**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