

**Minutes of the June 25, 2005 Meeting of the State Committee  
of the Libertarian Party of New York  
held by telephone conference call**

The meeting was called to order by Chair John Clifton at 10:25.

Members in attendance:

John Clifton, Chair  
Bonnie Scott, Vice Chair, Webmaster/Web Editor  
Blay Tarnoff, Secretary, Party Telecommunications Officer  
Werner Hetzner, Treasurer, Capital Region Representative, Statewide Candidate Search  
Committee Chair (left at 12:05)  
Gary Donoyan, At-large member (left at 11:28)  
Chris Garvey, Suffolk County Representative  
Beads Land, Nassau County Representative  
Tom Stevens, Manhattan Representative, Queens County Representative, College  
Outreach Coordinator (left at 10:29 and returned at 11:03)  
Gary Triestman, Hudson Valley Representative, Newsletter Editor (arrived at 10:27)  
Andrew Gardner, At-large member, Ithaca Libertarians Representative, College Outreach  
Coordinator (arrived at 10:32)  
M Carling, At-large member (arrived at 10:34)  
Audrey Capozzi, At-large member (arrived at 11:10)

Members not in attendance:

Thomas Ruks, Vice Chair  
Don Stillwagon, At-large member  
Andy Demers, Monroe County Representative

Observers:

Jeff Shapiro, Legislative Director  
Anthony Futia, Candidate for nomination to North Castle Town Supervisor

Tom Stevens reported on college outreach.

Blay Tarnoff suggested that the minutes of April 23 be approved in the online meeting.

Werner Hetzner reported that the current bank balance is roughly \$17,500 and noted that there are outstanding expense and budget items.

Bonnie Scott and M Carling led discussion of issues at National, especially Razor's Edge.

The rules were suspended WITHOUT OBJECTION to allow Anthony Futia to make a candidate presentation.

Bonnie Scott moved to endorse Anthony Futia as the Libertarian nominee for North Castle Town Supervisor. The motion PASSED unanimously.

Chris Garvey and Gary Donoyan announced the following Libertarian nominees in Suffolk County:

- Dan Conti, Suffolk County District Attorney
- Jim Harris, Suffolk County Treasurer
- Estelle Edwards, Suffolk County Sheriff
- Andrew Martin, Brookhaven Superintendent of Highways
- Audrey Capozzi, Brookhaven Town Council, District 3

John Clifton announced the following Libertarian nominees in Queens County:

- John Clifton, Queens Borough President
- Thomas Ruks, City Council District 22 (Astoria)

Jeffrey Shapiro presented a legislative report. He is preparing a list of suggested laws for candidates to support which include the following:

- 1) TABOR
- 2) Right to carry
- 3) Medical marijuana
- 4) Eminent domain and takings
- 5) School choice

Discussion was held regarding replacement of the Political Director.

Discussion was held regarding the Convention. Werner Hetzner led discussion regarding the site of the next Annual Convention. Discussion was held regarding potential speakers for the next Annual Convention.

Gary Triestman reported that the next issue of Free New York is nearly complete and that he is planning to add a press release on eminent domain.

It was noted that there will be a meeting with Robert Butler of Liberty Works on July 6.

Gary Triestman moved to empower the Chair to form a special subcommittee to create boilerplate welcome information for new candidates. Bonnie Scott moved to postpone the motion indefinitely. The motion to postpone PASSED 6-3.

Blay Tarnoff moved to automatically adjourn the meeting whenever the conference call was automatically terminated. The motion PASSED.

Tom Stevens moved to commend Don Silberger for his years of service to the Party. The motion PASSED unanimously.

Tom Stevens made a point of order regarding a possible lack of quorum. The roll was taken and it was determined that a quorum still existed.

Tom Stevens moved to adjourn. The motion PASSED.

The meeting was adjourned at 12:38.

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