

**Minutes for the Regular Meeting**  
**The Interim State Committee of the Libertarian Party of New York**  
Held on Thursday, March 19, 2020 at 6:00 pm by teleconference.

The meeting was called to order at 6:09 pm by Jim Rosenbeck, Chairman.

In attendance

Jim Rosenbeck

Tony D'Orazio

Tucker Coburn

Fred Cole

Lora Newell

Steve Minogue

Mark Glowgowski

Ilya Schwartzburg

Steve Becker

Jeff Motta

Gary Popkin

Mike Arcati

Mark Potwora

Jim Harris

Duane Whitmer

Todd Haggarty

Andrew Hollister

Cody Anderson

The Chairman determined a majority being present, there was a quorum to proceed.

**Chairman's Report**

The Chairman spoke to the process of Wilson-Pikula nominations. He also spoke about how the WFP and Conservative parties won their lawsuit regarding ballot access changes. The chairman also gave an update on the Blay Tarnoff situation.

**Secretary's Report**

The secretary moved to waive the reading of the 1/26/20, 2/2/20, 2/9/20, 3/3/20, and 3/8/20 minutes and approve them as written. The motion passed on a voice vote.

**Wilson-Pikula Committee Report**

Mr. Potwora reported that there were about 30 Wilson-Pikula nominations, all submitted by ICO chairs.

Mr. Potwora spoke about R.C. Ike looking for a nomination to run in Assembly District 124. However that assembly district covers multiple counties and there was no multi county agreement. The chair ruled that any motion to issue a Wilson-Pikula would be out of order.

Dean Michael, Assembly District 106 — Motion by Mr. Anderson, seconded by Ms. Newell. The vote passed 7-6-3.

Dion Powell, Assembly District 79 — Motion by Mr. Schwartzburg, seconded by Mr. Minogue. The motion passed 13-3-1.

Thomas J. Zmich, US House 6th District, Motion by Mr. Arcati, Seconded by Dr. Becker. The motion passed 10-6-2.

Stephanie Jackson, Assembly District 128  
Salvatore Pavone, Onondaga County Family Court  
Paula Engel, Onondaga County Family Court Judge  
Jason Ziegler, Syracuse City Court Judge  
Motion by Mr. Minogue, seconded by Mr. Anderson.  
The motion passed on a voice vote.

Peter Vasquez, 138th Assembly District  
Motion by Mr. Holister, seconded by Dr. Becker.  
The motion passed on a voice vote.

George M. Borello, 57th State Senate  
The motion passed on a voice vote.

Brendan Casey, 67th Assembly District  
Motion by Mr. Schwartzburg, seconded by Ms. Newell. The motion passed on a voice vote.

Hyun Chin Min, Orange County Judge  
Carol Kline, Orange County Family Court  
Colin J. Schmidt, 99th Assembly District  
Motion by Mr. D’Orazio, seconded by Mr. Minogue. The motion passed on a voice vote.

Dawn Gaczewski, Lancaster Town Council  
Frank Smircinak II, 143rd Assembly District  
Motion by Dr. Becker, seconded by Mr Anderson  
The motion passed 10-4-4.

Motion by Mr. Anderson, seconded by Ms. Newell to overturn the ruling of the Chair and reconsider the Wilson-Pikula authorization for R.C. Ike. The ruling of the chair was upheld by a vote by 9-6-2.

**[Secretary's note: These minutes were originally approved on 4/26/20. At the instruction of the prior chair, Jim Rosenbeck, I did not include the certificates of authorization that were declined. At the 6/14/20 meeting, the committee voted to amend the minutes to include those votes. I have reconstructed the information below as well as I was able. —FC]**

Rob Asterino, State Senate 40th District  
Motion by failed by unanimous voice vote.

Patrick Hahn, State Senate 1st District  
Alexis Welk, State Senate 3rd District  
Jamie Silverstri, State Assembly 10th District  
Motion by Mr. D'Orazio, seconded by Dr. Becker. The motion failed 5-8-3.

Brian D. Stamen, Niagara County DA  
Mike Filicetti, Niagara County Sheriff  
Angelo Marinello, State Assembly 145th District  
Micheal J. Norris, State Assembly 144th District  
Robert Ortt, State Senate 62nd District  
Jeffery Dewart, Town of Somerset Supervisor  
Frederick Lever, Town of Somerset Councilman  
Motion by Mr. Minogue, seconded by Mr. D'orazio.

Motion by Mr. D'Orazio to divide the motion. Seconded by Mr. Harris. The motion failed on a voice vote.

The main motion failed on a voice vote.

Motion by Mr. Anderson to reconsider to overturn the ruling of the chair and reconsider the Wilson-Pikula of R.C. Ike. Seconded by Ms. Newell. The ruling of the chair was upheld by a vote by 9-6-2.

### **Rules Committee Report**

Mr. Cole reported that the rules committee was communicating but had nothing ready to present.

### **Finance Committee Report**

Ms. Newell reported that the checking account balance as of 3/19/20 was \$13,961.26. The monthly income and expenditures are included in the report received by the ISC.

### **Fundraising Report**

Mr. Harris reported that the fundraising committee was moving forward.

### **Outreach Report**

Mr. Potwora moved to charter Richmond County as an ICO. The motion passed on a voice vote.

### **Public Engagement Team Report**

Mr. Anderson updated the committee on the change from Mail Chimp to Constant Contact.

### **Information Technology Team Report**

Mr. Kolstee reported on new password management efforts and about populating the 2020 candidate list on the website.

### **Delegate Naming Committee**

Mr. Cole reported there was nothing ready to report.

Motion by Mr. Motta, seconded by Mr. Minogue to extend the meeting by 15 mins.

### **New Business**

Motion by Dr. Glowgowski to allocate up to \$1,000 for event insurance. Seconded by Mr. Schwarzburg. The motion passed on a voice vote.

Motion by Mr. Anderson to go into executive session. Seconded by Mr. Potwora.

Meeting adjourned at 8:42 pm.

The meeting minutes were prepared by Fred Cole.