**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