SPECIAL MEETING MINUTES
LIBERTARIAN NATIONAL COMMITTEE
JULY 5, 2026
VIA ZOOM

PREPARED BY JONATHAN MCGEE, LNC SECRETARY

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LEGEND: **text to be inserted**, ~~***text to be deleted***~~, unchanged existing text, ***substantive final main motions.***

All main substantive motions will be set off by ***bold and italics in green font*** (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Ballot Tally record

Points of Order, Rulings, and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results will be set off by ***BOLD ITALICS***

OPENING CEREMONY

CALL TO ORDER

Chair Evan McMahon called the meeting to order at 7:09 p.m. (all times Eastern)

ATTENDANCE

The following were in attendance:

Officers: Evan McMahon (Chair), Amanda Griffiths (Vice-Chair), Jonathan McGee (Secretary), Doug Knebel (Treasurer)

At-Large Representatives: Richard Longstreth, Steven Nekhaila, Kelly Nguyen, Bill Redpath, Keith Thompson

Regional Representatives: Austin Martin (Region 1), Joe Hannoush (Region 2), Dustin Coffell (Region 3), Mimi Robson (Region 4), Susan Hogarth (Region 5), Alfa Shaw (Region 6), Olivia Hayse (Region 7), Tyler Danke (Region 8), Alex Flores (Region 9)

Regional Alternates: Sonja Feintech (Region 1), Omar Recuero (Region 2), Greg Hertzsch (Region 3), Barbara Engelhardt (Region 4), Travis Bost (Region 5), Pat Ford (Region 6), Michelle Wigington (Region 7), Rose Leatherman (Region 8), Jesse Phillips (Region 9)

Absent: None

OPPORTUNITY FOR PUBLIC COMMENT

The following persons spoke in public comment:

- Rich Bowen (FL)
- Addison Patrick (FL)
- Kat McElroy (CA)
- Bryce Thon (WI)
- Jeremy Todd (KY)
- Hector Roos (FL)
- Nathan Simms (TX)
- Caryn Ann Harlos (CO)

HOUSEKEEPING

ADOPTION OF THE AGENDA

The Chair previously submitted a proposed agenda as follows:

1.	**Opening Ceremony**	**Recognized**	**20 Minutes**
	A. Call to Order	*Chair McMahon*	
	B. Attendance Roll Call	*Secretary McGee*	10 Minutes
	C. Opportunity for Public Comment *(2 Minutes per Person)*	—	10 Minutes
2.	**Housekeeping**		**5 Minutes**
	A. Adoption of the Agenda	—	5 Minutes
3.	**Standing Items**		**40 Minutes**
	A. Financial Report	*Treasurer Knebel*	5 Minutes
	B. Staff Reports	*ED Dasbach*	0 Minutes
	C. Convention Oversight Committee Report/Update	*Mr. Ford*	5 Minutes
	D. Legal Updates from Council (McArdle, NM IP/BA, FEC) – ***EXECTUIVE SESSION***	*Mr. Hall*	30 Minutes
4.	**New Business**		**165 Minutes**
	A. Resolution on Tribal and National Sovereignty	*Mr. Flores*	10 Minutes
	B. Resolution on Surveillance	*Mr. Martin*	10 Minutes
	C. Motion to Set Place and Date of Next In-Person LNC Meeting	*Mr. Danke*	10 Minutes
	D. Motion to Amend LNC Budget – Regular Meetings Funding	*Mr. Martin*	10 Minutes
	E. Motion to Accept JC Rules as Submitted	*Chair McMahon*	10 Minutes
	F. Nomination and Election to ASC, CSC, and Audit Committee	*Chair McMahon*	20 Minutes
	G. Policy Manual Amendment – Alternate Participation	*Mr. Danke*	15 Minutes
	H. Policy Manual Amendment – Affiliate Petitions	*Vice-Chair Griffiths*	15 Minutes
	I. Policy Manual Amendment – Legal Matters	*Chair McMahon*	15 Minutes
	J. Motion to Create Ad-hoc Records & Policy Manual Committee	*Mr. Martin*	10 Minutes
	K. Policy Manual Amendment – Eliminate FSC	*Chair McMahon*	15 Minutes

L. Policy Manual Amendment – Other Matters (Email)	*Vice-Chair Griffiths*	15 Minutes
M. Motion to Create Ad-hoc JC Rules Committee	*Mr. Shaw*	10 Minutes
6. Closing Ceremony		**15 Minutes**
A. Announcements (If Applicable)	—	10 Minutes
B. Adjournment	—	5 Minutes

Mr. Danke moved to adopt the agenda.

