

**Minutes of the July 12, 2015 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance

Mark Glogowski, Chair
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Kevin Wilson, At Large, Budget and Strategic Planning Committee
Phil Ricci, At Large, Chapter Development Committee, Communications and Media Committee
Robert Porter, At Large
Mark Axinn, Immediate Past Chair
Gary Popkin, Brooklyn Representative
Thomas Timmons, Capital District Representative
Lisa Whitehead, Genesee County Representative
Steve Becker, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative

Members not in attendance

Chris Padgett, Vice-Chair, 2016 National Platform Committee Representative
Jim Rosenbeck, Vice-Chair
Brian Waddell, At Large, Elections Campaign Committee
Chris Edes, At Large, Webmaster/Web Editor, Candidate for Lieutenant Governor
Helene Jnane, Manhattan Representative
Carmelin Mitchell, Nassau County Representative
John Clifton, Queens Representative, Candidate for Comptroller
Chris Laing, Saratoga Representative
Richard Bier, Staten Island Representative
Chris Garvey, Suffolk County Representative

Observers

Kimberly Richards, Niagara County TCC
James Wanke, Wyoming County TCC

The meeting was called to order by Chair Mark Glogowski at 20:00. The minutes of the previous State Committee meeting of June 7, 2015 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Glogowski issued a Chair's Report. Treasurer Gary Triestman issued a Treasurer's Report. Immediate Past Chair Mark Axinn issued a report. Budget and Strategic Planning Committee Chair Kevin Wilson issued a report. Niagara TCC Kimberly Richards issued a report. Wyoming TCC James Wanke issued a report. Candidates Gary Triestman, Lisa Whitehead, and Robert Porter reported on their respective campaigns. County Organization representatives or other observing members issued reports for Capital District, Genesee, Greater Rochester, Hudson Valley, Manhattan, and Nassau.

Per standing rule, the next meeting will be held Sunday August 2, 2015 at 8 pm. The meeting was adjourned at 21:33.

Blay Tarnoff, Secretary
July 13, 2015