

Minutes for the Regular Meeting
The Interim State Committee of the Libertarian Party of New York
Held via teleconference on the evening of Sunday June 9, 2019

The meeting was called to order at 7:07 pm by Jim Rosenbeck, Chairman.

Roll call was taken. The Chairman determined majority being present, there was a quorum to proceed.

Vice Chairman, Mr. D’Orazio moved to accept Cruger Gallaudet’s resignation as treasurer. Seconded by Mr. Coburn. The motion passed unanimously.

Chairman Report

The Chairman reported that he met with Mr. Cole in Utica to sign candidates certificates of nominations. Dr. Glogowski and Mr. Rosenbeck had an online meeting with Dan Fishman of National LP to agree that ISC will be the party of record in New York. The LPNY voted to give all intellectual property to ISC.

Mr. D’Orazio moved to have Mr. Mark Potwora and Mr. Rosenbeck be the named to work with the LPNY on that transition. This was seconded by Mr. Bell. The motion passed unanimously.

Outreach/Development Report

Mr. Potwora moved to charter Tioga, Cattaraugus, and Genesee Counties as ICOs per the party rules. The motion passed unanimously.

Candidate Vetting Committee Report

Mr. D’Orazio moved to issue certificates of nomination to the following candidates
Dianne N. Freestone – Supreme Court Justice 4th Judicial District (Clinton, Essex, Franklin, Fulton, Hamilton, Montgomery, Saratoga, Schenectady, St. Lawrence, Warren & Washington)

Justin Burchard – Auburn City Council, Cayuga County
Jonathan M. Lerche – Horseheads Village Mayor, Chemung County
Justin M. Hill – Court Judge, Livingston County
Jackie Smith – Legislature District 2, Monroe County
Tracy DiFlorio – Legislature District 3, Monroe County
Frank Allkofer – Legislature District 4, Monroe County
Daniel Maloney – Legislature District 6, Monroe County
Sean M. Delehanty – Legislature District 11, Monroe County
Stephen Brew – Legislature District 12, Monroe County
Matt Borkowski – Legislature District 13, Monroe County
Dr. Joseph Carbone – Legislature District 16, Monroe County
Will Phillips – Legislature District 19, Monroe County
Anthony Micciche – Legislature District 26, Monroe County

Katie Martin – Utica Common Council Ward 1, Oneida County
Michael C. Gentile – Utica Common Council At Large, Oneida County
Robert V. Tendy – District Attorney, Putnam County
Maureen A. Fleming – Kent Town Supervisor, Putnam County
Patricia A. Villanova – Putnam Valley Town Council, Putnam County
John P. O'Connor – Southeast Town Council, Putnam County
Steven J. Getman – Court Judge, Schuyler County
Joe Breitwieser – Tioga Sheriff, Tioga County
Keith Price – Owego Town Council, Tioga County
Paul Andreassen – Saugerties Town Supervisor, Ulster County
Michael Ivino – Saugerties Town Council, Ulster County
Nathan Dunn – Supervisor, Ward 3 (Glens Falls), Warren County
Abram Stanczykowski – Legislature District 3, Cattaraugus County
Adam Jester – Legislature District 8, Cattaraugus County
Alan Bernstein – Clerk, Cattaraugus County
Chad Neal – Legislature District 3, Cattaraugus County
Dianne N. Freestone – Supreme Court Justice, Cattaraugus County
Jason Knapp – Legislature District 5, Cattaraugus County
Jeremy Kasperek – Legislature District 5, Cattaraugus County
John Crawford – Legislature District 8, Cattaraugus County
Kevin Bartholemew – Olean Ward 2 Alderman, Cattaraugus County
Kyle E. Kent – Legislature District 6, Cattaraugus County
Matt Petersen-Volz – Legislature District 8, Cattaraugus County
Matthew Swenson – Salamanca City Court Judge, Cattaraugus County

Mr. Haggerty asked that the nomination of candidate Nate Bruschi be held back pending Albany County's forthcoming ICO convention. The motion passed.

Mr. Becker asked that Matt Rosenbaum be held for discussion. The motion passed.

All other candidates were approved.

Ms. Dordal moved to have the Monroe County ICO decide on the nomination of Matt Rosenbaum. The motion passed 8-7.

Finance Report

Mr. Haggerty nominated Lora Newell fill the treasurer vacancy. Ms. Dordal moved to amend the motion to include Ms. Newell as a member of the ISC. This was seconded by Mr. Haggerty. The amendment passed 8-6.

The main motion to accept Ms. Newell as Treasurer and ISC member passed 11 to 1, with 2 abstentions.

Mr. D'Orazio moved for there to be two signers on the party bank account, Ms. Newell and Mr. Cole, the secretary. The motion passed.

ISC Liaison Report

ISC members Mr. Potwora, Ms. Dordal, and Mr. Rosenbeck had an online meeting with LPNY member Mark Glogowski, Mike Mc Dermott, and Chris Olenski. It was decided that at the next LPNY state meeting Mr. McDermott or Mr. Olenski would ask that all intellectual property be passed over to the ISC. All on the call were in agreement.

New Business

Mr. D'Orazio moved to create an ad hoc committee, should the need arise, to file ISC vacancies. This was seconded by Ms. Dordal. The motion passed on a voice vote.

Meeting adjourned at 8:40

The meeting minutes recorded by Mark Potwora acting as Secretary pro tempore. The meeting minutes were prepared by Fred Cole.