

**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
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New Business with Previous Notice

Amend Policy Manual re: Electronic Meeting Minutes (Mattson)	5 minutes
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See written motion distributed to the LNC-Business list.

Contract between LNC and Presidential Campaign (Wiener)	30 minutes
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New Business without Previous Notice

<u>Announcements</u>	10 minutes
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<u>Opportunity for Public Comment</u>	10 minutes
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Evening Adjournment

<u>Sunday Morning Session (if necessary)</u>	9:00 am
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TOTAL: 485 minutes