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****DRAFT NOTES ****

**Libertarian National Committee Special Monthly Meeting
Agenda – Electronic via Zoom – April 19, 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		25 Minutes
A. Convention Oversight Committee Report/Update	<i>Mr. Ford</i>	10 Minutes
B. New Mexico Legal Report/Update with Counsel – Executive Session	<i>Mr. Hall</i>	15 Minutes
4. New Business with Previous Notice		110 Minutes
A. Approve Perry Willis Development Director Contract – Executive Session	<i>Mr. Watkins</i>	15 Minutes
B. Ballots Without Barriers Presentation by Lars Mapstead	<i>Chair Nekhaila</i>	15 Minutes
C. Policy Manual Amendment – Section 1.04 - Financial Standards Committee	<i>Mr. Watkins</i>	10 Minutes
D. Accept Rachael Nelson Resignation from IALP Awards Committee	<i>Chair Nekhaila</i>	10 Minutes
E. Initiate Retainer from Bernabei & Kabat PLC from “Legal-General”	<i>Chair Nekhaila</i>	10 Minutes
F. LNC Withdraw from IALP	<i>Mr. Lam</i>	10 Minutes
G. Policy Manual Amendment – Section 1.02 Meeting Minutes	<i>Mr. Chadderdon</i>	10 Minutes
H. Censure of Chair Nekhaila	<i>Mr. Chadderdon</i>	10 Minutes

I. Form Special Investigation Committee for Martin’s Foreign Influence Report	<i>Mr. Chadderdon</i>	10 Minutes
J. Budget Amendment – Restore Voter Gravity Funding	<i>Mr. Chadderdon</i>	10 Minutes
5. Closing Ceremony		15 Minutes
A. Announcements (If Applicable)	—	10 Minutes
B. Adjournment	—	5 Minutes

**** NOTES ****

Agenda Item: 1 – A

Call to Order: Chair Nekhaila called the meeting to order at 7:30 pm ET on April 19th, 2026.

Agenda Item: 1 – B

Roll Call: 16 voting members present

Agenda Item: 1 – A

Public Comment:

Jonthan Jacobs
Amanda Griffiths
Rose Leatherman
Jeremaiah Harding
Caryn Ann Harlos

Agenda Item: 2 – A

Adoption of Agenda: Moved by Mr. McGee – [Without Objection](#)

Agenda Item: 3 – A

Convention Oversight Committee Report: Mr. Ford - Hotel deadline extended
Mr. Ford Moved to go into Executive Session – [Without Objection](#)

Moved into Executive Session at 7:46 pm ET

Agenda Item: 3 – B

New Mexico Legal Update ES: Mr. Hall and Mr. Scott gave an update on the New Mexico trademark and ballot access cases in Executive Session.

Arose from Executive Session at 8:43 pm ET

Agenda Item: 4 – A

Motion to Approve Contract

Motion: *Move to Approve the employment contract of Perry Willis as Development Director.*
Mr. Watkins moved motion – [Approved by vote \(13-0-3\)](#)

Agenda Item: 4 – B

Presentation by Lars Mapstead on Ballots Without Barriers

Noticed by: Nekhaila

Agenda Item: 4 – C

Motion to Amend Policy Manual

Motion: *Move to amend Article I: Section 1.04 of the LNC Policy Manual as follows:*

Mr. Watkins moved motion – **Fails by vote (6-7-3)**

Chair Nekhaila passes gavel to Vice Chair Darr

Agenda Item: 4 – D

Motion to Accept Resignation of Rachael Nelson from IALP Awards Committee

Motion: *Move to Accept Resignation of Rachael Nelson from IALP Awards Committee.*

Chair Nekhaila moved motion – **Approved by vote (11-2-3)**

Mr. Ford Called the question – **Without Objection**

Agenda Item: 4 – E

Motion to Initiate Retainer from Bernabei & Kabat PLC from “Legal-General”

Motion: *Move to initiate a retainer with Bernabei & Kabat, PLLC, in the amount of \$10,000 from the "legal-general" budget line, for the purpose of initiating civil litigation against former Chair Angela McArdle.*

Chair Nekhaila moved motion – **Approved by vote (8-6-2)**

Amendment by Mr. Martin – **Failed by vote (5-9-2)**

Move to initiate a retainer with Fresh IP, in the amount of \$10,000 from the "legal-general" budget line, for the purpose of supporting New Mexico litigation.

Amendment by Mr. Chadderdon – **Died for lack of second**

Add Treasurer Redpath’s name to the end of the motion with Angela McArdle’s

Vice Chair Darr passes gavel back to Chair Nekhaila

Treasurer Redpath moved to adjourn – **Approved by vote (11-4-0)**

Adjourned at 9:40 pm ET

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

Agenda Item: 4 – A

Motion to Approve Contract

Noticed by: Watkins

Motion: *Move to Approve the employment contract of Perry Willis as Development Director.*

Agenda Item: 4 – C

Motion to Amend Policy Manual

Noticed by: Watkins

Motion: *Move to amend Article I: Section 1.04 of the LNC Policy Manual as follows:*

LNC Policy Manual - Amendment

Article I: Section 1.04 (9) — Financial Standards Committee (FSC)

~~The FSC shall be informed of and review prior to execution all new expenditures under consideration totaling over \$600 per year to determine their necessity, practicality, and feasibility in accordance with the LNC's current financial status (excluding the Chair's discretionary fund).~~
The FSC shall be informed of and review existing and proposed expenditures totaling over \$6000 per year and report recommendations and/or opinions to the Chair and ExD, as appropriate, regarding their necessity, practicality, and feasibility in accordance with the LNC's current financial status (excluding the Chair's discretionary fund). This shall include, but not be limited to transactions, agreements or contracts being considered by the Chair, the ExD, the LNC, the Executive Committee, and any subcommittees, excluding those which fall under the purview of the EPCC or Section 1.06—Legal Matters, 2) Authorization & Management of Lawsuits.

