

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 Chair (Mattson)	5 minutes
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