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**Libertarian National Committee  
Meeting Minutes**

**December 7, 2024**

**Providence, Rhode Island**

*“The birthplace of the American Revolution.”*



**Prepared by:**  
**Mr. Adrian F Malagon**  
**Secretary Pro Tem, Libertarian National Committee**

## Opening Ceremony

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### Call to Order

Chair Angela McArdle called the meeting to order at 9:10 a.m. (All times Eastern.)

### Attendance Roll Call

The following members, listed in order of position, were present or absent:

| LNC Board Member      | Position              | Attendance | Additional Notes            |
|-----------------------|-----------------------|------------|-----------------------------|
| Ms. Angela McArdle    | Chair                 | Present    |                             |
| None                  | Vice-Chair            | N/A        | Vacant due to Resignation.  |
| Mr. William Redpath   | Treasurer             | Present    |                             |
| None                  | Secretary             | N/A        | Vacant due to Suspension.   |
| Mr. Andrew Watkins    | At-Large              | Present    |                             |
| Mr. Travis Bost       | At-Large              | Present    |                             |
| Mr. Steven Nekhaila   | At-Large              | Present    |                             |
| Mr. Robert Vinson     | At-Large              | Present    | Joined at 10:15 a.m.        |
| Ms. Kathy Yeniscavich | At-Large              | Present    |                             |
| Mr. Adam Haman        | Region 1 Rep. (1)     | Present    |                             |
| Mr. Roman Garcia      | Region 1 Rep. (2)     | Absent     | Notice of Absence Provided. |
| Mr. Jonathan McGee    | Region 2 Rep.         | Present    |                             |
| Mr. Dustin Nanna      | Region 3 Rep. (North) | Absent     | Notice of Absence Provided. |
| Mr. Paul Darr         | Region 3 Rep. (South) | Absent     | Notice of Absence Provided. |
| Ms. Meredith Hays     | Region 4 Rep.         | Absent     | Notice of Absence Provided. |
| Mr. Otto Dassing      | Region 5 Rep.         | Absent     | Notice of Absence Provided. |
| Mr. Patrick Ford      | Region 6 Rep.         | Present    |                             |
| LNC Board Alternate   | Position              | Attendance | Additional Notes            |
| Mr. Andrew Chadderdon | Region 1 Alt. (1)     | Present    | Seated for Mr. Garcia.      |
| Mr. Nick Shawhan      | Region 1 Alt. (2)     | Absent     |                             |
| Mr. Matthew Johnson   | Region 2 Alt.         | Absent     | Notice of Absence Provided. |
| Mr. Greg Hertzsch     | Region 3 Alt. (North) | Present    | Seated for Mr. Nanna.       |
| Mr. Keith Thompson    | Region 3 Alt. (South) | Present    | Seated for Mr. Darr.        |

|                      |               |         |                             |
|----------------------|---------------|---------|-----------------------------|
| Mr. Adrian F Malagon | Region 4 Alt. | Present | Seated for Ms. Hays.        |
| Mr. Paul Bracco      | Region 5 Alt. | Absent  | Notice of Absence Provided. |
| Mr. Ben Weir         | Region 6 Alt. | Present |                             |

### **Staff Attendees**

The following Libertarian National Committee (LNC) staff members were present:

- Mr. Drew Hreha, Appeals Manager
- Ms. Hannah Kennedy, Executive Director

### **Gallery Attendees**

The following individuals were at some point present in the gallery:

- Ms. Leah Dailey (MI)
- Mr. Thomas Eddlem (MA)
- Ms. Caryn Harlos (CO)
- Mr. Sean Kennedy (MA)
- Ms. Loucie Lynch (MA)
- Mr. Sean Lynch (MA)
- Mr. James Parent (MA)
- Ms. Kimberly Sullivan (MA)
- Mr. Ryan Sullivan (MA)

### **Vice-Chair Resignation**

Mr. Malagon moved to accept Mr. Mark Rutherford’s resignation from the Office of Vice-Chair of the Libertarian National Committee, submitted via email on December 6, 2024, without objection.

