

**MINUTES OF THE MEETING OF THE STATE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON SATURDAY AND SUNDAY, MARCH 16-17, 2024
ON THE ZOOM MEETING APP AND PORCUPINE APP**

MEMBERS PRESENT (34)

Richard F. Purtell^{1,E}
Mark N. Axinn (JD1)¹
David B. “Chance” Haywood (JD1)¹
Paul M. Grindle (JD2)¹
William Cody Anderson (JD3)¹
Justin N. Carman (JD3)¹
Lora Newell (JD3)¹
Karen A. Keniry-Thompson (JD4)¹
Brian L. Wells (JD4)¹
Daniel J. Castello (JD5)¹
James Fitch (JD5)^V
Erinn Rose Leatherman (JD5)
Amber Nunes (JD5)^V
Mark S. Braiman (JD6)¹
Craig L. Colwell (JD6)¹
Christopher M. Olenski (JD6)¹
Steven G. Becker (JD7)²
Justin Pelletier (JD7)¹
Sean C. Phelan (JD7)¹
James M. Ziobro (JD7)¹
Maura E. Botsford (JD8)¹
Andrew M. Kolstee (JD8)¹
Frances Law (JD8)¹
Leonard E. Morlock (JD8)¹
Michael R. Rebmann (JD8)¹
Jame J. VanDewalker (JD8)¹
Duane Whitmer (JD8)¹
Juan R. Ayala (JD9)¹
Daniel P. Donnelly (JD9)¹
William K. Schmidt (JD9)¹
Jeffrey J. Denecke (JD10)¹
Jonathan H. Gunther (JD10)¹
Vincent O’Neil (JD10)¹
Irwin Mark Weinblatt (JD11)¹

MEMBERS ABSENT (29)

Morry C. Davis (JD1)
Matthew I. Morgan (JD2)

Gary S. Popkin (JD2)
Jennifer L. O’Connor (JD3)¹
Amanda H. Ellithorpe (JD4)
Stephen C. Healey (JD4)
John A. Janes (JD4)
Zachary D. Remian (JD4)
Shawn C. DeGrand (JD5)
Matthew K. Guilianelli (JD5)
Adam M. Magoon (JD5)
Keith C. Redhead (JD5)
Michael Gately (JD6)
Samuel Hordeski (JD6)
David S. Penner (JD6)
Jeffrey C. Bradley (JD7)
Marc A. Smith (JD7)
Erin M. Becker (JD8)
Charles R. Roggen (JD8)
Robert J. Cocomello (JD9)¹
Robert J. Greibesland (JD9)
Christian J. Vondras (JD9)
Christian Padgett (JD10)^V
Robert E. Schuon (JD10)¹
Blay Tarnoff (JD10)
Randyn Tarnoff (JD10)
John Clifton (JD11)
George T. Ostrowski (JD10)
Francisco Olvera (JD11)

OBSERVERS (3)

Timothy “TJ” Ferrera, Porcupine Administrator
Numerous other observers

KEY

- (1) Present at first roll call at 1:30 p.m. on 3/16
- (2) Present at second roll call at 1:05 p.m on. 3/17.
- (V) Filled vacancy during meeting.
- (E) 2nd Vice-Chair and ex-officio voting member

The meeting was called to order at 1:01 p.m. by Andrew Kolstee, Chair. Secretary Mark Braiman conducted a roll call and determined that a quorum was present.

The Credentials and Nominations Report (**Exhibit 1**) indicated that there were thirty-four (34) of sixty (60) voting members of the State Committee present at the time of roll call. Three (3) vacancies were filled during the meeting, to give thirty-seven (37) members present out of sixty-three (63) members of the State Committee. The Secretary determined that a quorum was present at all times during the meeting on March 16, but was not present at the initial roll call on Sunday March 17.

The **Agenda (Exhibit 2) was adopted** without objection.

Chair Andrew Kolstee called for the filling of two (2) State Committee vacancies from Judicial District 5. Secretary Mark Braiman reported that Amber Nunes had been nominated in advance

The vote was conducted via ElectionRunner. Fourteen (14) votes were required for election, out of 27 votes cast.

Candidate (vote for 2)	Votes	Percentage
James Fitch	22	100.0%
Amber Nunes	22	93.1%
None of the Above (NOTA)	5	3.45%
Total Votes	27	100%
Total Voters	31	

James Fitch and Amber Nunes were elected to fill vacancies in Judicial District 6 on the State Committee.

