

**Minutes of the November 9, 2014 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance

Mark Axinn, Chair
Chris Padgett, Vice-Chair
Phil Ricci, Vice-Chair
Blay Tarnoff, Secretary
Audrey Capozzi, At Large, Correspondence Secretary
Brian Waddell, At Large
Gary Popkin, Brooklyn Representative
Nathan Lebron, Capital District Representative
Jim Rosenbeck, Genesee County Representative
Robert Buda, Greater Rochester Representative
Carmelin Mitchell, Nassau County Representative
John Clifton, Queens Representative, Candidate for Comptroller
Richard Bier, Staten Island Representative

Members not in attendance

Gary Triestman, Treasurer, Telecommunications Officer
Michael Houze, At Large, National Credentials Committee Representative for 2014
Kevin Wilson, At Large
Rob Power, At Large
Jan-Erik Janson, Hudson Valley Representative
Helene Jnane, Manhattan Representative
Ed Weaver, Suffolk County Representative

Observers

Todd Haggerty, Capital District Chair
Michael McDermott, Candidate for Governor
Mark Glogowski, Candidate for State Assembly District 139
Christopher Laing, Saratoga County TCC
Brian MacRae, Rockland County TCC
Joe Mainville, Tompkins County TCC
Chris Edes, Candidate for Lieutenant Governor
Gary Donoyan, LPNY attorney

The meeting was called to order by Chair Mark Axinn at 20:02. The minutes of the previous State Committee meeting of October 5, 2014 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Axinn issued a Chair's Report on election abstract and conclusion. Vice-Chairs Chris Padgett and Phil Ricci issued reports. Candidate for Governor Michael McDermott reported on the gubernatorial campaign. Candidate for Comptroller John Clifton reported on his campaign. State Assembly Candidate Mark Glogowski reported on his campaign. Candidate for Lieutenant Governor Chris Edes reported on his campaign. Chris Laing reported on the organization of Saratoga County.

Motion to **reimburse Chair Mark Axinn for \$150 for postage** passed without debate.

Motion to **pay invoice of LPNY Attorney Gary Donoyan in the amount of \$2113.44 for legal fees and expenses related to the lawsuit to place State Senatorial Candidate Gigi Bowman on the ballot** passed without debate.

Motion to **appoint Brian MacRae Temporary County Chair of Rockland County** passed without debate.

Motion to **appoint Joe Mainville Temporary County Chair of Tompkins County** passed without debate.

Motion by Secretary Blay Tarnoff to **remove Robert Hoffman as Temporary County Chair of Clinton County, Gerry Allwell as Temporary County Chair of Essex County, Bill McMillen as Temporary County Chair of Albany County, and Charlie Shaw as Temporary County Chair of Onondaga County** passed without debate.

Motion by Secretary Blay Tarnoff to **revoke the charter of the apparently disbanded Ithaca County Organization for failure to hold annual conventions for several years, in violation of its own bylaws** passed without debate.

Per standing rule, the next meeting will be held Sunday December 7, 2014 at 8 pm. The meeting was adjourned at 21:17.

Blay Tarnoff, Secretary
November 9, 2014