

**Libertarian National Committee
Chair's Proposed Agenda
December 13-14, 2014 – New Orleans, LA**

Opening Ceremony

Call to Order	9:00 am
Opportunity for Public Comment	10 minutes

Housekeeping

Credentials Report and Paperwork Check	2 minutes
Adoption of Agenda	10 minutes
Report of Potential Conflicts of Interest (Mattson)	3 minutes

Officer Reports

Chair's Report (Sarwark)	15 minutes
Treasurer's Report (Hagan)	15 minutes
Secretary's Report (Mattson)	15 minutes

Staff Reports

45 minutes

Recess

10 minutes

Counsel Search Report

5 minutes

Regional Reports (supplements to printed reports)

Region 1	5 minutes
Region 2	5 minutes
Region 3	5 minutes
Region 4	5 minutes
Region 5	5 minutes
Region 6	5 minutes
Region 7	5 minutes
Region 8	5 minutes

Ballot Access Report

10 minutes

Adjourn (Lunch)

90 minutes

Note: Lunch will be a working lunch during which an informal discussion of the future of the Libertarian Party's website will be held.

Reports of Standing Committees

Affiliate Support Committee	10 minutes
Appointment of the Audit Committee	5 minutes
Awards Committee	5 minutes
Appointment of the Convention Oversight Committee	5 minutes
Employment Policy & Compensation Committee	5 minutes
IT Committee	10 minutes

Reports of Special Committees

Electronic Meeting Rules Drafting Committee	10 minutes
---	------------

Unfinished Business and Items Postponed from Previous Meeting

<u>Adoption of 2015 Budget</u>	60 minutes
--------------------------------	------------

<u>Recess</u>	10 minutes
---------------	------------

New Business with Previous Notice

Amend Policy Manual to Have Convention Oversight Committee Maintain Convention Archive (Mattson)	10 minutes
--	------------

Adopting this motion would expand the term of the Convention Oversight Committee so that it extends 90 days after a convention, rather than ending at the close of the convention. During that time, it tasks them with providing a final report to the LNC and with updating the convention archive materials while that data is still readily available.

Amend Policy Manual to Modify Awards Committee Structure and Appointment (Mattson)	10 minutes
--	------------

The current language was presented as a concept, rather than as policy-ready language, but someone made a motion to adopt it just because it was the final meeting of the term. I was busy writing minutes and didn't speak up fast enough to stop the "without objection" approach.

The language is problematic, though. It currently says the Awards Committee will be populated with volunteers, or by the chair if volunteers don't show up. What happens if we get more volunteers than there are positions available? Who picks? Technically it only says the chair picks if there's a shortage of volunteers, not if there are too many. And what if we get exactly 5 volunteers, but they are people that, if the LNC were to vote on it, would not be acceptable candidates? Are we just stuck with whoever raises their hand first? How can the chair appoint someone who isn't willing to volunteer for the job? He can't conscript service.

In general, I prefer that the LNC appoint committees rather than just having one person do it, thus I have proposed that this language be changed to say simply that the LNC chooses the Awards Committee members.

Amend Policy Manual for Constructive Candidate Portrayal (Mattson) 10 minutes

This new policy would require that our public communications portray our candidates as people seeking to change public policy by getting themselves elected, not as spoilers who get their kicks by just being monkey wrenches in some other candidate's election plans.

Evening Recess

Sunday Morning Session

9:00 am

New Business without Previous Notice

Branding/LP Logo Redesign (Bittner)

20 minutes

Announcements

10 minutes

Opportunity for Public Comment

10 minutes

TOTAL: 460 minutes