### **Opportunity for Public Comment**

The following individuals, in the order they were recognized, elected to speak during public comment for up to two minutes (their state of residence is abbreviated after their name in parentheses):

- Mr. Thomas Eddlem (MA)
- Ms. Caryn Harlos (CO)
- Mr. Adrian F Malagon (LNC)

## **Housekeeping**

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### **Adoption of the Agenda**

Chair McArdle previously submitted the proposed agenda, which is available [here](#).

Mr. McGee moved to adopt the agenda without objection.

## **Report of Potential Conflicts of Interest**

The most recent copy of the LNC Cumulative Reported Potential Conflicts of Interest, which is available [here](#), was circulated and updated.

## **Credentials Check**

The Credentials List was reviewed.

## **New Business With Previous Notice**

### **Appointment of Mr. Adrian F Malagon as Secretary *Pro Tem* for the LNC**

Ms. Yeniscavich moved to appoint Mr. Adrian F Malagon as Secretary *Pro Tem* for the Libertarian National Committee until such time that the temporary vacancy for that office ends.

Mr. Redpath moved to terminate the suspension of Ms. Caryn Harlos from the Office of Secretary for the LNC. Chair McArdle ruled the substitute motion out of order.

Mr. Redpath moved to appoint Ms. Caryn Harlos to the Office of Secretary for the LNC.

Mr. Redpath's substitute motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

| <b>Voting LNC Board Member</b> | <b>Aye</b> | <b>Nay</b> | <b>Abstention</b> | <b>Not Voting</b> |
|--------------------------------|------------|------------|-------------------|-------------------|
| Mr. Adam Haman                 |            | X          |                   |                   |
| Mr. Adrian F Malagon           |            | X          |                   |                   |
| Mr. Andrew Chadderdon          |            | X          |                   |                   |
| Mr. Andrew Watkins             |            | X          |                   |                   |
| Mr. Greg Hertzsch              | X          |            |                   |                   |
| Mr. Jonathan McGee             |            | X          |                   |                   |
| Ms. Kathy Yeniscavich          |            | X          |                   |                   |
| Mr. Keith Thompson             | X          |            |                   |                   |
| Mr. Patrick Ford               |            | X          |                   |                   |
| Mr. Robert Vinson              |            |            |                   | X                 |
| Mr. Steven Nekhaila            |            |            | X                 |                   |
| Mr. Travis Bost                |            | X          |                   |                   |
| Mr. William Redpath            | X          |            |                   |                   |
| Chair Angela McArdle           |            |            |                   | X                 |

|                    |          |          |          |          |
|--------------------|----------|----------|----------|----------|
| <b>Final Tally</b> | <b>3</b> | <b>8</b> | <b>1</b> | <b>2</b> |
|--------------------|----------|----------|----------|----------|

With a roll call vote of 3-8-1-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion failed.

Ms. Yenisavich’s main motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

| <b>Voting LNC Board Member</b> | <b>Aye</b> | <b>Nay</b> | <b>Abstention</b> | <b>Not Voting</b> |
|--------------------------------|------------|------------|-------------------|-------------------|
| Mr. Adam Haman                 | X          |            |                   |                   |
| Mr. Adrian F Malagon           | X          |            |                   |                   |
| Mr. Andrew Chadderdon          | X          |            |                   |                   |
| Mr. Andrew Watkins             | X          |            |                   |                   |
| Mr. Greg Hertzsch              |            | X          |                   |                   |
| Mr. Jonathan McGee             | X          |            |                   |                   |
| Ms. Kathy Yenisavich           | X          |            |                   |                   |
| Mr. Keith Thompson             |            | X          |                   |                   |
| Mr. Patrick Ford               | X          |            |                   |                   |
| Mr. Robert Vinson              |            |            |                   | X                 |
| Mr. Steven Nekhaila            | X          |            |                   |                   |
| Mr. Travis Bost                | X          |            |                   |                   |
| Mr. William Redpath            |            | X          |                   |                   |
| Chair Angela McArdle           | X          |            |                   |                   |
| <b>Final Tally</b>             | <b>10</b>  | <b>3</b>   | <b>0</b>          | <b>1</b>          |

With a roll call vote of 10-3-0-1 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

**LNC Policy Manual Addition of Language**

Mr. Malagon moved to add the following language to Section 1.02 Meetings, 6) Meeting Minutes, of the LNC Policy Manual after “Copies of reports submitted for review as appendices”: “or a link to a shared drive where they can be accessed.”

