#### MINUTES OF THE STATE COMMITTEE MEETING OF THE LIBERTARIAN PARTY OF NEW YORK **HELD ON TUESDAY, MARCH 22, 2022** ON THE ZOOM MEETING APP AND PORCUPINE APP

#### MEMBERS PRESENT

William Cody Anderson, Judicial District 3

Lora L. Newell, Judicial District 3

Jay A. Carr, Judicial District 3

Karyn A. Keniry-Thompson, Judicial District 4

Zachary D. Remian, Judicial District 4

Brian L. Wells, Judicial District 4

Rachel E. Becker, Judicial District 5

Joseph G. T. Sabin, Judicial District 5

Mark S. Braiman, Judicial District 6

Christopher M. Olenski, Judicial District 6

Thomas D. Quiter, Judicial District 6

Steven G. Becker, Judicial District 7

Jeffrey C. Bradley, Judicial District 7

Anthony D'Orazio, Judicial District 7

James M. Dayton, Judicial District 7

Angela B. Einwachter, Judicial District 7

Mark E. Glogowski, Judicial District 7

Sean C. Phelan, Judicial District 7

James P. Russell, Judicial District 7

Gerrit R. Cain, Judicial District 8

Andrew M. Kolstee, Judicial District 8

Francis Law, Judicial District 8

Leonard E. Morlock, Judicial District 8

Michael R. Rebmann, Judicial District 8

Jame J. VanDewalker, Judicial District 8

Duane J. Whitmer, Judicial District 8

Daniel P. Donnelly, Judicial District 9

Pietro S. Geraci, Judicial District 9

William K. Schmidt, Judicial District 9

Robert J. Cocomello, Judicial District 9

Jeffrey J. Denecke, Jr., Judicial District 10

Gary L. Donoyan, Judicial District 10

Jonathan H. Gunther, Judicial District 10

George T. Ostrowski, Jr., Judicial District 10

Michael A. Arcati, Judicial District 11

Gabrielle S. Cordova, Judicial District 11

Irwin Mark Weinblatt, Judicial District 11

Richard Bell, Judicial District 13

Paul M. Grindle, Member-At-Large, Exec. Comm.

#### MEMBERS ABSENT

Mark N. Axinn, Judicial District 1

Morry C. Davis, Judicial District 1

Lisa D. Gansky, Judicial District 1

Alycya K. Miller, Judicial District 1

Matthew I. Morgan, Judicial District 2

Gary S. Popkin, Judicial District 2

Stacey H. Prussman, Judicial District 2

Todd G. Haggerty, Judicial District 3

Robert M. Arrigo, Judicial District 4

John A. Janes, Judicial District 4

Brandon G. Lyon, Judicial District 4

Patricia M. Berthod, Judicial District 5

Milva E. Dordal, Judicial District 5

Shawn Hannon, Judicial District 5

Craig A. Miles, Judicial District 5

Craig L. Colwell, Judicial District 6

Timothy M. O'Connor, Judicial District 6

Richard F. Purtell, Judicial District 6

Robert J. Glomboski, Judicial District 7

Marc A. Smith, Judicial District 7

Erin M. Becker, Judicial District 8

Maura E. Botsford, Judicial District 8

Robert J. Greibesland, Judicial District 9

Arthur F. Sintef, Judicial District 10

Scott W. Thompson, Judicial District 10

Angelo E. Veltri, Judicial District 10

Fredy Omar Calvache, Judicial District 12

Enmanuel H. Torres, Judicial District 12

Susan B. Overeem-Cummings, Judicial District 13

#### **OBSERVERS**

Paul C. Sechrist, Porcupine Administrator

Justin N. Carman, Albany County Vice-Chair

William A. R. Grimble, Orleans County Vice-Chair

Joseph J. Colon, Sullivan County Contact

Anthony J. Galea, Schenectady County

Stephen C. Healey, Schenectady County

The meeting was called to order at 8:06 p.m. by William Cody Anderson, Chair.

