

**Libertarian National Committee
Chair's Proposed Agenda
December 1-2, 2018 – Alexandria, VA**

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)	15 minutes
Vice Chair's Report (Merced)	15 minutes
Treasurer's Report (Hagan)	15 minutes
Secretary's Report (Harlos)	15 minutes

Recess

10 minutes

Staff Reports

45 minutes

Special Counsel's Report

30 minutes

(portions may be in Executive Session)

Adjourn (Lunch)

12:00pm - 1:15 pm

Reports of Standing Committees

Audit Committee	15 minutes
Affiliate Support Committee	15 minutes
Convention Oversight Committee	15 minutes
Candidate Support Committee	15 minutes
Employment Policy & Compensation Committee	15 minutes
IT Committee	15 minutes
Ballot Access Committee	20 minutes

Recess

10 minutes

New Business with Previous Notice

Adoption of 2019 Budget	90 minutes
-------------------------	------------

Evening Adjournment

Sunday Morning Session

9:00 am

<u>Opportunity for Public Comment</u>	10 minutes
---------------------------------------	------------

Reports of Special Committees

Blockchain Committee	15 minutes
Historical Preservation Committee	15 minutes
Youth Engagement Committee	15 minutes
Convention Voting Process Committee	15 minutes

New Business with Previous Notice (cont.)

Adoption of 2019 Budget (cont.)	30 minutes
Scheduling the next LNC Meeting	10 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

<u>Announcements</u>	10 minutes
----------------------	------------

TOTAL: 540 minutes