”

Agenda Item: 4G

Motion 5: Budget Amendment – Candidate Support (Jeremy Todd)

Noticed by: Mr. Nekhaila

“Move that the Libertarian National Committee:

Amend the 2026 budget to increase the General Fundraising revenue line item by \$5,000 and the Candidate Support expense line item by \$5,000.

Authorize the expenditure of up to \$5,000 from Candidate Support, in coordination with Jeremy Todd’s campaign for Kentucky’s 4th Congressional District, for data acquisition, marketing, and any other expenses, in support for the October 2026, event with Todd in Kentucky.”

Agenda Item: 4H

Motion 6: Release of Data Breach Documents

Noticed by: Chair McMahon

“Move to make public the Data Breach Documents pertaining to the January 2026 reported leak of membership data to unauthorized individuals and subsequent investigation. The links to the files shall be forwarded to the public list and added to the Minutes and Discussion page of the party's website.”

Agenda Item: 4I

Motion 7: Policy Manual Amendment – Regular Meetings

Noticed by: Vice-Chair Griffiths

SECTION: 1.02

CURRENT: None

PROPOSED (top item, meaning all numbered items drop down):

1. Monthly recurring meetings as set by the National Committee shall be considered regular meetings.

2. Executive Committee and special meetings called by either the Chair or one-third or more National Committee members, and noticed within five (5) days of the meeting's date, shall be considered special meetings.

SECTION: 1.02 (7)(8)

CURRENT: 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 *[sic]* shall be a continuation of that regular meeting.

PROPOSED: Strike.

Agenda Item: 4J

Motion 8: Policy Manual Amendment – National Affiliate Agreement

Noticed by: Vice-Chair Griffiths

SECTION: Appendix

2.01 (2)

CURRENT: None [label affiliate application 2.01 (1)]

PROPOSED: State-level Affiliate Agreement

We, the undersigned representatives of the Libertarian National Committee and [AFFILIATE], understand that as an affiliate state Libertarian Party, [AFFILIATE] retains the right to use the name "Libertarian Party" and the Party's symbol and slogan so long as such affiliation remains active.

In the event of [AFFILIATE]'s disaffiliation from the National Party, [AFFILIATE] agrees to cease and desist all usage of the name "Libertarian Party" and the Party's symbol and slogan immediately.

Upon recognizing [AFFILIATE] as a National affiliate, the National Libertarian Party agrees to:

1. Furnish [AFFILIATE], on a monthly basis, with the names and contact information of persons from within the state who are inquiring about, joining, and/or currently members of the National Libertarian Party, in addition to lapsed Party members living in their state.
2. Assist with and support, via resource- and information-sharing, [AFFILIATE]'s ballot access, candidate support, advocacy, recruitment, and public outreach initiatives when requested by [AFFILIATE].
3. Equip [AFFILIATE] with access to Party assets such as candidate and affiliate training materials and personnel as appropriate.

Upon the National Party's recognition of [AFFILIATE] as an affiliate, [AFFILIATE] agrees to:

1. Not engage in public messaging that directly contradicts the National Party's Statement of Principles and platform.
2. Not endorse or materially support any candidates running in opposition to Libertarian Party nominees for public office.
3. Maintain publicly accessible, up-to-date state Party bylaws and a platform and/or constitution, all of which are to be filed with the National Party through the transmission of such documents to the National Party Secretary.

This agreement shall become effective upon its (1) being signed by the National Chair and Chair of [AFFILIATE], and (2) approval by the National and [AFFILIATE] boards.

Agenda Item: 4K

Resolution 2: Condemning Federalization of Elections and Affirming State and Local Control

Noticed by: Ms. Hogarth

“WHEREAS, Article I, Section 4 of the Constitution assigns to the States the power to prescribe the Times, Places, and Manner of congressional elections, subject only to regulations Congress may make by law, and grants the President no independent authority over election administration; and

WHEREAS, the Libertarian Party holds that elections should be administered by governments closest to the voter, not by a nationalized apparatus of executive orders, grant conditions, federal eligibility lists, or agency threats; and

WHEREAS, the current administration has sought to increase Executive Branch control over elections through executive orders (most recently EO 14399), Homeland Security grant conditions, Postal Service rules on mail ballots, demands for statewide voter files, and pressure for nationwide statutes that would preempt state and local systems;

NOW, THEREFORE, BE IT RESOLVED, that the Libertarian National Committee condemns Executive Branch efforts to assume control over elections the Constitution assigns to the States and to Congress acting by statute; and

BE IT FURTHER RESOLVED, that the Libertarian National Committee calls for election administration to remain with the States, local jurisdictions, and tribal nations, free from federal lists of eligible voters, federal vetoes over mail ballots, funding threats, and penalties aimed at coercing local officials; and

BE IT FURTHER RESOLVED, that the Libertarian National Committee urges Congress to reject legislation that federalizes voter registration, ballot methods, or voter-roll maintenance beyond the limited role the Constitution contemplates; and

BE IT FINALLY RESOLVED, that the Secretary shall transmit this resolution to the President, the leadership of both houses of Congress, and the chairs of the Party’s state affiliates.”

Agenda Item: 4L

Motion 9: Budget Amendment – Candidate Support

Noticed by: Ms. Hayse

“Move that the Libertarian National Committee:

Amend the 2026 budget to increase the General Fundraising revenue line item by \$10,000 and the Candidate Support expense line item by \$10,000.

Authorize the expenditure of up to \$10,000 from Candidate Support for candidates Colt Shelby in Arkansas, Lauri Shillings in Indiana and Don Kissick in Ohio.”