

**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
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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
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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

Social Media Process Review 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

Evening Adjournment

Sunday Morning Session 9:00 am

Opportunity for Public Comment 10 minutes

New Business with Previous Notice (cont.)

Staff Directive Regarding APRC Functions (Mattson) 15 minutes

Document Destruction and Whistleblower policies (Mattson) 15 minutes

Discussion of Membership Decline (McKnight) 15 minutes

Resolution on Withdrawal from NATO (Vohra) 10 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

TOTAL: 510 minutes