

**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