**Libertarian National Committee**

**Chair’s Proposed Agenda**

**March 9-10, 2019 – Alexandria, VA**

Opening Ceremony

Call to Order 9:00 am

Opportunity for Public Comment 10 minutes

Housekeeping

Attendance, Credentials Report and Paperwork Check 3 minutes

Motion to Reconsider Committee Votes (Mattson) 10 minutes

Adoption of Agenda 10 minutes

Report of Potential Conflicts of Interest (Harlos) 2 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

Presentation from Kieran Ó Sé 30 minutes

Presentation from AgendaPop (during Lunch) 12:00pm - 1:30pm

Reports of Standing Committees

Population of Awards Committee 10 minutes

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

Historical Preservation Committee 15 minutes

IT Committee 15 minutes

Ballot Access Committee 20 minutes

Recess 10 minutes

New Business with Previous Notice

Policy Manual Amendment - Voting and Alternates (O'Donnell) 10 minutes

Policy Manual Amendment - Data Use by Affiliates (Harlos) 10 minutes

Policy Manual Style Changes (Harlos) 15 minutes

Discussion of 2020 Census (Lark) 10 minutes

Policy Manual Amendment - APRC (Harlos) 10 minutes

Evening Adjournment

Sunday Morning Session 9:00 am

Opportunity for Public Comment 10 minutes

New Business with Previous Notice (cont.)

Policy Manual Amendment – Records Turnover (Harlos) 10 minutes

Discussion of Hospers Project (Harlos) 10 minutes

Reports of Special Committees

Blockchain Committee 15 minutes

Youth Engagement Committee 15 minutes

Convention Voting Process Committee 15 minutes

Membership Support Committee 15 minutes

Special Counsel’s Report 30 minutes

(portions may be in Executive Session)

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: 550 minutes