

**Libertarian National Committee  
Chair's Proposed Agenda  
February 20-21, 2016 - Phoenix, AZ**

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
A Resolution of Appreciation for Senator Rand Paul (Feldman)	5 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

General Counsel's Report (fixed at 11:00 am)

30 minutes

Reports of Standing Committees

Audit Committee	15 minutes
Affiliate Support Committee	15 minutes
Awards Committee	5 minutes
Convention Oversight Committee	15 minutes
Employment Policy & Compensation Committee	5 minutes

Adjourn (Lunch)

90 minutes

Reports of Standing Committees (cont.)

IT Committee	10 minutes
Platform Committee	10 minutes
Bylaws Committee	10 minutes
Credentials Committee	10 minutes
Ballot Access Committee	10 minutes

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>Recess</u>	10 minutes
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New Business with Previous Notice

Amend Policy Manual (Mattson)	10 minutes
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[A]dd the following sentence to Policy Manual Section 2.03.15 Treasurer's Reports: "The monthly Treasurer's Report shall include a listing of the year-to-date expenditures of the Chair's discretionary funds."

Amend personnel policies to remove routine criminal background check (Riemers)	10 minutes
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Require all LNC meetings to be held at national headquarters (Riemers)	10 minutes
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Amend employee bonus policy to adjust existing contracts (Riemers)	10 minutes
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Allocating \$20,000 to hire a firm to redesign <u>LP.org</u> (Ludlow)	30 minutes
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Create stricter standards for presidential candidates (Ludlow)	20 minutes
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New Business without Previous Notice

Selection of 2018 Convention Site (Mattson)	60 minutes
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Evening Adjournment

<u>Sunday Morning Session</u>	9:00 am
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New Business without Previous Notice (cont.)

Selection of 2018 Convention Site (cont.)	30 minutes
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Ballot access funding for Montana (Olsen)

12 minutes

Announcements

10 minutes

Opportunity for Public Comment

10 minutes

TOTAL: 617 minutes