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

<b>1. Opening Ceremony</b>	<b>Recognized</b>	<b>20 Minutes</b>
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
<b>2. Housekeeping</b>		<b>5 Minutes</b>
A. Adoption of the Agenda	—	5 Minutes
<b>3. Standing Items</b>		<b>40 Minutes</b>
A. Financial Report	<i>Treasurer Knebel</i>	5 Minutes
B. Staff Reports	<i>ED Dasbach</i>	0 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
<b>4. Old Business</b>		<b>40 Minutes</b>
A. Discussion on Committee Appointments	<i>Chair McMahon</i>	10 Minutes
B. Discussion on goals	<i>Mr. Nekhaila</i>	30 Minutes
<b>5. New Business</b>		<b>70 Minutes</b>
A. MD & MA Petition Drive and Budget Amendment	<i>Mr. Redpath</i>	15 Minutes
B. Policy Manual Amendment – Increase EPCC from 3 to 5	<i>Mr. Danke</i>	5 Minutes
C. Policy Manual Amendment – Change Electronic Meetings	<i>Secretary McGee</i>	10 Minutes
D. Motion to Dispose of Paper Ballots from 2026 Convention	<i>Mr. Danke</i>	10 Minutes
E. Move to Executive Session to Discuss Martin’s Points	<i>Mr. Martin</i>	30 Minutes

<b>6. Closing Ceremony</b>		<b>15 Minutes</b>
A. Announcements (If Applicable)	—	10 Minutes
B. Adjournment	—	5 Minutes

**\*\* APPENDIX \*\***  
**Resolutions and Motions**

**Motion 1: Ballot Access Budget Line Increase**

Noticed by: Mr. Redpath

**Motion 2: Policy Manual Amendment – 1.03**

Increase EPCC from 3 members to 5 members

Noticed by: Mr. Danke

**CURRENT**

Section 1.03 — Committees

1) Appointments

Employment Policy and Compensation      Three (3) LNC members other than the LNC Chair

**AMENDMENT**

Section 1.03 — Committees

1) Appointments

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

**EFFECT**

Section 1.03 — Committees

1) Appointments

Employment Policy and Compensation      Five (5) LNC members other than the LNC Chair

**Motion 3: Policy Manual Amendment – 1.02.7**

Change electronic meetings from Special to Regular depending on the call

Noticed by: Secretary McGee

**CURRENT**

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.

#### **AMENDMENT**

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.

#### **EFFECT**

Section 1.02.7 — Electronic Meetings

8. Electronic meetings can be regular or special meetings subject to the call of the chair. Regular meetings must have at least seven (7) days notice. Special meetings must have at least five (5) days notice.

#### **Motion 4: Dispose of paper ballots**

Dispose of paper ballots from the 2026 LP Convention

Noticed by: Mr. McGee

*“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.”*

Substitute Motion provided in advance by Mr. Martin:

*“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.”*

#### **Motion 5: Executive Session**

Executive Session, Pending and Anticipated Legal Matters

Noticed by: Mr. Martin

*“Move that the Libertarian National Committee enter executive session to discuss pending and reasonably anticipated legal matters, including existing litigation-hold and records-preservation*

*obligations and their effect on the custody and disposition of convention ballots and related paper records. Any operative motion arising from this discussion will be made in open session.”*