

**Libertarian National Committee
Chair's Proposed Agenda
July 11, 2010 - Bally's, Las Vegas, NV**

<u>Opening Ceremony</u>	
Call to Order	9:00 am
Moment of Reflection	1 minute
Opportunity for Public Comment	10 minutes
<u>Credentials Report and Paperwork Check</u>	
	2 minutes
<u>Adoption of Agenda</u>	
	15 minutes
<u>Report of Potential Conflicts of Interest (Mattson)</u>	
	2 minutes
<u>Officer Reports</u>	
Chair's Report	20 minutes
Treasurer's Report	20 minutes
Secretary's Report	5 minutes
<u>Staff Reports</u>	
	45 minutes
<u>Counsel's Report</u>	
	5 minutes
<u>Reports of Standing Committees</u>	
Affiliate Support Committee (Rutherford)	5 minutes
Audit Committee (Redpath)	5 minutes
Convention Oversight Committee	15 minutes
<u>Reports of Special Committees</u>	
Committee to draft language for Outreach Committee (Visek)	10 minutes
IT Committee – HQ Audit (Flood)	15 minutes
IT Committee - Language for standing IT Committee (Flood)	10 minutes
<u>Items Postponed from Previous Meeting</u>	
Report on 2010 Convention (Staff? Oaksun? Colley?)	15 minutes
<u>New Business with Previous Notice</u>	
Comprehensive Ballot Access Plan (Sink-Burris)	30 minutes
LNC Goals for 2010-2012 Term (Lark)	30 minutes
<u>New Business without Previous Notice</u>	
Ballot Access (Redpath)	30 minutes
NY Ballot Access Encumbrance (Multiple)	10 minutes
LNC Confidentiality (Multiple)	30 minutes
FEC Estate Contribution Limits (Redpath)	20 minutes
<u>Opportunity for Public Comment</u>	
	10 minutes
	TOTAL: 360 minutes