A table containing the current language, the proposed change, and the new language, if adopted, can be found below:

| Current Language  | Proposed Change  | Language If Adopted  |
|---|--|--|
| <p>In addition to the requirements articulated by RONR, the meeting minutes shall include the following:</p> <ul style="list-style-type: none"> <li>• Copies of reports submitted for review as appendices.</li> </ul>  | <p>In addition to the requirements articulated by RONR, the meeting minutes shall include the following:</p> <ul style="list-style-type: none"> <li>• Copies of reports submitted for review as appendices, <a href="#">or a link to a shared drive where they can be accessed.</a></li> </ul> | <p>In addition to the requirements articulated by RONR, the meeting minutes shall include the following:</p> <ul style="list-style-type: none"> <li>• Copies of reports submitted for review as appendices, or a link to a shared drive where they can be accessed.</li> </ul> |
| Rationale   |  |  |
| <p>The language is antiquated. All minute appendices can be uploaded to a public drive and easily linked within the minutes for convenience. This change would simplify the meeting minutes and focus solely on the minutes themselves. This approach would make the minutes less intimidating and easier for the average member to review.</p> |  |  |

The motion passed without objection.

**LNC Policy Manual Addition of Language**

Mr. Malagon moved to add the following language to Section 1.07 Obligations Among Board Members & Staff, 2) Conflict of Interest, of the LNC Policy Manual after “The register will be presented and distributed to all LNC members at each regular LNC meeting and attached to the minutes,”: “or a link to a shared drive where they can be accessed.”

A table containing the current language, the proposed change, and the new language if adopted can be found below:

| Current Language   | Proposed Change  | Language If Adopted  |
|--|--|--|
| <p>The Secretary shall maintain a register of all declared potential conflicts of interest by LNC members. This register will be presented and distributed to all LNC members at each regular LNC meeting and attached to the minutes.</p>   | <p>The Secretary shall maintain a register of all declared potential conflicts of interest by LNC members. This register will be presented and distributed to all LNC members at each regular LNC meeting and attached to the minutes, <a href="#">or a link to a shared drive where they can be accessed.</a></p> | <p>The Secretary shall maintain a register of all declared potential conflicts of interest by LNC members. This register will be presented and distributed to all LNC members at each regular LNC meeting and attached to the minutes, or a link to a shared drive where they can be accessed.</p> |
| Rationale  |  |  |
| <p>The language is antiquated. All minute appendices can be uploaded to a public drive and easily linked within the minutes for convenience. This change would simplify the meeting minutes, and makes the focus solely on the minutes themselves. This approach would make the minutes less intimidating and easier for the average member to review.</p> |  |  |

The motion passed without objection.

## LNC Policy Manual Strike

Mr. Malagon moved to completely remove the language from Section 1.11 Party Records, 4) Motions, in the LNC Policy Manual.

A table containing the current language, the proposed change, and the new language, if adopted, can be found below:

| Current Language   | Proposed Change   | Language If Adopted |
|--|---|---------------------|
| The Secretary shall assign a ballot/ motion number to each substantive motion using the following format: FOUR DIGIT YEAR, TWO DIGIT MONTH, TWO DIGIT DATE- TWO DIGIT NUMERICAL MOTION for that day. For example, the fifth motion on February 5, 2020, would be assigned 20200205-05. The Secretary shall maintain a log of all substantive ballots/motions by number including the full text of the motion, the mover/sponsors, the roll call vote (if taken), and its final disposition and make this log available to all Party members. | <del>The Secretary shall assign a ballot/ motion number to each substantive motion using the following format: FOUR DIGIT YEAR, TWO DIGIT MONTH, TWO DIGIT DATE- TWO DIGIT NUMERICAL MOTION for that day. For example, the fifth motion on February 5, 2020, would be assigned 20200205-05. The Secretary shall maintain a log of all substantive ballots/motions by number including the full text of the motion, the mover/sponsors, the roll call vote (if taken), and its final disposition and make this log available to all Party members.</del> | None.               |
| Rationale  |   |                     |
| This is what the meeting minutes are for. If the first two amendments pass, this redundant practice and system, which most people don't seem to care for anyway, would become even more unnecessary.   |   |                     |

The motion passed without objection.

