

Minutes for the Regular Meeting
The Interim State Committee of the Libertarian Party of New York
Held on the evening of Sunday September 29, 2019 by Teleconference

The meeting was called to order at 7:05 pm by Jim Rosenbeck, Chairman.

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

Present at the meeting:

James Rosenbeck
Anthony D'Orazio
Tucker Coburn
Fred Cole
Lora Newell
Steve Minogue
Gary Popkin
Mark Glogowski
Michael McDermott
Steven Becker
Mark Potwora
Todd Haggarty

Chairman Report

The Chairman reported that the Erie County BOE disqualified all our candidates for the county. Due to the late hour the Erie County was informed, there was not sufficient time to contest the disqualification.

On September 13, Governor Cuomo signed into law an amendment to the election law about how state committees are allowed to select delegates for a national convention. The law requires state committees to submit certified rules stating how delegates will be selected by November 26, 2019.

The Chairman spoke about different options available to the ISC and how those options could be implemented.

Candidate Vetting Committee Report

Mr. Potwora reported on behalf of Mr. D'Orazio. Of more than 100 candidates vetted by the committee, it is estimated that 20 percent were not fusion candidates.

Secretary's Report

The secretary had no minutes ready to be approved.

Interim County Organization (ICO) Outreach Report

Mr. Potwora reported that two counties had ICO had conventions.

New York County held a convention on 9/11/2019 and completed the requirements to form an ICO. Mr. Potwora moved to charter New York County as an ICO. The motion passed unanimously.

Orleans County held a convention on 9/13/2019 and completed the requirements to form an ICO. Mr. Potwora moved to charter New York County as an ICO. The motion passed unanimously.

Mr. Potwora reports that Wayne County should be holding a convention in the next month.

Treasurer's Report

Ms. Newell reported the current balance as of 9/29/19 is \$3,266.12. There is a pending Paypal transfer of \$185.29. The balance as of 9/30/2019 will \$3,451.41.

Final results of first fundraising email of August 13, 2019 was \$1,482.00.

Vacancy Committee

Mr. Potwora, after consultation with the other county committee chairs, nominated Duane Whitmer to fill the 8th Judicial District seat left open by the resignation of Alyce Auman. Seconded by Mr. Popkin. The motion passed unanimously.

Platform Committee

Mr. Cole reported there was no activity.

The Chairman, without objection, having completed their work, dismissed the Platform and Candidate Vetting Committees, and thanked them for their work.

Old Business

There was no unfinished business.

New Business

Motion by Mr. Cole to hold an ISC meeting the weekend of the LANY convention for the purpose of both voting on the method for selecting delegates to the national convention and the actual selection of delegates. Seconded by Mr. Popkin. The motion passed unanimously.

Motion by Mr. Cole to create a sub committee with himself and Ms. Newell as co-chairs to review delegate applications and propose a list of nominations to the ISC at the November meeting. Seconded by Lora Newell. The motion passed.

Meeting adjourned at 8:03pm.

The meeting minutes were prepared by Fred Cole.