

**Libertarian Party of New York
Interim Committee Meeting Agenda
March 8, 2020 6:00 P.M.**

6:00 P.M. Call to Order (quorum count)

6:05 P.M. Reading and Approval of the Meeting Minutes from 1/26/2020 and 2/2/2020 (Fred Cole)

6:15 P.M. Reports of Officers, Boards and Standing Committees

Chairman's Report (Jim Rosenbeck)

- Update on attempted legal challenge to ISC and party rules
- Procedure/timeline for processing Wilson Pakula requests
- Acceptance of resignations from ISC Representative Jason Loveland and Communications Director Kari Bittner.
- Update on legal action v. State of NY Re: ballot access

6:45 P.M. ISC Rules Committee (Fred Cole)

6:50 P.M. Finance Committee/Treasurer Report (Lora Newell)

7:00 P.M. Fund Raising Sub Committee Report (Jim Harris)

7:10 P.M. Outreach Committee Report (Mark Potwora)

7:15 P.M. Public Engagement Team Report (position vacant)

7:20 P.M. Information Technology Committee Report (Andrew Kolstee)

7:30 P.M. Special Committee Reports

LP National Convention At Large Delegate Nomination Committee Report
(Lora Newell & Fred Cole)

7:40 P.M. Old Business

7:50 P.M. New Business

8:00 P.M. Adjourn

9:00 P.M. Adjourn