*Mr. Martin moved to amend the agenda by adding 5 minutes to agenda item 3B. This motion **PASSED WITHOUT OBJECTION**.*

WITHOUT OBJECTION, the agenda as amended was adopted.

STANDING ITEMS

FINANCIAL REPORT

Treasurer Knebel delivered a brief financial update and answered questions from the LNC.

REPORTS FROM STAFF

Interim Executive Director Steve Dasbach submitted a written report and answered questions from the LNC.

CONVENTION OVERSIGHT COMMITTEE REPORT/UPDATE

Mr. Ford dropped off the meeting and was unable to deliver an update. Chair McMahon delivered an update on the progress of the Convention Oversight Committee in his place.

LEGAL UPDATE FROM COUNSEL (EXECUTIVE SESSION)

Mr. Nekhaila moved that the LNC enter executive session at 7:37 pm. This motion ***PASSED*** by a voice vote.

The LNC exited executive session and Chair McMahon called the meeting back to order at 8:08 pm.

NEW BUSINESS

RESOLUTION ON TRIBAL AND NATIONAL SOVEREIGNTY

Mr. Flores moved the following resolution:

Proposed Resolution on
Tribal and National Sovereignty

WHEREAS, the Libertarian Party affirms as foundational the principles of individual liberty, self-determination, and the sanctity of voluntary agreements and contracts; and

WHEREAS, Native American tribal nations are sovereign peoples who entered into treaties with the United States government as nation-to-nation agreements constituting the supreme law of the land under Article VI of the United States Constitution, yet the United States government's failure to honor those obligations, including under the Treaty of 1852 with Apache nations and similar agreements, is not incidental but structural, representing a systemic violation of contract and a denial of recognized sovereignty; and

WHEREAS, this pattern extends across every framework the federal government has applied to indigenous and native peoples, including its own congressional acknowledgment under Public Law 103-150 (1993) that the 1893 overthrow of the sovereign Hawaiian Kingdom was illegal and that the Hawaiian Kingdom never relinquished its claims to sovereignty, demonstrating that no single federal framework has served the cause of genuine self-determination; and

WHEREAS, the Alaska Native Claims Settlement Act of 1971 extinguished aboriginal title to over 360 million acres, substituting shareholder corporate governance for sovereign governance, a structure the United States Supreme Court applied in Alaska v. Native Village of Venetie Tribal Government (1998) to narrow the jurisdictional standing of federally recognized Alaska Native tribes, while Alaska Native communities continue to face ongoing conflicts over subsistence hunting and fishing rights under competing state and federal regulatory authority, representing a present-day denial of self-determination; and

WHEREAS, the Libertarian Party recognizes that liberty is not granted by governments but is inherent to people, and that no act of conquest, legislation, or

administrative imposition can extinguish the natural right of a people to organize and to govern themselves; and

WHEREAS, meaningful political participation requires that a people be represented within structures that reflect their actual jurisdictional and sovereign reality, and that participation within structures that dilute or ignore that reality does not constitute genuine representation; and

WHEREAS, the Libertarian Party holds that the United States federal government's jurisdictional framework, having been imposed without the consent of tribal nations and the Hawaiian Kingdom, does not obligate the Libertarian Party to replicate those frameworks in its own recognition of free people and independent governments, and the Party aspires to model the principles it advocates by engaging with sovereign nations on terms consistent with Libertarian values of voluntary association and self-determination;

BE IT RESOLVED, that the Libertarian National Committee formally acknowledges the inherent sovereignty of Native American tribal nations and the Hawaiian Kingdom and affirms that their sovereignty predates and supersedes jurisdictional frameworks imposed by the United States government; and

BE IT FURTHER RESOLVED, that the Libertarian National Committee commits to engage with the peoples of tribal nations, the Hawaiian Kingdom, and Alaska Native communities on their own terms, respecting their right to determine for themselves how they are represented and how they choose to participate; and

BE IT FURTHER RESOLVED, that the Libertarian National Committee encourages officers and members of the Libertarian Party to explore pathways for meaningful participation and representation of these tribal nations within the Libertarian Party and to explore how best to empower them and the Hawaiian Kingdom to reclaim their independence.

