MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON SUNDAY, JANUARY 10, 2021 ON THE ZOOM MEETING APP

MEMBERS PRESENT
>   Paul Grindle, Chair
>   Andrew Kolstee, Secretary
>   William Cody Anderson
>   Mark Braiman
>   James Dayton
>   Pietro Geraci
>   Mark Glogowski
>   Lora Newell
>   Christopher Olenski

MEMBERS ABSENT
>   Frederick Cole

The meeting was called to order at 7:05 p.m. by Paul Grindle, Chair.

Chair Paul Grindle **appointed Mark Braiman, James Dayton, and Pietro Geraci to the committee.**

Motion by Andrew Kolstee to **recommend Proposal A to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson, debated, and passed unanimously.

Motion by Andrew Kolstee to **recommend Proposal B to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman and passed unanimously without debate.

Motion by Andrew Kolstee to **recommend Proposal C to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci, debated, and passed 6-1-1.

Motion by Pietro Geraci to **recommend Proposal D to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was debated**.** Motion by William Cody Anderson to **lay on the table** was seconded by Pietro Geraci and passed unanimously without debate.

Motion by Andrew Kolstee to **recommend Proposal E to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by James Dayton and passed unanimously without debate.

Motion by Andrew Kolstee to **recommend Proposal F to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson and passed unanimously without debate.

Paul Grindle spoke on issues with Article 6.11.4.2. Motion by Andrew Kolstee to **lay on the table** was seconded by Lora Newell and passed unanimously without debate.

Motion by Andrew Kolstee to **recommend Proposal G to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson and passed unanimously without debate.

Motion by Andrew Kolstee to **recommend Proposal H2 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci, debated, and passed 7-1 as amended.

Motion by Andrew Kolstee to **recommend Proposal I to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson and debated. Motion by William Cody Anderson to **lay on the table** was seconded by Christopher Olenski and passed 6-2 without debate.

Motion by Andrew Kolstee to **recommend Proposal K to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson, debated, and passed 5-2-1 as amended.

Motion by Andrew Kolstee to **recommend Proposals L2 and N to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci. The motion was withdrawn without objection.

Motion by Andrew Kolstee to **recommend Proposal M to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by James Dayton and debated. Motion by Pietro Geraci to **amend Proposal M** was seconded by James Dayton, debated, and passed 5-3. Motion by Andrew Kolstee to **amend Proposal M** was seconded by William Cody Anderson, debated, and passed unanimously. The original motion to **recommend Proposal M to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed unanimously as amended.

Motion by Andrew Kolstee to **recommend Proposal N to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci, debated, and passed unanimously.

Motion by Andrew Kolstee to **recommend Proposal O to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci and passed unanimously without debate.

Motion by Andrew Kolstee to **recommend Proposal P to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Christopher Olenski, debated. A friendly amendment was proposed by Pietro Geraci and accepted without objection. A friendly amendment to Article 9.3.4.2 was proposed by Andrew Kolstee. Motion by Andrew Kolstee to **lay on the table the consideration of an amendment to Article 9.3.4.2** was seconded by William Cody Anderson and passed unanimously without debate. The original motion to **recommend Proposal P to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed unanimously as amended.

Motion by Andrew Kolstee to **recommend Proposal Q to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Glogowski and passed unanimously without debate.

Motion by Andrew Kolstee to **amend 9.4.3.2 in Proposal Q** was seconded by Christopher Olenski and passed unanimously without debate.

Motion by Andrew Kolstee to **amend 9.4.5 in Proposal Q** was seconded by Mark Glogowski, debated, and passed unanimously.

Motion by Mark Glogowski to **recommend Proposal R to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Christopher Olenski and debated. Motion by Pietro Geraci to **postpone indefinitely** was seconded by Andrew Kolstee and passed unanimously.

Motion by Andrew Kolstee to **recommend Proposal S to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson, debated, and passed unanimously as amended.

Motion by Pietro Geraci to **recommend Proposal T2 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Andrew Kolstee and passed unanimously without debate.

Motion by Andrew Kolstee to **recommend Proposal U to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by James Dayton and passed unanimously without debate.

Motion by Andrew Kolstee to **recommend Proposal V to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson and debated. A friendly amendment was proposed by Andrew Kolstee and accepted without objection. Motion by Pietro Geraci to **amend Proposal V** was seconded by Mark Braiman, debated, and failed 5-3. The original motion to **recommend Proposal V to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed 7-1.

Motion by Andrew Kolstee to **recommend Proposal W to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Glogowski and debated.

Motion by James Dayton **to adjourn** was withdrawn.

Motion by Pietro Geraci to **adjourn to Monday, January 11, 2021 at 7 p.m. on Zoom** was seconded by James Dayton and passed unanimously.

The meeting was **adjourned** at 10:54 p.m.

Andrew Martin Kolstee,
Secretary