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## Libertarian National Committee Special Meeting Agenda Electronic via Zoom—September 7, 2025, 7:30 P.M. (All Times Eastern)

| 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. Unfinished Business & Items Postponed from Previous Meeting               |                          | 25 Minutes  |
| A. Resolution to Adopt Overwatch/Operator Program                            | <i>Mr. Chadderdon</i>    | 10 Minutes  |
| B. Convention Oversight Committee Report/Update                              | <i>Mr. Ford</i>          | 15 Minutes  |
| C. Motion to Set Date for 2028 Convention                                    | <i>Vice Chair Darr</i>   | 15 Minutes  |
| 4. Standing Items  |                          | 15 Minutes  |
| A. Convention Oversight Committee Report/Update moved                        | <i>Mr. Ford</i>          | 15 Minutes  |
| 5. New Business with Previous Notice   |                          | 120 Minutes |
| A. Monetize emails to the LNC  | <i>Mr. Watkins</i>       | 5 Minutes   |
| B. Motion to accept auto-resignation of Watkins from EPCC with reappointment | <i>Chair Nekhaila</i>    | 5 Minutes   |
| C. Voter Gravity discussion  | <i>Chair Nekhaila</i>    | 15 Minutes  |
| D. Appoint Wong to ASC   | <i>Mr. Chadderdon</i>    | 10 Minutes  |
| E. Motion to Amend PM §1.02.1 – Previous Notice                              | <i>Mr. Bohler</i>        | 10 Minutes  |
| F. Move to Add Designated Funds Dropdown on Donation Page                    | <i>Mr. Bohler</i>        | 10 Minutes  |
| G. Move to Executive Session for Legal Discussion on New Mexico              | <i>Mr. Lam</i>           | 25 Minutes  |

|   |                       |                   |
|---|-----------------------|-------------------|
| G1. cease-and-desist letter to NM                   | <i>Mr. Lam</i>        |                   |
| G2. authorize payment of reasonable expenses for NM | <i>Mr. Lam</i>        |                   |
| H. Motion to Censure Mr. Martin                     | <i>Chair Nekhaila</i> | 20 Minutes        |
| I. Motion to Censure Chair Nekhaila                 | <i>Mr. Chadderdon</i> | 20 Minutes        |
| <b>6. Closing Ceremony</b>                          |                       | <b>15 Minutes</b> |
| A. Announcements (If Applicable)                    | —                     | 10 Minutes        |
| B. Adjournment                                      | —                     | 5 Minutes         |

### **Opening Ceremony:**

#### **1A – Call to Order**

Chair Nekhaila called the meeting to order at 7:30 PM ET September 7<sup>th</sup>, 2025.

#### **1B – Attendance Roll Call**

Secretary McMahon called the roll and reported 16 voting members

**Present:** *Bohler, Bost, Chadderdon, Darr, Dassing, Bracco, Ford, Hays, Hallesy, Knebel, Martin, McGee, Johnson, McMahon, Hertzsch, Redpath, Thompson, Watkins, Nekhaila*

**Absent:** *Wiley, Weir, Lam, Nanna, Cowart, Vinson*

**Voting:** *Bohler, Bost, Chadderdon, Darr, Dassing, Ford, Hays, Knebel, Martin, McGee, McMahon, Hertzsch, Redpath, Thompson, Watkins, Nekhaila*

#### **1C – Public Comment**

### **Housekeeping:**

#### **2A – Adoption of Agenda**

Mrs. Hays moved to adopt agenda -

Chair Nekhaila ruled that Items pertaining to Executive Session are added to the agenda immediately after Executive Session

