**Libertarian National Committee**

**Chair’s Proposed Agenda**

**June 30, 2018 – New Orleans, LA**

Opening Ceremony

Call to Order 4:00 pm

Opportunity for Public Comment 5 minutes

Housekeeping

Credentials Report and Paperwork Check 2 minutes

Adoption of Agenda 5 minutes

Report of Potential Conflicts of Interest (Mattson) 3 minutes

Officer Reports

Chair's Report (Sarwark) 5 minutes

Treasurer's Report (Hagan) 5 minutes

Secretary's Report (Mattson) 5 minutes

Staff Reports 20 minutes

General Counsel’s Report 10 minutes

Reports of Standing Committees

Audit Committee 5 minutes

Affiliate Support Committee 10 minutes

Awards Committee 5 minutes

Convention Oversight Committee 10 minutes

Employment Policy & Compensation Committee 5 minutes

IT Committee 5 minutes

Platform Committee 5 minutes

Bylaws Committee 5 minutes

Credentials Committee 5 minutes

Ballot Access Committee 10 minutes

Candidate Support Committee 10 minutes

Reports of Special Committees

Historical Preservation Committee 5 minutes

Social Media Process Review Committee 5 minutes  
 Blockchain Committee 5 minutes

New Business with Previous Notice

New Business without Previous Notice

Consideration of Development Director Contract (Sarwark) 10 minutes

Regional Reports (supplements to printed reports)

Region 1 3 minutes

Region 2 3 minutes

Region 3 3 minutes

Region 4 3 minutes

Region 5 3 minutes

Region 6 3 minutes

Region 7 3 minutes

Region 8 3 minutes

TOTAL: 184 minutes