

**Minutes of the 46th Annual Convention
of the Libertarian Party of New York
held on Saturday, April 21, 2018
at the Comfort Inn
99 Miller Road, Castleton, New York**

The convention was called by the State Committee of the Libertarian Party of New York at its meeting of December 3, 2017. Convention personnel were as follows:

Chair	Mark Glogowski
Recording Secretary	Blay Tarnoff
Credentials Committee Chair	Jeff Russell
Chair of Committee on Standing Rules	Andrew Kolstee
Program Committee Chair	Bill McMillen
Resolutions Committee Chair	Andrew Kolstee
Convention Arrangements Committee Chair	Jeff Russell

The convention was called to order by Chair Mark Glogowski at 10:07.

The report of the Credentials Committee showing 65 members entitled to vote and 12 members who may be permitted to vote was amended to add the latter to the roll of voting members and adopted as amended without debate. During the course of the convention, two supplemental reports were also adopted without debate, ultimately bringing the roll of voting members to 87 in the morning meeting and 94 in the afternoon meeting.

The report of the Committee on Standing Rules proposing the *Standing Rules of the 2018 Annual Convention of the Libertarian Party of New York* (Exhibit 1) was read aloud and adopted without debate.

The report of the Program Committee proposing the program and agenda of the convention (Exhibit 2, un-amended), amended by the Program Committee just prior to the vote to add the endorsement of a U.S. Senate candidate below Comptroller, was adopted without debate.

Mark Glogowski relinquished the chair to Secretary Blay Tarnoff without objection. Mark Glogowski and Jim Rosenbeck were nominated for the position of Chair. In the first round of voting, Jim Rosenbeck received 63 votes, Mark Glogowski received 14 votes, and 1 vote was cast for "none of the above"; **Jim Rosenbeck was elected Chair**. Blay Tarnoff relinquished the chair to Chair Mark Glogowski without objection.

Brian Waddell was re-elected and Shawn Hannon was elected Vice Chair by show of hands, running unopposed as a set.

Blay Tarnoff and Tucker Coburn were nominated for the position of Secretary. In the first round of voting, Blay Tarnoff received 47 votes, Tucker Coburn received 31

votes, and 1 vote was cast for “none of the above”; **Blay Tarnoff was re-elected Secretary.**

Mike Dowden was re-elected Treasurer *in absentia* by show of hands, running unopposed.

The following individuals were nominated for the position of State Committee Member At Large: Susan Overeem, Tony D'Orazio, Gary Triestman, Jarrod Thuman, Tucker Coburn, Mark Potwora, Fred Cole, Chris Edes, and Hesham El-Meligy.

Bill McMillen was recognized for his 40 years of service to the Libertarian Party of New York.

The convention was adjourned at 12:11 until 14:45. Business resumed at 14:50.

In the first round of voting for the position of State Committee Member At Large, Susan Overeem received 59 votes, Tony D'Orazio received 40 votes, Gary Triestman received 9 votes, Jarrod Thuman received 27 votes, Tucker Coburn received 53 votes, Mark Potwora received 61 votes, Fred Cole received 23 votes, Chris Edes received 37 votes, Hesham El-Meligy received 57 votes, Jolana Hollister received 1 vote, Ron Paul received 1 vote, “Ruben” received 1 vote, “Ellison” received 1 vote, and 1 vote was cast for “none of the above”; Gary Triestman was dropped from the ballot and Fred Cole withdrew from the ballot. **Mark Potwora was re-elected and Tucker Coburn, Susan Overeem, and Hesham El-Meligy were elected State Committee Members At Large.**

In the second round of voting, Tony D'Orazio received 43 votes, Jarrod Thuman received 11 votes, Chris Edes received 17 votes, “Ruben” received 1 vote, and 1 vote was cast for “none of the above”. **Tony D'Orazio was re-elected State Committee Member At Large.**

The Chair called for a motion to approve the list of people who volunteered to be delegates to the national convention which was previously compiled by him and distributed to the delegates. Motion by Brian Waddell to amend by striking “M Carling” from the list passed without debate. Motion to **approve the amended distributed list of delegates to the national Libertarian Party convention (Exhibit 3)** passed without debate.

The following resolution was debated and adopted by 2/3 majority as amended:

The State Committee has power, by three-fourths majority, to endorse or revoke the endorsement of Libertarian Party candidates for any state-wide office for any special election prior to the general election of 2020 and, by simple majority, to appoint the committees on vacancies on petitions to nominate Libertarian Party candidates for any state-wide office for any election prior to the general election of 2020.

