**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