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**** DRAFT MINUTES ****

LNC Executive Committee Meeting Agenda – Electronic via Zoom – March 1, 2026, 10:45 P.M. ET

1. Opening Ceremony	Recognized	5 Minutes
A. Call to Order	<i>Chair Nekhaila</i>	10:45 p.m.
B. Attendance Roll Call	<i>Secretary McMahan</i>	5 Minutes
2. Housekeeping		5 Minutes
A. Adoption of the Agenda	—	5 Minutes
3. New Business with Previous Notice		60 Minutes
A. Approval of 2026 Convention Speakers	<i>Mr. Ford</i>	15 Minutes
B. Authorize Chair to Execute Retainer Agreement w/ Bernebei & Kabat (McArdle)	<i>Secretary McMahan</i>	15 Minutes
C. Increase Proactive Legal by \$10k and Authorize Retainer Spend (McArdle)	<i>Secretary McMahan</i>	15 Minutes
D. Authorize Chair to Execute Retainer Agreement w/ Fielder (New Mexico Ballot Access)	<i>Secretary McMahan</i>	15 Minutes
4. Closing Ceremony		5 Minutes
A. Adjournment	—	5 Minutes

Notes:

Called to order at 11:43 pm
Roll Call – all members present

Redpath moved to adjourn – WoO
Adjourned at 11:49 pm

**** APPENDIX ****
Motions

Agenda Item: 3 – B

Motion: *Move to authorize Chair Nekhaila to execute a retainer agreement with Bernebei & Kabat, a DC law firm, to take immediate civil action against former LNC Chair Angela McArdle with a \$10,000 retainer and a \$650/hour rate.*

Agenda Item: 3 – C

Motion: *Move to increase budget line 8210-20 Legal Proactive by \$10,000 and to authorize payment from the same budget line in the amount of \$10,000 to Bernebei & Kabat for civil litigation representation.*

Agenda Item: 3 – D

Motion: *Move to authorize Chair Nekhaila to execute a retainer agreement with The Law Office of Gary Fielder, to take immediate civil action against the New Mexico Secretary of State on behalf of and with our New Mexico affiliate with \$2,500 retainer, already paid, and a \$200/hour rate.*