

**Minutes of the March 6, 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
Chris Edes, At Large, Webmaster/Web Editor, Communications and Media Committee, Candidate for
Lieutenant Governor
Chris Garvey, At Large
Gary Popkin, Brooklyn Representative
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
Gary Donoyan, Nassau County Representative, LPNY Attorney
Steve Walsh, Niagara County Representative
Hesham El-Meligy, Staten Island Representative
Jim Harris, Suffolk County Representative

Members not in attendance

Phil Ricci, At Large
Robert Porter, At Large
Mark Axinn, Immediate Past Chair
Helene Jnane, Manhattan Representative
John Clifton, Queens Representative, Political Director, Candidate for Comptroller

Observers

Shawna Cole, Broome County TCC
Justin Dilgard, Livingston County TCC
Charles Millar, Oneida County TCC
Shawn Hannon, Onondaga County TCC
Rich Purtell, Tioga County TCC
Christopher Schmidt, Warren County TCC
Michael Dowden, Nassau County member
Alton Yee, Brooklyn member

The meeting was called to order by Chair Mark Glogowski at 20:12. The minutes of the previous State Committee meeting of February 21, 2016 were approved with waived reading upon prior publication to the State Committee email list. Motion to **amend the minutes of the meeting of January 10, 2016 to insert, “Resignation of Brian Waddell from the State Committee and from the Elections Campaign Committee was accepted by unanimous consent.” and “Motion to appoint Chris Padgett chair of the Elections Campaign Committee passed without objection.”** passed without debate.

Treasurer Gary Triestman issued a Treasurer's Report. Immediate Past Chair, 2016 Convention Program Committee chair and Convention Arrangements Committee chair Mark Axinn issued a report by email which was read aloud by the Secretary, on the state of preparation for the annual convention, the consequences of this year's bifurcated petition period, petitioning, fund raising, and the Manhattan chapter. 2016 Bylaws Committee chair Blay Tarnoff issued that committee's final 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.

Motion by Communications and Media Committee chair Chris Edes to **amend something previously adopted to allocate \$286.20 to pay for the Dream Host account for three years instead of \$7.50 per month in perpetuity** passed by two-thirds vote without debate.

Secretary Blay Tarnoff moved to approve all amendments proposed by the Bylaws Committee in its report and appurtenant request pursuant to Article XII.C. of the Bylaws and to submit them to the next annual convention pursuant to Article XII.D.2.c. of the Bylaws. Motion by Chris Garvey to divide the question to consider proposals 3, 4 and 8 separately from the rest passed. Motion to **approve all proposals except 3, 4 and 8 for submission to the next annual convention** passed without debate.

Motion by Chris Garvey to **amend proposal 3 by striking out "and must not be 'enrolled' in any other 'party' within the meaning of New York State Election Law" from the fifth change** was debated and passed 8-6 by counted vote. Motion by the Secretary to **amend proposal 3 by striking out the fifth change in its entirety, due to its having been rendered ineffectual by the previous motion**, passed by unanimous consent. Motion to **approve proposal 3 as amended for submission to the next annual convention** passed without debate.

Motion by Chris Garvey to **amend proposal 4 by striking out "within the preceding eighteen (18) months, the member must not have been 'enrolled' in any other 'party', within the meaning of New York State Election Law" from the first change** was debated and passed. Motion by the Secretary to **amend proposal 4 by striking out the remainder of the quoted text in the first change, due to its having been rendered ungrammatical by the previous motion, and inserting "To be entitled to be credentialed to vote at any convention, a member must have been in good standing on August 31 of the preceding year."** passed by unanimous consent. Motion to **approve proposal 4 as amended for submission to the next annual convention** passed without debate.

Motion by Chris Garvey to **enter into the minutes that Chris Garvey withdraws his motion to amend proposal 8 based on the Committee's understanding that Robert's Rules of Order states that, absent any rule or bylaw to the contrary, the power to appoint or elect a person to the State Committee carries with it the power to fill any vacancy in that position** passed by unanimous consent. Motion to **approve proposal 8 for submission to the next annual convention** passed without debate.

Motion submitted pursuant to Article XII.C. of the Bylaws by request of State Committee members Mark Glogowski, Jim Rosenbeck and Gary Donoyan to amend the Bylaws as follows:

In Article VI, in section G, before the first sentence, insert:

The elected officers of the LPNY shall be, at the time of their election and continuously thereafter, registered to vote and enrolled in the Libertarian Party, unless he or she:

1. was a member of the LPNY as of December 31, 2015, and
2. is not enrolled in a different party or independent body.

was debated and failed 7-8 by counted vote.

Christopher Schmidt presented and answered questions on the organization of Warren County. Motion by Chapter Development Committee chair Jim Rosenbeck to **appoint Christopher Schmidt Temporary County Chair of Warren County** passed without debate.

Per standing rule, the next meeting will be held by teleconference on April 3, 2016 at 8 pm. The meeting was adjourned at 22:40.

Blay Tarnoff, Secretary
March 12, 2016