

**Minutes of the February 21, 2016 Meeting of the State Committee
of the Libertarian Party of New York
held by WebEx and telephone conference call**

Members in attendance

Mark Glogowski, Chair
Chris Padgett, Vice-Chair, Elections Campaign Committee, 2016 National Platform Committee
Representative
Jim Rosenbeck, Vice-Chair, Chapter Development Committee
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Kevin Wilson, At Large, Budget and Strategic Planning Committee
Phil Ricci, At Large
Chris Edes, At Large, Webmaster/Web Editor, Communications and Media Committee, Candidate for
Lieutenant Governor
Chris Garvey, At Large
Mark Axinn, Immediate Past Chair
Thomas Timmons, Capital District Representative
Andrew Kolstee, Chautauqua County Representative
Edward Garrett, Erie County Representative
Mark Potwora, Genesee County Representative
Steve Becker, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Hesham El-Meligy, Staten Island Representative

Members not in attendance

Robert Porter, At Large
Gary Popkin, Brooklyn Representative
Helene Jnane, Manhattan Representative
Gary Donoyan, Nassau County Representative, LPNY Attorney
Steve Walsh, Niagara County Representative
John Clifton, Queens Representative, Political Director, Candidate for Comptroller
Jim Harris, Suffolk County Representative

Observers

Shawna Cole, Broome County TCC
Justin Dilgard, Livingston County TCC
Shawn Hannon, Onondaga County TCC
Rich Purtell, Tioga County TCC
James Wanke, Wyoming County TCC
David Pasick, candidate for CD 22
Michael Kicinski, seeking nomination for CD 22

The meeting was called to order by Chair Mark Glogowski at 20:08. The minutes of the previous State Committee meeting of January 10, 2016 were approved with waived reading upon prior publication to the State Committee email list.

Treasurer Gary Triestman issued a Treasurer's Report. 2016 Convention Program Committee chair and Convention Arrangements Committee chair Mark Axinn issued a report on the state of preparation for the annual convention. Mark Axinn also issued a report on this year's modified petition period. 2016 Bylaws Committee chair Blay Tarnoff issued an interim report. Chapter Development Committee chair Jim Rosenbeck issued a report. Elections Campaign Committee chair Chris Padgett issued a report. Communications and Media Committee chair Chris Edes

issued a report. Broome County TCC Shawna Cole issued a report. Livingston County TCC Justin Dilgard issued a report. Onondaga County TCC Shawn Hannon issued a report. Wyoming County TCC James Wanke issued a report. Hudson Valley Representative Jan-Erik Janson issued a report.

Michael Kicinski and David Pasick each spoke and answered questions regarding his candidacy for nomination as the Libertarian Party candidate for Congressional District 22. Motion to **ratify the Vetting Committee appointed by Chair Mark Glogowski to vet the candidates for Congressional District 22, composed of Rich Purtell as chair, Shawna Cole, Jim Rosenbeck, Charles Millar, Jack Roque, Phil Ricci, and Robert Porter** passed without debate. Vetting Committee chair Rich Purtell reported on the committee's findings with regard to the two candidates vying for the Libertarian nomination in Congressional District 22. Motion to **endorse David Pasick as the Libertarian Party candidate for Congressional District 22** was debated and passed.

Motion by Communications and Media Committee chair Chris Edes to **authorize Communications and Media Committee chair Chris Edes to procure a Dream Host account and to allocate \$7.50 per month in perpetuity to pay for it** was debated and passed.

Shawn Hannon spoke and answered questions regarding the organization of Onondaga County. Motion by Chapter Development Committee chair Jim Rosenbeck to **appoint Shawn Hannon Temporary County Chair of Onondaga County** passed without debate.

Motion by Secretary Blay Tarnoff to **revoke the charter of the Saratoga County Organization** was debated and passed.

Motion by Secretary Blay Tarnoff to **appoint Chris Garvey to fill the vacancy left by State Committee Member At Large Brian Waddell** passed without debate.

Motion by Secretary Blay Tarnoff to **appoint the following committees to the 2016 annual convention, each with power to add additional members:**

**Program Committee, composed of Mark Axinn as chair,
Convention Arrangements Committee, composed of Mark Axinn as chair,
Credentials Committee, composed of Audrey Capozzi as chair,
Committee on Standing Rules, composed of Bill McMillen as chair, and
Resolutions Committee, composed of Gary Donoyan as chair,**

passed without debate. Motion to **grant the Chair and Secretary the authority to appoint the Parliamentarian and Sergeant-at-Arms to the 2016 annual convention** passed without debate.

Motion to **allow Chair Mark Glogowski to send the interim delegate list he compiled to National pending determination of the final list by the annual convention** passed without debate.

Per standing rule, the next meeting will be held by teleconference on March 6, 2016 at 8 pm. The meeting was adjourned at 22:04.

Blay Tarnoff, Secretary
February 24, 2016