

LPNY Committee Meeting Minutes -- January 2, 2011

Roll call:

Mark Axinn, Chair
Audrey Capozzi, Vice Chair
Bob Cotton
Brian DeMarzo
Christopher Garvey
Christopher Edes
Christian Padgett
Eric Sundwall
M Carling
Max Kessler
Michael Houze

Guests:

Charles Millar (TCC for Oneida County)
Vicki Kirkland (Chair, Florida LP)

Treasury: about \$3000

Topic: LPNY Annual Convention scheduled for April 30. Will be held at a restaurant in Babylon (Long Island), near LIRR train station.

Topic: Whether to file litigation against BofE regarding vote count of 48,386 (needed 50k for ballot access) - an "Article 78 Proceeding". Chair suggests we should do it. "Having spent over \$40k for petitioning, should we spend another \$3k?" Warren Redlich will do work pro bono. Gary Donoyan / Dai & Associates will be hired for about 10 hours of work (about \$3000). \$1500 already pledged from private contributors; need \$1500 more. Chair suggests \$1k from LPNY, other from private contributions. Chris - motion to give \$1k from LPNY treasury towards Dai & Associates (Donoyan's firm), seconded by Brian D -- no opposed, passes.

Topic: National Platform Committee -- representative from each top 10 states, NY entitled to an appointee. Need a volunteer. Travel will be required. C Padgett was mentioned as a possible candidate.

Motion to adjourn approved. Goodnight!