

**Libertarian National Committee
Chair's Proposed Agenda
December 10-11, 2011 – Las Vegas, NV**

Opening Ceremony

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

Housekeeping

Credentials Report and Paperwork Check	5 minutes
Adoption of Agenda	10 minutes
Report of Potential Conflicts of Interest (Mattson)	5 minutes

Executive Session

Hiring an Executive Director (Hinkle)	15 minutes
Hiring an Executive Director-open session (Hinkle)	15 minutes

Officer Reports

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

Staff Reports

45 minutes

Counsel's Report

5 minutes

Regional Reports (supplements to printed reports)

5 minutes each

Reports of Standing Committees

Affiliate Support Committee (Rutherford)	15 minutes
Audit Committee (Starr)	5 minutes
Convention Oversight Committee	15 minutes
Employment Policy & Compensation Committee (Wolf)	5 minutes
IT Committee (Flood)	15 minutes
Outreach Committee (Visek)	5 minutes

Reports of Special Committees

Membership Support Levels Committee (Wolf)	15 minutes
Supporting Affiliates (“New Visions Committee”)	45 minutes
LP Headquarters Office Building (Hinkle)	30 minutes

Unfinished Business and Items Postponed from Previous Meeting

New Business with Previous Notice

Approval Voting (Olsen)	15 minutes
Minutes Approval Process (Lark)	10 minutes

New Business without Previous Notice

LSLA presentation on IT project (Knedler)	45 minutes
Restructure ASC (Knedler)	15 minutes
LNC Goals (Lark)	30 minutes
Executive Session:	
Board Self-Evaluation (Visek)	20 minutes
Ballot Access Report (Redpath)	30 minutes
2012 LNC Budget (Redpath)	90 minutes
Revised LNC/LNCC Contract (Hinkle)	15 minutes
Endorsement of Regulate Marijuana Like Wine Act (Hinkle)	10 minutes

Closing Ceremony

Announcements	5 minutes
Opportunity for Public Comment	10 minutes

TOTAL: 616 minutes