## COMMITTEE APPOINTMENTS AND TERMS OF OFFICE

##### Committee Appointments [[1]](#endnote-1)

These committees have special appointment procedures as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Committee Name** | **Size** | **Member Selection** | **Chair Selection** |
| Advertising & Publication Review | No more than five, all LNC Members **~~or Alternates~~** | LNC | \* Committee Selected |
| Affiliate Support Committee | Seven members | Committee Chair selected by LNC Chair; three LNC Regional Representatives **~~or Alternates~~** selected by the Committee Chair; three members selected by Libertarian State Leadership Alliance | LNC Chair selects from pool of LNC At-Large, LNC Regional Representatives, and the LNC Vice-Chair |
| Audit [[2]](#endnote-2) | One non-officer LNC Member and two non-LNC Members | Non-officer LNC members | \* Committee Selected |
| Awards | Five members, including up to 2 non-LNC members | LNC – Each cycle strive to keep 2 members of past Awards Committee | \* Committee Selected |
| Ballot Access | Five party members, no less than three of which shall be LNC Members **~~or Alternates~~** | LNC Members **~~or Alternates~~** selected by LNC using approval voting, non-LNC members selected by the LNC Chair | LNC Chair |
| Candidate Support Committee | Five LNC members **~~or LNC alternates~~** and two non-LNC members of the LP | 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 |
| Convention Oversight | Seven members, with a minimum of four LNC Members **~~or Alternates~~**, plus a minimum of two non-LNC members who are recommended by the Convention Oversight Committee | LNC members selected by the LNC, non-LNC members selected by the LNC Chair | LNC Chair Selected |
| Employment Policy and Compensation | Three LNC Members **~~or Alternates~~** other than the LNC Chair | LNC | \* Committee Selected |
| Executive | Four Officers + Any # of LNC Members | LNC | LNC Chair Selected |
| Historical Preservation Committee | A minimum of five and up to seven Members | Committee Chair selected by LNC; remaining members selected by the Committee Chair | LNC |
| Information Technology Committee | Two LNC Members **~~or Alternates~~**, plus up to 5 non-LNC members who are recommended by the IT Committee | LNC Chair | \* Committee Selected |

\* See Section 1.03.4 below regarding interim chairs

##### Committee Terms of Office

With the exception of the Convention Oversight Committee, the terms of office of all project managers, committee chairs, and committee members shall expire with the administration that appoints them, or when their successors are chosen, whichever occurs first. The term of office for the Convention Oversight Committee shall expire 90 days following the close of the convention. [[3]](#endnote-3)

##### Chair as Nonvoting Member of Committees

The Chair shall serve as a nonvoting member of all LNC created committees, except where specifically appointed to the committee as a voting member.[[4]](#endnote-4)

##### Interim Committee Chairs

The Chair shall have the authority to appoint an interim chair for all non-standing committees of the LNC which select their own permanent chair. The interim chair shall serve until a permanent chair is chosen by the committee.

##### **Participation by Alternates**

**Unless explicitly excluded, an alternate may fill any appointment requiring an LNC member.**

1. In the absence of this rule and Bylaw Article 9.2, the LNC would select the committee sizes, select the committee members, and would have the option of appointing the committee chairs. See RONR p. 492, lines 13-22. [↑](#endnote-ref-1)
2. Bylaw Article 9.2 requires a standing Audit Committee and specifies the details noted in the “size” and “member selection” columns of this table. In the absence of this row, the non-officer LNC members would have the option of appointing the committee chair. See RONR p. 492, lines 20-22. [↑](#endnote-ref-2)
3. In the absence of this rule, the term of office of a special committee would expire when the assigned task is completed and the committee reported back to the assembly (see RONR p. 492 lines 3-7), except that in a board the special committee would expire with the body that appointed it (see RONR p. 502 lines 31-35). Standing committees are appointed for a term corresponding to that of the officers, but the members of standing committees continue their duties until their successors are chosen (see RONR p. 502 lines 14-25). [↑](#endnote-ref-3)
4. In the absence of this rule, the chair would not automatically be a member – voting or nonvoting – on any committee, unless appointed to the position. See RONR p. 456-457. [↑](#endnote-ref-4)