



Libertarian National Committee

September 4-5, 2021

Louisville, Kentucky

Duration (minutes)	Item
15	Opening Ceremony <ul style="list-style-type: none">• Call to Order - 9:00am• Opportunity for public comment (maximum 3 minutes per speaker)
2	Housekeeping <ul style="list-style-type: none">• Roll Call• Adoption of Agenda• Report of Potential Conflicts of Interest
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10	Officer Reports <ul style="list-style-type: none">• Chair (Bilyeu)• Vice Chair (Moellman)• Treasurer (Hagan)• Secretary (Harlos)
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90	Staff Reports
60	Lunch (approximately 11:45 - 12:45)
30	Counsel's Report (approximately 12:45)
5	Region Reports (supplements to written reports) <ul style="list-style-type: none">• Region 1• Region 2• Region 3• Region 4• Region 5• Region 6• Region 7• Region 8
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5	Committee Reports <ul style="list-style-type: none">• Standing Committees<ul style="list-style-type: none">○ Advertising & Publication Review○ Affiliate Support○ Ballot Access○ Candidate Support○ Employment Policy & Compensation○ Historical Preservation○ Information Services• Special Committees<ul style="list-style-type: none">○ Report of the Investigatory Committee on the LPNH matter (Dixon)○ Alternative Voting• Advisory Committees (established by previous Chair)<ul style="list-style-type: none">○ Candidates & Elected Officials○ Development
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5	<ul style="list-style-type: none"> ○ Marketing & Media <p>Evening Recess (approximately 5:25pm)</p>
60 20 30 10 15 15 30 15 10	<p>DAY 2 Call to Order 9:00am</p> <p>New Business with Previous Notice</p> <ul style="list-style-type: none"> ● Motion to suspend the LNC Secretary (Ebke) ● Fill standing committee vacancies <ul style="list-style-type: none"> ○ Advertising & Publication Review Committee ○ Alternative Voting Committee ○ Convention Oversight Committee ● CRM update and motion (Moellman) ● Motion to allocate funds to LPSC (Hogarth) ● Policy manual changes (Harlos) <ul style="list-style-type: none"> ○ Related to executive session ○ Related to party communications ○ Related to convention contingency ● Policy manual change (Ebke) <ul style="list-style-type: none"> ○ Related to obligations of board members and staff ● Motion related to the chair's discretionary spending authority (Luchini) <p>New Business without Previous Notice</p>
10 15	<p>Closing Ceremony</p> <ul style="list-style-type: none"> ● Announcements ● Opportunity for public comment <p>Adjournment</p>