## Unfinished Business & Items Postponed From Previous Meeting

### Approval of LNC Meeting Minutes

Mr. Malagon moved to approve the Miami and Zoom LNC Meeting Minutes, which are available [here](#).

The motion passed without objection.

### Approval of LNC Special Meeting Minutes

Mr. Malagon moved to approve the October 6, 2024, and November 9, 2024, LNC Special Meeting Minutes, which are available [here](#).

The motion passed without objection.

## **Officer Reports**

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### **Chair's Report**

Chair McArdle delivered the Chair's Report, which is available [here](#), and fielded questions.

### **Vice-Chair's Report**

No report was submitted or delivered.

### **Treasurer's Report**

Mr. Redpath delivered the Treasurer's Report, and fielded questions.

Mr. Ford moved to extend time for 5 minutes, without objection.

### **Secretary's Report**

Mr. Malagon delivered the Secretary's Report, which is available [here](#), and fielded questions.

Mr. Malagon moved to approve the November 25, 2024, LNC Executive Committee meeting minutes, which is available [here](#).

The motion passed without objection.

## **Staff Reports**

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### **Executive Director's Report**

Ms. Kennedy delivered the Executive Director's Report, which is available [here](#), and fielded questions.

Mr. Ford moved to extend time for five minutes, without objection.

Mr. Watkins moved to stand at ease for ten minutes, without objection.

### **Counsel's Report**

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Mr. Oliver Hall submitted a written confidential report in advance and fielded questions.

## **Regional Reports**

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### **Region One Report**

*States: Alaska, Arizona, Colorado, Hawaii, Idaho, Kansas, Kentucky, Michigan, Minnesota, Montana, Nebraska, New Mexico, Nevada, Oregon, and Wisconsin*

Mr. Haman delivered the Region One Report, which is available [here](#), and fielded questions.



### **Region Two Report**

*States: Alabama, Florida, Georgia, Mississippi, and Tennessee*

Mr. McGee delivered the Region Two Report, which is available [here](#), and fielded questions.

### **Region Three Report (North)**

*States: Indiana, Missouri, and Ohio*

Mr. Hertzsch delivered the Region Three Report (North) and fielded questions.

### **Region Three Report (South)**

*States: Arkansas, Louisiana, Oklahoma, and Texas*

Mr. Darr submitted the Region Three Report (South), which is available [here](#). Mr. Thompson delivered the report and fielded questions.

### **Region Four Report**

*State: California*

Ms. Hays submitted the Region Four Report, which is available [here](#). Mr. Malagon delivered the Region Four Report and fielded questions.

### **Region Five Report**

*States: Delaware, District of Columbia, Maryland, North Carolina, Pennsylvania, Virginia, and West Virginia*

Mr. Dassing submitted a written report in advance, which is available [here](#).

### **Region Six Report**

*States: Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, and Vermont*

Mr. Ford moved to hear from Mr. Eddlem, without objection.

Mr. Ford delivered the Region Six Report and fielded questions.

### **Region Zero Report**

*States: Illinois, Iowa, North Dakota, South Dakota, Utah, Washington, and Wyoming*

Chair McArdle delivered the Region Zero Report and fielded questions.

## **Committee Reports**

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### **Advertising & Publication Review Committee (APRC)**

No report was submitted or delivered.

### **Affiliate Support Committee (ASC)**

Mr. Jacob Bradley submitted a written report in advance, which is available [here](#). Mr. Chadderdon delivered the report and fielded questions.

### **Ballot Access Committee (BAC)**

Mr. Redpath delivered the BAC Report and fielded questions.

