Opening Ceremony

Call to Order 8:00AM

Moment of Reflection One moment

Opportunity for Public Comment Indeterminate

Housekeeping

Credentials Report 5 Minutes

Paperwork Check 10 Minutes

Adoption of Agenda 10 Minutes

Report of Potential Conflicts of Interest 15 Minutes

Officer Reports

Chair’s Report 15 Minutes

Treasurer’s Report 15 Minutes

Secretary’s Report 15 Minutes

Staff Reports 45 Minutes

Counsel’s Report 15 Minutes

Regional Reports (supplements to printed reports)

Region 1 - AK,AZ,CO,HI,ID,KS,MT,UT,WA,WY (Olsen/Ryan) 5 Minutes

Region 2 - FL,GA,TN (Kirkland/Schrade) 5 Minutes

Region 3 - IN,KY,OH,MI (Mack/Goldstein) 5 Minutes

Region 4 - AR,CA,NV,NM,NY (Wiener/Pojunis/Lieberman/Capozzi)) 10 Minutes

Region 5n - CT,MA,ME,NH,NJ,RI,VT (Tomasso/Blau) 5 Minutes

Region 5s - DC,DE,MD,NC,PA,VA,WV (Lark/Spencer) 5 Minutes

Region 6 - IL,IA,MN,MO,NE,ND,SD,WI (Visek/Knebel) 5 Minutes

Region 7 - AL,LA,MS,OK,TX (Myers/Frankel) 5 Minutes

Committee Reports

Reports of Standing Committees

Advertising & Publication Review Committee 5 Minutes

Affiliate Support Committee (Wrights) 10 Minutes

Convention Oversight Committee (Wrights) 15 Minutes

Executive Committee (Neale) 5 Minutes

Reports of Special Committees

Building Fund Committee (Blau) 15 Minutes

“New Visions” Committee 5 Minutes

Report of Libertarian State Leadership Alliance 15 Minutes

Unfinished Business and Items Postponed from Previous Meeting

Next LNC Meeting (Neale) 5 Minutes

2016 Convention Date Selection (Neale) 10 Minutes

Ballot Access (Redpath) 30 Minutes

“Saratoga” Project 30 Minutes

Populate Audit Committee 10 Minutes

Populate Awards Committee 10 Minutes

Populate Employment Policy and Compensation Committee 10 Minutes

Populate Information Technology Committee 10 Minutes

Populate Outreach Committee 10 Minutes

New Business

With Previous Notice

Motion to Change Previous Notice (Neale) 10 Minutes

Motion to Delete Motion Protocol (Neale) 5 Minutes

Motion to Change Agenda & Report Submission requirement (Neale) 5 Minutes

Motion to Delete “Moment of Reflection” (Neale) 5 Minutes

Motion to Add Conflict of Interest Register (Neale) 10 Minutes

Motion to Add Vacancy Procedure (Neale) 15 Minutes

Motion to Change Treasurer’s Reports (Hagan) 15 Minutes

Motion to Require Lease Options (Olsen) 5 Minutes

Without Previous Notice

Lp.org website (Pojunis) 15 Minutes

Goals and Strategy (Lark) 30 Minutes

Closing Ceremony

Announcements 5 Minutes

Opportunity for Public Comment Indeterminate

**New Business – With Previous Notice - Motions:**

**Moved by Geoffrey Neale:**

That the following section of the Policy Manual (1.02.1):

“transmitting this intention by an e-mail to the entire LNC at least 21 days prior to the session with the full text of the motion to be submitted”

Be replaced by:

“send the complete language of the motion to the entire LNC by e-mail at least 7 days prior to the session”

**Moved by Geoffrey Neale:**

That the following section of the Policy Manual (1.02.7):

7) Motion Protocol - Main motions must be submitted in writing to the Chair before being moved.

Be deleted.

**Moved by Geoffrey Neale:**

That 14 days be changed to 7 days in the following:

Section 2.07 PARTY RECORDS

1) Proposed Agenda and Reports

The proposed agenda and all reports shall be distributed to the LNC at least 14 days prior to the session.

**Moved by Geoffrey Neale:**

That the following section of the Policy Manual (1.02.2) under “Opening Ceremony”:

“Moment of Reflection”

Be deleted.

**New Business – With Previous Notice – Motions (continued):**

**Moved by Geoffrey Neale:**

That the following be added to the Policy Manual:

The Secretary shall maintain a register of all declared potential conflicts of interest by LNC members.  This register will be presented and distributed to all LNC members at each regular LNC meeting.

**Moved by Geoffrey Neale:**

That the following be added to the Policy Manual:

Filling Vacancies on the LNC.

In the event of a vacancy in the Vice-Chair, Secretary, Treasurer or one or more At-Large positions, the following procedure shall be used to permanently fill the vacancy.

1. Notice will be given via e-mail to all sustaining members and the state chairs of the vacancy, informing of the vacancy, the duties and obligations of the office, the procedure to apply for consideration, and the qualifications to meet eligibility.
2. Any member that meets the qualifications for the office as stated in the Bylaws on the date of their submission will be considered a candidate by the LNC.
3. Notice must be given at least 30 days prior to the LNC meeting at which the vacancy will be filled, and no vacancy can be filled without this notice being given.
4. Submissions must be received by the Secretary at least 14 days prior to the LNC meeting at which the vacancy is filled.
5. Staff will verify that candidates are eligible to serve, and the Secretary will distribute the list of eligible candidates to the LNC at least seven days prior to the LNC meeting at which the vacancy will be filled.
6. All LNC members are eligible for consideration, but they must follow the same procedure as non-members in order to be considered.
7. Filling vacancies on the LNC shall be conducted as part of the credentials report agenda item.
8. Candidates that attend the LNC meeting at which the vacancy will be filled shall be given two minutes each to address the LNC prior to the election.
9. If more than one vacancy is being filled, the order of election shall be the same as specified in the Convention Rules.
10. If more than one At-Large vacancy is being filled, there shall be a single election with ranked results, except in cases where a subsequent ballot is required to break a tie.  In those cases, the subsequent ballot shall only include the candidates that represent the tie.
11. All votes by the LNC to fill vacancies will be recorded.

In the event of vacancies in the Secretary or Vice-Chair, the EC shall appoint a temporary replacement from the current LNC members to fill the role until a permanent replacement is chosen.

**Moved by Tim Hagan:**

That In Section 2.03, Subsection 11, second paragraph, delete the second sentence and all of the bullets. The subsection would then read:

11) Treasurer's Reports

No later than 45 days after each calendar quarter, the Treasurer shall prepare a quarterly Treasurer's Report to be mailed to any sustaining member who either was a delegate at the most recent regular convention or requests such report.

No later than the end of each calendar month, the Treasurer shall prepare a monthly Treasurer's Report to the LNC reflecting the Party's financial position and the results of its operations through the previous calendar month.

**Moved by Norm Olsen:**

The committee as a whole hereby requests that the Chair instruct staff to prepare for presentation at the November 2012 committee meeting not less than 4 leasing proposals as best choices to replace the expiring Watergate lease.   At least one of the proposals shall represent a legitimate leasing proposal for property in a metropolitan area other than Washington DC which hosts an airport that serves as a hub for at least one major airline.