

**Minutes of the December 2, 2012 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, LNC Region 5N Alternate Representative
Chris Padgett, Vice-Chair, National Platform Committee Representative for 2012
Blay Tarnoff, Secretary
Gary Triestman, Treasurer, Telecommunications Officer
Mark Glogowski, At-Large, Candidate for Assembly District 139
Adam Martin, At-Large
Chris Edes, Greater Rochester Representative, Webmaster/Web Editor
Bob Cotton, Hudson Valley Representative
Janet Hopf, Manhattan Representative
Carmelin Mitchell, Nassau County Representative
Bill Skir, Suffolk County Representative

Members not in attendance:

Chris Garvey, At-Large
Michael Houze, At-Large, National Credentials Committee Representative for 2012
Craig Pratka, At-Large
Gary Popkin, Brooklyn Representative
Todd Haggerty, Capital Region Representative
Christa Siering, Ithaca Representative
Richard Bier, Staten Island Representative

Observers

Gary Donoyan, LPNY Election Law Attorney
Robert Spencer, Oswego County TCC
Vicki Kirkland, National Committee

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

Chair Mark Axinn issued a Chair's Report.

Vice-Chair Audrey Capozzi issued a report.

Vice-Chair Chris Padgett issued a report.

Treasurer Gary Triestman issued a Treasurer's Report.

The County Organization representative from Manhattan issued a report.

LPNY Election Law Attorney Gary Donoyan issued a report on the Credico case.

Motion to **appoint Robert Spencer Temporary County Chair of Oswego County** passed by voice vote after presentation.

Motion to **authorize expenditure of \$270 to Mark Axinn for expenses to send membership renewal letter** passed by voice vote without debate.

The meeting was **adjourned to January 13, 2013** without objection at 20:55.

Blay Tarnoff, Secretary
April 14, 2013