

**Minutes of the November 13, 2016 Meeting of the State Committee
of the Libertarian Party of New York
held at the Holiday Inn at 2-8 Hawley Street, Binghamton, New York***

Members in attendance

Mark Glogowski, Chair
Jim Rosenbeck, Vice-Chair, Chapter Development Committee
Michael Dowden, Treasurer
Chris Edes, At Large, Communications and Media Committee, 2014 Candidate for Lieutenant Governor
Mark Potwora, At Large
Aaron Commey, At Large
Bill McMillen, Capital District Representative
Andrew Kolstee, Chautauqua County Representative
Edward Garrett, Erie County Representative
Dave Olsen, Genesee County Representative
Steve Becker, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Ron Litchman, Manhattan Representative
Chris Garvey, Nassau County Representative
Jason Alexander, Onondaga County Representative
Gregg Fort, Otsego County Representative
John Clifton, Queens Representative, 2014 Candidate for Comptroller
Richard Bell, Staten Island Representative
Jim Harris, Suffolk County Representative, Budget and Strategic Planning Committee

Members not in attendance

Brian Waddell, Vice-Chair
Blay Tarnoff, Secretary
Chris Padgett, At Large, Elections Campaign Committee, 2016 National Platform Committee Representative
Michael McDermott, At Large, 2014 Candidate for Governor
Gary Popkin, Brooklyn Representative
Justin Dilgard, Livingston County Representative
Jeff Manning, Niagara County Representative
Ryan Roberts, Warren County Representative

Observers

M Carling, Parliamentarian, Temporary Recording Secretary
Shawna Cole, Broome County TCC
Lora Newell, Schoharie County TCC
Rich Purtell, Tioga County TCC
Larry Sharpe, LNC Region 8 Alternate Representative
Gary Triestman, Hudson Valley Chair
Shawn Hannon, Onondaga County Chair
Debbie Rosenbeck, Genesee County
Ryan Betters
Hank Bungay
Kathleen Glogowski
Jeffrey Gray
Peter Malloy
William Martin
Colin McAllister
Eric Peterson
Mike Rotondo
Charles Senrick
Benjamin Young

The meeting was called to order by Chair Mark Glogowski at 16:35. M Carling acted as Recording Secretary in the Secretary's absence. The minutes of the previous State Committee meeting of October 16, 2016 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Glogowski issued a Chair's Report. Chapter Development Committee Chair Jim Rosenbeck issued a report and announced that Gregg Fort had been appointed to the Committee. Budget and Strategic Planning Committee Chair Jim Harris issued a report and announced that Bill McMillen had been appointed to the Committee. Communications and Media Committee Chair Chris Edes issued a report.

Motion to **appoint Mark Rosen Temporary County Chair of Westchester County** passed without debate. Motion to **appoint Lora Newell Temporary County Chair of Schoharie County** passed without debate.

The following resolution offered by Budget and Strategic Planning Committee Chair Jim Harris was debated and passed:

The goal of winning over 50,000 votes for our gubernatorial candidate in 2018 shall be set as a benchmark.

Motion that the Chair appoint a Judicial Committee to look into the matter of Tom Stevens was debated and failed by roll call vote of 6 in favor, 11 against.

Motion to **adopt LPNewYork.org as an official internet domain of the LPNY and to budget \$50 for expenses to secure the name** passed without debate.

Per standing rule, the next meeting will be held by teleconference on December 4, 2016 at 8 pm. The meeting was adjourned at 18:06.

Blay Tarnoff, Secretary
February 5, 2017

**Prepared based on notes taken by Recording Secretary M Carling*