The Credentials and Nominations Report (Exhibit 1) indicated that there were 68 voting members at the time the meeting was called to order. 36 of 68 Members of the State Committee were present at the time of roll call; Mark Braiman, Jay Carr, and Paul Grindle later entered the meeting.

The Special Rules of Order (Exhibit 2) were adopted without objection.

The Agenda (Exhibit 3) was adopted without objection.

The Chair opened the floor to nominations to fill the vacancy in Judicial District 2. No candidates were nominated.

Motion by Andrew Kolstee to **adopt Amendment 1 (Exhibit 4)** was seconded by Angela Einwachter and passed 31-1-1:

<b>VOTES IN FAVOR (31)</b>	Jeffrey Denecke	Sean Phelan	<b>VOTES AGAINST (1)</b>
Rachel Becker	Gary Donoyan	Thomas Quiter	Pietro Geraci
Steven Becker	Angela Einwachter	Michael Rebmann	ABSTENTIONS (1)
Richard Bell	Mark Glogowski	Zachary Remian	Christopher Olenski
Jeffrey Bradley	Jonathan Gunther	James Russell	DID NOT VOTE (6)
Gerrit Cain	Karyn Keniry-Thompson	Joseph Sabin	William Cody Anderson
Jay Carr	Andrew Kolstee	William Schmidt	Michael Arcati
Robert Cocomello	Francis Law	Jame VanDewalker	Mark Braiman
Gabrielle Cordova	Leonard Morlock	Irwin Mark Weinblatt	Daniel Donnelly
Anthony D'Orazio	Lora Newell	Brian Wells	Paul Grindle
James Dayton	George Ostrowski		Duane Whitmer

The Chair opened the floor to nominations to fill the vacancy on the Elections Oversight Committee in Judicial District 1. No candidates were nominated.

Secretary Andrew Kolstee issued a Credentials and Nominations report (Exhibit 1). The following individuals were submitted to the Secretary to fill vacancies in the Elections Oversight Committee and accepted their nominations. Motion by Andrew Kolstee to enter the following candidates into nomination to fill vacancies on the Elections Oversight Committee passed without objection.

Anthony J. Galea, nominated by Andrew M. Kolstee to fill a vacancy in Judicial District 4 Stephen C. Healey, nominated by Steven G. Becker to fill a vacancy in Judicial District 4

The Chair opened the floor to nominations to fill the vacancy on the Elections Oversight Committee in Judicial District 4. No other candidates were nominated.

Anthony Galea spoke on his candidacy.

Stephen Healey spoked on his candidacy.

In the first round of voting for the Elections Oversight Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Stephen Healey	30	85.71%
Anthony Galea	4	11.43%
NOTA	1	2.86%
<b>Total Votes</b>	34	100.00%
<b>Total Voters</b>	34	

Stephen Healey was elected to fill a vacancy on the Elections Oversight Committee.

Motion by Andrew Kolstee to remove Enmanuel Torres as a member of the State Committee from Judicial Committee District 12 was seconded by Pietro Geraci and passed 31-0-2:

<b>VOTES IN FAVOR (31)</b>	Jeffrey Denecke	Sean Phelan	VOTES AGAINST (0)
Rachel Becker	Gary Donoyan	Thomas Quiter	<b>ABSTENTIONS (2)</b>
Steven Becker	Angela Einwachter	Michael Rebmann	Andrew Kolstee
Richard Bell	Pietro Geraci	Zachary Remian	Christopher Olenski
Jeffrey Bradley	Mark Glogowski	James Russell	DID NOT VOTE (6)
Gerrit Cain	Jonathan Gunther	Joseph Sabin	William Cody Anderson
Jay Carr	Karyn Keniry-Thompson	William Schmidt	Michael Arcati
Robert Cocomello	Francis Law	Jame VanDewalker	Mark Braiman
Gabrielle Cordova	Leonard Morlock	Irwin Mark Weinblatt	Daniel Donnelly
Anthony D'Orazio	Lora Newell	Brian Wells	Paul Grindle
James Dayton	George Ostrowski		Duane Whitmer

