

**Libertarian National Committee**  
**Special Meeting of December 5-6, 2020, Online**  
Chair's Proposed Agenda

Saturday Zoom link: <https://us02web.zoom.us/j/88191621113?pwd=eDhXL3BveDZWaWNVNnc3Z0srUFp4Zz09>

Sunday Zoom link: <https://us02web.zoom.us/j/81806145393?pwd=cmpmNUpRbVE3L0VYZFFWam03ZjNwZz09>

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**Saturday, December 5, 2020**

1. Welcome
  - a. Call to Order 11:00 AM ET
  - b. Moment of Silence for Walter E. Williams (1936-2020)
  - c. Opportunity for Public Comment 15 minutes
  
2. Housekeeping
  - a. Attendance Roll Call 2 minutes
  - b. Adoption of Agenda 3 minutes
  - c. Report of Potential Conflicts of Interest 5 minutes
  
3. Officer Reports
  - a. Chair's Report (Mr. Bishop-Henchman) 15 minutes
  - b. Vice Chair's Report (Mr. Moellman) 10 minutes
  - c. Treasurer's Report (Mr. Hagan) 10 minutes
  - d. Secretary's Report (Ms. Harlos) 10 minutes
    - i. Approval of the minutes of the 2020 Libertarian National Convention second sitting, July 9-12, 2020
  
4. Staff Reports
  - a. Incoming Interim Executive Director (Mr. Harris) 20 minutes
  - b. Candidates & Campaigns (Mr. Pazell & Ms. Schulz) 30 minutes  
*portions may be in executive session for reasons of political strategy requiring confidentiality*

Break for Lunch – 1:00 PM to 1:30 PM ET

Staff Reports (cont.)

- a. Operations (Mr. Kraus) 10 minutes
- b. Development (Ms. DeSisto) 20 minutes
- c. Affiliate Support (Mr. Burns) 10 minutes

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| 5. | Counsel's Report (Mr. Hall)<br><i>portions may be in executive session for reasons of pending or potential litigation</i> | 2:00 PM ET<br>20 minutes |
|    |   |                          |
| 6. | Regional Reports (supplements to printed reports)   |                          |
|    | a. Region 1 (Mr. Wendt and/or Mr. Luchini)<br>AK, AZ, CO, HI, KS, MT, NV, NM, OR, UT, WA, WY                              | 10 minutes               |
|    | b. Region 2 (Mr. Nekhaila and/or Mr. Sexton)<br>FL, GA, TN  | 10 minutes               |
|    | c. Region 3 (Mr. Nanna and/or Mr. Hall)<br>IN, KY, MI, OH   | 10 minutes               |
|    | d. Region 4 (Mr. Hewitt and/or Mr. Ferreira)<br>CA  | 10 minutes               |
|    | e. Region 5 (Ms. Hogarth and/or Mr. Valente)<br>DE, DC, MD, NC, PA, SC, VA, WV  | 10 minutes               |
|    | f. Region 6 (Mr. Phillips and/or Mr. Bughman)<br>IL, IA, MN, MO, NE, ND, SD, WI   | 10 minutes               |
|    | g. Region 7 (Ms. Bilyeu and/or Ms. Adams)<br>AL, AR, LA, OK, TX   | 10 minutes               |
|    | h. Region 8 (Mr. Coburn and/or Mr. Bowen)<br>CT, ME, MA, NH, NJ, NY, VT   | 10 minutes               |
|    | i. Regionless (Mr. Moellman)<br>ID, MS  | 10 minutes               |
|    |   |                          |
| 7. | Committee Reports   |                          |
|    | a. Reports of Standing Committees   |                          |
|    | i. Advertising & Publication Review (Ms. Bilyeu)  | 10 minutes               |
|    | ii. Affiliate Support (Ms. Sarwark)   | 10 minutes               |
|    | iii. Audit  | 10 minutes               |
|    | iv. Ballot Access (Mr. Redpath) (3pm ET requested)  | 10 minutes               |
|    | v. Employment Policy & Compensation (Mr. Longstreth)  | 10 minutes               |
|    | vi. Historical Preservation (Ms. Harlos)  | 10 minutes               |
|    | b. Reports of Special Committees  |                          |
|    | i. Convention Voting Process Committee (Mr. Thrasher)   | 10 minutes               |
|    | c. Reports of Chair's Advisory Committees   |                          |
|    | i. Activism & Membership (Mr. Phillips)   | 5 minutes                |
|    | ii. Budget & Operations (Mr. Longstreth)  | 5 minutes                |
|    | iii. Candidates & Elected Officials (Mr. Coburn)  | 5 minutes                |
|    | iv. Development (Ms. Hogarth)   | 5 minutes                |
|    | v. Marketing & Media (Mr. Raudsep)  | 5 minutes                |
|    | vi. Policies & Procedures (Ms. Harlos)  | 5 minutes                |

- 8. Unfinished Business and Items Postponed from Previous Meeting
  - a. Social media policy (Mr. Raudsep) 15 minutes
  
- 9. New Business
  - a. Adoption of 2021 Budget (proposed by Executive Committee) As needed  
*portions may be in executive session for reasons of personnel matters or contractual negotiations*

Recess for evening

**Sunday, December 6, 2020**

- Call to Order 11:00 AM ET
  
- New Business (cont.)
  - a. Adoption of 2021 Budget (cont.) As needed
  - b. Policy Manual Change – Donor Benefits (Mr. Bishop-Henchman) 15 minutes
  - c. Discussion on Party Growth (Mr. Moellman) 15 minutes
  - d. Policy Manual Change – Previous Notice (Ms. Harlos) 15 minutes
  - e. Establish Committee on COVID-19 Response (Ms. Harlos) 15 minutes
  - f. Motion on Committee Structure and Population (Mr. Wendt) 15 minutes
  
- 10. Closing Ceremony
  - a. Announcements 5 minutes
  - b. Opportunity for Public Comment 10 minutes
  
- 11. Adjourn 5:00 PM ET

Note: A session for Monday, December 7, 2020 has been set on the condition that the budget is not completed over the weekend. It would gavel in at 11am ET. Zoom link: <https://us02web.zoom.us/j/87884040491?pwd=WHNXVjRqQnc0ekVBTGQvRWNEVklvZz09>.

OneNote: <https://tinyurl.com/LNCOneNoteDec2020>