

SPECIAL MEETING AGENDA JULY 7, 2024, 5:00PM Eastern
ONENOTE LINK FOR MEETING: NONE

Opening Ceremony			
	Call to Order		5:00 p.m.
	Attendance		5 Minutes
	Opportunity for Public Comment (2 minutes each)		10 Minutes
New Business with Previous Notice			
1.	Convention Oversight Committee Update	McArdle	15 Minutes
2.	Ballot Access Committee Update	Nanna	15 Minutes
3.	Sub-Committee Oversight	Nekhaila	10 Minutes
4.	Population of Committees and Application Process	Harlos	10 Minutes
5.	Letter for Yemen War Powers Resolution	Watkins	15 Minutes
6.	Retrieval attempt of taken historical items	Harlos	10 Minutes
ITEMS BELOW MAY BE IN EXECUTIVE SESSION IN FULL OR IN PART			
7.	POTUS & VP Campaign update with Reconciliation Committee	Ford, McArdle, Yeniscavich	60 Minutes
8.	New Mexico Post-Mortem	Hays/Malagon	60 Minutes
9.	Potential Litigation	McArdle	60 Minutes
Closing Ceremony			
	Announcements and Adjournment		9:00 p.m.
<i>**times are approximate, if items take as long as allotted meeting will go over, and there are likely breaks</i>			

Committee Name	Size	Member Selection	Chair Selection
Affiliate Support Committee	Seven (7) members, with a minimum of two (2) LNC members	LNC	LNC Chair
Audit	One (1) non-officer LNC member and two (2) non-LNC members, excluding the Assistant Treasurer (Bylaws 9.2)	Non-officer LNC members	* Committee selected
Awards	Five (5) members, including up to two (2) non-LNC members	LNC - Each cycle strive to keep two (2) members of past Awards Committee	* Committee selected
Candidate Support Committee	Seven (7) members including a minimum of two (2) LNC members	LNC members elected by the LNC; non-LNC members appointed by the LNC Chair based on recommendations from the LNC members of the committee	* Committee selected
Information Services Committee	Two (2) LNC members, plus up to five (5) non-LNC members who are recommended by the IS Committee	LNC Chair	* Committee selected