

**Minutes of the December 7, 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
Brian Waddell, At Large
Rob Power, At Large
Gary Popkin, Brooklyn Representative
Jim Rosenbeck, Genesee County Representative
Jan-Erik Janson, Hudson Valley Representative
Helene Jnane, Manhattan Representative
Chris Laing, Saratoga Representative

Members not in attendance

Phil Ricci, Vice-Chair
Michael Houze, At Large, National Credentials Committee Representative for 2014
Nathan Lebron, Capital District Representative
Robert Buda, Greater Rochester Representative
Carmelin Mitchell, Nassau County Representative
John Clifton, Queens Representative, Candidate for Comptroller
Richard Bier, Staten Island Representative
Ed Weaver, Suffolk County Representative

Observers

Michael McDermott, Candidate for Governor
Brian MacRae, Rockland County TCC
Mark Glogowski, Candidate for State Assembly District 139
Don Silberger, Hudson Valley Past Chair
Chris Garvey, LPNY Attorney, Candidate for State Senate District 8
Richard Cooper, LPNY past Chair

The meeting was called to order by Chair Mark Axinn at 20:07. The minutes of the previous State Committee meeting of November 9, 2014 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Axinn issued a Chair's Report. Rockland County TCC Brian MacRae reported on the organization of Rockland County.

Motion to **approve Greater Rochester and Genesee chapters to host the 2015 Annual Convention** passed without debate.

Saratoga County TCC Chris Laing issued a presentation on the steps taken by the Libertarian Party of Saratoga County to meet the requirements for chartering by the LPNY.

Motion by Secretary Blay Tarnoff to **charter the Libertarian Party of Saratoga County as a County Organization of the LPNY** passed without debate.

Rob Power issued a presentation on adopting new technology for State Committee meetings by conference call.

Don Silberger issued a presentation on an opportunity to take a stand on a man being unnecessarily incarcerated while awaiting trial on a homicide charge.

Per standing rule, the next meeting will be held Sunday January 4, 2015 at 8 pm. The meeting was adjourned at 21:07.

Blay Tarnoff, Secretary
December 9, 2014