

Minutes for the Regular Meeting
The Interim State Committee of the Libertarian Party of New York
Held via teleconference on the evening of Sunday June 30, 2019

The meeting was called to order at 7:05 pm by Jim Rosenbeck, Chairman.

Roll call was taken. The Chairman determined majority being present, there was a quorum to proceed.

The secretary moved to waive the reading of the minutes from the 6/9/19 meeting. This was approved unanimously.

In attendance:

James Rosenbeck
Anthony D'Orazio
Fred Cole
Lora Newell
Stephen Minogue
Michael Arcati
Todd Haggarty
Steven Becker
Richard Bell
Jason Loveland
Jeffrey Motta
Gary Popkin
Mark Potwora
Millie Dordal
Mark Glogowski

Chairman Report

The Chairman turned the floor over, without objection, to Mark Braiman speak about the ISC State Platform. The Chair said he would add a discussion about creating a platform committee to the agenda of the next meeting.

The Chairman read a letter from NYSBOE co-chair Robert Brehm. A new law signed by Gov. Cuomo requires that the new organizational meetings for state committees elected in June 2020 must take place in September or October instead of within 15 days of the primary election as the previous law stated.

The Chairman and Mr. Potwora met with Free Libertarian Party State Committee members to discuss the transfer of IP to the ISC. The Facebook discussion page will remain under the FLP and be renamed New York Libertarian Discussion. The other

Facebook page will be transferred to the ISC. The website will also be transferred from the FLP to the ISC.

The chairman asked for a motion to list county contacts on the LPNY website. So moved by Mr. D’Orazio, seconded by Mike McDermott. The motion passed unanimously.

The Chairman also asked for a motion to allow the Treasurer to create a Paypal account for the purpose of accepting online donations. So moved by Mr. Haggary, seconded by Mr. Bell. The motion passed unanimously.

Motion by Mr. Popkin, seconded by Mr. Bell, to issue certificates to previously voted on candidates. The motion passed unanimously.

The Chairman reported on an incident where a certificate of nomination was rejected because the candidate did not include a copy of the party rules. The Chairman asked, without objection, for permission to print and mail rules to include them with the rules. He said this would incur printing and postage costs, which would need to be reimbursed.

Motion by Mr. Cole to issue rules when certs are issued. Seconded by Ms. Newell. The motion passed on a voice vote.

The Chairman spoke of an incident where a local board of elections attempted to reject a certificate of nomination for lack of a committee on vacancies. The board eventually ruled in our favor.

Candidate Vetting Committee Report

Mr. D’Orazio moved to issue certificates of nomination to the following candidates from counties without ICOs:

Mike Hennessey - Oneida County Executive
David Stalker - Ridgeway Town Supervisor, Orleans County
Gary Triestman - Woodstock Town Justice, Ulster County
Terry Gordon - Chesterfield Town Supervisor, Essex County
Michael Galime - Utica City Council President, Oneida County
Kenneth Capurso - Gaines Town Board, Orleans County
Nick Grasso - Elmira Town Council, Chemung County
Cynthia Dolan - Sullivan County Court Judge
Craig Leggett - Chester Town Supervisor, Warren County
Jack Dodson - Rotterdam Town Board, Schenectady County
Pab Sungenis – Olean Ward 4 Alderman, Cattaraugus County
Devin Balkind – New York City Public Advocate

The motion passed unanimously.

Mr. D’Orazio also moved to issue certificates to the following candidates, already nominated by the Monroe County ICO:

Chris Edes - Rochester City Council (NE)

John DeMarco - County Court Judge

Jason Baxter - Hamlin Supervisor

Steve Schultz - Henrietta Town Supervisor

Steven M Donsky - Henrietta Town Court Judge

Gregory Salmon - Henrietta Town Court Judge

John G Pericak - Henrietta Town Court Judge

Paula Metzler - Penfield Town Court Judge

Bill Smith - Pittsford Town Supervisor

Anthony Daniele - Pittsford Town Board

The motion passed unanimously.

Mr. D’Orazio also moved to issue certificates to the following candidates, already nominated by the Suffolk County ICO:

Anthony Piccarillo – Legislature District 8

Daniel J. Panico – Brookhaven Town Council District 6

Dominick Thorne – Legislature District 7

Elizabeth Bambrick – East Hampton Town Council

Eugene Cook – Huntington Town Council

Fallon Bloeker Nigro – East Hampton Town Trustee

Gary Pollakusky – Legislature District 6

Gregory John Fischer – Executive

Leslie Kennedy – Legislature District 12

Linda A. Kabot – Legislature District 2

Michael McDermott – Legislature District 17

Richard Hoffman – Family Court Judge

Richard W. Martel – Southampton Town Board

Stephen Ruth – Legislature District 4

William C. Van Helmond – Riverhead Town Council

The motion passed unanimously.

Interim County Organization (ICO) Outreach Report

Mr. Potwora moved to charter Otsego County. The motion passed unanimously.

Mr. Potwora moved to charter Albany County. The motion passed unanimously.

Mr. Potwora moved to charter Saratoga County. The motion passed unanimously.

Mr. Potwora moved to charter Nassau County. The motion passed on a voice vote.

Mr. Potwora moved to charter Onondaga County. The motion passed unanimously.

Mr. Potwora moved to charter Rensselaer County on the condition that they send Mr. Potwora the minutes from their convention before the next ICO meeting. The motion passed unanimously.

Treasurer Report

Ms. Newell reported that we have been assigned our EIN number. The checking account will be opened soon. The July report is being prepared.

FLP Liaison Sub Committee

Ms. Dordal expects to receive a financial transfer from the FLP in the near future.

Rules Committee

The Rules Committee expects in a few months to review and possibly act on the rules change recommendation from Mr. Kresky.

Policy On SC Vacancies Sub Committee

Mr. D'Orazio reported that the language is being reviewed and there should be a motion at the next meeting.

New Business

There was no new business.

Meeting adjourned at 8:09

The meeting minutes were prepared by Fred Cole.