Chair Andrew Kolstee called for the filling of three (3) State Committee vacancies from Judicial District 7. Secretary Mark Braiman reported that no one had been nominated in advance. Chair Andrew Kolstee, hearing no nominations from the floor, postponed filling these vacancies until the next meeting of the State Committee.

Chair Andrew Kolstee called for the filling of two (2) State Committee vacancies from Judicial District 10. Secretary Mark Braiman reported that no one had been nominated in advance. Vince O’Neil was nominated by Mark Axinn from the floor.

The vote was conducted via ElectionRunner. Sixteen (16) votes were required for election, out of thirty (30) votes cast.

Candidate (vote for 1)	Votes	Percentage
Vincent O’Neil	21	83.9%
None of the above (NOTA)	7	16.1%
Total Votes (includes 2 writeins)	30	100%
Total Voters	30	

Vincent O’Neil was elected to fill a vacancy in Judicial District 10 on the State Committee.

Chair Andrew Kolstee called for the filling of two (2) State Committee vacancies from Judicial District 12. Secretary Mark Braiman reported that no one had been nominated in advance. Chair

Andrew Kolstee, hearing no nominations from the floor, postponed filling these vacancies until the next meeting of the State Committee.

Chair Andrew Kolstee called for the filling of two (2) State Committee vacancies from Judicial District 13. Secretary Mark Braiman reported that no one had been nominated in advance. Chair Andrew Kolstee, hearing no nominations from the floor, postponed filling these vacancies until the next meeting of the State Committee.

Treasurer William Cody Anderson issued a Treasurer's Report (**Exhibit 2**) and the report was accepted without objection.

Chair Andrew Kolstee issued a report. His report focused on the requirements of the Bylaws of the Libertarian Party, prohibiting stand-in candidates from being nominated at the National Convention, which will not occur until May 24, near the end of the NY Petitioning period..

Chair Andrew Kolstee called for nominations for the stand-in candidate for President of the United States.

Mark Axinn nominated Richard Purtell, who was present in person and accepted.

Paul Grindle nominated Larry Sharpe, who was present in person and accepted.

Hearing no others, the Chair closed the nominations.

Mr. Sharpe and Mr. Purtell each spoke on their own behalf.

The Chair asked for anyone interested in speaking for NOTA. Chris Olenski volunteered. Michael Rebmann objected. Motion by Brian Wells to **allow Christopher Olenski to speak for NOTA** was seconded by Cody Anderson, passed by voice vote, and Mr. Olenski spoke.

The vote was conducted via ElectionRunner.

The Chair called a recess at 3:00 in order to allow the vote to be accumulated.

The Chair called the meeting back to order at 3:20 pm

Candidate (vote for 2)	Votes	Percentage
Larry Sharpe	18	100.0%
Richard Purtell	8	93.1%
None of the Above (NOTA)	5	3.45%
Total Votes	31	100%
Total Voters	32	

Larry Sharpe was elected as the stand-in candidate on LPNY petitions for President of the United States.

Michael Rebmann nominated Spike Cohen as stand-in candidate for Vice-President of the United States. Mr. Cohen, not being present at the meeting, was contacted by the Chair to find out whether he accepted the nomination.

Duane Whitmer nominated Christopher Olenski as stand-in candidate for Vice-President of the United States. Chris Olenski was present in person and accepted.

Jeffrey Denecke nominated Duane Whitmer as stand-in candidate for Vice-President of the United States. Duane Whitmer was present in person and declined.

The Chair extended the time of adjournment to 3:45 p.m., without objection.

The Chair called the meeting back to order at 3:50

The Chair announced that Spike Cohen declined the nomination.

The Chair extended the time of adjournment to 3:50 p.m. without objection.

Daniel Donnelly nominated Rich Purtell as stand-in candidate for Vice-President of the United States.

Motion by Christopher Olenski to reconsider the election of the stand-in candidate for President was seconded by Justin Carman and failed by voice vote

The vote for stand-in candidate for Vice President was conducted via ElectionRunner.

The Chair extended the time of adjournment to 4:30 p.m., without objection.

The Chair recessed at 4:03 in order to allow the vote to be accumulated.

The Chair called the meeting back to order at 4:19 p.m. and announced the results from ElectionRunner.

Candidate (vote for1)	Votes	Percentage
Christopher Olenski	14	41.18%
Richard Purtell	19	55.88%
None of the Above (NOTA)	1	2.9%
Total Votes	34	100%
Total Voters	34	

Richard Purtell was elected as the stand-in candidate on LPNY petitions for President of the United States.

