

**Minutes of the April 8, 2018 Meeting of the State Committee  
of the Libertarian Party of New York  
held by teleconference call**

Members in attendance

Mark Glogowski, Chair, Administrative Director  
Jim Rosenbeck, Vice Chair, 2018 National Platform Committee Representative  
Blay Tarnoff, Secretary  
Mike Dowden, Treasurer  
Mark Potwora, At-Large, 2018 National Credentials Committee Representative  
Aaron Commey, At Large, Queens County  
Tony D’Orazio, At-Large  
Gary Popkin, Brooklyn  
Andrew Kolstee, Chautauqua County, Communications Director  
Kevin Cruver, Erie County  
Colin McAllister, Genesee County  
Jan-Erik Janson, Hudson Valley  
Timothy Eyer, Livingston County  
Ron Litchman, Manhattan  
Sean Phelan, Monroe County  
Chris Garvey, Nassau County  
Richard Bell, Staten Island  
Jim Harris, Suffolk County  
Rich Purtell, Tioga County, Political Director

Members not in attendance

Brian Waddell, Vice Chair  
Mike McDermott, At Large  
Shawn Hannon, At Large, Outreach Director  
Susan Parvis, Capital District  
Millie Dordal, Onondaga County  
Ryan Roberts, Warren County  
Aram Fuchs, Westchester County

Observers

Shawn Szymanski, Broome County TCC, Candidate for State Assembly District 123  
Brandon Lyon, Fulton County TCC  
Peter Olausson, Steuben County TCC  
Eric Bosworth, Candidate for State Assembly District 122  
Phillip Paige, Candidate of State Assembly District 118

The meeting was called to order by Chair Mark Glogowski at 20:03. The minutes of the three previous State Committee meetings of January 7, February 11, and March 4, 2018 were approved with waived reading upon prior publication to the State Committee email list. Motion to **amend the minutes of the meeting of December 3, 2017 to strike out “Christopher Padilla” and insert “Kenneth Lee” as Queens County Representative** passed without objection.

Chair Mark Glogowski issued a Chair’s report.

Treasurer Mike Dowden issued a Treasurer’s Report in writing. Motion to **reimburse Mark Glogowski \$95.24 for travel expenses** passed without debate.

Administrative Division Director Mark Glogowski issued a report. Volunteer Committee Chair Andrew Kolstee issued a report in writing. IT Committee Chair Mike Dowden issued a report. Strategic Planning Committee Chair Andrew Kolstee issued a report in writing.

Communications Division Director Andrew Kolstee issued a report in writing.

Outreach Division Chapter Development Committee Chair Jim Rosenbeck issued a report. Motion to **extend the term of Schoharie County Temporary County Chair Lora Newell to expire as of the first State Committee meeting in or after July 2018** passed without debate. Motion to **extend the term of Wyoming County Temporary County Chair James Wanke to expire as of the first State Committee meeting in or after May 2018** passed without debate. Motion to **extend the term of Fulton County Temporary County Chair Brandon Lyon to expire as of the first State Committee meeting in or after July 2018** passed without debate. Motion to **charter County Organization Steuben County contingent upon its having amended its bylaws by May 8 to comply with the LPNY Bylaws** passed without debate.

Political Division Director Rich Purtell issued a report. Motion to endorse Phillip Paige as the Libertarian Party candidate for State Assembly District 118 was appealed to the judgment of the assembly by the Chair as to whether it was in order because of the Chair's contention that the fact that Phillip Paige is not enrolled in the "Libertarian Party" pursuant to his voter registration is in violation of the bylaws of the National Libertarian Party; the assembly ruled the motion in order. Motion to **endorse Phillip Paige as the Libertarian Party candidate for State Assembly District 118** passed without debate after presentation. Motion to **endorse Shawn Szymanski as the Libertarian Party candidate for State Assembly District 123** passed without debate after presentation. Motion to **endorse Eric Bosworth as the Libertarian Party candidate for State Assembly District 122** passed without debate after presentation.

Fulton County TCC Brandon Lyon issued a report. Steuben County TCC Peter Olausson issued a report.

Motion by Secretary Blay Tarnoff to **appoint Jeff Russell chair of the Credentials Committee of the 2018 annual convention, Andrew Kolstee chair of the Committee on Standing Rules of the 2018 annual convention, and Andrew Kolstee chair of the Resolutions Committee of the 2018 annual convention** passed without objection.

Per standing rule, the next meeting will be held in person immediately following the annual convention on April 21 or 22, 2018. The meeting was adjourned at 21:43.

Blay Tarnoff, Secretary  
Prepared by Andrew Kolstee  
April 14, 2018