**Libertarian National Committee**

**Chair’s Proposed Agenda**

**August 19-20, 2017 - Kansas City, MO**

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

Reports of Standing Committees

Convention Oversight Committee 25 minutes

Recess 10 minutes

Staff Reports 45 minutes

General Counsel’s Report 30 minutes

(portions may be in Executive Session)

Discussion of Protecting Party Assets (Mattson) 15 minutes

Adjourn (Lunch) 12:15pm - 1:30 pm

Reports of Standing Committees (cont.)

Audit Committee 15 minutes

Affiliate Support Committee 15 minutes

Awards Committee 5 minutes

Employment Policy & Compensation Committee 5 minutes

IT Committee 20 minutes

Platform Committee 5 minutes

Bylaws Committee 5 minutes

Credentials Committee 5 minutes

Ballot Access Committee (portions may be in Executive Session) 25 minutes

Recess 10 minutes

Reports of Special Committees

Historical Preservation Committee 15 minutes

New Business with Previous Notice

Creation of a Process for Supporting Candidates (Starchild) 30 minutes

Creation of a Candidate Support Committee (Goldstein) 30 minutes

Staff Directive Regarding APRC Functions (Mattson) 15 minutes

Document Destruction and Whistleblower policies (Mattson) 15 minutes

Discussion of Membership Decline (McKnight) 15 minutes

New Business without Previous Notice

Evening Adjournment

Sunday Morning Session 9:00 am

Opportunity for Public Comment 10 minutes

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

TOTAL: 485 minutes