**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