

**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

<u>Sunday Morning Session</u>	9:00 am
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<u>Opportunity for Public Comment</u>	10 minutes
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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

<u>Announcements</u>	10 minutes
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TOTAL: 490 minutes