**Libertarian National Committee**

**Chair’s Proposed Agenda**

**May 26, 2016 - Orlando, FL**

Opening Ceremony

 Call to Order 3:00 pm

 Opportunity for Public Comment 5 minutes

Housekeeping

 Credentials Report and Paperwork Check 2 minutes

 Adoption of Agenda 5 minutes

 Report of Potential Conflicts of Interest (Mattson) 3 minutes

Officer Reports

 Chair's Report (Sarwark) 5 minutes

 Treasurer's Report (Hagan) 5 minutes

 Secretary's Report (Mattson) 5 minutes

Staff Reports 20 minutes

General Counsel’s Report 10 minutes

Reports of Standing Committees

 Audit Committee 5 minutes

 Affiliate Support Committee 5 minutes

 Awards Committee 5 minutes

 Convention Oversight Committee 5 minutes

 Employment Policy & Compensation Committee 5 minutes

Reports of Standing Committees (cont.)

 IT Committee 5 minutes

 Platform Committee 5 minutes

 Bylaws Committee 5 minutes

 Credentials Committee 5 minutes

 Ballot Access Committee 10 minutes

Regional Reports (supplements to printed reports)

 Region 1 3 minutes

 Region 2 3 minutes

 Region 3 3 minutes

 Region 4 3 minutes

 Region 5 3 minutes

 Region 6 3 minutes

 Region 7 3 minutes

 Region 8 3 minutes

 TOTAL: 139 minutes