

**Minutes of the April 7, 2019 Meeting of the State Committee
of the Libertarian Party of New York
held by teleconference call**

Members in attendance

Jim Rosenbeck, Chair, Administrative Director
Tucker Coburn, Vice Chair
Tony D’Orazio, Vice Chair
Blay Tarnoff, Secretary
Mike Dowden, Treasurer
Mark Potwora, At Large
Kari Bittner, At Large, Ontario County TCC
Steve Minogue, At Large
Mark Glogowski, Immediate Past Chair
Matt Peterson-Volz, Cattaraugus County
Fred Cole, Capital District
Andrew Kolstee, Chautauqua County, Communications Director
Edward Garrett, Erie County
Colin McAllister, Genesee County
Jan-Erik Janson, Hudson Valley
Sean Phelan, Monroe County
Chris Garvey, Nassau County, Candidate for Attorney General
Millie Dordal, Onondaga County
Aaron Commey, Queens County, Candidate for U.S. Senate
Lora Newell, Schoharie County
Peter Olausson, Steuben County
Mike McDermott, Suffolk County
Rich Purtell, Tioga County, Political Director
Anthony Pellegrino, Westchester County, Finance Director

Members not in attendance

Gary Popkin, Brooklyn
Ilya Schwartzburg, Manhattan
Richard Bell, Staten Island

Observers

Gary Donoyan, LPNY Attorney
Brandon Lyon, Fulton County TCC
Charlie Flynn, Niagara County TCC
Jim Dayton, Wayne County TCC
Jim Wanke, Wyoming County TCC
Stoner Horey, Steuben County member
Todd Haggerty, Capital District member
Paul Grindle, Suffolk County member
Jim Harris, Suffolk County member
Mark Rosen, Westchester County member
Christopher Tetta, Allegany County
Christopher Olenki, Broome County

The meeting was called to order by Chair Jim Rosenbeck at 20:04.

Chair Jim Rosenbeck issued a Chair’s report.

Motion by Fred Cole to **allocate the expenditure of up to four thousand dollars (\$4,000) including a one thousand five hundred dollar (\$1,500) up front payment on account in**

order to enter into a retainer agreement with the Law Office of Harry Kresky was debated. Motion by Mike Dowden to amend the motion to **constitute a special Legal Issues Committee to be elected by the state committee, which shall manage the operations of the attorney and all communications with the attorney shall be through said legal issues committee** was debated and failed 6-17. The original motion passed 16-5.

Treasurer Mike Dowden issued a Treasurer's report in writing. Motion to **direct and authorize the Treasurer or his designated agent to open a PayPal account** passed without debate.

Administrative Division Director Jim Rosenbeck issued a report. IT Subcommittee chair Mike Dowden issued a report. Historical Subcommittee co-chair Andrew Kolstee issued a report.

Communications Division Director Andrew Kolstee issued a report.

Outreach Division Youth Outreach Subcommittee chair Tony D'Orazio issued a report.

Political Division Director Rich Purtell issued a report. Motion to **require that candidates for public office must be issued their certificate of nomination prior to being considered for display on the candidates page of the Libertarian Party of New York website (lpny.org/candidates)** passed without debate. Motion to **require that the candidates page of the Libertarian Party of New York website (lpny.org/candidates) shall be reserved for public office candidates who are pursuing only the Libertarian ballot line, or candidates who are additionally seeking an independent nominating body ballot line, provided the line is not of one of the recently retired recognized parties such as Reform or Women's Equality Party** was debated and failed 12-5. Motion by Tony D'Orazio to **require that enrolled Libertarian candidates and candidates pursuing only the Libertarian ballot line shall receive preferential treatment on the candidates page of the Libertarian Party of New York website (lpny.org/candidates)** was debated and passed 12-4.

Motion by Kari Bittner to **add a new donation box on the Libertarian Party of New York donation page labeled "Voter Drive Donations" below the "Donations (unrestricted)" line item. Funds donated in this category will be earmarked for use in voter registration and party enrollment activities** passed without debate.

Motion by Andrew Kolstee to **extend the terms of Courtland County TCC Matthew McIntyre and Franklin County TCC Mandy Atkinson to expire as of the first State Committee meeting in or after July 2019** passed without debate. Motion by Andrew Kolstee to **extend the term of Fulton County TCC Brandon Lyon to expire as of the first State Committee meeting in or after July 2019** passed without debate.

Per standing rule, the next meeting will be held in person immediately following the annual convention on May 4 or 5, 2019. The meeting was adjourned at 22:23.

Prepared by Andrew Kolstee for Secretary Blay Tarnoff on May 22, 2019.