

**Libertarian National Committee
Chair's Proposed Agenda
April 15-16, 2017 - Pittsburgh, PA**

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)

Reports of Standing Committees

Audit Committee	10 minutes
Affiliate Support Committee	15 minutes
Awards Committee	5 minutes
Convention Oversight Committee	20 minutes
Employment Policy & Compensation Committee	5 minutes

Adjourn (Lunch & Hotel Walkthrough)

12:30pm - 1:30 pm

Reports of Standing Committees (cont.)

IT Committee	25 minutes
Platform Committee (incl. appointments)	30 minutes
Bylaws Committee (incl. appointments)	30 minutes
Credentials Committee	5 minutes
Ballot Access Committee (portions may be in Executive Session)	25 minutes

<u>Recess</u>	10 minutes
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Reports of Special Committees

Committee to Review 2016 Campaign	30 minutes
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Historical Preservation Committee	15 minutes
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New Business with Previous Notice

Discussion of Membership Program Edits (Bittner)	30 minutes
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Seeking appointments for Libertarians: Funding, staff direction (Katz)	15 minutes
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Direction to staff regarding media (Katz)	10 minutes
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Lapsed Member and Renewal Recruitment (Harlos)	10 minutes
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Document Destruction and Whistleblower policies (Mattson)	10 minutes
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New Business without Previous Notice

Evening Adjournment

<u>Sunday Morning Session</u>	9:00 am
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<u>Opportunity for Public Comment</u>	10 minutes
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Regional Reports (supplements to printed reports)

Region 1	5 minutes
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Region 2	5 minutes
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Region 3	5 minutes
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Region 4	5 minutes
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Region 5	5 minutes
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Region 6	5 minutes
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Region 7	5 minutes
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Region 8	5 minutes
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<u>Announcements</u>	10 minutes
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TOTAL: 575 minutes