The following resolution by John Rayome from the floor was debated and failed:

The convention resolves to direct the State Committee to support approved LP candidates by means available to the State Committee.

The following resolution by Werner Hetzner via the Resolutions Committee was debated and failed:

Resolved, that the State Committee shall hold the annual convention no later than ____ days before the onset of the petition period.

The Resolutions Committee re-considered the motion at Werner Hetzner's request. The following resolution by Werner Hetzner via the Resolutions Committee failed without debate:

Resolved, that the State Committee shall nominate statewide candidates no later than three months before the onset of the state petition period.

The following individual was nominated for Libertarian Party endorsement for the public office of Governor of the State of New York: Larry Sharpe. **Larry Sharpe was endorsed as the Libertarian Party nominee for Governor of the State of New York** by 2/3 majority by show of hands.

The following individual was nominated for Libertarian Party endorsement for the public office of Lieutenant Governor of the State of New York: Andrew Hollister. **Andrew Hollister was endorsed as the Libertarian Party nominee for Lieutenant Governor of the State of New York** by 2/3 majority by show of hands.

The ruling of the Chair that the endorsement of Chris Garvey for New York State Attorney General was out of order on the grounds that it was in violation of the bylaws of the national Libertarian Party because of Chris Garvey's affiliation with the Green Party pursuant to his voter registration was appealed and not sustained.

The following individual was nominated for Libertarian Party endorsement for the public office of New York State Attorney General: Chris Garvey. **Chris Garvey was endorsed as the Libertarian Party nominee for New York State Attorney General** *in absentia* by 2/3 majority by show of hands.

The following individual was nominated for Libertarian Party endorsement for the public office of New York State Comptroller: Cruger Gallaudet. **Cruger Gallaudet was endorsed as the Libertarian Party nominee for New York State Comptroller** by 2/3 majority by show of hands.

The following individuals were nominated for Libertarian Party endorsement for the public office of United States Senate: Aaron Commey and Steve Becker. **Aaron**

Commey was endorsed as the Libertarian Party nominee for United States Senate by 2/3 majority by show of hands.

The business session of the convention was adjourned at 17:08.

Blay Tarnoff, Secretary
Prepared by Andrew Kolstee
June 17, 2018

Exhibit 1

STANDING RULES OF THE 2018 ANNUAL CONVENTION OF THE LIBERTARIAN PARTY OF NEW YORK

Rule 1. The Credentials Committee, directly after the opening ceremonies of the business meeting, shall report the number of delegates registered as present with proper credentials who are entitled to vote and the names of other members in good standing registered as present with proper credentials who may be permitted to vote. The members in the latter category may be added to the roll of voting members at any time unless three members in the former category object.

Rule 2. To facilitate identification, seating and voting, members and others shall be required to retain and display upon request the wrist bands, voting cards or other indicia issued by the Credentials Committee upon registration. Division votes, whether simple or counted, shall be taken by members' standing and display of such voting member indicia.

Rule 3. A resolution offered by an individual member shall be in writing, signed by the maker and the seconder – each of whom shall be a voting member of the convention – and shall be sent directly to the desk of the Recording Secretary.

Rule 4. (a) All resolutions except those proposed by the State Committee or by another committee, and all recommendations made in reports of officers or committees of the convention that are not in the form of resolutions, shall be referred without debate to the Resolutions Committee; resolutions proposed by the State Committee or by another committee shall be presented by the proposing committee directly to the convention.

(b) Each member who offers a resolution shall be given an opportunity to explain it to the Resolutions Committee if he so requests.

(c) The Resolutions Committee shall prepare suitable resolutions to carry into effect recommendations referred to it, and shall submit to the convention, with the Committee's own recommendation as to appropriate action, these and all other resolutions referred to the Committee, except questions which the Committee by a vote of two-thirds of its members may decide not to report.

(d) The convention by a majority vote may suspend this Rule 4 and may immediately consider a question, or may order the Resolutions Committee to report a question at a certain time, even if the Committee had voted not to report it.

Rule 5. No member shall speak in debate on the same question more than twice or longer than five minutes in total without permission of the convention granted by a two-thirds vote without debate.