Motion by Cody Anderson to allow Diane Sare to speak was seconded by Duane Whitmer, and Ms. Sare spoke for 5 minutes.

Andrew Kolstee removed the nomination of a US Senate candidate from the Agenda, without objection.

Motion from Karyn Keniry to **adjourn** was seconded by Laura Newell

The meeting was adjourned at 4:27 pm

Mark Stephen Braiman,
Secretary.

EXHIBIT 1

CREDENTIALS REPORT

ROLL CALLS. Column #1 taken at 1:01 p.m. on March 16, 2024; Column #2 taken at 1:10 p.m. on March 17, 2024. P=Present; V=a vacancy (V) filled at start of meeting on March 16

JD	State Committee Member	1	2
EO	Richard F. Purtell	P	
1	Mark N. Axinn	P	
1	Morry C. Davis		
1	David B. "Chance" Haywood	P	
2	Paul M. Grindle	P	
2	Matthew I. Morgan		
2	Gary S. Popkin		
3	William Cody Anderson	P	
3	Justin N. Carman	P	
3	Lora Newell	P	
3	Jennifer L. O'Connor		
4	Amanda H. Ellithorpe		
4	Stephen C. Healey		
4	John A. Janes		
4	Karyn A. Keniry-Thompson	P	
4	Zachary D. Remian		
4	Brian L. Wells	P	
5	Daniel J. Castello	P	
5	Shawn C. DeGrand		
5	James Fitch	V	
5	Matthew K. Guilianelli		
5	Erinn Rose Leatherman	P	
5	Adam M. Magoon		
5	Amber Nunes	V	

JD	State Committee Member	1	2
5	Keith C.Redhead		
6	Mark S. Braiman	P	
6	Craig Colwell	P	
6	Samuel J. Hordeski		
6	Christopher M. Olenski	P	
6	David S. Penner		
6	Michael Gately		
7	Steven G. Becker	P	
7	Jeffrey C. Bradley		
7	Justin Pelletier	P	
7	Sean C. Phelan	P	
7	Marc A. Smith		
7	James M. Ziobro	P	
7	VACANT		
7	VACANT		
7	VACANT		
8	Erin M. Becker		
8	Maura E. Botsford	P	
8	Andrew M. Kolstee	P	
8	Francis Law	P	
8	Leonard E. Morlock	P	
8	Michael R. Rebmann	P	
8	Charles R. Roggen		
8	Jame J. VanDewalker	P	

JD	State Committee Member	1	2
8	Duane J. Whitmer	P	
9	Juan R. Ayala	P	
9	Robert J. Cocomello		
9	Daniel P. Donnelly	P	
9	Robert J. Greibesland		
9	William K. Schmidt	P	
9	Christian J. Vondras		
10	Jeffrey J. Denecke	P	
10	Jonathan H. Gunther	P	
10	George T. Ostrowski		
10	Robert E. Schuon		
10	Blay Tarnoff		
10	Randyn Tarnoff		
10	Christian Padgett		
10	Vincent O'Neil	V	
11	John Clifton		
11	Francisco Olvera		
11	Irwin Mark Weinblatt	P	
12	VACANT		
12	VACANT		
13	VACANT		
13	VACANT		
	# Present at roll call.	31	
	# after vacancy filling	34	
	(out of 60 initial and 63 after vacancies filled)		

Nominations Received in advance: Amber Nunes, for State Committee Representative from JD5.

EXHIBIT 2 (PAGE 1 OF 2)

LIBERTARIAN PARTY OF NEW YORK AGENDA OF THE STATE COMMITTEE OF TUESDAY, FEBRUARY 13, 202

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)

7:15 P.M. Filling of Vacancies on the Elections Oversight Committee (1 in each district)

Judicial District 3

Judicial District 5

Judicial District 8

Judicial District 10

Judicial District 11

Judicial District 12

Judicial District 13

7:30 P.M. Treasurer's Report (Cody Anderson)

7:35 P.M. Chair's Report (Andrew Kolstee)

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

[Click here](#) to see the Rules Committee report.

8:25 P.M. Ratification of Remainder of Delegate List (Andrew Kolstee)

[Click here](#) to see the delegate list based on the amended rubric.

8:35 P.M. Vetting Committee

Constitute a special Director Candidate Vetting Committee to vet potential candidates for Communications and Outreach Directors.

