**Libertarian National Committee**

**Chair’s Proposed Agenda**

**September 29-30, 2018 – Phoenix, AZ**

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 (Harlos) 3 minutes

Officer Reports

Chair's Report (Sarwark) 20 minutes

Treasurer's Report (Hagan) 15 minutes

Secretary's Report (Harlos) 15 minutes

Staff Reports 45 minutes

Recess 10 minutes

Special Counsel’s Report 30 minutes

(portions may be in Executive Session)

Presentation from Robin Koerner (Smith) 30 minutes

Adjourn (Lunch) 12:00pm - 1:00 pm

Reports of Standing Committees

Advertising & Publication Review Committee (vacancy) 15 minutes

Audit Committee (population) 15 minutes

Affiliate Support Committee (population) 15 minutes

Ballot Access Committee (portions may be in Executive Session) 20 minutes

Convention Oversight Committee (convention report) 20 minutes

Candidate Support Committee 15 minutes

Employment Policy & Compensation Committee (population) 15 minutes

IT Committee (population) 15 minutes

Recess 10 minutes

Reports of Special Committees

Historical Preservation Committee 15 minutes

Blockchain Committee (population) 15 minutes

Youth Engagement Committee (population) 15 minutes

New Business with Previous Notice

Creation of a Membership Support Committee (Merced) 20 minutes

Amend Policy Manual - LNC Review of Director Contracts (Mattson) 10 minutes

Apply End Date to Email Ballot 2018-19 (Mattson) 5 minutes

Amend Policy Manual – Blockchain Committee Permanent 5 minutes

Chair (Mattson)

Rescind Neale Rule for APRC Approvals (Mattson) 10 minutes

Amend Policy Manual – APRC (Harlos) 10 minutes

Evening Adjournment

Sunday Morning Session 9:00 am

Opportunity for Public Comment 10 minutes

New Business with Previous Notice (cont.)

OpaVote Demonstration (Harlos) 10 minutes

Conforming Grammar Style Changes to Platform & Bylaws (Harlos) 15 minutes

Creation of Convention Voting Procedure Committee (Harlos) 20 minutes

Amend Policy Manual Regarding Branding (Harlos) 10 minutes

Amend Employment Manual (Harlos) 10 minutes

Amend Policy Manual – e-Voting (Harlos) 5 minutes

Amend Policy Manual – LNC Records Handoff Procedure (Harlos) 10 minutes

Discussion of Budget Deficit (Bishop-Henchman/Harlos) 20 minutes

Discussion of LNC Goals for the 2018-2020 term (Lark) 40 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: 635 minutes