

**Libertarian National Committee
Chair's Proposed Agenda
December 9-10, 2017 - New Orleans, LA**

Opening Ceremony

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| Call to Order | 9:00 am |
| Opportunity for Public Comment | 10 minutes |

Housekeeping

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| Credentials Report and Paperwork Check | 2 minutes |
| Adoption of Agenda | 10 minutes |
| Report of Potential Conflicts of Interest (Mattson) | 3 minutes |

Officer Reports

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

Recess

10 minutes

Staff Reports

45 minutes

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| Executive session - ballot access petitioner issues. | 20 minutes |
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Special Counsel's Report

30 minutes

(portions may be in Executive Session)

Adjourn (Lunch)

12:00pm - 1:15 pm

Reports of Standing Committees (cont.)

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| Audit Committee | 15 minutes |
| Affiliate Support Committee | 15 minutes |
| Awards Committee (including election) | 15 minutes |
| Convention Oversight Committee | 25 minutes |
| Candidate Support Committee | 5 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) | 25 minutes |

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| <u>Recess</u> | 10 minutes |
| <u>Reports of Special Committees</u> | |
| Historical Preservation Committee | 15 minutes |
| Social Media Process Review Committee | 15 minutes |
| <u>New Business with Previous Notice</u> | |
| Adoption of 2018 Budget | 90 minutes |
| <u>Evening Adjournment</u> | |
| <u>Sunday Morning Session</u> | 9:00 am |
| <u>Opportunity for Public Comment</u> | 10 minutes |
| <u>New Business with Previous Notice (cont.)</u> | |
| Adoption of 2018 Budget (cont.) | 30 minutes |
| Amendment to the procedure for approving litigation (Katz) | 10 minutes |
| Rescinding previous APCR staff directives (Mattson) | 10 minutes |
| Selection of the 2020 National Convention location (Hayes) | 120 minutes |
| Selection of April LNC Meeting Location | 10 minutes |
| <u>New Business without Previous Notice</u> | |
| <u>Regional Reports (supplements to printed reports)</u> | |
| 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 |

TOTAL: 680 minutes