

**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

60 minutes

Special Counsel's Report

30 minutes

(portions may be in Executive Session)

Adjourn (Lunch)

12:15pm - 1:30 pm

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

60 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 with Previous Notice (cont.)

Adoption of 2020 Budget (cont.)

60 minutes

Policy Manual Style Updates (Harlos)

30 minutes

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

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: 740 minutes