A roll call vote was conducted on the resolution with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch	X		
Danke/Leatherman	X		
Flores/**Phillips**	X		
Griffiths	X		
Hannoush/**Recuero**	X		

Hayse/Wigington	X		
Hogarth/Bost	X		
Knebel	X		
Longstreth	X		
Martin/Feintech	X		
McGee	X		
Nekhaila	X		
Nguyen	X		
Redpath	X		
Robson/Engelhardt	X		
Shaw/Ford	X		
Thompson	X		
McMahon	X		
TOTAL	**18**	**0**	**0**

The resolution PASSED by a vote of 18-0-0. **[20260705-01]**

RESOLUTION ON SURVEILLANCE

Mr. Martin moved the following resolution:

Resolution on the Warrantless Dragnet Surveillance of Personal Electronic Devices

WHEREAS, the Libertarian Party fundamentally defends the right of the individual to be secure in their persons, houses, papers, and effects, and asserts that the Fourth Amendment strictly prohibits unreasonable searches and seizures, including the warrantless tracking of law-abiding citizens;

WHEREAS, domestic law enforcement agencies are rapidly deploying integrated mass surveillance networks, including Automated License Plate Readers (ALPRs) from companies like Flock Safety and Signals Intelligence (SIGINT) platforms such as Leonardo/ELSAG SignalTrace, which capture license plates and vehicle fingerprints and passively collect Bluetooth, Wi-Fi, and RFID emissions from personal devices to create persistent tracking profiles, allowing authorities to continuously monitor citizens' movements without individualized suspicion, probable cause, or judicial oversight;

WHEREAS, these systems are deployed through stealth tactics that deliberately avoid public input and oversight, and produce wrongful stops and arrests because, even at a low individual error rate, scanning an overwhelmingly innocent population means the vast majority of "matches" flag people who have done nothing wrong — a mathematical certainty that vendors and agencies routinely obscure when marketing these systems as reliable;

WHEREAS, corporations claim perpetual licensing rights to captured data while training officers to advocate for their products;

WHEREAS, this dragnet surveillance systematically treats every citizen as a potential suspect, normalizes mass monitoring, and unjustly shifts the burden of defending constitutional rights onto individuals while state legislatures move to codify surveillance secrecy; and

WHEREAS, successful community resistance in Arizona and other jurisdictions demonstrates that surveillance implementations can be reversed when transparency and democratic processes are restored, with the Arizona Libertarian Party leading efforts including public testimony, coalition building, community organizing, public records requests, and developing alternative legislation requiring public hearings, warrant protections, and transparency measures,

THEREFORE, BE IT RESOLVED, that the Libertarian National Committee categorically condemns the deployment of mass surveillance networks and demands that any collection of movement data or digital emissions by law enforcement be strictly prohibited without a targeted warrant issued by a judge based upon probable cause of a specific crime; and

BE IT FURTHER RESOLVED, that the Libertarian National Committee directs its communications staff and affiliates to educate communities about surveillance threats, share successful resistance models developed by affiliates including the Arizona Libertarian Party, expose corporate influence operations, and build broad coalitions to restore constitutional protections in the digital surveillance age.

Mr. Longstreth moved to amend the resolution to strike “and affiliates” from the final paragraph of the resolution.

Mr. Martin moved to amend the amendment to not strike “and affiliates” and instead insert the word “encourages” between “and” and “affiliates”.

WITHOUT OBJECTION, the amendment to the amendment ***PASSED***.

WITHOUT OBJECTION, the amendment ***PASSED***.

A roll call vote was conducted on the motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch	X		
Danke/Leatherman	X		
Flores/Phillips	X		
Griffiths	X		
Hannoush/**Recuero**		X	
Hayse/Wigington	X		
Hogarth/Bost	X		
Knebel	X		
Longstreth	X		
Martin/Feintech	X		
McGee	X		
Nekhaila	X		
Nguyen	X		
Redpath	X		
Robson/Engelhardt	X		
Shaw/Ford	X		
Thompson	X		
McMahon	X		
TOTAL	17	1	0

The resolution PASSED by a vote of 17-1-0. **[20260705-02]**

MOTION TO SET PLACE AND DATE OF NEXT IN-PERSON LNC MEETING

Mr. Danke moved that an in-person LNC meeting take place the weekend of December 4th through 6th, 2026 in El Paso, Texas.

