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**** DRAFT MINUTES ****

**Libertarian National Committee Special Monthly Meeting
Agenda – Electronic via Zoom – February 1, 2026, 7:30 P.M. ET**

1. Opening Ceremony	Recognized	15 Minutes
A. Call to Order	<i>Chair Nekhaila</i>	7:30 p.m.
B. Attendance Roll Call	<i>Secretary McMahon</i>	5 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		10 Minutes
A. Convention Oversight Committee Report/Update	<i>Mr. Ford</i>	10 Minutes
4. New Business with Previous Notice		40 Minutes
B. Resolution Urging Non-Intervention / Against Foreign Entanglements	<i>Mr. Lam</i>	10 Minutes
C. Resolution in support of Federal Election Integrity efforts	<i>Mr. Lam</i>	10 Minutes
A. Resolution against widespread election subversion	<i>Mr. Lam</i>	10 Minutes
D. Mars resolution	<i>Mr. Watkins</i>	10 Minutes
5. Closing Ceremony		15 Minutes
A. Announcements (If Applicable)	—	10 Minutes
B. Adjournment	—	5 Minutes

Opening Ceremony:

1A – Call to Order

Chair Nekhaila called the meeting to order at 7:32 PM ET February 1st, 2026

1B – Attendance Roll Call

Secretary Called the roll and reported 16 voting members present

1C – Public Comments

Hector Roos (FL)

Housekeeping:

2A – Adoption of Agenda

Mr. Martin moved to amend agenda

Secretary McMahon moved to amended moving C to A – No Objection

Mr. Martin moved to amend time to 15 minutes per item – motion failed by hands raised

Standing Items:

3A – Convention Oversight Committee Report/Update

Mr. Ford gave a Convention Oversight Committee report

Mr. Ford moved to go into Executive Session for Convention issues

- Entered ES at 7:52 PM
- Arose from ES at 8:03

New Business with Previous Notice:

4A – Resolution C: Resolution against widespread election subversion

Mr. Martin moved to adopt resolution – **Motion fails 9-6-1 (requires ¾ vote)**

4B – Resolution B: Resolution Urging Non-Intervention / Against Foreign Entanglements

Mr. Martin moved to adopt resolution – **Passes via vote 15-0-1**

- Mr. Thompson moves to amend paragraph 4 to read as – **Passes without objection**
WHEREAS, foreign interventions – often conducted without a formal congressional declaration of war – have escalated tensions, contributed to instability, come at a tremendous cost to taxpayers, and have led to an erosion of civil liberties; and
- Mr. Thompson moves to amend paragraph 6 to read as – **Passes via vote 9-4-3**
WHEREAS, no foreign conflict can justify violations of human liberty or the expansion of unjust power;
- Mr. Thompson moves to amend item 1 to read as – **Passes via vote 8-7-1**
Immediately cease the initiation of force and fraud, both domestically and abroad;

4C – Resolution A: Resolution in support of Federal Election Integrity efforts

Mr. Martin moved to adopt resolution – **Motion fails 7-5-4 (requires ¾ vote)**

4D – Mars Resolution

Mr. Martin moved to adopt resolution – **Not Considered**

McGee objects to consideration – **Passes via vote 10-3-3**

Mr. Redpath moved to adjourn

The LNC adjourned without objection at 9:07 PM ET