

**Minutes of the April 12, 2015 Meeting of the State Committee  
of the Libertarian Party of New York  
held by telephone conference call**

**Members in attendance**

Mark Axinn, Chair  
Chris Padgett, Vice-Chair  
Blay Tarnoff, Secretary  
Gary Triestman, Treasurer, Telecommunications Officer  
Audrey Capozzi, At Large, Correspondence Secretary  
Kevin Wilson, At Large  
Brian Waddell, At Large  
Jim Rosenbeck, Genesee County Representative  
Steve Becker, Greater Rochester Representative  
Jan-Erik Janson, Hudson Valley Representative  
Carmelin Mitchell, Nassau County Representative  
Michael McDermott, Suffolk County Representative, Candidate for Governor

**Members not in attendance**

Phil Ricci, Vice-Chair  
Michael Houze, At Large, National Credentials Committee Representative for 2014  
Rob Power, At Large  
Gary Popkin, Brooklyn Representative  
Nathan Lebron, Capital District Representative  
Helene Jnane, Manhattan Representative  
John Clifton, Queens Representative, Candidate for Comptroller  
Chris Laing, Saratoga Representative  
Richard Bier, Staten Island Representative

**Observers**

Deborah Kerr-Rosenbeck, Convention Arrangements Committee member  
Mark Glogowski, Convention Parliamentarian, Committee on Standing Rules Chair, Resolutions  
Committee Chair, Candidate for State Assembly District 139  
Todd Haggerty, Capital District Chair  
Chris Garvey, LPNY Attorney, Candidate for State Senate District 8  
Don Silberger, Hudson Valley Past Chair

The meeting was called to order by Chair Mark Axinn at 20:06. The minutes of the two previous State Committee meetings of February 8, 2015 and March 1, 2015 were approved with waived reading upon prior publication to the State Committee email list.

Chair Mark Axinn issued a Chair's Report. Treasurer Gary Triestman issued a Treasurer's Report. Convention Program Committee Chair Kevin Wilson reported on the program for the Annual Convention. Convention Arrangements Committee member Deborah Kerr-Rosenbeck reported on the status of preparation for the Annual Convention. County Organization representatives or other observing members issued reports for Suffolk, Rochester, Hudson Valley, Manhattan and Nassau.

**Motion by Secretary Blay Tarnoff to accept the resignation of Bill McMillen as chair of the Committee on Standing Rules to the 2015 Annual Convention and as chair of the Resolutions Committee to the 2015 Annual Convention and to appoint Mark Glogowski as**

**chair of the Committee on Standing Rules to the 2015 Annual Convention and as chair of the Resolutions Committee to the 2015 Annual Convention** passed without debate.

Per the Bylaws, the next meeting will be held in person on Saturday April 25, 2015 at the conclusion of the Annual Convention. The meeting was adjourned at 20:49.

Blay Tarnoff, Secretary  
April 13, 2015