**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

A Resolution of Appreciation for Senator Rand Paul (Feldman) 5 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: 617 minutes