Gabrielle Cordova made the following announcements of upcoming events:

Wednesday, March 23, 2022 at 7:00 p.m. Libertarian Party of Suffolk County Convention Huntington Moose Lodge 631 Pulaski Rd, Greenlawn, NY 11740

Thursday, March 24, 2022 at 7:00 p.m. Libertarian Party of Queens Meet & Greet with Tom Quiter Rivercrest Sports Bar 33-15 Ditmars Blvd, Queens, NY 11105

Saturday, March 26, 2022 at 12:00 p.m. Saint Patrick's Day Parade Bell Boulevard, 35th Avenue to 42nd Avenue Bayside, Queens Motion by Andrew Kolstee to renew the appointment of Zachary Remian as County Contact of Clinton County for a three-month term set to expire on June 26, 2022 was seconded by James Dayton, and passed 31-1-2:

<b>VOTES IN FAVOR (31)</b>	Jeffrey Denecke	George Ostrowski	VOTES AGAINST (1)
Rachel Becker	Gary Donoyan	Thomas Quiter	Sean Phelan
Steven Becker	Angela Einwachter	Michael Rebmann	<b>ABSTENTIONS (2)</b>
Richard Bell	Pietro Geraci	James Russell	Christopher Olenski
Jeffrey Bradley	Mark Glogowski	Joseph Sabin	Zachary Remian
Gerrit Cain	Jonathan Gunther	William Schmidt	DID NOT VOTE (5)
Jay Carr	Karyn Keniry-Thompson	Jame VanDewalker	William Cody Anderson
Robert Cocomello	Andrew Kolstee	Irwin Mark Weinblatt	Michael Arcati
Gabrielle Cordova	Francis Law	Brian Wells	Mark Braiman
Anthony D'Orazio	Leonard Morlock	Duane Whitmer	Daniel Donnelly
James Dayton	Lora Newell		Paul Grindle

Motion Andrew Kolstee to **allocate up to sixty dollars (\$60) for the purchase of advertisements on Craigslist to find potential paid petitioners** was seconded by Jame VanDewalker and passed 30-1-2:

<b>VOTES IN FAVOR (30)</b>	Gary Donoyan	Michael Rebmann	<b>ABSTENTIONS (2)</b>
Rachel Becker	Angela Einwachter	Zachary Remian	Richard Bell
Steven Becker	Mark Glogowski	James Russell	Christopher Olenski
Jeffrey Bradley	Jonathan Gunther	Joseph Sabin	DID NOT VOTE (6)
Gerrit Cain	Karyn Keniry-Thompson	William Schmidt	William Cody Anderson
Jay Carr	Andrew Kolstee	Jame VanDewalker	Michael Arcati
Robert Cocomello	Francis Law	Irwin Mark Weinblatt	Mark Braiman
Gabrielle Cordova	Leonard Morlock	Brian Wells	Daniel Donnelly
Anthony D'Orazio	George Ostrowski	Duane Whitmer	Paul Grindle
James Dayton	Sean Phelan	VOTES AGAINST (1)	Lora Newell
Jeffrey Denecke	Thomas Quiter	Pietro Geraci	

Christopher Olenski spoke regarding Assembly bill A8683 and efforts to get a companion bill in the New York State Senate and get more support.

Pietro Geraci asked if there was any progress regarding the motion that was referred to the Petitioning Committee at the February 20, 2022 meeting of the full State Committee regarding dispersing funds for cross-county candidates. Petitioning Committee Chair Andrew Kolstee indicated that the committee was not supportive of the proposal and no action has been taken.

The meeting was adjourned at 8:44 p.m. without objection.