EXHIBIT 2 (PAGE 2 OF 2)

Consideration to **appoint Samuel Hordeski as Acting County Chair and County Liaison of Cortland County, which will expire on June 30, 2024.**

Consideration to **appoint Michael Gately as Acting County Chair and County Liaison of Delaware County, which will expire on June 30, 2024.**

8:55 P.M. Announcements - Convention in Watkins Glen

9:00 P.M. Old Business

9:15 P.M. New Business

9:30 P.M. Adjournment

EXHIBIT 3

Treasurer's Report

EXHIBIT 4 (PAGE 1 OF 3)

REPORT OF THE RULES COMMITTEE FOR THE STATE COMMITTEE MEETING OF FEBRUARY 13, 2024

Proposal 1 (G). Remove “primary” as there are no primaries when there is no ballot access.

6.7. **TERM.** State Committee members shall serve until the conclusion of the Organization Meeting following the **primary** election at which their successors are elected. State Committee members who move their residence out of their Judicial District but within the State of New York may keep their offices until the end of their term.

Proposal 2 (C). Simplify provision for Convention Oversight Committee for organization meetings.

8.5.1. **CONVENTION OVERSIGHT COMMITTEE.** The State Committee shall appoint a special Convention **Oversight** Committee to plan and execute the Organization Meeting. ~~The Convention Committee shall also appoint the following special subcommittees: Convention Arrangements Subcommittee, Program Subcommittee, Rules Subcommittee, Credentials Subcommittee, and Resolutions Subcommittee. The Convention Committee and each subcommittee~~ **This committee** may appoint **subcommittees or** assistants for the facilitation of their responsibilities. ~~The Convention Committee~~ **This committee** and its subcommittees shall cease to exist upon the adjournment of the organization meeting.

8.5.2. **AGENDA.** The order of business shall be as follows:

- (a) The current Chair shall call the meeting to order.
- (b) The Chair shall call the roll to identify the elected State Committee members present.
- (c) The Chair shall serve as the Presiding Officer and Secretary shall serve as the Recording Secretary, respectively, of the Organization Meeting, unless they decline or are unable to serve, at which point a Temporary Chair and/or Temporary Secretary shall be elected for the duration of the meeting.
- (d) Report of Rules ~~Subcommittee~~ **Committee** and adoption of the Special Rules of Order of the Organization Meeting.
- (e) Filling of vacancies on the State Committee.
- (f) Supplemental **credentials** report ~~of the Credentials Subcommittee.~~
- (g) Report of Rules Subcommittee and adoption of the Rules of the Libertarian Party.
- (h) Election of the officers and five Members-At-Large of the Executive Committee.
- (i) Discussion and consideration of Platform amendments.
- (j) Report of Resolutions Subcommittee.
- (k) Adjournment.

EXHIBIT 4 (PAGE 2 OF 3)

Proposal 3 (D). Cleanup and clarifications for At-Large Delegates procedures. Allows the Executive Committee to ratify the delegate list once the rubric is approved.

13.4. MANNER OF SELECTION OF AT-LARGE DELEGATES. All At-Large Delegates and At-Large Alternate Delegates shall be selected by the State Committee in accordance with the rubric provided in ~~these Rules~~ **the Policy Manual** in which a line of succession is established for ranking Delegates and Alternate Delegates. At-Large Delegates shall be selected in the order in accordance with the rubric until all the At-Large Delegate seats are filled. At-Large Alternate Delegates shall be selected in the order in accordance with the rubric until all the At-Large Alternate Delegate seats are filled. Vacancies of At-Large Delegate positions shall be filled by selecting the next individual in the line of succession. Ties shall be broken by a vote of the State Committee. The ~~final~~ list of Delegates and Alternate Delegates shall be ratified ~~at a meeting of~~ **by** the State Committee. Additional At-Large Alternate Delegates may be added after the ~~election of the initial election~~ **appointment** of At-Large Delegates and At-Large Alternate Delegates and shall be added to the end of the list in chronological order of their selection as an additional Alternate Delegate.

~~13.4.1. RUBRIC. Delegates to the Libertarian National Convention shall be selected in accordance with this rubric and in accordance with the Rules of the Libertarian Party of New York.~~

~~13.4.2. CRITERIA. Delegates shall be selected in accordance with the rubric in the Policy Manual.~~

13.5. TIMING OF SELECTION OF DELEGATES. At-Large Delegates and At-Large Alternate Delegates to Presidential Nominating Conventions shall be ~~held~~ **selected** one month before petitioning for the Presidential Primary ~~Begins~~ **begins** if such a primary is held. For all other National ~~During Non-Presidential Nominating~~ Conventions, At-Large Delegates and At-Large Alternate Delegates shall be selected no later than three (3) months before the Libertarian National Convention.

