**Libertarian National Committee**

**Chair’s Proposed Agenda**

**April 21-22, 2018 - Denver, CO**

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

Staff Reports 45 minutes

Recess 10 minutes

Special 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 10 minutes

Convention Oversight Committee 30 minutes

Candidate Support Committee 30 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) 30 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 Blockchain Committee (Vohra) 15 minutes

Evening Adjournment

Sunday Morning Session 9:00 am

Opportunity for Public Comment 10 minutes

New Business with Previous Notice (cont.)

LNC Contribution to Laura Ebke campaign (Hayes) 15 minutes

Membership Structure Changes (Bilyeu) 20 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: 470 minutes