Ms. Feintech moved to amend the motion by substitution to the following:

That the LNC hold its next Regular Meeting the weekend of October 9th through 11th, 2026 (or such other October 2026 weekend as may be convenient), in Kentucky in the vicinity of Louisville, Kentucky, to coincide with a fundraiser benefiting candidate Jeremy

Todd's campaign for Congress, as outlined in the foregoing resolution which is hereby incorporated to be adopted with this motion:

***Whereas**, site visitation meetings are most productive when convention planning is sufficiently advanced to give the visit a clear purpose; and*

***Whereas**, the 2026 National Convention concluded only one month ago, and historical practice has been to schedule convention site visits 6–12 months prior to the event; and*

***Whereas**, convention planning is currently at too early a stage for a December site visit to serve its intended function;*

***Whereas** the Oct. 9-11th proposed date and location for the next Regular Meeting is flexible and allows the LNC to align its meeting with fundraising and travel opportunities that directly serve Libertarian candidacies, including a fundraiser benefiting Jeremy Todd's campaign for Congress in Kentucky,*

***Resolved**, That the LNC hold its next Regular Meeting the weekend of October 9 through 11, 2026, in the vicinity of Louisville, Kentucky, at a location of the LNC's discretion, to coincide with a fundraiser benefiting the congressional campaign of Kentucky Libertarian candidate Jeremy Todd, and*

***Be it further Resolved**, That the meeting incorporate additional fundraising activity in support of Libertarian candidates, so that the value of the meeting to the Party's electoral work does not depend on any single event, and*

***Be it further Resolved**, That the LNC expresses its intent to explore participation in a Joint Fundraising Committee then forming in connection with the Jeremy Todd campaign, this expression being non-binding and committing the LNC to no further action.*

Mr. Danke **OBJECTED** to the consideration of the question.

Secretary McGee raised a **POINT OF ORDER** that objection to the consideration of the question could not be used on a substitute motion. Chair McMahon ruled the point **WELL TAKEN**.

A roll call vote was conducted on the substitute motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch		X	

Danke/Leatherman		X	
Flores/Phillips		X	
Griffiths		X	
Hannoush/Recuero		X	
Hayse/Wigington		X	
Hogarth/Bost		X	
Knebel		X	
Longstreth		X	
Martin/**Feintech**	X		
McGee			X
Nekhaila		X	
Nguyen		X	
Redpath		X	
Robson/Engelhardt		X	
Shaw/Ford	X		
Thompson		X	
McMahon			X
TOTAL	2	14	2

The motion ***FAILED*** by a vote of 2-14-2. **[20260705-03]**

A roll call vote was conducted on the main motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch	X		
Danke/Leatherman	X		
Flores/Phillips	X		
Griffiths	X		
Hannoush/Recuero		X	
Hayse/Wigington	X		
Hogarth/Bost	X		
Knebel	X		
Longstreth	X		
Martin/**Feintech**			X

McGee	X		
Nekhaila	X		
Nguyen	X		
Redpath	X		
Robson/Engelhardt	X		
Shaw/Ford			X
Thompson	X		
McMahon			X
TOTAL	14	1	3

The motion PASSED by a vote of 14-1-3. **[20260705-04]**

MOTION TO AMEND LNC BUDGET – REGULAR MEETINGS FUNDING

Ms. Feintech moved to amend the current LNC Operating Budget by increasing the Administrative – LNC Meetings budget from $0 to $8000 for the remainder of the fiscal year.

Vice Chair Griffiths moved to amend the motion by changing "$8000" to "$2000."

Mr. Flores moved to amend the amendment by changing "$2000" to "$5000."

The amendment to the amendment ***PASSED WITHOUT OBJECTION***.

The amendment as amended ***PASSED WITHOUT OBJECTION***.

*Mr. Redpath moved to end debate which **PASSED WITHOUT OBJECTION**.*

A roll call vote was conducted on the main motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch	X		
Danke/Leatherman	X		
Flores/Phillips	X		
Griffiths	X		
Hannoush/Recuero		X	
Hayse/Wigington	X		
Hogarth/Bost	X		
Knebel	X		

Longstreth	X		
Martin/**Feintech**	X		
McGee	X		
Nekhaila	X		
Nguyen	X		
Redpath	X		
Robson/Engelhardt		X	
Shaw/Ford	X		
Thompson		X	
McMahon			X
TOTAL	14	3	1

The motion PASSED by a vote of 14-3-1. **[20260705-05]**

MOTION TO ACCEPT JC RULES AS SUBMITTED

Chair McMahon passed the gavel to Vice-Chair Griffiths, but given that Mr. Longstreth moved the motion and Chair McMahon continued to preside it is assumed that he resumed the gavel.

Mr. Longstreth raised a **POINT OF ORDER** asking if Ms. Robson could amend a motion that she had already moved. Chair McMahon ruled that she could not, and the point was **WELL TAKEN**.

