

Libertarian National Committee
Chair's Proposed Agenda
August 20-21, 2011 – Columbus, OH

Opening Ceremony

Call to Order	9:00 am
Moment of Reflection	1 minute
Opportunity for Public Comment	10 minutes

Credentials Report and Paperwork Check

5 minutes

Adoption of Agenda

10 minutes

Report of Potential Conflicts of Interest (Mattson)

5 minutes

Special Guest – 2016 Convention Planner

30 minutes

Officer Reports

Chair's Report	20 minutes
Treasurer's Report	20 minutes
Secretary's Report	15 minutes

Staff Reports

45 minutes

Counsel's Report

5 minutes

Reports of Standing Committees

Affiliate Support Committee (Rutherford)	5 minutes
Audit Committee (Starr)	5 minutes
Convention Oversight Committee (Mattson)	5 minutes
Employment Policy & Compensation Committee (Wolf)	5 minutes
IT Committee (Flood)	5 minutes
Outreach Committee (Visek)	5 minutes

Reports of Special Committees

Membership Support Levels Committee (Wolf)	30 minutes
LP Headquarters Office Building (Hinkle)	15 minutes

Items Postponed from Previous Meeting

New Business with Previous Notice

Platform Committee Appointments (Mattson)	20 minutes
2014 Convention Site Selection (Mattson)	90 minutes
America Elect and its Effect on the LP (Rutherford)	30 minutes
Affiliate Support Committee – Report Timing	10 minutes
Affiliate Support Committee – Restructuring	10 minutes
Donation to Ed Coleman Campaign (Eshelman)	15 minutes
Executive Session	

New Business without Previous Notice

Affiliate Petition from Revived Rhode Island Affiliate (Karlan)	5 minutes
Equal Treatment of Presidential Candidates (Hinkle)	30 minutes
Ballot Access (Redpath)	30 minutes
Appointing 2012 Stand-In Candidates (Redpath)	15 minutes
Supporting Affiliates (Knedler)	60 minutes
Policy Manual: Committee Terms (Karlan)	5 minutes
Policy Manual: Employment Contract Review (Karlan)	5 minutes
Policy Manual: Membership Card (Karlan)	5 minutes

Opportunity for Public Comment

10 minutes

TOTAL: 581 minutes