

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
20 minutes

Executive session - ballot access petitioner issues.

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
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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