**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