

**Minutes of the June 3, 2018 Meeting of the State Committee
of the Libertarian Party of New York
held by teleconference call**

Members in attendance

Jim Rosenbeck, Chair, Administrative Director, 2018 National Platform Committee Representative
Blay Tarnoff, Secretary
Mike Dowden, Treasurer
Mark Potwora, At Large, 2018 National Credentials Committee Representative
Tony D'Orazio, At Large
Tucker Coburn, At Large
Mark Glogowski, Immediate Past Chair
Fred Cole, Capital District
Andrew Kolstee, Chautauqua County, Communications Director
Kevin Cruver, Erie County
Colin McAllister, Genesee County
Jan-Erik Janson, Hudson Valley
Ilya Schwartzburg, Manhattan
Sean Phelan, Monroe County
Chris Garvey, Nassau County, Candidate for Attorney General
Aaron Commey, Queens County, Candidate for U.S. Senate
Stoner Horey, Steuben County
Jim Harris, Suffolk County
Rich Purtell, Tioga County, Political Director
Aram Fuchs, Westchester County

Members not in attendance

Brian Waddell, Vice Chair
Shawn Hannon, Vice Chair, Outreach Director
Hesham El-Meligy, At Large
Susan Overeem, At Large
Gary Popkin, Brooklyn
Timothy Eyer, Livingston County
Millie Dordal, Onondaga County
Richard Bell, Staten Island
Peter Olausson, Steuben County
Ryan Roberts, Warren County

Observers

Anthony Pellegrino, Finance Director
Victor Burman, Essex County TCC
Brandon Lyon, Fulton County TCC
Ron Litchman, Manhattan member

The meeting was called to order by Chair Jim Rosenbeck at 20:01.

Chair Jim Rosenbeck issued a Chair's report. Motion to **accept the resignation of Mitchell Langbert and appoint Anthony Pellegrino Director of the Finance Division** passed without debate after presentation.

Secretary Blay Tarnoff issued a Secretary's report. Motion to **ratify the appointment of Andrew Kolstee to chair the Volunteer Subcommittee, made on February 20, 2018 by then Administrative Division Director Mark Glogowski**, passed by unanimous consent.

Treasurer Mike Dowden issued a Treasurer's Report in writing.

Administrative Division Director Jim Rosenbeck issued a report. IT Subcommittee chair Mike Dowden issued a report. Volunteer Subcommittee chair Andrew Kolstee issued a report in writing. Strategic Planning Subcommittee chair Andrew Kolstee issued a report in writing.

Communications Division Director Andrew Kolstee issued a report in writing. Messaging Subcommittee Chair Kevin Cruver issued a report.

Political Division Director Rich Purtell issued a report. Motion to **appoint Christopher Padilla chair of the Candidate Support Subcommittee** passed without debate. Motion that **two committees to fill vacancies shall appear on the combined statewide and 19th Congressional District petition, one such committee for Aaron Commey and one such committee for Victoria Alexander**, was debated and passed as amended.

Outreach Division Chapter Development Subcommittee Chair Mark Potwora issued a report. Motion to **extend the terms of Fulton County TCC Brandon Lyon and Schoharie County TCC Lora Newell to expire as of the first State Committee meeting in or after October 2018** passed without debate. Motion to **reappoint Victor Burman Temporary County Chair of Essex County with term to expire as of the first State Committee meeting in or December 2018** was debated and passed. Youth Outreach Subcommittee chair Tony D'Orazio issued a report.

Historical Committee co-chair Andrew Kolstee issued a report in writing.

Convention Committee report was issued by member Andrew Kolstee.

Motion to constitute a **special Platform Committee with power to add members and fill vacancies consisting of Jim Rosenbeck as chair, Andrew Kolstee as secretary, Bill McMillen, Blay Tarnoff, Mark Rosen, Brian Waddell, Timothy Eyer, Mark Potwora, Susan Overeem, and Rich Purtell, to report no later than the 2019 Annual Convention and shall make its deliberations public** was debated and passed.

Per call of the Chair, the next meeting will be held by teleconference the second Sunday of the month, the first occurring during the National Convention, on July 8, 2018 at 8 p.m. The meeting was adjourned at 22:17.

Blay Tarnoff, Secretary
Prepared by Andrew Kolstee
October 8, 2018