The FSC shall do a thorough review of all bank statements, financial records, processes, and expenditures of the Party on at least a monthly basis but no later than on a quarterly basis. Focus shall be specific to cash disbursements, examining payees, and the evaluation of amounts to ensure consistency with authorized expenditures and adherence to the LNC's financial policies. This review shall be documented by the FSC.

The FSC shall be available to the Chair and to staff to discuss any of the aforementioned under consideration before such proposals are brought forward before the ExD, Executive Committee or LNC.

LNC Policy Manual - Final

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Agenda Item: 4 – D

Motion to Accept Resignation of Rachael Nelson from IALP Awards Committee

Noticed by: Nekhaila

Motion: *Move to Accept Resignation of Rachael Nelson from IALP Awards Committee.*

Agenda Item: 4 – E

Motion to Initiate Retainer from Bernabei & Kabat PLC from "Legal-General"

Noticed by: Nekhaila

Motion: *Move to initiate a retainer with Bernabei & Kabat, PLLC, in the amount of \$10,000 from the "legal-general" budget line, for the purpose of initiating civil litigation against former Chair Angela McArdle.*

Agenda Item: 4 – F

Motion to Withdraw LNC from the International Alliance of Libertarians (IALP)

Noticed by: Lam (on behalf of Martin)

Motion: *That the Libertarian National Committee immediately withdraw its membership and participation from the International Alliance of Libertarian Parties (IALP) pending a full review of its membership, governance, and foreign affiliations, and that no LNC officer, staff member, or representative act on behalf of the LNC in any IALP capacity until such review is complete and the findings are presented as a report at convention for the delegates.*

Agenda Item: 4 – G

Motion to Amend Policy Manual

Noticed by: Chadderdon

Motion: *Move to amend Article I: Section 1.02 of the LNC Policy Manual as follows:*

LNC Policy Manual - **Amendment**

Article I: Section 1.02 (5) — Meeting Minutes

In addition to the requirements articulated by RONR, the meeting minutes shall include the following:

1. Copies of reports submitted for review as appendices.
2. The following aspects of each mail ballot conducted since the prior meeting and reported by the Secretary at that meeting:
 - a. the complete text of the motion,
 - b. the names of the co-sponsors,
 - c. the dates of the initiation and completion of the balloting, and
 - d. the roll of those voting on the motion.

This requirement may be satisfied by including this information in the Secretary's Report appended to the minutes.

3. Complete text of all motions made with notations of any vote counts for rising votes or votes by show of hands announced by the Chair.

LNC or Executive Committee Meeting minutes may be promoted from draft status to official during the time between meetings as follows:

- Draft minutes shall be mailed or emailed to all LNC Members not more than twenty (20) days after each meeting.
- Corrections, clarifications, and changes to the draft minutes may be submitted for the Secretary's consideration for a period of fifteen (15) days following the distribution of the draft minutes. The Secretary shall distribute an updated version of the draft minutes not later than seven (7) days following the end of that submission period. If no changes are distributed during that period, the minutes shall be promoted from draft to final.
- The updated version shall be deemed official if no LNC Member challenges the content to the Secretary within seven (7) days of the distribution of the updated version. Only Executive Committee members can present challenges to Executive Committee minutes. Any additional changes will be made by the Secretary within two (2) days and distributed for an additional seven (7) day review period. This process shall repeat until there are no challenges or the next regular LNC meeting, whichever comes first.
- These auto-approval provisions are void if the Secretary fails to distribute the draft minutes of a meeting within twenty (20) days after that meeting or fails to distribute updated versions as described above.
- The Secretary shall send an official copy of meeting minutes to staff within seven (7) days of the promotion of those minutes from draft to official status for posting on the Party website and shall provide a final copy to all LNC members.

If the minutes are not ~~submitted through the auto-approval process previously described, draft minutes must be presented for approval at the next regular meeting after the auto-approval time period expires.~~ ***promoted to official through the auto-approval process previously described, draft minutes must be presented for approval at the next regular or special LNC meeting held in the following calendar month. If no such meeting is scheduled, the Chair shall call a special***

meeting within that month for the purpose of approving the minutes, unless a majority of LNC members waive this requirement in writing.

LNC Policy Manual - **Final**

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In addition to the requirements articulated by RONR, the meeting minutes shall include the following:

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a special meeting within that month for the purpose of approving the minutes, unless a majority of LNC members waive this requirement in writing.

Agenda Item: 4 – H

Motion to Censure Chair Steven Nekhaila

Noticed by: Chadderdon

Motion: *(motion not provided)*

“Notice for a motion(s) to censure Chair Steven Nekhaila, relating to undisclosed conflicts of interest and improper board governance actions.”

Agenda Item: 4 – I

Motion to form Special Investigatory Committee – Martin Report on Foreign Influence

Noticed by: Chadderdon

Motion: *(motion not provided)*

“Notice for a motion to form a special investigatory committee to investigate the allegations contained in the Martin Report on Foreign Influence (dated April 2, 2026) and to report its findings and recommendations to the LNC.”

Agenda Item: 4 – J

Motion to Amend Budget

Noticed by: Chadderdon

Motion: *(motion not provided)*

“Notice for a motion to amend the 2026 budget to restore funding for the Voter Gravity program for the remainder of the fiscal year. The motion will propose funding the program at approximately \$3,000 per month from May through December 2026.”