

**Minutes of the June 1, 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
Phil Ricci, Vice-Chair, Genesee County Representative
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Audrey Capozzi, At Large, Correspondence Secretary, LNC Region 5N Alternate Representative
Michael Houze, At Large, National Credentials Committee Representative for 2014
Rob Power, At Large
Gary Popkin, Brooklyn Representative
Nathan Lebron, Capital District Representative
Jim Rosenbeck, Genesee County Representative
Robert Buda, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Janet Hopf, Manhattan Representative
Ed Weaver, Suffolk County Representative

Members not in attendance

Kevin Wilson, At Large
Brian Waddell, At Large
Carmelin Mitchell, Nassau County Representative
John Clifton, Queens Representative
Richard Bier, Staten Island Representative

Observers

Michael McDermott, Candidate for Governor
Robert Schuon, Suffolk County Vice-Chair
Mark Glogowski, Candidate for State Assembly District 139
Willie Aponte, Westchester County TCC

The meeting was called to order by Chair Mark Axinn at 20:05.

Chair Mark Axinn issued a Chair's Report. Treasurer Gary Triestman issued a Treasurer's Report. Vice-Chairs Chris Padgett and Phil Ricci issued reports. County Organization representatives or other observing members issued reports for Genesee, Greater Rochester, Capital District, Hudson Valley, Manhattan, and Brooklyn. Chair Mark Axinn issued a report on Staten Island. Candidate for Governor Michael McDermott issued a report on the gubernatorial campaign.

Motion by Michael Houze to **appoint Mark Axinn, Chris Padgett and Phil Ricci as the committee on vacancies to appear on the statewide petition** passed without debate.

Motion by Secretary Blay Tarnoff to **remove Robert Spencer as Temporary County Chair of Oswego County** passed without debate.

Motion by Secretary Blay Tarnoff to **appoint Willie Aponte Temporary County Chair of Westchester County, replacing the current Temporary County Chair**, passed without debate.

Per standing rule, the next meeting will be held Sunday July 13, 2014 at 8 pm. The meeting was adjourned at 21:05.

Blay Tarnoff, Secretary
June 5, 2014