**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