

LIBERTARIAN PARTY OF NEW YORK
AGENDA OF THE STATE COMMITTEE OF MONDAY, JANUARY 22, 2024

6:30 P.M. Call to Order (Andrew Kolstee, Chair)

6:30 P.M. Roll Call and Confirmation of Quorum (Mark Braiman, Secretary)

6:35 P.M. Public Comment

6:40 P.M. Adoption of Agenda

6:45 P.M. Filling of Vacancies on the State Committee

Judicial District 5 (1 vacancy)

Judicial District 6 (1 vacancy)

Judicial District 7 (3 vacancies)

Judicial District 10 (2 vacancies)

Judicial District 12 (2 vacancies)

Judicial District 13 (2 vacancies)

7:05 P.M. Treasurer's Report (Cody Anderson)

7:10 P.M. Chair's Report (Andrew Kolstee)

7:15 P.M. Communications/Outreach Report (Duane Whitmer)

7:30 P.M. Rules Committee Report (Andrew Kolstee)

Consideration of Proposals 1 and 2, which directly affects the Delegate Selection Committee report. [Click here](#) to see the report.

7:40 P.M. Delegate Selection Committee Report (Andrew Kolstee)

Consideration of rubric for selection of delegates to the Libertarian National Convention. [Click here](#) to see the report. [Click here](#) to see the tentative delegate list based on the rubric.

Consideration to ratify the list of delegates as official delegates from New York to the Libertarian National Convention. Note this will only be considered if the proposed rubric passes as presented by the Delegate Selection Committee as any changes will require the Delegate Selection Committee to reconvene. This may be saved for old business while the delegate rubric is adjusted.

8:10 P.M. Committee on State Committee Elections Report (Andrew Kolstee)

Proposed amendments to the Rules of the Libertarian Party regarding the election of the State Committee. [Click here](#) to see the report.

8:30 P.M. Election of Elections Oversight Committee

Election Oversight Committee Member (13 positions, one from each Judicial District).

9:00 P.M. Rules Committee Report, continued (Andrew Kolstee)

Proposed amendments to the Rules of the Libertarian Party. [Click here](#) to see the report.

10:00 P.M. Old Business

10:15 P.M. New Business

10:30 P.M. Adjournment