**Libertarian National Committee**

**Chair’s Proposed Agenda**

**December 9-10, 2017 - New Orleans, LA**

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

Recess 10 minutes

Staff Reports 45 minutes

 Executive session - ballot access petitioner issues. 20 minutes

General Counsel’s Report 30 minutes

(portions may be in Executive Session)

Adjourn (Lunch) 12:00pm - 1:15 pm

Reports of Standing Committees (cont.)

 Audit Committee 15 minutes

 Affiliate Support Committee 15 minutes

 Awards Committee 5 minutes

 Convention Oversight Committee 25 minutes

 Employment Policy & Compensation Committee 5 minutes

 IT Committee 15 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

 Adoption of 2018 Budget 90 minutes

Evening Adjournment

Sunday Morning Session 9:00 am

Opportunity for Public Comment 10 minutes

New Business with Previous Notice (cont.)

 Adoption of 2018 Budget (cont.) 30 minutes

 Amendment to the procedure for approving litigation (Katz) 10 minutes

 Rescinding previous APRC staff directives (Mattson) 10 minutes

 Selection of the 2020 National Convention location (Hayes) 120 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: 655 minutes