Vice Chair Darr Moved to move 4A to above 3B – **passed without objection**

Mr. Chadderdon moved to move Censure Motions to top of section 5

– **failed by Roll Call (6-8-2)**

**Yes:** *Bost, Chadderdon, Dassing, Ford, Martin, McMahon*

**No:** *Bohler, Darr, Hays, Knebel, McGee, Hertzsch, Redpath, Thompson*

**Abstain:** *Watkins, Nekhaila*

Mr. Martin moved to extend time by 5 mins – **failed by hands raised**

Agenda adopted as amended – **by roll call vote (8-4-4)**

**Yes:** *Bohler, Darr, Hays, Knebel, McGee, McMahon, Hertzsch, Redpath*

**No:** *Chadderdon, Dassing, Ford, Thompson*

**Abstain:** *Bost, Martin, Watkins, Nekhaila*

### **Unfinished Business & Items Postponed from Previous Meeting**

#### **3A - Resolution to Adopt Overwatch/Operator Program**

Mr. Chadderdon moved to adopt the Overwatch/Operator Program

Vice Chair Darr moved to extend time by 5 mins – passed without objection  
Secretary McMahon moved to increase cap to \$10,000 and to remove per month  
– passed by hands raised

**Main motion – passed by roll call (16-0-0)**

**Yes:** Bohler, Bost, Chadderdon, Darr, Dassing, Ford, Hays, Knebel, Martin, McGee, McMahon, Hertzsch, Redpath, Thompson, Watkins, Nekhaila

**No:**

**Abstain:**

### **3B – Convention Oversight Committee Report/Update**

Mr. Ford gave Convention Oversight Committee report

### **3C – Motion to Set Date for 2028 Convention**

Vice Chair Darr moved to set 2028 convention for Feb 18<sup>th</sup> to 21<sup>st</sup>.

Vice Chair Darr moved to extend time for 15 minutes – passed without objection

Dereck Scott LPNM Chair – recognized to speak

Jacob Bradley ASC Chair – recognized to speak

Vice Chair Darr moved to extend by 5 min – passed by hands raised

Main Motion – passed by Roll Call (10-0-6)

**Yes:** Bohler, Bost, Dassing, Ford, Hays, Knebel, McGee, Hertzsch, Redpath, Watkins

**No:**

**Abstain:** Chadderdon, Darr, Martin, McMahon, Thompson, Nekhaila

### **New Business with Previous Notice**

#### **5A – Monetize emails to the LNC**

Mr. Thompson Objection to consideration – motion shall not be considered by roll call (2-8-6)

**Yes:** Bost, Dassing

**No:** Bohler, Darr, Ford, Knebel, McMahon, Hertzsch, Redpath, Thompson

**Abstain:** Chadderdon, Hays, Martin, McGee, Watkins, Nekhaila

Chair Nekhaila passes gavel to Vice Chair Darr

#### **5B – Motion to accept auto-resignation of Watkins from EPCC with reappointment**

Chair Nekhaila moved to accept auto-resignation Watkins resignations w/ reappointments  
– passed by roll call (15-1-0)

**Yes:** Bohler, Bost, Chadderdon, Dassing, Ford, Hays, Knebel, Martin, McGee, McMahon, Hertzsch, Redpath, Thompson, Nekhaila

**No:** Watkins

**Abstain:**

#### **5C – Voter Gravity discussion**

Chair Nekhaila led discussion on Voter Gravity

Jacob Bradley ASC Chair – recognized to speak

Secretary McMahon Moved to extend by 5 mins – passed by hands raised

Dereck Scott chair of LP New Mexico – recognized to speak

#### **5D – Appoint Wong to ASC**

Mr. Chadderdon moved to appoint Mrs. Melissa Wong to Affiliate Support Committee

Jacob Bradley ASC Chair – recognized to speak

Main motion – passed by roll call (14-1-1)

**Yes:** Bohler, Bost, Chadderdon, Dassing, Ford, Hays, Knebel, Martin, McGee, McMahon, Hertzsch, Redpath, Watkins

**No:** Thompson

**Abstain:** Nekhaila

**5E – Motion to Amend PM §1.02.1 – Previous Notice**

Mr. Bohler moved PM amendment on Previous Notice

Amend the policy manual §1.02.1 to replace it in its entirety:

§1.02.1 — Previous Notice.

Previous notice is satisfied if given as required either by this Policy Manual or by the parliamentary authority, provided such notice is circulated to the LNC at least five (5) days before the session.

