

**Libertarian National Committee
Chair's Proposed Agenda
November 16-17, 2019 - Miami, FL**

Opening Ceremony

Call to Order	9:00 am
Opportunity for Public Comment	10 minutes

Housekeeping

Credentials Report and Paperwork Check	2 minutes
Adoption of Agenda	10 minutes
Report of Potential Conflicts of Interest (Harlos)	3 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 (Mattson)	15 minutes

Recess

10 minutes

Staff Reports

90 minutes

Adjourn (Lunch)

12:15pm - 1:30 pm

Special Counsel's Report (portions may be in Executive Session)

30 minutes

Reports of Standing Committees

Audit Committee	10 minutes
Affiliate Support Committee	15 minutes
Convention Oversight Committee (site presentations)	120 minutes
Candidate Support Committee	5 minutes

Recess

10 minutes

Reports of Standing Committees (cont.)

Employment Policy & Compensation Committee	5 minutes
Historical Preservation Committee	15 minutes
IT Committee	15 minutes
Ballot Access Committee	15 minutes

New Business with Previous Notice

Adoption of 2020 Budget	30 minutes
<u>Evening Adjournment</u>	
<u>Sunday Morning Session</u>	9:00 am
<u>Opportunity for Public Comment</u>	10 minutes
<u>Reports of Special Committees</u>	
Blockchain Committee	15 minutes
Youth Engagement Committee	15 minutes
Convention Voting Process Committee	15 minutes
Membership Support Committee	15 minutes
<u>New Business with Previous Notice (cont.)</u>	
Adoption of 2020 Budget (cont.)	90 minutes
Policy Manual Style Updates (Harlos)	30 minutes
<u>Recess</u>	10 minutes
<u>New Business with Previous Notice (cont.)</u>	
Reconsideration of Presidential Candidate Website Policy (Harlos)	10 minutes
Definition of Reserve Requirement in Policy Manual (Mattson)	10 minutes
Making Conventions Special Events (Mattson)	10 minutes
Selection of February LNC Meeting Location	5 minutes
Election of Platform Committee	20 minutes
Election of Credentials Committee	20 minutes
Appointment of Awards Committee Members	10 minutes
<u>New Business without Previous Notice</u>	
<u>Regional Reports (supplements to printed reports)</u>	
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
<u>Announcements</u>	10 minutes
	TOTAL: 790 minutes