

**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