

**Minutes of the July 10, 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
Brian Waddell, Vice-Chair
Blay Tarnoff, Secretary
Michael Dowden, Treasurer
Mark Potwora, At Large
Aaron Commey, At Large
Thomas Timmons, Capital District Representative
Andrew Kolstee, Chautauqua County Representative
Edward Garrett, Erie County Representative
Steve Becker, Greater Rochester Representative
Justin Dilgard, Livingston County Representative
Rob Power, Manhattan Representative
Chris Garvey, Nassau County Representative
Jason Alexander, Onondaga County Representative
Hesham El-Meligy, Staten Island Representative
Jim Harris, Suffolk County Representative

Members not in attendance

Jim Rosenbeck, Vice-Chair, Chapter Development Committee
Chris Padgett, At Large, Elections Campaign Committee, 2016 National Platform Committee Representative
Chris Edes, At Large, Communications and Media Committee, Candidate for Lieutenant Governor
Michael McDermott, At Large, Candidate for Governor
Gary Popkin, Brooklyn Representative
Lisa Whitehead, Genesee County Representative
Jan-Erik Janson, Hudson Valley Representative
Steve Walsh, Niagara County Representative
John Clifton, Queens Representative, Candidate for Comptroller

Observers

M Carling, Parliamentarian
Shawna Cole, Broome County TCC
Gregg Fort, Otsego County TCC
Gary Donoyan, LPNY Attorney
Erik Bell, Erie County member

The meeting was called to order by Chair Mark Glogowski at 20:08. The minutes of the two previous State Committee meetings of May 15 and June 5, 2016 were approved with waived reading upon prior publication to the State Committee email list.

Treasurer Michael Dowden issued a Treasurer's Report. Chapter Development Committee member Mark Potwora issued a report. Broome County TCC Shawna Cole issued a report. County Organization representatives or other observing members issued reports for Capital District, Chautauqua, Erie, Greater Rochester, Livingston, Manhattan, Nassau, Onondaga, Staten Island, and Suffolk.

LPNY Attorney Gary Donoyan reported on the lawsuit to declare the law unconstitutional that petition witnesses must be New York residents. Motion by the Treasurer to **retroactively**

approve the \$500 legal retainer paid to Gary Donoyan to prosecute the lawsuit was approved without debate.

Motion by the Treasurer to **retroactively approve \$700 to Penny Lane Printing and USPS for printing and bulk postage** passed without debate.

Motion by the Treasurer to **authorize up to \$3000 for up to 3 general fund raising mailings, and to allow for that purpose the transfer of the mailing list to a mailing house to be selected by the Treasurer, pending reception of bids, under condition of confidentiality and stripped of unnecessary information** was debated and passed.

Gregg Fort spoke and answered questions regarding the organization of Otsego County. Motion to **appoint Gregg Fort Temporary County Chair of Otsego County** passed without debate.

Chair Mark Glogowski issued a presentation on the joint campaign finance contract. Motion by Brian Waddell to **direct the Chair not to sign the joint campaign finance contract** was debated and passed.

Motion by Ed Garrett to share the email addresses from the Party address list with the Merced campaign, for limited use for the campaign only and not to be used after was debated and failed.

Per standing rule, the next meeting will be held by teleconference on August 7, 2016 at 8 pm. The meeting was adjourned at 22:09.

Blay Tarnoff, Secretary
July 25, 2016