**Libertarian National Committee**

**Chair’s Proposed Agenda**

**June 30, 2018 – New Orleans, LA**

Opening Ceremony

Call to Order 10:00 am

Opportunity for Public Comment 10 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) 10 minutes

Treasurer's Report (Hagan) 10 minutes

Secretary's Report (Mattson) 10 minutes

Staff Reports 30 minutes

General Counsel’s Report 15 minutes

Reports of Standing Committees

Audit Committee 5 minutes

Affiliate Support Committee 5 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 20 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) 15 minutes

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

TOTAL: 245 minutes