### **Ballot Access Analysis in the Wake of the 2024 POTUS Campaign**

Mr. Ford led a discussion on ballot access in the wake of the 2024 POTUS Campaign.

Mr. Watkins moved to extend time by ten minutes, without objection.

Chair McArdle recessed the LNC for lunch at 12:04 p.m. and reconvened at 1:07 p.m.

### **Candidate Support Committee (CSC)**

No report was submitted or delivered.

### **Employment Policy & Compensation Committee (EPCC)**

Ms. Yeniscavich submitted a written confidential report in advance and fielded questions.

### **Historical Preservation Committee (HPC)**

Ms. Harlos submitted a written report in advance, which is available [here](#).

### **Information Services Committee (ISC)**

No report was submitted or delivered.

### **New Business With Previous Notice (Continued)**

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#### **Revise, Amend, & Adopt 2024 Libertarian National Committee Budget**

Mr. Redpath moved to revise, amend, and adopt the 2024 LNC Budget, which is available [here](#).

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

| <b>Voting LNC Board Member</b> | <b>Aye</b> | <b>Nay</b> | <b>Abstention</b> | <b>Not Voting</b> |
|--------------------------------|------------|------------|-------------------|-------------------|
| Mr. Adam Haman                 | X          |            |                   |                   |
| Mr. Adrian F Malagon           | X          |            |                   |                   |
| Mr. Andrew Chadderdon          | X          |            |                   |                   |
| Mr. Andrew Watkins             | X          |            |                   |                   |
| Mr. Greg Hertzsch              | X          |            |                   |                   |

|                       |           |          |          |          |
|-----------------------|-----------|----------|----------|----------|
| Mr. Jonathan McGee    | X         |          |          |          |
| Ms. Kathy Yeniscavich | X         |          |          |          |
| Mr. Keith Thompson    | X         |          |          |          |
| Mr. Patrick Ford      | X         |          |          |          |
| Mr. Robert Vinson     | X         |          |          |          |
| Mr. Steven Nekhaila   | X         |          |          |          |
| Mr. Travis Bost       | X         |          |          |          |
| Mr. William Redpath   | X         |          |          |          |
| Chair Angela McArdle  |           |          |          | X        |
| <b>Final Tally</b>    | <b>13</b> | <b>0</b> | <b>0</b> | <b>1</b> |

With a roll call vote of 13-0-0-1 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed unanimously.

### Revise & Adopt 2025 Libertarian National Committee Budget

Mr. Redpath moved to revise and adopt the 2025 LNC Budget, which is available [here](#).

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

| Voting LNC Board Member | Aye | Nay | Abstention | Not Voting |
|-------------------------|-----|-----|------------|------------|
| Mr. Adam Haman          | X   |     |            |            |
| Mr. Adrian F Malagon    | X   |     |            |            |
| Mr. Andrew Chadderdon   | X   |     |            |            |
| Mr. Andrew Watkins      | X   |     |            |            |
| Mr. Greg Hertzsch       | X   |     |            |            |
| Mr. Jonathan McGee      | X   |     |            |            |
| Ms. Kathy Yeniscavich   | X   |     |            |            |
| Mr. Keith Thompson      |     |     | X          |            |
| Mr. Patrick Ford        | X   |     |            |            |
| Mr. Robert Vinson       |     |     |            | X          |
| Mr. Steven Nekhaila     | X   |     |            |            |
| Mr. Travis Bost         | X   |     |            |            |

|                      |           |          |          |          |
|----------------------|-----------|----------|----------|----------|
| Mr. William Redpath  | X         |          |          |          |
| Chair Angela McArdle |           |          |          | X        |
| <b>Final Tally</b>   | <b>11</b> | <b>0</b> | <b>1</b> | <b>2</b> |

With a roll call vote of 11-0-1-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed unanimously.

### Appointment of LNC Member to Audit Committee

Mr. Malagon moved to appoint LNC Board member Ms. Yeniscavich to the Audit Committee.

