

Minutes for the Regular Meeting
The Interim State Committee of the Libertarian Party of New York
Held on Sunday, June 14, 2020 at 7:00 pm by teleconference.

The meeting was called to order at 7:07 pm by Tony D’Orazio, Acting Chair.

In attendance

- Tony D’Orazio
- Tucker Coburn
- Fred Cole
- Lora Newell
- Steve Minogue
- Mark Glowgowski
- Ilya Schwartzburg
- Jeff Motta
- Richard Bell
- Mike Arcati
- Jim Harris
- Duane Whitmer
- Todd Haggarty
- Andrew Kolstee
- Cody Anderson
- Millie Dordal

The Chair determined a majority being present, there was a quorum to proceed.

Secretary’s Report

The secretary moved to waive the reading of the 4/26/20 and 5/24/20 minutes and approve them as written. Dr. Glogowski asked to wait until the next meeting. The chair ruled to wait until the next meeting.

The secretary also took a moment to thank Mr. Kolstee for preparing the 5/24/20 minutes.

Chairman’s Report

Mr. D’Orazio announced that the second sitting of the convention is still set for Orlando in July. The Chair reported about his meeting with LP National officials regarding options for New York delegates in the event that people are prevented from travelling.

The Chairman spoke about the recent Region 8 meeting. Mr. Coburn was elected as the new Region 8 representative.

Finance Committee Report

Ms. Newell reported that the checking account balance as of 6/14/20 was \$13,157. Fundraising for May was \$878.63. The monthly income and expenditures are included in the report received by ISC members.

Fundraising Report

Mr. Harris reported on multiple letters being prepared to be sent out. They will be sent out later this week.

Public Engagement Team Report

Mr. Anderson spoke to the limits on the messaging and how best to abide by the law.

Information Technology Committee

There are two requests for CRM data owned by the state party. Mr. Kolstee moved to allow sharing data with Dr. Glogowski for his assembly district, Thomas Quiter's state senate campaign, and the Western New York Libertarian Coalition.

Motion by Mr. Coburn to amend to allow sharing of CRM data with any approved Libertarian candidate. Seconded by Mr. Harris. The amendment failed on a voice vote.

The main motion passed on a voice vote.

Rules Committee Report

Mr. Cole reported that the rules committee had not met since the last ISC meeting.

State Convention Planning

Mr. Schwartzburg reported that his informal subcommittee has received two bids from NYC hotels, as well as a bid in the Fishkill area.

The chairman appointed Mr. Motta to lead a committee on convention planning.

Old Business

Mr. Schwartzburg gave an update on ongoing ballot access litigation. The WFP and SAM parties moved for a preliminary injunction. Our complaint will be filed this week.

Motion by Mr. Anderson to authorize the chair and/or Mr. Schwartzburg to make whatever decisions are necessary to move forward with the lawsuit and authorizing up to \$500 in filing fees. Seconded by Mr. Kolstee. The motion passed on a voice vote.

The chair offered an update about the current legal proceedings about the ongoing legal dispute involving Mr. Tarnoff and company. No decision has yet been made.

New Business

Motion by Mr. Coburn to amend the previously adopted minutes from 3/19/20 to include the certificates of authorization that were declined. The motion passed 8-6-1.

Motion to adjourn by Lora Newell. Seconded by Todd Haggarty.

Meeting adjourned at 8:47 pm.

The meeting minutes were prepared by Fred Cole.