

**Minutes of the January 28, 2006 Meeting of the State Committee
of the Libertarian Party of New York
held in Sloatsburg, New York**

The meeting was called to order by Chair John Clifton at 14:55.

Members in attendance:

John Clifton, Chair, Eminent Domain Rally Organizing Committee Chair
Bonnie Scott, Vice Chair, Webmaster/Web Editor (by telephone -- left at 15:00 and returned at 16:00)
Thomas Ruks, Vice Chair
Blay Tarnoff, Secretary, Party Telecommunications Officer (by telephone)
Gary Donoyan, At-large member
Audrey Capozzi, At-large member
M Carling, At-large member, Membership Structure and Mailing Committee Chair, Outsourcing Agreement Committee Chair (by telephone)
Andrew Gardner, At-large member, Ithaca Libertarians Representative, College Outreach Coordinator (by telephone)
Tom Stevens, Queens County Representative
Gary Triestman, Hudson Valley Representative, Newsletter Editor
Beads Land, Nassau County Representative (by telephone – left at 15:25)
Mark Axinn, Manhattan Representative
Chris Garvey, Suffolk County Representative (by telephone – arrived at 15:35, left at 16:20)

Members not in attendance:

Werner Hetzner, Treasurer, Capital Region Representative, Statewide Candidate Search Committee Chair
Al Dedicke, Monroe County Representative

Observers:

Dan Karlan, LNC Regional Representative
Bill McMillen, Convention planner
Donald Silberger, Hudson Valley member
Steve Greenfield, Candidate for nomination to U.S. Senate
Sam Sloan, Candidate for nomination to “any statewide office”

Steve Greenfield continued his candidate presentation which began before the meeting officially began.

Sam Sloan made a candidate presentation.

A motion to adopt the following agenda PASSED:

- Agenda & minutes

- Officer and appointee reports
- Fund raising/post-UMP update
- Rally planning
- Convention update
- National Platform Committee/delegates
- Goal 50K update
- Bylaws revision update
- New business

Audrey Capozzi declared the bank balance to be \$26,754.41 as of January 24.

Chris Garvey proposed the following resolution: “The Libertarian Party of New York supports the use of human readable paper ballots for all public elections in New York State.” The resolution PASSED with Mark Axinn, Gary Donoyan, and Thomas Ruks voting “nay”.

John Clifton led discussion about the Eminent Domain rally proposed for late April.

Audrey Capozzi announced that BB&T Bank passed a resolution not to do business with any municipality that exercises eminent domain.

Mark Axinn proposed the following resolution: “The Libertarian Party of New York supports the action of BB&T Bank in refusing to lend money to entities that use eminent domain to acquire property.” The resolution PASSED unanimously.

Bill McMillen conducted discussion about the Annual Convention in Albany.

M Carling moved to appoint a subcommittee with power to plan the Annual Convention consisting of Werner Hetzner, Bill McMillen, Richard Cooper, and Chris Garvey. The motion PASSED unanimously.

Gary Donoyan moved to appoint Bill McMillen Platform Committee Representative to the National Convention. The motion PASSED unanimously.

Tom Stevens moved to require that any vote taken by the State Committee to approve Bylaws amendments to the next Annual Convention per Bylaws Article XII.D.2.a. be made at an in-person meeting only and not via the on-line voting procedure. The motion FAILED 4-5 with 1 explicitly noted abstention.

M Carling moved to adjourn. The motion PASSED.

The meeting was adjourned at 17:25.

Respectfully submitted, this 30th day of January, 2006,
Blay Tarnoff, Secretary, Libertarian Party of New York