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

| Voting LNC Board Member | Aye       | Nay      | Abstention | Not Voting |
|-------------------------|-----------|----------|------------|------------|
| Mr. Adam Haman          | X         |          |            |            |
| Mr. Adrian F Malagon    | X         |          |            |            |
| Mr. Andrew Chadderdon   | X         |          |            |            |
| Mr. Andrew Watkins      | X         |          |            |            |
| Mr. Greg Hertzsch       | X         |          |            |            |
| Mr. Jonathan McGee      | X         |          |            |            |
| Ms. Kathy Yeniscavich   |           |          | X          |            |
| Mr. Keith Thompson      | X         |          |            |            |
| Mr. Patrick Ford        | X         |          |            |            |
| Mr. Robert Vinson       |           |          |            | X          |
| Mr. Steven Nekhaila     | X         |          |            |            |
| Mr. Travis Bost         | X         |          |            |            |
| Mr. William Redpath     |           |          | X          |            |
| Chair Angela McArdle    |           |          |            | X          |
| <b>Final Tally</b>      | <b>10</b> | <b>0</b> | <b>2</b>   | <b>2</b>   |

With a roll call vote of 10-0-2-2 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed unanimously.

The non-officer LNC members will select the remaining two committee members at a later date.

### **Appointment of LNC Members to Convention Oversight Committee (COC)**

Mr. Ford moved to appoint LNC Board members Mr. Hertzsch, Mr. McGee, Ms. Yeniscavich, Mr. Watkins, and himself to the COC.

The motion passed without objection.

The LNC will select the remaining two committee members at a later date.

### **Goals Progress**

Chair McArdle provided an update on the LNC goals adopted in August 2024.

### **LNC Policy Manual Addition**

Chair McArdle moved to add a subsection to Section 1.08 Financial Matters as the new subsection 8) in the LNC Policy Manual with the language: “Before monthly or special FEC filings are transmitted to the FEC, draft filings shall be reviewed by the Treasurer and the Chair or the Assistant Treasurer.” The current subsections 8) - 12) would then be renumbered to 9) - 13).

A table containing the current language, the proposed change, and the new language, if adopted, can be found below:

| Current Language                                   | Proposed Change  | Language If Adopted  |
|--|--|--|
| None.  | Before monthly or special FEC filings are transmitted to the FEC, draft filings shall be reviewed by the Treasurer and the Chair or the Assistant Treasurer. | The current subsections 8) - 12) would then be renumbered to 9) - 13).<br><br>Before monthly or special FEC filings are transmitted to the FEC, draft filings shall be reviewed by the Treasurer and the Chair or the Assistant Treasurer. |
| Rationale  |  |  |
| To provide additional oversight before submission. |  |  |

The motion passed without objection.

### **LNC Policy Manual Amendment**

Mr. Malagon moved to amend the following language in the Overview and Introduction to the LNC Policy Manual from: ““ED” is Executive Director” to ““ExD” is Executive Director.”

A table containing the current language, the proposed change, and the new language, if adopted, can be found below:

| Current Language   | Proposed Change                              | Language If Adopted          |
|--|--|------------------------------|
| “ED” is Executive Director.  | <del>“ED”</del> “ExD” is Executive Director. | “ExD” is Executive Director. |
| Rationale  |  |                              |
| The term “ED” sounds like we’re referring to erectile dysfunction, and I’m tired of pretending it doesn’t. |  |                              |

The motion passed without objection.

### LNC Policy Manual Strike

Mr. Malagon moved to strike the language of Section 1.07 Obligations Among Board Members & Staff, 6) Harassment and Offensive Behavior Prohibition, in the LNC Policy Manual, which reads: “Mere criticism, even if harsh, of the policies, decisions, and business practices of the LNC by other members of the LNC shall not be considered harassment or grounds for removal from office for Officers and At-Large Members. Rules of decorum shall apply to all official interactions.”

