

**Minutes of the October 5, 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
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Audrey Capozzi, At Large, Correspondence Secretary
Kevin Wilson, At Large
Rob Power, At Large
Gary Popkin, Brooklyn Representative
Nathan Lebron, Capital District Representative
Jim Rosenbeck, Genesee County Representative
Ed Weaver, Suffolk County Representative

Members not in attendance

Phil Ricci, Vice-Chair
Michael Houze, At Large, National Credentials Committee Representative for 2014
Brian Waddell, At Large
Robert Buda, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Carmelin Mitchell, Nassau County Representative
John Clifton, Queens Representative
Richard Bier, Staten Island Representative

Observers

Todd Haggerty, Capital District Chair
Mark Glogowski, Candidate for State Assembly District 139
Christopher Laing, Saratoga County TCC
Wesley Meadows, Wayne County TCC
Michael McDermott, Candidate for Governor
Gary Donoyan, LPNY attorney
Chris Garvey, LPNY Attorney, Candidate for State Senate District 8
Gigi Bowman, Candidate for State Senate District 5
Richard Cooper, LPNY past Chair

The meeting was called to order by Chair Mark Axinn at 20:12. The minutes of the previous State Committee meeting of September 7, 2014 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Axinn issued a Chair's Report on ballot status. Treasurer Gary Triestman issued a Treasurer's Report. County Organization representatives or other observing members issued reports for Genesee, Greater Rochester, Capital District, Hudson Valley, Manhattan, Brooklyn, Nassau, and Suffolk. Candidate for Governor Michael McDermott reported on the gubernatorial campaign. LPNY Attorney Gary Donoyan reported on the ongoing lawsuit to place State Senatorial Candidate Gigi Bowman on the ballot and the ongoing lawsuit by Congressional Candidate Grant Lally to place his name on the Libertarian line. State Senatorial Candidate Gigi Bowman reported on her campaign.

Motion to **reimburse Chair Mark Axinn for \$100 in additional expenses related to petitioning, bringing the total spent on petitioning to \$18350**, passed without debate.

Motion by Nathan Lebron to **appoint Christopher Laing Temporary County Chair of Saratoga County** was debated and passed. Debate included speech by candidate followed by questions and answers.

Motion by Kevin Wilson to **appoint Wesley Meadows Temporary County Chair of Wayne County** was debated and passed. Debate included speech by candidate followed by questions and answers.

Motion to **change the date of the next meeting from Sunday November 2 to Sunday November 9 due to the proximity of the General Election** was debated and passed.

Per vote of the State Committee, the next meeting will be held Sunday November 9, 2014 at 8 pm. The meeting was adjourned at 21:38.

Blay Tarnoff, Secretary
October 7, 2014