Mr. Longstreth moved to accept the Judicial Committee 2026 Rules and Appellate Procedures as submitted.

Ms. Robson moved to amend the motion by changing "accept" to "reject."

Mr. Shaw moved to commit the Judicial Committee rules to a committee. Chair McMahon ruled the motion **OUT OF ORDER**.

Mr. Shaw moved to amend the motion by substitution using the language in agenda item 4M.

Mr. Longstreth raised a **POINT OF ORDER** that a substitution amendment could only be made on main motions. Chair McMahon ruled the point **WELL TAKEN**.

The Robson amendment ***PASSED WITHOUT OBJECTION***.

Mr. Shaw moved to amend the motion by substitution to the following:

To create an Ad Hoc committee to examine the new JC Rules of Appellate Procedure, and the two analyses that have been prepared on them and to report back to the LNC with a recommendation, to be presented no later than the August 2nd, 2026 scheduled LNC meeting.

Appointments to this committee to include:
The two members who presented the analyses, other LNC members who wish to nominate themselves to serve on the committee, up to a maximum of 7 members.

A roll call vote was conducted on the substitute motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch		X	
Danke/Leatherman		X	
Flores/Phillips	X		
Griffiths		X	
Hannoush/Recuero		X	
Hayse/Wigington		X	
Hogarth/Bost		X	
Knebel		X	
Longstreth		X	
Martin/Feintech	X		
McGee	X		
Nekhaila	X		
Nguyen		X	
Redpath	X		
Robson/Engelhardt	X		
Shaw/Ford	X		
Thompson		X	
McMahon			X
TOTAL	**7**	**10**	**1**

The motion ***FAILED*** by a vote of 7-10-1. **[20260705-06]**

A roll call vote was conducted on the main motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch		X	
Danke/**Leatherman**		X	
Flores/Phillips			X
Griffiths		X	
Hannoush/Recuero		X	
Hayse/Wigington		X	
Hogarth/Bost		X	
Knebel		X	
Longstreth		X	
Martin/Feintech			X
McGee		X	
Nekhaila		X	
Nguyen		X	
Redpath			X
Robson/Engelhardt			X
Shaw/Ford			X
Thompson		X	
McMahon			X
TOTAL	0	12	6

The motion ***FAILED*** by a vote of 0-12-6. **[20260705-07]**

RECESS

WITHOUT OBJECTION, Chair McMahon moved to recess for 10 minutes at 9:35 pm.

Chair McMahon called the meeting back to order at 9:45 pm.

NEW BUSINESS CONTINUED

NOMINATION AND ELECTION TO ASC, CSC, AND AUDIT COMMITTEE

WITHOUT OBJECTION, Chair McMahon moved that nominations would be opened for one committee at a time and then closed. Then, that the elections be held using Opavote.

Mr. Flores moved to open nominations for the Affiliate Support Committee (ASC).

The following were nominated for the Affiliate Support Committee:

- Alfa Shaw nominated Dane Courtois
- Mimi Robson nominated Amanda Griffiths
- Joe Hannoush nominated Tony D'Orazio
- Richard Longstreth nominated Valerie Sarwark
- Amanda Griffiths nominated Mimi Robson
- Bill Redpath nominated Omar Recuero
- Amanda Griffiths nominated Tim Krenz
- Sonja Feintech nominated Charles Essner
- Mimi Robson nominated Susan Hogarth
- Austin Martin nominated Travis Lerol
- Amanda Griffiths nominated Connor Plonka
- Sonja Feintech nominated Bryce Thon
- Austin Martin nominated Josiah Baker
- Amanda Griffiths nominated Brittany Kosin

WITHOUT OBJECTION, Chair McMahon moved to close nominations for the Affiliate Support Committee.

Multiple questions were raised by various members concerning the appointment procedures for the Affiliate Support Committee. After much confusion, Secretary McGee shared the relevant section of the LNC Policy Manual.

Mr. Shaw moved to open nominations for the Candidate Support Committee (CSC)

The following were nominated for LNC-member seats on the Candidate Support Committee:

- Joe Hannoush nominated Olivia Hayse
- Tyler Danke nominated Joe Hannoush
- Alfa Shaw nominated Barbara Engelhardt

WITHOUT OBJECTION, Mr. Redpath moved to extend time by 5 minutes.

WITHOUT OBJECTION, Chair McMahon moved to close nominations for the Candidate Support Committee.

Ms. Robson moved to open nominations for the Audit Committee.