A table containing the current language, the proposed change, and the new language, if adopted, can be found below:

| Current Language   | Proposed Change   | Language If Adopted |
|--|---|---------------------|
| Mere criticism, even if harsh, of the policies, decisions, and business practices of the LNC by other members of the LNC shall not be considered harassment or grounds for removal from office for Officers and At-Large Members. Rules of decorum shall apply to all official interactions. | <del>Mere criticism, even if harsh, of the policies, decisions, and business practices of the LNC by other members of the LNC shall not be considered harassment or grounds for removal from office for Officers and At-Large Members. Rules of decorum shall apply to all official interactions.</del> | None.               |
| Rationale  |   |                     |
| Putting this into the PM was a mistake that encouraged poor behavior, and it should be corrected immediately.  |   |                     |

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

| Voting LNC Board Member | Aye | Nay | Abstention | Not Voting |
|-------------------------|-----|-----|------------|------------|
| Mr. Adam Haman          | X   |     |            |            |
| Mr. Adrian F Malagon    | X   |     |            |            |
| Mr. Andrew Chadderdon   | X   |     |            |            |
| Mr. Andrew Watkins      | X   |     |            |            |

|                       |           |          |          |          |
|-----------------------|-----------|----------|----------|----------|
| Mr. Greg Hertzsch     | X         |          |          |          |
| Mr. Jonathan McGee    | X         |          |          |          |
| Ms. Kathy Yeniscavich | X         |          |          |          |
| Mr. Keith Thompson    |           | X        |          |          |
| Mr. Patrick Ford      | X         |          |          |          |
| Mr. Robert Vinson     | X         |          |          |          |
| Mr. Steven Nekhaila   | X         |          |          |          |
| Mr. Travis Bost       | X         |          |          |          |
| Mr. William Redpath   |           |          | X        |          |
| Chair Angela McArdle  |           |          |          | X        |
| <b>Final Tally</b>    | <b>11</b> | <b>1</b> | <b>1</b> | <b>1</b> |

With a roll call vote of 11-1-1-1 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

Mr. Redpath moved to stand at ease for fifteen minutes, without objection.

### **Ad Hoc Committee on Ethics & Behavioral Standards**

Mr. Nekhaila moved that the Libertarian National Committee (LNC) form an ad hoc committee to formulate suggestions for a Code of Conduct and Behavioral Standards, which would serve as an addition to the LNC Policy Manual. The committee shall consist of Mr. Bost, Mr. Dassing, Ms. Hays, Mr. McGee, Mr. Nekhaila, and Mr. Vinson. The committee shall provide its recommendations no later than the next in-person LNC meeting for consideration and potential adoption.

The outline of the proposed committee was submitted as follows:

#### **Purpose**

1. The purpose of this ad hoc committee is to create clear, actionable, and enforceable guidelines governing the ethical conduct and professional behavior of LNC members. These guidelines will serve to:
2. Promote integrity and accountability within the LNC.
3. Provide clarity on expected standards of conduct for all members.
4. Foster a respectful and productive environment that aligns with Libertarian and professional principles.

#### **Committee Composition**

The ad hoc committee shall consist of at least 5 members to be appointed by the Libertarian National Committee. The committee shall designate its own Chair.

## **Scope and Deliverables**

The ad hoc committee is tasked with the following:

1. Reviewing existing rules and practices within the LNC Policy Manual related to ethics and behavior.
2. Researching common organizational practices and ethical frameworks to identify best practices applicable to the LNC.
3. Drafting a proposed **Code of Conduct and Behavioral Standards** that reflects Libertarian and professional principles, including but not limited to:
  - Expectations for professionalism and decorum during meetings and public interactions.
  - Establish boundaries for LNC members' public-facing communications to ensure disagreements remain professional and do not harm the Party's reputation.
  - Mechanisms for addressing breaches of the code.
  - Provide recommendations for actions ranging from warnings and censures to removal procedures, ensuring these processes are fair, consistent, and thoroughly documented.
4. Presenting a final draft of the recommendations, including a rationale for each provision, to the LNC no later than the next in-person LNC meeting.

Mr. Bost moved to extend time by five minutes, without objection.

The motion passed without objection.

### **Resolution on Israel**

Mr. Nekhaila led a discussion on his proposed resolution.

The LNC decided to postpone the adoption of this resolution until the next LNC Special Meeting, without objection.