– passed by roll call (12-0-4)

**Yes:** Bohler, Bost, Chadderdon, Darr, Ford, Hays, Knebel, McGee, McMahon, Hertzsch, Redpath, Thompson

**No:**

**Abstain:** Dassing, Martin, Watkins, Nekhaila

**5F – Move to Add Designated Funds Dropdown on Donation Page**

Mr. Bohler moved to add directed funds dropdown to donation pages

Add a "Direct my donation to" dropdown for designated funds on the donation page, defaulting to General Support, and with the following options:

- General Support (default)

- Affiliate Support

- Ballot Access

- Candidates & Campaigns

- Communications & Outreach

- Historical Preservation

- Information Services (Technology)

- Legal

- National Convention

Further, direct the Executive Director and Treasurer to:

- map each selection to the corresponding budget line

- record designated donations as program restricted funds

- include the designation on donor receipts, and applicable financial reports

– passed by roll call (11-3-2)

**Yes:** Bohler, Chadderdon, Darr, Dassing, Ford, Knebel, McGee, McMahon, Thompson, Watkins

**No:** Hays, Hertzsch, Redpath,

**Abstain:** Bost, Nekhaila

**5G – Executive Session**

Start – 10:32

End – 11:23

Returned 11:24

### **G1 – Cease-and-Desist letter to NM**

Mr. Bost moved a cease and desist motion

*Direct the Chair to create a cease-and-desist letter to then be sent to parties potentially infringing on trademarks belonging to LNC, Inc., particularly relating to the website lpm.us.*

– passed by roll call (14-0-0)

**Yes:** Bohler, Bost, Chadderdon, Darr, Dassing, Ford, Hays, Knebel, McMahon, Hertzsch, Redpath, Cowart, Nekhaila

**No:**

**Abstain:**

### **G2 – Authorize payment of reasonable expenses for NM Ballot Access litigation**

Mr. Martin moved ballot access litigation funding for New Mexico

*Authorize payment for reasonable expenses incurred for counsel to provide pro bono legal support for the recognized LP affiliate in New Mexico in matters relating to ballot access and name recognition by New Mexico Secretary of State.*

Secretary McMahon moved to Amend: add of up to \$5,000 cap – passed without objection

Main motion – passed by roll call (14-0-0)

**Yes:** Bohler, Bost, Chadderdon, Darr, Dassing, Ford, Hays, Knebel, Martin, McMahon, Hertzsch, Redpath, Cowart, Nekhaila

**No:**

**Abstain:**

Chair Nekhaila passed the gavel to Vice Chair Darr

Treasurer Redpath motion to adjourn – failed by roll call (5-8-1)

**Yes:** Bohler, Hays, Knebel, Redpath, Thompson

**No:** Bost, Chadderdon, Dassing, Ford, Martin, McMahon, Hertzsch, Nekhaila

**Abstain:**

### **5H - Motion to Censure Mr. Martin**

Chair Nekhaila moved motion to censure Mr. Martin

*Whereas, LNC Policy Manual §1.07.4(B)(I & II) prohibits LNC members from (I) disparaging the LNC or the Party and (II) engaging in ad hominem or otherwise indecorous attacks against fellow board members in any official or public communication;*

*Whereas, Mr. Martin made public posts on the social media platform X stating “This is straight up FRAUD” with the Special Investigatory Committee report adopted by the LNC, and posted a comparison of the LNC’s actions to “deep state” tactics, in direct violation of these provisions;*

*Whereas, Mr. Martin has since sent written communications to the full Board alleging “collusion,” “fraud,” “deception,” and “morally wrong” conduct by LNC members, further violating §1.07.4(B) and breaching his fiduciary duty of loyalty under the D.C. Nonprofit Corporation Act;*

*Whereas, Mr. Martin was given a written directive by the Chair to remove the offending posts, submit any supporting evidence internally, and refrain from further public commentary pending review, and has refused to comply;*

*Whereas, the April 28, 2025 Strategists Inc. Operational Review explicitly identified public disparagement, board infighting, and lack of professional restraint as damaging to morale, fundraising, and organizational stability, and recommended “restraint to create a cohesive brand that is not marred by sniping of opinions in forums outside the board room”;*

*Resolved, that the Libertarian National Committee hereby censures Mr. Martin for conduct in violation of the LNC Policy Manual, breach of fiduciary duty, and refusal to comply with the Chair’s directive;*