Rule 6. Candidates seeking endorsement for the highest public office shall each be allowed five minutes to speak; candidates seeking endorsement for all other public offices shall each be allowed three minutes to speak; candidates seeking endorsement for any public office shall also each be allowed one nominating speech and one seconding speech of one minute each. Candidates for Chair shall each be allowed three minutes to speak; candidates for all other Party offices shall each be allowed one minute to speak.

Rule 7. Endorsements of candidates for public office shall be made in the same manner as elections for Party office, except that endorsements shall require a 2/3 majority. Each office shall be filled with one election, even if that office has more than a single position to be filled. Each election shall consist of a series of ballots. In each ballot, voters may vote for as many candidates as there are positions for the office still open or "None of the Above". If None of the Above achieves a majority, a new election shall be held for the open positions still remaining and the candidates who were outpolled by None of the Above shall be ineligible; otherwise, those who achieve the requisite majority shall be recognized as elected, in order of their vote totals and in order of the length of term. The candidate receiving the fewest votes shall be eliminated from succeeding ballots. Ties shall be resolved by a separate ballot.

Rule 8. All reports and other material for the permanent record or printed proceedings shall be typewritten and, immediately on presentation, shall be sent to the Recording Secretary in electronic form.

Rule 9. Notices for announcement to the convention shall be in writing, signed by the person (or a proper representative of the persons) under whose authority the announcement is issued, and shall be sent to the desk of the Recording Secretary.

Exhibit 2 (un-amended)

46th ANNUAL CONVENTION
LIBERTARIAN PARTY of NEW YORK

SATURDAY

- 8:00** **REGISTRATION and BREAKFAST**
- 9:00** **OPENING REMARKS and SPEAKERS**
 BILL MCMILLEN - ADVOCATE of LIBERTY on "INTERVENTION"
 ALYCE AUMAN - LIBERTY OUTREACH
 TRISH "SIOBHAN" LYNCH - DRUG POLICY ANALYST
- 10:00** **MORNING BUSINESS MEETING (see reverse)**
- 12:00** **LUNCH**
- 12:45** **SPEAKERS**
 LAUREN MCKINNON - COMMUNICATIONS and MEDIA OUTREACH
 BRIAN WADDELL - POLITICAL ACTIVISM
 BRANDON PHINNEY - NEW HAMPSHIRE
 HOUSE of REPRESENTATIVES
- 2:00** **LIBERTARIAN NATIONAL COMMITTEE VICE CHAIR CANDIDATE PANEL**
- 2:45** **AFTERNOON BUSINESS MEETING (see reverse)**
- 6:15** **BANQUET and SPEAKERS**
 2018 NOMINEES of the LIBERTARIAN PARTY of NEW YORK

SUNDAY

- 9:00** **BREAKFAST**
- 9:15** **SPEAKERS**
 ANDREW KOLSTEE - LPNY HISTORY PRESERVATION PROJECT
 LPNY CHAIR - GOALS and VISION
 PETITIONING and STRATEGY WORKSHOP
- 10:30** **STATE COMMITTEE MEETING**

Exhibit 2 (un-amended) cont'd

AGENDA FOR THE BUSINESS MEETINGS

MORNING MEETING

Opening Remarks

Adoption of Organizational Reports

- *Report of the Credentials Committee*
- *Report of the Committee on Standing Rules*
- *Report of the Program Committee*

Elections to Party Office

- *Chair*
- *Vice-Chairs*
- *Secretary*
- *Treasurer*
- *Members At Large*

Appointment of Endorsement Committee

The State Committee shall have power, by three-fourths majority, to endorse or revoke the endorsement of Libertarian Party candidates for any state-wide office for any election prior to the general election of 2020 and, by simple majority, to appoint the committees on vacancies on petitions to nominate Libertarian Party candidates for any state-wide office for any election prior to the general election of 2020.

