Opening Ceremony

Call to Order 9:00AM

Opportunity for Public Comment 5 Minutes

Housekeeping

Credentials Report 5 Minutes

Paperwork Check 10 Minutes

Adoption of Agenda 10 Minutes

Report of Potential Conflicts of Interest 5 Minutes

Officer Reports

Chair’s Report 15 Minutes

Treasurer’s Report 15 Minutes

Secretary’s Report 15 Minutes

Nominations for 2014 Convention Committees

Credentials 5 Minutes

Bylaws 5 Minutes

Platform 5 Minutes

Executive Session

Breach of Confidentiality

Executive Director Contract discussion

Building Committee Report 15 Minutes

Watergate Lease 10 Minutes

Staff Reports 30 Minutes

Counsel’s Report (2:00PM Saturday March 16th) 15 Minutes

Executive Session with Counsel

Membership Levels 30 Minutes

Committee Reports

Reports of Standing Committees

Advertising & Publication Review Committee 5 Minutes

Affiliate Support Committee (Wrights) 5 Minutes

Convention Oversight Committee (Wrights) 5 Minutes

Executive Committee (Neale) 5 Minutes

Reports of Special Committees

Audit Committee 5 Minutes

Report of Libertarian State Leadership Alliance 5 Minutes

Unfinished Business and Items Postponed from Previous Meeting

With Previous Notice

Motion to Fill Vacancies (Tomasso) 10 Minutes

Fill APRC Vacancies 10 Minutes

Ballot Access (Redpath) 20 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 (Johnson/Frankel) 5 Minutes

New Business

With Previous Notice

Motion to Change Previous Notice (Hinkle) 5 Minutes

Motion to Create Presidential Fund (Tomasso) 5 Minutes

Motion to Move Committee Rosters (Neale) 5 Minutes

Motion to Change Convention Committee (Neale) 5 Minutes

Discussion of project funding (Vohra) 20 Minutes

Without Previous Notice

Closing Ceremony

Announcements 5 Minutes

Opportunity for Public Comment 5 Minutes

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

Note: This was never addressed on the November agenda.

**Moved by Rich Tomasso:**

Add to the Policy Manual:

Filling At-Large Vacancies on the LNC.

In the event of a vacancy in one or more At-Large positions, the following procedure shall be used to fill the vacancy for the remainder of the term.

1. Notice of the vacancy shall be given via e-mail to all sustaining members and the state chairs, informing of the vacancy, the procedure to apply for consideration, and the qualifications to meet eligibility. If time permits, based on the judgment of the editor, notice of the vacancy shall also be published in LP News and on the LP website.
2. 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.
3. Filling At-Large vacancies on the LNC shall be conducted as part of the credentials report agenda item.
4. Applications must be received by the Secretary at least 14 days prior to the LNC meeting at which the vacancy is filled. Applications shall consist of the member's contact information, a brief statement of their desire and ability to serve, and up to one page of any supporting information they wish to submit.
5. Any applying member that meets the qualifications for the office as stated in the Bylaws on the date of their application will be considered a candidate by the LNC. Staff will verify if applicants are eligible to serve.
6. The Secretary will distribute the list of candidates and their applications to the LNC at least seven days prior to the LNC meeting at which the vacancy will be filled.
7. Additional nominations may be made by any LNC member on behalf of a qualified party member at the LNC meeting at which the vacancy will be filled.
8. All LNC members and alternates may apply for the vacancy, but they must follow this same procedure in order to be considered.
9. After nominations are closed, candidates attending the LNC meeting at which the vacancy will be filled shall be given two minutes to address the LNC prior to the election.
10. If there are more than four candidates for the At-Large vacancy, the first round of the election shall use approval voting. Any candidate with votes on at least half the ballots will advance to the next round of the election. (For example, if 15 LNC members are voting, any candidate receiving at least 8 votes advances to the next round.)
11. If more than one At-Large vacancy is being filled, the final round of voting shall use a method of 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 and each LNC member shall vote for one or none. The vacancies shall be filled by the candidates receiving the highest ranking of votes in order.
12. All votes by the LNC to fill vacancies shall be recorded.
13. The newly elected LNC member(s) shall take office immediately after the vote has been recorded and their presence shall be noted in the credentials report.

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

**Moved by Mark Hinkle:**

That Policy Manual, Section 1.02 Meetings:

"at least 14 days prior to the session"

Be changed to

"at least 10 days prior to the session".

**Moved by Rich Tomasso:**

Establish an "LP Presidential Campaign Support Fund".

This fund shall consist of dedicated contributions and optional allocations by the LNC for the express purpose of supporting the LP Presidential ticket. Fundraising appeals for these encumbered funds may be made at any time. Money from this fund may only be spent after the adjournment of a presidential nominating convention and before the following general election day. Any money unspent by the general election shall remain in the fund. Funds may be spent on any lawful activity that directly or indirectly benefits the LP presidential campaign, including but not limited to: advertising, press releases, LP support staff expenses, printed materials, signs, websites, direct mail, email, events, get out the vote efforts, and legal matters.

**Moved by Geoffrey Neale:**

Sections of the Policy Manual titled “Members of LNC Created Committees” and “Members of Bylaws Mandated Committees” be removed from the Policy Manual, and instead be maintained on the LP.ORG website.

**Moved by Geoffrey Neale:**

Change the Policy Manual as follows:

Under Committee Appointments (Convention Oversight Committee):

Size: The Treasurer and two other LNC Members or Alternates, to be selected by the LNC.  The Chair of the CoC will be committee selected.

Create: Convention Organizing Committee

The Convention Organizing Committee shall be responsible for the successful execution of National Conventions, subject to policies and directives of the LNC, as represented by the Convention Oversight Committee.  The committee shall be comprised of five individuals selected by the LNC Chair, subject to advice and consent of the Convention Oversight Committee.

Create: Convention Site Selection Committee

The Convention Site Selection Committee shall be responsible for evaluating sites for upcoming National Conventions, and submitting a “short list” to the LNC, subject to policies and directives of the LNC, as represented by the Convention Oversight Committee.  The committee shall be comprised of three individuals selected by the LNC Chair, subject to advice and consent of the Convention Oversight Committee.

And subsequently to add to the Convention Oversight Committee role:

Provide oversight, advice and consent to the Convention Organizing Committee and the Convention Site Selection Committee.