

**Minutes of the August 7, 2011 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance:

Mark Axinn, Chair
Audrey Capozzi, Vice-Chair, Correspondence Secretary
Richard Cooper, Vice-Chair
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Chris Garvey, At-Large
Chris Padgett, At-Large, National Platform Committee Representative for 2012
Michael Houze, At-Large
Adam Martin, At-Large
David Narby, At-Large
Max Kessler, Greater Rochester Representative
Bob Cotton, Hudson Valley Representative
Janet Hopf, Manhattan Representative
Chris Edes, Immediate Past Chair

Members not in attendance:

Gary Popkin, Brooklyn Representative
Mark Foss, Capital Region Representative
Christa Siering, Ithaca Representative
Carmelin Mitchell, Nassau County Representative
Danny Panzella, Staten Island Representative
Gigi Bowman, Suffolk County Representative

Observers:

Kyle Hulse, Erie County TCC
Jeff Brogan, Westchester County TCC
Vicki Kirkland
Willie Aponte
Howard Arden
Matthew Rice
Stephen Mayo

Published agenda:

1. Reading and approval of minutes
2. Reports of officers and committees
 - Chair
 - Vice Chairs
 - Treasurer
 - Chapter Representatives
3. Unfinished business
4. New business
 - Candidate endorsements for Westchester County

The meeting was called to order by Chair Mark Axinn at 20:00.

The rules were suspended to allow the immediate consideration of candidate endorsements for areas of the State in which there is no County Organization. Candidates Howard Arden,

Matthew Rice, and Stephen Mayo made presentations and answered questions. Mark Axinn presented for candidate Kerry Lutz, who was not present.

Motion to endorse Howard Arden for the office of North Castle Supervisor contingent upon achieving a Libertarian Party ballot line passed by roll call vote of 6 – 4 as follows:

Mark Axinn	Abstained	Chris Garvey	Abstained	Max Kessler	Nay
Audrey Capozzi	Aye	Chris Padgett	Aye	Bob Cotton	Aye
Richard Cooper	Abstained	Michael Houze	Aye	Janet Hopf	Nay
Blay Tarnoff	Nay	Adam Martin	Abstained	Chris Edes	Nay
Gary Triestman	Aye	David Narby	Aye		

Motion to endorse Matthew Rice for the office of North Castle Town Council contingent upon achieving a Libertarian Party ballot line passed by roll call vote of 6 – 4 as follows:

Mark Axinn	Abstained	Chris Garvey	Abstained	Max Kessler	Nay
Audrey Capozzi	Aye	Chris Padgett	Aye	Bob Cotton	Aye
Richard Cooper	Abstained	Michael Houze	Aye	Janet Hopf	Nay
Blay Tarnoff	Nay	Adam Martin	Abstained	Chris Edes	Nay
Gary Triestman	Aye	David Narby	Aye		

Motion to endorse Kerry Lutz for the office of North Castle Town Council contingent upon achieving a Libertarian Party ballot line passed by roll call vote of 5 – 2 as follows:

Mark Axinn	Abstained	Chris Garvey	Abstained	Max Kessler	Abstained
Audrey Capozzi	Aye	Chris Padgett	Aye	Bob Cotton	Aye
Richard Cooper	Abstained	Michael Houze	Nay	Janet Hopf	Abstained
Blay Tarnoff	Nay	Adam Martin	Abstained	Chris Edes	Abstained
Gary Triestman	Aye	David Narby	Aye		

Motion to endorse Stephen Mayo for the office of New Rochelle City Council contingent upon achieving a Libertarian Party ballot line passed by roll call vote of 11 – 1 as follows:

Mark Axinn	Abstained	Chris Garvey	Aye	Max Kessler	Aye
Audrey Capozzi	Aye	Chris Padgett	Aye	Bob Cotton	Aye
Richard Cooper	Abstained	Michael Houze	Aye	Janet Hopf	Aye
Blay Tarnoff	Nay	Adam Martin	Aye	Chris Edes	Aye
Gary Triestman	Aye	David Narby	Aye		

The minutes of the previous State Committee meeting of July 10, 2011 were approved upon waived reading.

Chair Mark Axinn issued a report on local organizing activities throughout the State.

Vice Chair Richard Cooper issued a report on the effort to defeat the Nassau Coliseum Bond Issue.

Treasurer Gary Triestman issued a Treasurer's report.

County Organization representatives issued reports for Rochester, Hudson Valley, Manhattan, Staten Island, and Suffolk.

Resolution by Janet Hopf to **commend Richard Cooper for his work on defeating the Nassau Coliseum Bond Issue** passed by voice vote.

Chair Mark Axinn announced that the next meeting would be held on September 11 due to the Labor Day holiday, per the standing rules.

The meeting was adjourned at 21:15.

Blay Tarnoff, Secretary
September 6, 2011