

**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
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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

<u>Recess</u>	10 minutes
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New Business without Previous Notice

<u>Announcements</u>	10 minutes
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<u>Opportunity for Public Comment</u>	10 minutes
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TOTAL: 405 minutes