**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

Adoption of 2015 Budget 120 minutes

Evening Recess

Sunday Morning Session 9:00 am

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.

New Business without Previous Notice

 Branding/LP Logo Redesign (Bittner) 20 minutes

 Renewing FEC Litigation (Sarwark) 15 minutes

 Amend Policy Manual section 2.02 (2) Affiliate Support Committee (Tomasso)

 10 minutes

Change first sentence of third paragraph from:

"The ASC shall deliver a report to the LNC on November 10th of each year, identifying and prioritizing those needs and interests of the various affiliates.”

to:

"The ASC shall deliver a report to the LNC for last LNC meeting of each calendar year identifying and prioritizing those needs and interests of the various affiliates."

Announcements 10 minutes

Opportunity for Public Comment 10 minutes

 TOTAL: 535 minutes