

Minutes for the Special Meeting
The Interim State Committee of the Libertarian Party of New York
Held on Sunday, February 9, 2020 at 5:00 pm by teleconference.

The meeting was called to order at 5:01 pm by Jim Rosenbeck, Chairman.

In attendance

Jim Rosenbeck

Tony D'Orazio

Tucker Coburn

Fred Cole

Lora Newell

Steve Becker

Richard Bell

Andrew Hollister

Todd Haggarty

Mark Glowgowski

Jeff Motta

Mark Potwora

Gary Popkin

Steve Minogue

Jim Harris

Duane Whitmer

Rules Committee Report

The following rules changes were submitted:

“13.1. The following rules are for use for nominating and certifying candidates in 2019 and 2020.” (Adding “and 2020.”)

The rules changed passed on a voice vote.

“13.2. The following rules will be in effect following the 2020 general election.” (Replacing “2019” with “2020.”)

The rules change was defeated on a voice vote.

A change to 13.2.3, which references 14.A, which does not exist, to replace “14.A” with “13.1.” A change to add the following section: “13.2.5 After the non-Libertarian Candidate has been approved by a majority of a quorum of the (interim) State

Committee members and the Executive Committee, as required by Article 13.2.4, the needed Wilson-Pakula form, or its legal equivalent, is to be issued by the (interim) State Committee.”

Motion by Mr. Popkin to strike the entire change and replace it the entirety of 13.2.3 with the following: “13.2.3. SPECIAL ELECTIONS. The nomination and/or authorization of candidates for any public office (other than a statewide office, see Rule 13.2.2) to be filled in a partisan special election shall be made by the State Committee. Any vacancies in such nominations shall be filled by the making and filing of a certificate issued by the State Committee.” Seconded by Tony D’Orazio.

The amendment failed 10-5.

Motion by Dr. Glogowski to add “Any vacancies in such nominations shall be filled by the making and filing of a certificate issued by the State Committee,” to the main motion. Seconded by Tony D’Orazio.

The amendment passed 8-4-3.

The main motion now reads:

A change to 13.2.3, which references 14.A, which does not exist, to replace “14.A” with “13.1.” A change to add the following section: “13.2.5 After the non-Libertarian Candidate has been approved by a majority of a quorum of the (interim) State Committee members and the Executive Committee, as required by Article 13.2.4, the needed Wilson-Pakula form, or its legal equivalent, is to be issued by the (interim) State Committee. Any vacancies in such nominations shall be filled by the making and filing of a certificate issued by the State Committee.”

The rules change passed 11-11.

Meeting adjourned at 5:59 pm.

The meeting minutes were prepared by Fred Cole.