

**Minutes for the Regular Meeting**  
**The Interim State Committee of the Libertarian Party of New York**  
Held on the evening of Sunday February 24, 2019 by teleconference.

The meeting was called to order at 7:34 pm by Jim Rosenbeck, Chairman.

The Chairman determined there was a quorum to proceed.

The Secretary moved to waive the reading of previous minutes. This was approved without objection.

### **Chairman's Report**

The Chairman met with Jim Ostrowski on February 16th. Attorney is willing to provide legal assistance in short term. He recommends considering a consolidation of corporation and the political party.

The Chairman met with elected officers on February 17 to set priorities. The elected officers overwhelmingly preferred to use Zoom for conference calls. The Chairman created an account for the next year for the use of the IC and subcommittees.

The Chairman spoke to the necessity of creating a rules committee and clarifying some rules. Especially with regards to nominations of candidates 2019 and fielded questions.

### **Local Affiliate Outreach and Development Committee Report**

Mr. Potwora spoke with NYLP TCCs about how they want to move forward. The NYLP TCCs will be transitioning to Temporary Interim Committee Chairs (TICCs). Temporary NYLP committees will be moving forward using the new political party rules instead of the old corporation rules.

### **Reports of Special (Ad Hoc) Committees**

#### **County Rules Template Committee**

Dr. Glogowski was working on a rules template for local county committees. He spoke to his progress and answered questions to that.

### **New Business**

Motion by Mr. Cole to create a Rules Committee with a limited scope to address and clarify the specific concerns in Articles 11 and 13 of the party rules. The motion passed on a voice vote.

Dr. Glogowski was nominated by Mr. Potwora to head that committee. Mr. Cole was nominated by Mr. D'Orazio. Mr. Popkin was nominated, but declined. Mr. Cole was

elected chair of the committee on a vote of 8-7-2. Without objection the committee chair was granted power to fill vacancies on the committee.

Motion by Mr. D’Orazio, seconded by Dr. Glogowski, to create 2019 Vetting Committee (sub committee?) with himself as chair with authority to make appointments to that committee. The motion passed on a voice vote.

Motion by Mr. D’Orazio to create a Convention Subcommittee with himself as chair with authority to make appointments to that committee. The motion passed on a voice vote.

Motion by Mr. Gallaudet, seconded by Dr. Glogowski, to create a Finance Committee with himself as chair with authority to make appointments to that committee. The motion passed on a voice vote.

Motion by Mr. Cole, seconded by Mr. Harris, to make the following standing rule: “The Chair shall be an Ex Officio Member of all committees except the nominating (vetting) Committee with the right but not the duty to participate in the work of the committee.” The motion passed on a voice vote.

The Chairman opened the floor to discussion.

Dr. Glogowski spoke to the three steps to creating local county committees.

Ms. Dordal spoke to creating an outreach committee to complement efforts by Larry Sharpe and others to enroll more people as Libertarians.

The meeting was adjourned at 8:49 to reconvene on March 10, 2019 at 7:30 pm.

F. Cole, Secretary  
March 6, 2019