*Resolved, that this censure serves as a formal and public expression of the Board’s disapproval of Mr. Martin’s conduct, and that further similar conduct may result in the initiation of an investigative committee to consider additional disciplinary action.*

**Mr. Bohler** moved to postpone – **failed by roll call (3-9-2)**

**Yes:** Bohler, Knebel, Redpath

**No:** Bost, Chadderdon, Ford, Hays, Martin, McMahon, Hertzsch, Thompson, Nekhaila

**Abstain:** Darr, Dassing

**Main motion** – **failed by roll call (2-6-6)**

**Yes:** Redpath, Nekhaila

**No:** Bost, Chadderdon, Dassing, Hays, McMahon, Hertzsch,

**Abstain:** Bohler, Darr, Ford, Knebel, Martin, Thompson

#### **5I – Motion to Censure Chair Nekhaila**

Mr. Chadderdon moved motion to censure Chair Nekhaila

*Whereas, on August 10, 2025, a motion was considered to amend the policy manual to include, among other changes, the language that “Communication with LNC Counsel: Only the LNC Chair and ExD shall have free and direct contact with LNC Counsel. LNC members wishing to make an inquiry of counsel shall seek permission from the LNC Chair. The LNC Chair shall serve as the intermediary between the inquiring LNC member and LNC counsel at their discretion”;*

*Whereas, the above reference Policy Manual amendment was not adopted;*

*Whereas, LNC Policy Manual §1.06.2 states that “The LNC shall be kept advised of the progress and goals of the suit. Any settlement or dismissal of the entire lawsuit recommended by the Executive Committee must be approved by the LNC.”*

*Whereas, Mr. Nekhaila has attempted to overstep his authority as Chair to interfere with inquiries to counsel by members investigating possible negligence and/or misconduct by Mr. Nekhaila;*

*Whereas, Mr. Nekhaila disclosed information containing sensitive legal strategy to an individual not authorized to receive it, and at odds with the LNC’s interests;*

*Whereas, Mr. Nekhaila has violated the fiduciary duty section of the policy manual, withheld legal updates from LNC members, and acted contrary to the best interests of the LNC;*

*Whereas, Mr. Nekhaila has denied LNC members access to General Counsel, placing the LNC potentially at risk of additional legal action;*

*Whereas, Mr. Nekhaila has acted outside of his authority in a manner that is unbecoming of a professional organization;*

*Whereas, in performing the above-mentioned acts, Mr. Nekhaila has violated his duty of care and created an irreconcilable conflict of interest;*

*Whereas, Mr. Nekhaila received multiple complaints under Policy Manual Section “Harassment and Offensive Behavior Prohibition” regarding the behavior of one individual, and failed to perform appropriate investigation or perform necessary corrective/preventative measures as required;*

*Whereas, Mr. Nekhaila later supported the subject of the insufficiently addressed harassment complaints for a promotion to an officer position;*

#### **POLICY MANUAL 1.07 FIDUCIARY DUTY VIOLATIONS**

*Whereas, Policy Manual Section C Subsection I Duty of Obedience states, “LNC members have a duty to act in a manner that carries out the LNC’s mission and purpose”;*

*Whereas, Policy Manual Section C Subsection II Duty of Care states, “LNC members have a duty to act in a manner that carries out the LNC’s mission and purpose”;*

*Whereas, Policy Manual section C Subsection IV Duty of Good Faith states that LNC members must act “with honesty”;*

*Be it resolved that Mr. Nekhaila is censured for the above actions.*

**– failed by roll call (2-6-6)**

**Yes:** Chadderdon, Martin

**No:** Hays, Knebel, McMahon, Hertzsch, Redpath, Thompson

**Abstain:** Bohler, Bost, Darr, Dassing, Ford, Nekhaila

Vice Chair Darr passes gavel back Chair Nekhaila

Mrs. Hays moved to adjourn – **passed without objection**

Adjourn at 12:26 am

Minutes approved by LNC on December 6, 2025.

In Liberty,

Evan McMahon

Secretary – Libertarian National Committee

secretary@lp.org