

**Minutes of the August 2, 2015 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance

Mark Glogowski, Chair
Chris Padgett, Vice-Chair, 2016 National Platform Committee Representative
Jim Rosenbeck, Vice-Chair
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Kevin Wilson, At Large, Budget and Strategic Planning Committee
Phil Ricci, At Large, Chapter Development Committee, Communications and Media Committee
Mark Axinn, Immediate Past Chair
Lisa Whitehead, Genesee County Representative
Steve Becker, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
John Clifton, Queens Representative, Candidate for Comptroller
Richard Bier, Staten Island Representative
Audrey Capozzi, Suffolk County Representative (temporarily replacing Chris Garvey)

Members not in attendance

Brian Waddell, At Large, Elections Campaign Committee
Chris Edes, At Large, Webmaster/Web Editor, Candidate for Lieutenant Governor
Robert Porter, At Large
Gary Popkin, Brooklyn Representative
Thomas Timmons, Capital District Representative
Helene Jnane, Manhattan Representative
Carmelin Mitchell, Nassau County Representative
Chris Laing, Saratoga Representative

Observers

Edward Garrett, Erie County TCC
Rich Purtell, Tioga County TCC
Kimberly Richards, Niagara County TCC
Andrew Kolstee, Chautauqua County TCC

The meeting was called to order by Chair Mark Glogowski at 20:07. The minutes of the previous State Committee meeting of July 12, 2015 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Glogowski issued a Chair's Report. Treasurer Gary Triestman issued a Treasurer's Report. Vice Chairs Chris Padgett and Jim Rosenbeck issued reports. Immediate Past Chair Mark Axinn issued a report. Political Director John Clifton issued a report. Budget and Strategic Planning Committee Chair Kevin Wilson issued a report. Communications and Media Chair Phil Ricci issued a report. Erie TCC Edward Garrett issued a report. Niagara TCC Kimberly Richards issued a report. Chautauqua TCC Andrew Kolstee issued a report. Candidates Gary Triestman and Lisa Whitehead reported on their respective campaigns. County Organization representatives or other observing members issued reports for Genesee, Greater Rochester, Hudson Valley, Queens, Staten Island, and Suffolk.

Rich Purtell presented in support of his application for endorsement as the 2015 General Election nominee for Senate District 52 and appointment as the Temporary County Chair of Tioga County.

Motion by Mark Axinn to **endorse Rich Purtell as nominee for Senate District 52** was debated and passed.

Motion by Mark Axinn to **appoint Rich Purtell Temporary County Chair of Tioga County** passed without debate.

Per standing rule, the next meeting will be held the second Sunday, the first being in a holiday weekend, on September 13, 2015 at 8 pm. The meeting was adjourned at 22:14.

Blay Tarnoff, Secretary
August 2, 2015