



Libertarian Party of New Mexico

Provisional Charter

Compliance & Legal Committee

This charter is provisional until approved and adopted by a majority vote of the Central Committee.

I. Purpose

The LPNM Compliance & Legal Committee is a standing committee that is appointed and charged with providing guidance regarding any legal or regulatory issues that arise within or without the organization.

The Committee shall review documents, contracts, business agreements, personnel agreements or any other official materials to ensure they are compliant with any pertinent federal or state laws or regulations and do not expose the organization to undue liability. The Compliance & Legal Committee should work closely with the Executive Committee, administrative staff and/or Steering Committee to identify and rectify any potential legal or compliance issues that may arise.

II. Membership

The Committee shall consist of one (1) member from the Executive Committee, one (1) Cabinet Officer who is licensed to practice law in New Mexico appointed by the LPNM chair with the advice and consent of the Central Committee, and at least two (2) volunteers. The volunteer members of the Committee shall be appointed by the Compliance & Legal Committee's Cabinet Officer. Should more than two (2) individuals volunteer to serve on the Committee, members shall be elected by a majority vote of the Central Committee at their next usual meeting. Each member shall serve a two year term. At the expiration of the Cabinet Officer's term, a new Cabinet Officer shall be appointed by the LPNM chair, with the advice and consent of the Central Committee. Should a member of the Committee resign or end their position on the

Committee prior to the completion of the term, the vacancy will be appointed by the Cabinet Officer (or by the LPNM chair, should the Cabinet Officer vacate) with the advice and consent of the Central Committee.

III. Decision Rights

The Committee is designed to serve in a guidance role regarding the legal and regulatory matters of the organization. The Committee shall have the authority to identify potential legal or compliance issues within any organizational document, contract, business relationship, etc., and recommend proposed solutions.

IV. Meetings

1. Meetings shall be held monthly and more frequently if required due to the urgency of any issues at hand. Regular monthly meetings may be canceled in the event there is no business to conduct. Meetings may be conducted in person or via conference call or web meeting.
2. For non-sensitive matters, meeting agendas should be published to the Central Committee.
3. Meetings shall be conducted using Robert's Rules of Order.
4. The Committee shall maintain minutes of the meeting and report regularly to the Central Committee.

V. Time Commitment

1. The members of the Committee should plan on a minimum of one one-hour conference call once per month.
2. Any additional time commitment will be task-dependent.

VI. 2017 Priorities

1. Refine this Committee's provisional charter as necessary or desirable to accomplish the stated objectives and present to the Central Committee for debate and adoption by two-thirds (2/3) vote
2. Review the legal structure of the organization, including a review of the articles of incorporation, tax classification, etc., and report on whether or not they are legally satisfactory or need to be revised
3. Try to determine if the organization has been compliant with any FEC reporting required
4. Review any existing contracts, business agreements, etc, to determine if they comply with any pertinent state laws and regulations and to ensure such contracts or agreements do not expose the organization to undue legal liability