

**Libertarian Party of New York  
Interim Committee Meeting Agenda  
June 9<sup>th</sup> 2019 7:00 P.M.**

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

7:05 P.M. Reading and Approval of the Minutes (Secretary)

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

Chairman's Report (Jim Rosenbeck)

Motion to accept the resignation of Cruger Gallaudet as Treasurer and  
ISC member.

Report on Meeting with Dan Fishman, LP National Executive Director

Transfer of LPNY Intellectual Property from the FLP to the ISC

ISC NYS Financial Disclosure Reporting Requirements

Candidate Vetting Committee Report (Tony D'Orazio)

Interim County Outreach Report (Mark Potwora)

Finance Committee Report (chair is vacant)

Nominations for ISC Treasurer/Finance Committee Chairman

8:10 P.M. Reports of Special (Ad Hoc) Committees

County Rules Template Committee (Dr. Mark Glogowski)

ISC Rules Committee (Fred Cole)

8:20 P.M. Unfinished Business

8:30P.M New Business

ISC vacancy

9:00 P.M. Adjourn