

**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