**Libertarian National Committee**

**Chair’s Proposed Agenda**

**November 14-15, 2015 - Orlando,FL**

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

General Counsel’s Report 20 minutes

Reports of Standing Committees

Audit Committee 30 minutes

Affiliate Support Committee 15 minutes

Awards Committee 5 minutes

Convention Oversight Committee 15 minutes

Employment Policy & Compensation Committee 5 minutes

Adjourn (Lunch) 90 minutes

Reports of Standing Committees (cont.)

IT Committee 60 minutes

Platform Committee 10 minutes

Bylaws Committee 10 minutes

Credentials Committee 10 minutes

Ballot Access Committee 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 minutes

Recess 10 minutes

New Business with Previous Notice

Adoption of 2016 Budget 90 minutes

Evening Adjournment

Sunday Morning Session 9:00 am

New Business with Previous Notice (cont.)

Adoption of 2016 Budget (cont.) 30 minutes

Amend Policy Manual Section 2.01.3 Employment Terms (Mattson) 10 minutes

See written motion distributed to the LNC-Business list.

New Business without Previous Notice

Announcements 10 minutes

Opportunity for Public Comment 10 minutes

TOTAL: 605 minutes