**Libertarian National Committee**

**Chair’s Proposed Agenda**

**July 27-28, 2019 – Austin, TX**

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

Special Counsel’s Report 30 minutes

(portions may be in Executive Session)

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

Reports of Standing Committees

Population of Awards Committee 10 minutes

Audit Committee 30 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

Presidential Debate Media on LP Website (Longstreth) 10 minutes

Resolution on Standing Committees & Oversight (Bishop-Henchman) 10 minutes

Resolution to support the Dream & Promise Act (Harlos) 10 minutes

Making Conventions Special Events (Mattson) 10 minutes

Policy Manual Amendment – Reserve Definition (Mattson) 10 minutes

Presentation from Jim Turney (Nekhaila) 15 minutes

Policy Manual Amendment – Orientation (Hagan) 10 minutes

Evening Adjournment

Sunday Morning Session 9:00 am

Opportunity for Public Comment 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

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: 535 minutes