

**Minutes of the January 27, 2019 Meeting of the Transition Committee
of the Libertarian Party of New York
held by teleconference call**

Members in attendance

Jim Rosenbeck, LPNY Chair
Brian Waddell, LPNY Vice Chair
Shawn Hannon, LPNY Vice Chair
Blay Tarnoff, LPNY Secretary
Mike Dowden, LPNY Treasurer
Steve Minogue, LPNY At Large
Gary Popkin, Judicial District 2
Todd Haggerty, Judicial District 3
Andrew Kolstee, Judicial District 12

Members not in attendance

Mark Potwora, LPNY At Large
Tony D'Orazio, LPNY At Large
Tucker Coburn, LPNY At Large
Ilya Schwartzburg, Judicial District 1
Fred Cole, Judicial District 4
Millie Dordal, Judicial District 5
Jason Loveland, Judicial District 6
Steven Becker, Judicial District 7
Alyce Auman, Judicial District 8
Jeff Motta, Judicial District 9
Michael McDermott, Judicial District 10
Michael Arcati, Judicial District 11
Richard Bell, Judicial District 13

Observers

Gary Donoyan, LPNY Attorney
Christopher Olenski

The meeting was called to order by Mike Dowden at 20:13. A poll was taken to determine the type of meeting, with 4 voting in favor of a Transition Committee meeting, 0 for an ad hoc committee meeting, and 1 for an informal meeting, with 4 abstentions.

The following summary was written by Mike Dowden and sent to the Transition Committee following the meeting:

The Transition Committee conducted a very calm and orderly official meeting this evening. While attendance was good, several of the announced candidates for chairman were not present. Thus, we did not conduct an election for chairman. There were productive discussions concerning future courses of action. The next meeting will be held at a date to be determined after polling members about their availability.

The meeting concluded at 22:23.

Andrew Kolstee, Secretary *pro tem*
January 30, 2019