

**Libertarian National Committee
Chair's Proposed Agenda
December 10-11, 2016 - Alexandria, VA**

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)	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

30 minutes

(portions may be in Executive Session)

Report from the Gary Johnson Campaign (Nielson)

30 minutes

Adjourn (Working Lunch)

90 minutes

Topics of discussion:

- LNC Mandate/Mission Workshop - Sharpe
- Strategy to prevent membership decline in 2017 - Goldstein
- Messaging strategy - Katz
- Discussion of recounts and responding to news cycle events - Starchild

Amendments to the agenda to consider motions arising from the lunch will be entertained if needed.

Reports of Standing Committees

Audit Committee	30 minutes
Affiliate Support Committee	15 minutes
Awards Committee	5 minutes

Convention Oversight Committee	20 minutes
Employment Policy & Compensation Committee	5 minutes
Ballot Access Committee (portions may be in Executive Session)	30 minutes

Recess 10 minutes

Adoption of 2017 Budget 90 minutes

Reports of Standing Committees (cont.)

IT Committee (including website update and issues)	40 minutes
Platform Committee	5 minutes
Bylaws Committee	5 minutes
Credentials Committee	5 minutes

Evening Adjournment

Sunday Morning Session 9:00 am

Adoption of 2017 Budget (cont.) 30 minutes

New Business with Previous Notice

Motion on Committee Transparency (Harlos)	15 minutes
Motions to create Candidate and Campaign Support Committees (Katz)	15 minutes
Motion to create a Fundraising/Membership Committee (Hayes)	15 minutes
Motion to create an Affinity Group Support Committee (Hayes)	15 minutes
Discussion of motion for committee to review 2016 campaign (Somes)	15 minutes
Proposed language: "I move that the Libertarian National Committee establish a committee to take bids from political consultants for the task of extensively reviewing and making recommendations for the Libertarian Party's Messaging (and modes of messaging), Inclusion in the Debates, Fundraising & Campaign Finance, Campaign Mechanics, and State and Local Affiliates. Said agency will agree to present their findings to the public before December of 2017. The Committee will take bids until the 10th of January."	

Recess 10 minutes

Consideration of Marijuana Resolution (Harlos)	10 minutes
Consideration of Truth in Polling Resolution (Harlos)	10 minutes
Direction to Staff regarding appointments (Katz)	10 minutes
Amend Policy Manual regarding Report timing (Harlos)	5 minutes
Motion to adopt a standard slogan (Harlos)	5 minutes

New Business without Previous Notice

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

Announcements

10 minutes

Opportunity for Public Comment

10 minutes

TOTAL: 750 minutes