**Libertarian National Committee**

**Chair’s Proposed Agenda**

**February 20-21, 2016 - Phoenix, AZ**

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 (fixed at 11:00 am) 30 minutes

Reports of Standing Committees

 Audit Committee 15 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 10 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

 Amend Policy Manual (Mattson) 10 minutes

[A]dd the following sentence to Policy Manual Section 2.03.15 Treasurer's Reports: “The monthly Treasurer’s Report shall include a listing of the year-to-date expenditures of the Chair’s discretionary funds.”

 Amend personnel policies to remove routine criminal background

 check (Riemers) 10 minutes

 Require all LNC meetings to be held at national

 headquarters (Riemers) 10 minutes

 Amend employee bonus policy to adjust existing contracts (Riemers) 10 minutes

 Allocating $20,000 to hire a firm to redesign [LP.org](http://lp.org) (Ludlow) 30 minutes

 Create stricter standards for presidential candidates (Ludlow) 20 minutes

New Business without Previous Notice

 Selection of 2018 Convention Site (Mattson) 60 minutes

Evening Adjournment

Sunday Morning Session 9:00 am

New Business without Previous Notice (cont.)

 Selection of 2018 Convention Site (cont.) 30 minutes

 Ballot access funding for Montana (Olsen) 12 minutes

Announcements 10 minutes

Opportunity for Public Comment 10 minutes

 TOTAL: 612 minutes