**Libertarian National Committee**

**Chair’s Proposed Agenda**

**July 17, 2016 - Las Vegas, NV**

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) 10 minutes

Treasurer's Report (Hagan) 10 minutes

Secretary's Report (Mattson) 10 minutes

Staff Reports 40 minutes

Recess 10 minutes

General Counsel’s Report (fixed at 10:45 am) 20 minutes

Population of Standing Committees

Audit Committee 10 minutes

Affiliate Support Committee 10 minutes

Awards Committee 10 minutes

Convention Oversight Committee 10 minutes

IT Committee 10 minutes

Reports of Standing Committees

Audit Committee 10 minutes

Ballot Access Committee 10 minutes

Employment Policy & Compensation Committee 5 minutes

Working Lunch (Discussion of Goals) 70 minutes

New Business with Previous Notice

Adoption of Goals 20 minutes

Filling the At-Large Vacancy 15 minutes

National Re-registration Week (Somes) 10 minutes

Modification of General Counsel retainer agreement 10 minutes

Transfer of LPedia to LSLA (Harlos) 10 minutes

Move that, the LNC agrees to transfer LPedia.org, including all files and URL ownership, to the Libertarian State Leadership Alliance (LSLA). The LNC staff is directed to cooperate with and support the LSLA in effecting this transfer. Lpedia.org will migrate from an LNC server to an LSLA host location. In return, the LSLA will agree to support and maintain LPedia.org, and to return it to the LNC if the LSLA is unable to support and maintain the LPedia. In passing this motion, the LNC notes that the LSLA may be in the process of changing its server, so a delay in effecting the transfer may occur.

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 without Previous Notice

Announcements 10 minutes

Opportunity for Public Comment 10 minutes

TOTAL: 405 minutes