

**Libertarian National Committee
Chair's Proposed Agenda
April 21-22, 2018 - Denver, CO**

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 (Mattson)	3 minutes

Officer Reports

Chair's Report (Sarwark)	15 minutes
Treasurer's Report (Hagan)	15 minutes
Secretary's Report (Mattson)	15 minutes

Staff Reports

45 minutes

Recess

10 minutes

Special Counsel's Report

30 minutes

(portions may be in Executive Session)

Adjourn (Lunch)

12:00pm - 1:15 pm

Reports of Standing Committees (cont.)

Audit Committee	15 minutes
Affiliate Support Committee	15 minutes
Awards Committee	10 minutes
Convention Oversight Committee	30 minutes
Candidate Support Committee	30 minutes
Employment Policy & Compensation Committee	5 minutes
IT Committee	15 minutes
Platform Committee	5 minutes
Bylaws Committee	5 minutes
Credentials Committee	5 minutes
Ballot Access Committee (portions may be in Executive Session)	30 minutes

Recess

10 minutes

Reports of Special Committees

Historical Preservation Committee	15 minutes
Social Media Process Review Committee	15 minutes

New Business with Previous Notice

Creation of a Blockchain Committee (Vohra)	15 minutes
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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 with Previous Notice (cont.)

LNC Contribution to Laura Ebke campaign (Hayes)	15 minutes
Membership Structure Changes (Bilyeu)	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

<u>Announcements</u>	10 minutes
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TOTAL: 470 minutes