**Libertarian National Committee**

**Chair’s Proposed Agenda**

**February 1-2, 2020 - Reno, NV**

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 (Harlos) 15 minutes

Recess 10 minutes

Staff Reports 85 minutes

Adjourn (Lunch) 12:00pm - 1:15 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 30 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

Reports of Special Committees

Blockchain Committee 5 minutes

Youth Engagement Committee 5 minutes

Convention Voting Process Committee 15 minutes

Membership Support Committee 15 minutes

New Business with Previous Notice

Policy Manual Amendments (Mattson/Harlos) 30 minutes

Data Sharing Request - Jo Jorgensen Campaign (Phillips) 20 minutes

Policy Manual Amendment - Electronic Mail Ballots (Hagan) 10 minutes

Evening Adjournment

Sunday Morning Session 9:00 am

Opportunity for Public Comment 10 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: 490 minutes