

**Minutes of the July 10, 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 Padgett, At-Large, National Platform Committee Representative for 2012  
Michael Houze, At-Large  
Adam Martin, At-Large  
David Narby, At-Large  
Gary Popkin, Brooklyn Representative  
Max Kessler, Greater Rochester Representative  
Janet Hopf, Manhattan Representative  
Carmelin Mitchell, Nassau County Representative  
Danny Panzella, Staten Island Representative  
Gigi Bowman, Suffolk County Representative  
Chris Edes, Immediate Past Chair

Members not in attendance:

Chris Garvey, At-Large  
Mark Foss, Capital Region Representative  
Bob Cotton, Hudson Valley Representative  
Christa Siering, Ithaca Representative

Published agenda:

1. Reading and approval of minutes
2. Reports of officers and committees
  - Treasurer
  - Chair
  - Vice Chairs
  - Candidates
  - Chapter Representatives
3. Unfinished business
4. New business

The meeting was called to order by Chair Mark Axinn at 20:05.

Motion by Janet Hopf to **declare the Bylaws to mean that the term of the Immediate Past Chair continues so long as the current Chair is re-elected** was debated and passed by roll call vote of 7 – 5 as follows:

Mark Axinn	Abstained	Chris Padgett	Aye	Max Kessler	Aye
Audrey Capozzi	Nay	Michael Houze	Aye	Janet Hopf	Aye
Richard Cooper	Nay	Adam Martin	Nay	Carmelin Mitchell	Nay
Blay Tarnoff	Nay	Gary Popkin	Aye	Gigi Bowman	Aye
Gary Triestman	Aye				

*Due to the Bylaws interpretation of this motion, the Secretary determined that **Chris Edes is now a member of the State Committee.***

The minutes of the previous State Committee meeting of June 5, 2011 were approved.

Motion by Blay Tarnoff to institute a standing rule that “In meetings of the State Committee held by telephone conference, ‘roll call’ votes shall be recorded in the minutes as counted votes, i.e. only the totals shall be recorded, unless a ‘recorded roll call’ vote or other indication to include in the minutes how each member voted is ordered” was debated and failed by counted vote of 5 – 8.

The minutes of the 2011 Convention held on April 30, 2011 were corrected without objection.

Treasurer Gary Triestman issued a Treasurer’s Report.

Chair Mark Axinn issued a report on the dismissal of Redlich lawsuit, shortened petitioning period for special election, LPQC endorsement and LPKC non-endorsement of Joseph Turner for 9th CD (Weiner's seat), the Ban the Scan rally in Manhattan and the upcoming Libertarian State Leadership Alliance meeting on Aug. 19 in Columbus, Ohio.

The resignation of Scott Leffler as Niagara TCC was accepted without objection.

Richard Cooper reported on the effort to stop the rebuilding of the Nassau Coliseum.

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

The meeting was adjourned at 21:05.

Blay Tarnoff, Secretary  
August 7, 2011