

**Libertarian Party of New York
Interim Committee Meeting Agenda
June 30th 2019 7:00 P.M.**

7:00 P.M. Call to Order (quorum count)

7:05 P.M. Reading and Approval of the Meeting Minutes 5/19 and 6/09 (Fred Cole)

7:10 P.M. Reports of Officers, Boards and Standing Committees

Chairman's Report (Jim Rosenbeck)

Certificate of Nomination Clarification (Rules 13.1.5 and 13.1.7)

Transfer of LPNY Intellectual Property from the FLP to the ISC

State Platform Discussion (Mark Braiman)

7:30 P.M. Candidate Vetting Committee Report (Tony D'Orazio)

7:50 P.M. Interim County Organization (ICO) Outreach Report (Mark Potwora)

8:00 P.M. Finance Committee/Treasurer Report (Lora Newell)

8:15 P.M. Reports of Special (Ad Hoc) Committees

FLP Liaison Sub Committee (Milva Dordal/Mark Potwora)

ISC Rules Sub Committee (Fred Cole)

Policy On SC Vacancies Sub Committee (Tony D'Orazio)

8:30 P.M. Unfinished Business

8:40P.M. New Business

9:00 P.M. Adjourn