

**REPORT OF THE RULES COMMITTEE  
FOR THE STATE COMMITTEE MEETING OF JUNE 4, 2023**

**PROPOSAL 1 (G).** This is a legacy provision for meetings held in person (we have a new Article 8.3 for that) and the first sentence on allowing teleconferencing is already mentioned in Article 8.1. Moved the one sentence up and reworded.

8.1. **GENERAL.** Meetings of the State Committee and of the Executive Committee shall be conducted in accordance with the provisions in this article. Meetings shall be held in-person, by electronic means, or a combination thereof, in which case all members shall have the same rights and privileges regardless of means of attending. Meetings of the Executive Committee shall be open to observation by all members of the State Committee and officers of County Affiliates upon request, with the exception of Executive Session. The Organization Meeting and meetings held for the purpose of nominating statewide candidates must be held in person, except as provided in Article 8.3.

~~8.6. **MEETINGS HELD IN PERSON.** At in-person meetings of the State Committee, teleconferencing is permitted; teleconferencing members shall have the same rights and privileges as those attending in-person.~~

**PROPOSAL 2 (H).** Cleanup all policies on voting. Move Article 8.4.2 up to a new, single article on voting. Moved 7.6 (voting of the Executive Committee) from the previous article and merging them. Moved 6.9 (voting regarding State Committee) and also merging it here.

**8.4. VOTING.**

8.4.1. **VOTING MEMBERS.** The LPNY members elected to the State Committee at the most recent election of the State Committee or elected to fill a vacancy during the term of ~~to~~ the State Committee in accordance with these Rules ~~at the most recent election~~ shall be the voting members, ~~of the Organization Meeting~~ except that only LPNY Members elected to the Executive Committee shall be the voting members at the meeting of that body.

8.4.2. **NUMBER OF VOTES.** ~~7.6. **VOTING.** Each member of the Executive Committee shall have one vote.~~ ~~6.9. **VOTING.**~~ In all meetings, each member of the ~~State Committee~~ respective committee shall be entitled to a single non-transferable vote, except on all votes pertaining to the designation, nomination, substitution, or authorization of a candidate for statewide office, each member of the State Committee shall cast the whole number of votes cast for Governor from the Unit of Representation as described in Article 6.3, on the line or column of the Libertarian Party in the last preceding general election for Governor.

8.4.3. **MISCELLANEOUS VOTING RULES.** [from 7.6] There shall be no proxy voting. Voting on any issue ~~before the Executive Committee~~ may be conducted through electronic means or written ballot. [ReNUMBER after Article 8.4 and Article 6.9 above accordingly]

**8.4. ORGANIZATION MEETING. ...**

~~8.4.2. **VOTING MEMBERS.** The members elected to the State Committee in accordance with these Rules at the most recent election shall be the voting members of the Organization Meeting.~~

**PROPOSAL 3 (K). Adding policies for committee record keeping.**

10.4. **RECORDS.** All committees shall keep a record of their proceedings. The Secretary shall keep a record of all committees and their membership. The Chairs of all committees must maintain a digital roster of all current committee members, a list of dates meetings were held and the attendance of those meetings, that is accessible at all times to the Chair and Secretary.

**PROPOSAL 4. (L). Reorganizing County Contacts section.**

11.~~1.1.2.~~ **COUNTY CONTACTS: UNORGANIZED COUNTIES.** An unorganized county is ~~in~~ any county in which ~~where~~ no recognized County Affiliate exists.; ~~†~~The State Committee may appoint an Acting County Chair and County Representative from among the LPNY Member(s) in that county. ~~one or more enrolled members of the Libertarian Party to serve as County Contacts for the purpose of organizing a County Organization. The State Committee shall also designate by appointment the Lead County Contact, who is responsible for organizing meetings. Upon establishment of a County Organization, the duly elected Chair shall replace the County Contact as the State Committee's primary contact for a given county.~~ Both positions may be held by the same person.

11.2.1. **ACTING COUNTY CHAIR.** The Acting Chair of an unorganized county is responsible for holding a meeting or event no less than twice per quarter and promoting them for the purpose of ultimately organizing a County Affiliate and building a Libertarian Party presence in the county.

11.2.2. **COUNTY LIAISON.** The County Representative of an unorganized county is responsible for serving as the liaison of the unorganized county to the State Committee.

11.~~1.1.1.2.3.~~ **TERMS.** ~~County Contacts~~ Acting County Chairs and County Liaisons shall serve until the end of the succeeding calendar quarter, subject to renewal or removal by the State Committee. Each renewal ~~of a County Contact~~ shall expire at the end of the succeeding calendar quarter.