

**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