

**Minutes of the October 6, 2013 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, National Platform Committee Representative for 2014
Gigi Bowman, Vice-Chair
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Audrey Capozzi, At Large, Correspondence Secretary, LNC Region 5N Alternate Representative
June Smith, At Large
Brian Waddell, At Large
Michael Lynch, Capital District Representative
Phil Ricci, Genesee County Representative
Jan-Eric Janson, Hudson Valley Representative
Janet Hopf, Manhattan Representative
Carmelin Mitchell, Nassau County Representative

Members not in attendance

Chris Garvey, At Large
Michael Houze, At Large, National Credentials Committee Representative for 2014
Gary Popkin, Brooklyn Representative
Chris Edes, Greater Rochester Representative, Webmaster/Web Editor
Alexa Dunetz, Suffolk County Representative

Observers

Mark Glogowski, Greater Rochester member
Elena Sassower, Center for Judicial Accountability
Bill McMillen, Capital District Vice-Chair
John Clifton, Queens County Chair
Gary Donoyan, LPNY attorney
Don Silberger, Hudson Valley Chair

The meeting was called to order by Chair Mark Axinn at 21:03. The minutes of the previous State Committee meeting of September 8, 2013 were approved upon summarized description and prior publication to the State Committee email list.

Chair Mark Axinn issued a Chair's Report. Treasurer Gary Triestman issued a Treasurer's Report. Gary Donoyan issued a report on the ballot lawsuit in Nassau. County Organization representatives issued reports for Genesee, Manhattan, Suffolk, and Capital District. John Clifton issued a report on activity in Queens.

Elena Sassower, Director and Co-Founder of the Center for Judicial Accountability, was granted five minutes to speak about the Commission to Investigate Public Corruption and its relevance to Libertarians.

Motion by Michael Lynch to **appoint Bill McMillen Temporary County Chair of Albany County** was debated and passed 7-4.

Per the standing rule, the next meeting will be November 3, 2013 at 8 pm. The meeting was adjourned at 22:23.

Blay Tarnoff, Secretary
October 6, 2013