

Minutes for the Regular Meeting
The Interim State Committee of the Libertarian Party of New York
Held on the evening of Sunday March 31, 2019 by teleconference.

The meeting was called to order at 7:34 pm by Jim Rosenbeck, Chairman.

The Chairman determined there was a quorum to proceed.

Chairman Report

Rules changes previously approved by the ISC were filed with the Board of Elections in Albany by Mr. Cole.

Someone in Ulster County attempted to file a certificate of nomination and it was rejected by the Ulster County Board of Elections. The Chairman and the Secretary were informed of this by mail. This is a positive development because it means the state is abiding by our rules.

Mr. Rosenbeck spoke about how he will ask the LPNY for funds to pay for Mr. Kresky.

Minutes from the 3/10/2019 last meeting not ready. The Secretary apologized and said they would be distributed to ISC members within a few days.

Candidate Vetting Committee Report

Mr. D’Orazio said that about 80% of the candidates the committee was speaking to were seeking fusion endorsements. He also reiterated that non-fusion candidates take priority for the committee.

Interim County Outreach Report

Cayuga, Orange, and Columbia Counties are working towards forming Interim County Organizations.

Convention Committee Report

Mr. D’Orazio suggested holding an in-person Interim State Committee meeting on 5/5. which is also the weekend of the corporation’s convention.

County Development Committee Report

Mr. Glogowski was not in attendance, but shared several documents to be used as potential rules for ICOs.

Mr. Coburn spoke to the model process to create ICOs. The documents are still being worked on.

New Business

Mr. Cole moved that the minutes of the meetings of the Interim State Committee be released upon request to members of the State Committee of the Free Libertarian Party, Inc. Second by Mr. Haggerty.

Mr. Coburn moved to amend the motion to include any members of the party as defined by Article 5 of the party rules. Seconded by Mr. Potwora.

As amended, the motion reads:

Moved that that the minutes of the meetings of the Interim State Committee be released upon request to members of the Libertarian Party New York according to Article 5 of the rules.

The amendment passed 8-4-1. The Chair determined that the intent of the body to also approve the main motion, therefore no additional vote was held.

Mr. Cole continued that the above mentioned longstanding member also expressed concerns about the words “duly nominated” in the 13.1.7 amendment of the party rules. It was suggested to Mr. Cole that this could be resolved by appointing a judiciary committee to resolve disputes arising from 13.1.7.

Mr. Cole moved to create a Judiciary Committee with the limited and specific purpose of investigating disputes arising with 13.1.7, with himself as chair with the authority to make appointments and fill vacancies to the committee. Seconded by Mr. Schwartzburg.

Mr. Coburn moved to strike “resolving” and replace with “investigating.” The amendment passed on a voice vote.

Motion to create a Judiciary Committee with the limited and specific purpose of investigating disputes arising with 13.1.7, with Fred Cole as chair with the authority to make appointments and fill vacancies to the committee.

Motion passed 10-1-2.

There was discussion what day it would be best for the ISC to meet.

Mr. Harris said that Suffolk County held a convention and formed an Interim County Organization. Mr. Harris was advised that documentation of that convention including list of attendees, convention minutes, list of officers elected and a copy of the county rules as adopted should be forwarded to the Outreach director for review and report to the ISC.

Meeting adjourned at 8:23