

**Libertarian National Committee
Chair's Proposed Agenda
February 20-21, 2016 - Phoenix, AZ**

Opening Ceremony

| | |
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| Call to Order | 9:00 am |
| Opportunity for Public Comment | 10 minutes |

Housekeeping

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| Credentials Report and Paperwork Check | 2 minutes |
| Adoption of Agenda | 10 minutes |
| Report of Potential Conflicts of Interest (Mattson) | 3 minutes |

Officer Reports

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| 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

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| 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.)

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| 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)

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| 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 |

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| <u>Recess</u> | 10 minutes |
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New Business with Previous Notice

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| Amend Policy Manual (Mattson) | 10 minutes |
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[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."

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| Amend personnel policies to remove routine criminal background check (Riemers) | 10 minutes |
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| Require all LNC meetings to be held at national headquarters (Riemers) | 10 minutes |
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| Amend employee bonus policy to adjust existing contracts (Riemers) | 10 minutes |
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| Allocating \$20,000 to hire a firm to redesign <u>LP.org</u> (Ludlow) | 30 minutes |
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| Create stricter standards for presidential candidates (Ludlow) | 20 minutes |
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New Business without Previous Notice

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| Selection of 2018 Convention Site (Mattson) | 60 minutes |
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Evening Adjournment

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| <u>Sunday Morning Session</u> | 9:00 am |
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New Business without Previous Notice (cont.)

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| Selection of 2018 Convention Site (cont.) | 30 minutes |
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Ballot access funding for Montana (Olsen)

12 minutes

Announcements

10 minutes

Opportunity for Public Comment

10 minutes

TOTAL: 612 minutes