

**Minutes of the October 4, 2015 Meeting of the State Committee
of the Libertarian Party of New York
held by telephone conference call**

Members in attendance

Mark Glogowski, Chair
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Phil Ricci, At Large, Communications and Media Committee
Kevin Wilson, At Large, Budget and Strategic Planning 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
Steve Becker, Greater Rochester Representative
Jan-Erik Janson, Hudson Valley Representative
Carmelin Mitchell, Nassau County Representative
Kimberly Richards, Niagara County Representative
Richard Bell, Staten Island Representative
Audrey Capozzi, Suffolk County Representative

Members not in attendance

Chris Padgett, Vice-Chair, 2016 National Platform Committee Representative
Jim Rosenbeck, Vice-Chair, Chapter Development Committee
Brian Waddell, At Large, Elections Campaign Committee
Robert Porter, At Large
Gary Popkin, Brooklyn Representative
Lisa Whitehead, Genesee County Representative
Helene Jnane, Manhattan Representative
John Clifton, Queens Representative, Political Director, Candidate for Comptroller
Chris Laing, Saratoga Representative

Observers

Shawna Cole, Broome County TCC
Rich Purtell, Tioga County TCC
James Wanke, Wyoming County TCC
Gary Donoyan, LPNY attorney

The meeting was called to order by Chair Mark Glogowski at 20:00. The minutes of the previous State Committee meeting of September 13, 2015 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Glogowski issued a Chair's Report. Treasurer Gary Triestman issued a Treasurer's Report. Immediate Past Chair Mark Axinn issued a report. Budget and Strategic Planning Chair Kevin Wilson issued a report. Communications and Media Committee Chair Phil Ricci issued a report. Candidate for Woodstock Town Justice Gary Triestman issued a report on the campaign. Broome County TCC Shawna Cole issued a report. Tioga County TCC Rich Purtell issued a report. Wyoming County TCC James Wanke issued a report. County Organization representatives or other observing members issued reports for Manhattan, Chautauqua, Erie, Greater Rochester, Hudson Valley, Niagara, Suffolk, and Staten Island.

Motion to **charter County Organization Chautauqua County** passed without debate.

Motion by Steve Becker to hold the next State Committee meeting in person in Utica on November 7 instead of the normal teleconference meeting on November 1 was debated and passed by counted vote. Motion by Ed Garrett to reconsider the previous motion and **hold the next State Committee meeting in person in Utica on November 1 instead of the normal teleconference meeting on that date if teleconferencing is available at the location** was debated and passed.

Per vote of the State Committee, the next meeting will be held in person on Sunday November 1, 2015 if teleconferencing is available at the location; otherwise, the next meeting will be held by teleconference on Sunday November 1, 2015 at 8 pm. The meeting was adjourned at 21:57.

Blay Tarnoff, Secretary
October 16, 2015