The following were nominated for the Audit Committee:

- Mimi Robson nominated Kat McElroy
- Alex Flores nominated Dustin Coffell
- Amanda Griffiths nominated Jake Porter
- Steven Nekhaila nominated Kelly Nguyen
- Sonja Feintech nominated Travis Bost
- Amanda Griffiths nominated Angela Thornton
- Austin Martin nominated Travis Lerol

WITHOUT OBJECTION, Chair McMahon moved to close nominations for the Audit Committee.

POLICY MANUAL AMENDMENT – ALTERNATE PARTICIPATION

Mr. Danke ceded to his alternate Ms. Leatherman.

Ms. Leatherman moved to amend Section 1.01 of the Policy Manual as follows:

1) Participation by LNC Alternates at Meetings

Free substitution of Alternates for Regional Representatives at LNC meetings is permitted~~.~~ **when the Regional Representative is absent or cedes their seat to their Alternate for the entirety of an agenda item. Alternates are free to debate on email business; and Alternates may vote on email ballots but are only counted when the Regional Representative has not voted or expressed an abstention.**

Ms. Hogarth ceded to her alternate Mr. Bost.

Mr. Bost moved to amend as follows:

1) Participation by LNC Alternates at Meetings

Free substitution of Alternates for Regional Representatives at LNC meetings is permitted when the Regional Representative is absent or cedes their seat to their Alternate ~~***for the entirety of an agenda item***~~ **at any time, in any matter except when voting, in accordance with each region's agreement** and Alternates may vote on email ballots but are only counted when the Regional Representative has not voted or expressed an abstention.

Mr. Hannoush raised a **POINT OF ORDER** that the proposed phrase “in accordance with each region’s agreement” is out of order because it is effectively allowing the regions to dictate how the LNC handles its business. Chair McMahon ruled the point **NOT WELL TAKEN** because it is within order.

A roll call vote was conducted on the amendment with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch		X	
Danke/**Leatherman**		X	
Flores/Phillips			X
Griffiths	X		
Hannoush/Recuero		X	
Hayse/Wigington		X	
Hogarth/**Bost**	X		
Knebel		X	
Longstreth		X	
Martin/Feintech			X
McGee			X
Nekhaila		X	
Nguyen		X	
Redpath		X	
Robson/Engelhardt		X	
Shaw/Ford	X		
Thompson		X	
McMahon			X
TOTAL	3	11	4

The motion ***FAILED*** by a vote of 3-11-4. **[20260705-08]**

A roll call vote was conducted on the main motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch	X		
Danke/**Leatherman**	X		
Flores/Phillips			X
Griffiths	X		
Hannoush/Recuero	X		

Hayse/Wigington	X		
Hogarth/**Bost**		X	
Knebel	X		
Longstreth	X		
Martin/Feintech			X
McGee	X		
Nekhaila	X		
Nguyen	X		
Redpath	X		
Robson/Engelhardt	X		
Shaw/Ford		X	
Thompson	X		
McMahon			X
TOTAL	13	2	3

The motion PASSED by a vote of 13-2-3. **[20260705-09]**

Prior to completion of the vote Mr. Martin raised a **POINT OF ORDER** that the motion being voted on was in violation of the bylaws. Chair McMahon ruled the point **NOT WELL TAKEN** because it was **OUT OF ORDER** in the middle of a vote.

POLICY MANUAL AMENDMENT – AFFILIATE PETITIONS

Mr. Flores moved to amend by substitution Section 1.05.2 of the Policy Manual as follows:

2) Affiliate Petitions

Organizations wishing to become state-level affiliate parties shall apply for such status on the Affiliate Petition Form in the Appendix. The LNC shall only consider a petition for affiliation if its petitioners hold a public physical or virtual convention noticed to the National Chair, the National Secretary, and all current National Party members residing in the state as of the convention's being noticed. The LNC or the Executive Committee may publish such notice via its resources to potential attendees.

Petitioners shall set their own requirements for convention participation, provided that such requirements are included in both the petitioners' application for affiliation and the convention notice.

The Secretary or Chair shall forward all such affiliate petitions to all LNC members.

Vice-Chair Griffiths moved to amend the motion as follows:

2) Affiliate Petitions

Organizations that wish to become state-level affiliate parties shall apply for such status on the petition form in the Appendix. ~~***The LNC shall only consider a petition for affiliation if:***~~

~~***1. The petitioners held a public physical or virtual meeting that was open to all current national Party members at the time notice of an organizing convention was issued residing in the state in which all of those members had an equal voice in adopting bylaws and electing leadership.***~~

~~***2. Reasonable notice shall be sent to all current national Party members at the time notice of an organizing convention was issued residing in the state and to the LNC Chair and Secretary.***~~

The Secretary or Chair shall forward the request to all LNC members. The LNC or the Executive Committee may, but is not required to, publish the notice via its resources to the potential attendees.

