**Libertarian National Committee**

**Chair’s Proposed Agenda**

**July 18-19, 2015 - Alexandria, VA**

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 and Selection of General Counsel 30 minutes

Reports of Standing Committees

Audit Committee 30 minutes

Affiliate Support Committee 10 minutes

Awards Committee 5 minutes

Convention Oversight Committee 15 minutes

Employment Policy & Compensation Committee 5 minutes

IT Committee 10 minutes

Platform Committee 10 minutes

Bylaws Committee 10 minutes

Credentials Committee 10 minutes

Adjourn (Lunch) 90 minutes

Ballot Access Report 10 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 minutesf

Unfinished Business and Items Postponed from Previous Meeting

Logo Redesign Proposals (Vohra) 30 minutes

New Business with Previous Notice

Amend Policy Manual re: Electronic Meeting Minutes (Mattson) 5 minutes

See written motion distributed to the LNC-Business list.

Contract between LNC and Presidential Campaign (Wiener) 30 minutes

New Business without Previous Notice

Announcements 10 minutes

Opportunity for Public Comment 10 minutes

Evening Adjournment

Sunday Morning Session (if necessary) 9:00 am

TOTAL: 485 minutes