Andrew Martin Kolstee, Secretary

#### Exhibit 1 (page 1 of 2)

## Credentials and Nominations Report of the Libertarian Party of New York for the State Committee Meeting of March 22, 2022

The State Committee of the Libertarian Party of New York consists of 69 according to their Judicial District. The following 68 individuals were duly elected, appointed to fill a vacancy, or are an ex-officio member of the State Committee of the Libertarian Party of New York:

#### Judicial District 1

- Mark N. Axinn
- Morry C. Davis
- Lisa D. Gansky
- Alycya K. Miller

#### **Judicial District 2**

- Matthew I. Morgan
- Gary S. Popkin
- Stacey H. Prussman
- VACANT

#### **Judicial District 3**

- William Cody Anderson
- Jay A. Carr
- Todd G. Haggerty
- Lora L. Newell

#### **Judicial District 4**

- Robert M. Arrigo
- John A. Janes
- Brandon G. Lyon
- Karyn A. Keniry-Thompson
- Zachary D. Remian
- Brian L. Wells

#### **Judicial District 5**

- Rachel E. Becker
- Patricia M. Berthod
- Milva E. Dordal
- Shawn Hannon
- Craig A. Miles
- Joseph G. T. Sabin

#### **Judicial District 6**

- Mark S. Braiman
- Craig L. Colwell
- Timothy M. O'Connor
- Christopher M. Olenski
- Richard F. Purtell
- Thomas D. Quiter

#### **Judicial District 7**

- Steven G. Becker
- Jeffrey C. Bradley
- Anthony D'Orazio
- James M. Dayton
- Angela B. Einwachter
- Mark E. Glogowski
- Robert J. Glomboski
- Sean C. Phelan
- James P. Russell
- Marc A. Smith

#### **Judicial District 8**

- Erin M. Becker
- Maura E. Botsford
- Gerrit R. Cain
- Francis Law
- Andrew M. Kolstee
- Leonard E. Morlock
- Michael R. Rebmann Jame J. VanDewalker
- Duane J. Whitmer

#### **Judicial District 9**

- Robert J. Cocomello
- Daniel P. Donnelly
- Pietro S. Geraci
- Robert J. Greibesland
- William K. Schmidt

#### **Judicial District 10**

- Jeffrey J. Denecke, Jr.
- Gary L. Donoyan
- Jonathan H. Gunther
- George T. Ostrowski, Jr.
- Arthur F. Sintef
- Scott W. Thompson
- · Angelo E. Veltri

#### **Judicial District 11**

- Michael A. Arcati
- Gabrielle S. Cordova
- Irwin Mark Weinblatt

#### **Judicial District 12**

- Fredy Omar Calvache
- Enmanuel H. Torres

#### **Judicial District 13**

- Richard Bell
- Susan B. Overeem Cummings

#### Ex-Officio

• Paul M. Grindle

There is currently one (1) vacancy on the State Committee: one (1) vacancy in Judicial District 2.

Credentials and Nominations Report of the Libertarian Party of New York – March 22, 2022 – Page 1

### Exhibit 1 (page 2 of 2)

Comm	INATIONS FOR JUDICIAL DISTRICT VACANCIES (1 VACANCIES) Illowing names were submitted to the Secretary as candidates to fill the vacancies on the State nittee:
	No nominations yet.
NOM: The fo	INATIONS FOR ELECTIONS OVERSIGHT COMMITTEE VACANCIES (2 POSITIONS illowing names were submitted to the Secretary as candidates for the Elections Oversight nittee:
•	Anthony J. Galea (JD4), nominated by Andrew M. Kolstee (accepted nomination) Stephen C. Healey (JD4), nominated by Steven G. Becker (accepted nomination)

#### Exhibit 2 (page 1 of 2)

# Special Rules of Order of the Libertarian Party of New York for the State Committee Meeting of March 22, 2022

As adopted by the State Committee on March 22, 2022.