Resolutions and Other Business

AFTERNOON MEETING

Unfinished Business

Endorsement of Candidates for Public Office

- *Governor*
- *Lieutenant Governor*
- *Attorney General*
- *Comptroller*

Closing Remarks

Exhibit 3

2018	LIST OF	PROPOSED DELEGATES	TO NATIONAL				Willing to be
First	Last	email	telephone	LBT	LPNY (2018)	NLP	Alternate
1	Michael	Lathrop	M-lathrop@hotmail.com	Yes?		2017 Yes	
2	Deborah	Kerr-Rosen	Dkrsnbk@aol.com	Yes	Yes	Yes	YES
3	Mark	Potwora	markwora@gmail.com	Yes	Yes	Yes	
4	Larry	Sharpe	lsharpe@neo-sage.com	Yes	Yes	Yes	
5	Dan	Singer	DPSINGER@robisonoil.com	Yes	Yes	yes	
6	Steve	Becker	drsbecker@aol.com	Yes	Yes	Yes	
7	Brian	Waddell	brianwilliamwaddell@gmail.com	Yes	Yes	yes	
8	Andrew	Kolstee	andrewkolstee@gmail.com	Yes	Yes	yes	
9	Jack	Terran	mjterran71@hotmail.com	Yes	Yes	yes	
10	Jeff	Motta	jeff.dmotta@gmail.com	Yes	Yes	yes	
11	Mark	Glogowski	mlogowski08@gmail.com	Yes	Yes	yes	YES
12	Charles	Senrick	chasen57@nycap.rr.com	Yes	Yes	yes	
13	Anthony	Pellegrino	apell1992@live.com	Yes	Yes	yes	
14	Jim	Harris	JimIpharris@optonline.net	Yes	Yes	yes	YES
15	Jim	Rosenbeck	rsnbk@aol.com	Yes	Yes	yes	YES
16	Mitchell	Langbert	mlangbert@hvc.rr.com	Yes	Yes	yes	OK
17	Paul	Grindle	pgrindle2@gmail.com	Yes	Yes	yes	YES
18	John	Pruett	Rx4jp@aol.com	Yes	Yes	Yes	
19	Aaron	Comey	AComey678@gmail.com	YES	YES	Yes	
20	Len	Morlock	lenmorlock@hotmail.com	YES	YES	YES	
21	John	Janes	jjanes@albanycomputers.com	YES	YES	YES	
22	Michael	Long	mikeylong64@gmail.com	YES	YES	YES	
23	Rachel	Becker	reb4128@rit.edu	Yes	Yes	No	
24	Anna	Potwora	annamwora@gmail.com	Yes	Yes	No	
25	Michael	McDermot	mismwizrd@aol.com	Yes	Yes	no	
26	David	Clifford	davidtclifford@gmail.com	Yes	NO	Yes	
27	Ed	Garrett	j4garr@yahoo.com	YES		2017 Yes	
28	Pamela	Tangredi	pamtangredi239@aol.com	YES		2017 YES	
29	Milva	Dordal	mdforliberty@gmail.com	Yes		2017 No	
30	Stoner	Horey	sehorey@yahoo.com	pending	Yes	No	
31	M	Carling	mearling@gmail.com	?	YES	LIFE	
32	Devin	Balkind	devinbalkind@gmail.com	NO	Yes	yes	
33	William	McMillen	wmpmcm@msn.com	NO	Yes	Yes	YES!
34	Blay	Tarnoff	Blay@ebay.com	NO	Yes	Yes	
35	Alex	Merced	AlexMerced@AlexMerced.com	NO	Yes	yes	
36	Peter	Capelli	tome.nerd@gmail.com	NO	Yes	yes	
37	Mario	D'Angelo	mariodangelo1027@gmail.com	NO	Yes	yes	OK
38	Hesham	El-Meligy	meligyxxi@gmail.com	NO	Yes	yes	
39	Jeff	Russell	jruess1776@aol.com	NO	Yes	yes	
40	Anthony	DeCubellis	Anthony.Decubellis@honor.com	NO	Yes	yes	
41	Susal	Overeem	susanovereem@aim.com	NO	Yes	yes	
42	Peter	Papagianak	gagaris91@yahoo.com	NO	YES	Yes	
43	Richard	Cooper	lpnymedia@hotmail.com	NO	YES	YES	

Exhibit 3 cont'd

44	Jacob	Linker	jakelinker@me.com	551-689-3616	NO	Yes	No
Potential Alternates							
	Chris	Edes	chrisedes@dynamic-mail.com	585-242-8544	NO	Yes	NO
	Randyn	Tarnoff	lpny@eblay.com		NO	NO	NO
	Anthony	Moretti	anthony.moretti@gmail.com		NO	NO	NO
	Chris	Padget	libertychrisny@yahoo.com		NO		2016 NO
	Caryn	Tarnoff	lpny@eblay.com		NO		2014 YES
	Kenneth	Mulvena	kenneth.mulvena@aol.com ?		no	no	no
declined	Mark	Axinn	markaxinn@hotmail.com	212-517-6640, 347	Yes	Yes	yes