Mr. Shaw moved to postpone this item of business until the next LNC meeting.

A roll call vote was conducted on the motion to postpone with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch			X
Danke/Leatherman	X		
Flores/Phillips	X		
Griffiths	X		
Hannoush/Recuero	X		
Hayse/Wigington		X	
Hogarth/Bost	X		
Knebel	X		
Longstreth		X	
Martin/Feintech			X

McGee	X		
Nekhaila	X		
Nguyen	X		
Redpath	X		
Robson/Engelhardt			X
Shaw/Ford	X		
Thompson	X		
McMahon			X
TOTAL	12	2	4

The motion ***PASSED*** by a vote of 12-2-4. **[20260705-10]**

POLICY MANUAL AMENDMENT – LEGAL MATTERS

Chair McMahon passed the gavel to Vice-Chair Griffiths.

Chair McMahon moved to amend Policy Manual Section 1.06 Legal Maters - 2) Authorization & Management of Lawsuits to add the following line after the second sentence of the final paragraph:
LNC Members shall be permitted to observe meetings of the Litigation Committee.

A roll call vote was conducted on the motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch		X	
Danke/Leatherman		X	
Flores/**Phillips**		X	
Griffiths			X
Hannoush/Recuero	X		
Hayse/Wigington		X	
Hogarth/Bost	X		
Knebel		X	
Longstreth	X		
Martin/Feintech			X
McGee		X	

Nekhaila		X	
Nguyen		X	
Redpath		X	
Robson/Engelhardt		X	
Shaw/Ford	X		
Thompson		X	
McMahon			X
TOTAL	**4**	**11**	**3**

The motion FAILED by a vote of 4-11-3. **[20260705-11]**

Prior to completion of the vote Mr. Martin engaged in debate. Vice-Chair Griffiths called Mr. Martin to order.

Prior to completion of the vote Mr. Martin engaged in debate a second time. Vice-Chair Griffiths called Mr. Martin to order a second time.

After completion of the vote Mr. Martin raised a **POINT OF ORDER** that his member rights were being violated. Vice-Chair Griffiths ruled the point **NOT WELL TAKEN** because debate is **OUT OF ORDER** in the middle of a vote.

Mr. Martin continued to dispute the matter with Vice-Chair Griffiths.

Mr. Hannoush asked Vice-Chair Griffiths to call Mr. Martin to order.

Vice-Chair Griffiths called Mr. Martin to order a third time.

Chair McMahon resumed the gavel.

MOTION TO CREATE AN AD-HOC RECORDS & POLICY MANUAL COMMITTEE

Mr. Martin moved the following:

Motion to Establish an Ad Hoc Committee on Records Reconciliation and Policy Manual Compilation

Whereas the LNC's published Policy Manual is out of date, omitting the 2025 Ethics Policy and Code of Conduct (including the Whistleblower Protection provision at §1.07.4(D)) and other adopted amendments. The status of recent minutes is also unclear. Accurate records support sound decisions and basic organizational integrity.

Resolved, the LNC establishes an Ad Hoc Committee on Records Reconciliation and Policy Manual Compilation, of five members appointed by its Committee Chair, reporting to the LNC by September 15th, 2026, to:

1. ***Compile the Policy Manual: Identify every amendment adopted since the last published version, locate each adopting record, and confirm the published text matches what was adopted.***
2. ***Summarize minutes status: For each LNC and Executive Committee meeting since April 2025, note the meeting date, the date draft minutes were distributed, current status (draft or official), and any associated mail-ballot results per §1.02(5). Attach source records for each entry; where records differ, present each rather than choosing between them.***
3. ***Suggest clarifications: Note any provision that is unclear, outdated, or inconsistently applied, and propose language the Committee finds helpful, such as how minutes may be approved between in-person meetings, when the between-meetings approval process applies, why minute approvals were interrupted, the proper approach when a member is allowed to consider minutes for a meeting they did not attend, and the handling of noticed items not reached before adjournment.***

The Committee shall have reasonable access to relevant records (draft and official minutes, distribution records, mail-ballot records, and the Secretary's reports), and shall note any item it cannot confirm so its summary is complete.

