

**Minutes of the December 6, 2015 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance

Mark Glogowski, Chair
Chris Padgett, Vice-Chair, 2016 National Platform Committee Representative
Jim Rosenbeck, Vice-Chair, Chapter Development Committee
Blay Tarnoff, Secretary
Kevin Wilson, At Large, Budget and Strategic Planning Committee
Phil Ricci, At Large, Communications and Media Committee
Chris Edes, At Large, Webmaster/Web Editor, Candidate for Lieutenant Governor
Mark Axinn, Immediate Past Chair
Thomas Timmons, Capital District Representative
Andrew Kolstee, Chautauqua County Representative
Edward Garrett, Erie County Representative
Lisa Whitehead, Genesee County Representative
Steve Becker, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Gary Donoyan, Nassau County Representative, LPNY Attorney
Kimberly Richards, Niagara County Representative
Richard Bell, Staten Island Representative
Jim Harris, Suffolk County Representative

Members not in attendance

Gary Triestman, Treasurer, Telecommunications Officer
Brian Waddell, At Large, Elections Campaign Committee
Robert Porter, At Large
Gary Popkin, Brooklyn Representative
Helene Jnane, Manhattan Representative
John Clifton, Queens Representative, Political Director, Candidate for Comptroller
Chris Laing, Saratoga Representative

Observers

Shawna Cole, Broome County TCC
Charles Millar, Oneida County TCC
Rich Purtell, Tioga County TCC
Todd Haggerty, Capital District Chair

The meeting was called to order by Chair Mark Glogowski at 20:10. The minutes of the previous State Committee meeting of November 1, 2015 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Glogowski issued a Chair's Report. Vice-Chairs Chris Padgett and Jim Rosenbeck issued reports on chapter development downstate and upstate, respectively. Bylaws Committee chair Gary Donoyan issued a progress and status report. County Organization representatives or other observing members issued reports for Capital District, Chautauqua, Erie, Genesee, Greater Rochester, Hudson Valley, Manhattan, Nassau, Niagara, and Staten Island.

Motion by Bylaws Committee Chair Gary Donoyan to **remove Brian Waddell, Kevin Wilson, and Kimberly Richards and add Mark Glogowski and Christopher Edes as members of the Bylaws Committee** passed without debate.

Motion by Mark Axinn amending something previously adopted upon notice to the State Committee list to **hold the 2016 Annual Convention in New York City** was debated and passed with 10 in favor and 7 against.

Resolution to **commend Lisa Whitehead for her phenomenal performance as a candidate for Batavia City Council** passed without debate.

Per standing rule, the next meeting will be held the second Sunday, the first being in a holiday weekend, on January 10, 2016 at 8 pm. The meeting was adjourned at 21:59.

Blay Tarnoff, Secretary
December 29, 2015