Rule 1. **CREDENTIALS.** The Secretary, directly after the opening ceremonies of the business meeting, shall call the roll of the elected members of the State Committee.

Rule 2. **IDENTIFICATION OF VOTING MEMBERS.** To facilitate identification, seating, and voting, members and others shall be required to retain and display upon request the wristbands, voting cards, or other indicia issued by the organizers of the meeting upon registration. Division votes, whether simple or counted, shall be taken by members' standing and display of such voting member indicia. For meetings held by teleconference, voting members shall be identified within the platform or platforms used to conduct the meeting.

#### Rule 3. **DEBATE.**

- Rule 3.1. No member shall speak in debate on the same question a second time until every other member who wishes to speak had the opportunity to do so.
- Rule 3.2. No member shall speak in debate on the same question more than twice or longer than three (3) minutes in total without permission of the State Committee granted by a two-thirds vote without debate.
- Rule 4. **FILLING OF VACANCIES.** If there is no candidate to fill a vacancy for a particular district, the Chair may move to the next district or item on the agenda.

#### Rule 5. ADOPTION AND AMENDMENT OF PARTY RULES.

- Rule 5.1. If discussion on an amendment has begun, any recognized speaker may also discuss alternative proposed amendments that deal with the same issues and may use that text to propose a substitution to the current amendment.
- Rule 5.2. If a member of the State Committee proposes more than one amendment, their subsequent proposals shall be taken up only after every other member's first proposed amendment has been considered.
- Rule 5.3. Debate on each amendment shall be limited to ten (10) minutes. Each speaker is limited to one (1) minute at a time. The Chair shall alternately recognize those speakers in favor of and opposed to the amendment.

Special Rules of Order of the State Committee of the Libertarian Party of New York – March 22, 2022 – Page 1

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Special Rules of Order of the State Committee of the Libertarian Party of New York – March 22, 2022 – Page 1

#### Exhibit 3

# AGENDA FOR THE MEETING OF THE STATE COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK TUESDAY, MARCH 22, 2022

8:00 P.M.	Call to Order / Roll Call (credentialing)
8:10 P.M.	Adoption of Special Rules of Order
8:20 P.M.	Adoption of Agenda
8:30 P.M.	Filling of Vacancies on the State Committee
	Judicial District 2 (1 vacancy)
8:40 P.M.	Consideration of Rules Amendments
9:00 P.M.	Filling of Vacancies in Elections Oversight Committee
	Judicial District 1 (1 vacancy)
	Judicial District 4 (1 vacancy)
9:10 P.M.	Old business
9:20 P.M.	New business
9:30 P.M.	Adjournment

#### Exhibit 4

## PROPOSED AMENDMENTS TO THE RULES FOR CONSIDERATION FOR THE STATE COMMITTEE MEETING OF MARCH 22, 2022

March 2, 2022

The following amendments have been proposed for consideration at the March 22, 2022 Meeting of the State Committee, to be held at 7:00 p.m. on Zoom. The meeting information has been sent to everyone on the State Committee to the email address filed with the Secretary.

Andrew Martin Kolstee Secretary, Libertarian Party of New York akolstee@lpny.org (716) 640-2089

#### **AMENDMENT 1**

6.4.2.4. **REVIEW OF PETITIONS AND OBJECTIONS.** The Elections Oversight Committee shall meet at the Special Meeting held in person **or by teleconference within the State of New York** no later than eight (8) weeks prior to the date of the primary election as determined by the New York State Board of Elections and Election Law. The Elections Oversight Committee shall review the objections. A three-quarters (3/4) vote of the Elections Oversight Committee is required to invalidate a candidate petition.

6.4.2.6. **HEARINGS.** The Elections Oversight Committee shall conduct a public hearing to be held in-person **or by teleconference**, in which they shall (a) announce their determination for each petition, (b) allow the objectors and candidates to challenge the committee's ruling, and (c) conduct an additional vote after each hearing for each petition in which their original determination was challenged.