A roll call vote was conducted on the motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch	X		
Danke/Leatherman			X
Flores/**Phillips**	X		
Griffiths	X		
Hannoush/Recuero			X
Hayse/Wigington	X		
Hogarth/Bost	X		
Knebel			X
Longstreth			X
Martin/Feintech	X		
McGee			X

Nekhaila	X		
Nguyen			X
Redpath	X		
Robson/Engelhardt	X		
Shaw/Ford	X		
~~Thompson~~			
McMahon			X
TOTAL	11	0	6

The motion PASSED by a vote of 11-0-6. **[20260705-12]**

POLICY MANUAL AMENDMENT – ELIMINATE FSC

Chair McMahon passed the gavel to Vice-Chair Griffiths.

Chair McMahon moved to strike Financial Standards Committee from Section 1.03 Committees 1) Committee Appointments and to strike Section 1.04 Committee Scope and Responsibilities 9) Financial Standards Committee (FSC).

A roll call vote was conducted on the motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch	X		
Danke/Leatherman	X		
Flores/**Phillips**	X		
Griffiths	X		
Hannoush/Recuero		X	
Hayse/Wigington	X		
Hogarth/Bost	X		
Knebel	X		
Longstreth	X		
Martin/Feintech			X
McGee	X		
Nekhaila			X
Nguyen	X		
Redpath	X		

Robson/Engelhardt	X		
Shaw/Ford			X
Thompson			X
McMahon			X
TOTAL	12	1	5

The motion PASSED by a vote of 12-1-5. **[20260705-13]**

Chair McMahon resumed the gavel.

Mr. Shaw moved to adjourn. This motion ***FAILED*** for a lack of a second.

POLICY MANUAL AMENDMENT – OTHER MATTERS

Vice-Chair Griffiths moved to amend Section 1.14 of the Policy Manual as follows:

5) Blocked Email Contacts

In the event that any "Contact the LNC" form user is determined to have engaged in repeated spamming by transmitting irrelevant content, harassment, solicitations, or otherwise inappropriate messaging via the form, the Chair may direct LNC staff to block that user from utilizing the form for any period of time up through the remainder of the Chair's term. The Chair shall notify all LNC members within 24 hours upon issuing such a directive. The decision of the Chair shall be able to be reversed at any time by a majority vote of the LNC.

*Mr. Redpath moved to end debate. This motion **FAILED** for a lack of a second.*

A roll call vote was conducted on the motion with the following results:

Member/Alternate	Yes	No	Abstain
Coffell/Hertzsch			X
Danke/**Leatherman**	X		
Flores/Phillips			X
Griffiths	X		
Hannoush/Recuero	X		
Hayse/Wigington		X	
Hogarth/Bost		X	
Knebel	X		
Longstreth		X	

Martin/Feintech		X	
McGee	X		
Nekhaila		X	
Nguyen	X		
Redpath	X		
Robson/Engelhardt		X	
Shaw/Ford		X	
~~Thompson~~			
McMahon		X	
TOTAL	7	8	2

The motion FAILED by a vote of 7-8-2. **[20260705-14]**

ADJOURNMENT

WITHOUT OBJECTION, the LNC adjourned at 12:09 a.m. ET on July 6, 2026.

TABLE OF NUMBERED BALLOTS

ID#	Ballot	Result
20260705-01	Resolution on Tribal Sovereignty	**PASSED**
20260705-02	Resolution on Surveillance	**PASSED**
20260705-03	Amendment of Motion to Set Place and Date of Next In-Person LNC Meeting	**FAILED**
20260705-04	Motion to Set Place and Date of Next In-Person LNC Meeting	**PASSED**
20260705-05	LNC Budget Amendment – Regular Meetings	**PASSED**
20260705-06	Amendment to Create JC Rules Committee	**FAILED**
20260705-07	Motion to Reject JC Rules	**PASSED**
20260705-08	Amendment to PM Amendment on Alternate Participation	**FAILED**
20260705-09	Policy Manual Amendment – Alternate Participation	**PASSED**
20260705-10	Postpone Affiliate Petitions PM Amendment	**PASSED**
20260705-11	Policy Manual Amendment – Legal Matters	**FAILED**
20260705-12	Create Ad-Hoc Records& Policy Manual Committee	**PASSED**
20260705-13	Policy Manual Amendment – Eliminate FSC	**PASSED**
20260705-14	Policy Manual Amendment – Other Matters	**FAILED**

Respectfully submitted,

Jonathan McGee

Jonathan McGee
LNC Secretary
Secretary@LP.org