### **Resolution on Ukraine**

Mr. Nekhaila led a discussion on his proposed resolution.

The LNC decided to postpone the adoption of this resolution until the next LNC Special Meeting, without objection.

## **New Business Without Previous Notice**

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### **LNC Policy Manual Amendment**

Mr. Malagon moved to strike the language of Section 1.01 General Delegation of Authority, 4) Removal From Office, in the LNC Policy Manual in its entirety and replace it with the following language: "Any Party Officer or At-Large member may be removed by motion for any cause the National Committee deems potentially harmful to the Party."



A table containing the current language, the proposed change, and the new language, if adopted, can be found below:

| Current Language  | Proposed Change  | Language If Adopted   |
|---|--|---|
| <p>No Party Officer or At-Large Member shall be subject to removal from office except for failure to perform the duties of office or gross malfeasance. The process for removing Officers and At-Large Members shall be the trial procedure as outlined in the Party’s parliamentary authority. The Officer or At-Large Member’s membership rights can be suspended by a 2/3 vote while the matter is being investigated if necessary to prevent potential harm to the Party.</p> | <p><del>No Party Officer or At-Large Member shall be subject to removal from office except for failure to perform the duties of office or gross malfeasance. The process for removing Officers and At-Large Members shall be the trial procedure as outlined in the Party’s parliamentary authority. The Officer or At-Large Member’s membership rights can be suspended by a 2/3 vote while the matter is being investigated if necessary to prevent potential harm to the Party.</del></p> | <p>Any Party Officer or At-Large member may be removed by motion for any cause the National Committee deems potentially harmful to the Party.</p> |
| <b>Rationale</b>  |  |   |
| <p>The Judicial Committee suggested this language was problematic.</p>  |  |   |

The motion underwent a roll call vote, with the following results listed in alphabetical order by first name:

| Voting LNC Board Member | Aye | Nay | Abstention | Not Voting |
|-------------------------|-----|-----|------------|------------|
| Mr. Adam Haman          | X   |     |            |            |
| Mr. Adrian F Malagon    | X   |     |            |            |
| Mr. Andrew Chadderdon   |     |     | X          |            |
| Mr. Andrew Watkins      | X   |     |            |            |
| Mr. Greg Hertzsch       |     | X   |            |            |
| Mr. Jonathan McGee      | X   |     |            |            |
| Ms. Kathy Yeniscavich   | X   |     |            |            |
| Mr. Keith Thompson      |     | X   |            |            |
| Mr. Patrick Ford        | X   |     |            |            |
| Mr. Robert Vinson       | X   |     |            |            |
| Mr. Steven Nekhaila     |     |     | X          |            |
| Mr. Travis Bost         |     |     | X          |            |

|                      |          |          |          |          |
|----------------------|----------|----------|----------|----------|
| Mr. William Redpath  |          | X        |          |          |
| Chair Angela McArdle | X        |          |          |          |
| <b>Final Tally</b>   | <b>8</b> | <b>3</b> | <b>3</b> | <b>0</b> |

With a roll call vote of 8-3-3-0 (Aye-Nay-Expressed Abstention-Not Voting), the motion passed.

Mr. Redpath announced that he had sent emails to supplement his delivered BAC Report.

Mr. Hertzsch gave notice of a resolution he planned to present for adoption in the near future.

## Closing Ceremony

### Announcements

Mr. Ford reminded the LNC about the dinner reservation and subsequent event being hosted by the Libertarian Party of Rhode Island (LPRI).

Mr. Weir promptly responded to Mr. Chadderdon's inquiry about Rhode Island's Sunday liquor laws.

### Opportunity for Public Comment

The following individuals, in the order they were recognized, elected to speak during public comment for up to two minutes (their state of residence is abbreviated after their name in parentheses):

- Ms. Caryn Harlos (CO)

### Adjournment

Mr. Malagon moved to adjourn without objection.

The meeting adjourned at 3:38 p.m.

Respectfully Submitted,



**Mr. Adrian F Malagon**  
**Secretary *Pro Tem*, Libertarian National Committee**