**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