Proposal 4 (E). Clarify that these are the rules of the LPNY, not just the State Committee.

21.1. These rules shall be the exclusive rules of the ~~State Committee of the Libertarian Party~~ **LPNY**.

21.2. These rules supersede and replace any document previously adopted by the ~~Party~~ **LPNY** and shall remain in effect until such time that the State Committee of the Libertarian Party adopts new or amended Rules. No other rules shall be effective unless approved in writing by the State Committee.

EXHIBIT 4 (PAGE 3 OF 3)

Proposal 5 (F). Remove index of contents of Policy Manual as unnecessary.

~~23.4. CONTENTS. The contents of the Policy Manual shall include but not be limited to the following.~~

~~23.4.1. SPECIAL RULES OF ORDER. The Special Rules of Order shall govern the procedures of meetings of the full State Committee.~~

~~23.4.2. ORGANIZATIONAL STRUCTURE. The Organizational Structure shall govern the procedures regarding the structure and operations of committees.~~

EXHIBIT 5 (PAGE 1 OF 5)

APPLICATION OF THE 2024 DELEGATE RUBRIC IN ACCORDANCE WITH THE DELEGATE RUBRIC REVISED FEBRUARY 13, 2024

1. Officers of the Executive Committee in the following order: Chair, Delegation Chair (if different from the Chair), 1st Vice-Chair, 2nd Vice-Chair, Secretary, and Treasurer.

Delegate 1. Andrew Kolstee, current LPNY Chair and Delegation Chair

Delegate 2. Duane Whitmer, current LPNY 1st Vice-Chair

2. Members-At-Large of the Executive Committee, ranked in order of: seniority as a member of the Executive Committee, followed by seniority as a member of the State Committee, followed by the highest ranking in the next items on the rubric.

Delegate 3. William Schmidt, current LPNY Member-At-Large
State Committee member since September 26, 2020

Delegate 4. Justin Carman, current LPNY Member-At-Large
State Committee member since September 22, 2022
National Credentials Committee Representative

Delegate 5. Keith Redhead, current LPNY Member-At-Large
State Committee member since September 22, 2022

3. National Convention Committee members representing New York in the following order: National Platform Representative, National Credentials Representative, National Platform Alternate, National Credentials Alternate, and members of the National Convention Oversight Committee.

Delegate 6. Michael Rebmann, National Platform Committee Alternate Representative

Delegate 7. Chance Haywood, National Credentials Committee Alternate Representative

4. Members of the State Committee who Chair a state-level committee or serve as a Division Director, ranked in order of appointment.

Delegate 8. Paul Grindle, Political Director since January 15, 2023

Delegate 9. Daniel Castello, LPNY Platform Committee Chair since August 10, 2023

5. Members of the State Committee who are Chairs of a County Affiliate, in order of election as a County Chair.

Delegate 10. Blay Tarnoff, Nassau County Chair since 2007 (Chair of County Committee)

Delegate 11. Steven Becker, Monroe County Chair since August 20, 2020

Delegate 12. Leonard Morlock, Chautauqua County Chair since October 6, 2022

Delegate 13. Craig Colwell, Chemung County Chair since November 12, 2022

EXHIBIT 5 (PAGE 2 OF 5)

Delegate 14. Juan Ayala, Orange County Chair since December 15, 2022

6. Members of the State Committee who are a member of a state-level committee in order of appointment to the committee.

Delegate 15. Christopher Olenski, member of the Rules Committee since April 14, 2020

Delegate 16. Adam Magoon, member of the Rules Committee since November 29, 2022

Delegate 17. Justin Pelletier, member of the Delegate Selection Committee since December 4, 2020

7. Members of the State Committee who are past officers of the Libertarian Party of New York, ranked in order from most recent election to party office, starting with each past Chair, then each past Vice-Chair, then each past Secretary, then each past Treasurer.

Delegate 18. Mark Axinn, LPNY Chair (2010-2015)

8. Non-State Committee Members who are Chairs of a County Affiliate, ranked in order of seniority.

Delegate 19. Susan Overeem-Cummings, Staten Island Chair since September 12, 2022

Delegate 20. Catrina Rocco, Dutchess County Chair since September 24, 2022

10. Members of the State Committee who are Secretaries of a County Affiliate, ranked in order of seniority.

Delegate 21. Nicole Colwell, Chemung County Secretary since July 6, 2019

11. Members of the State Committee who are Treasurers of a County Affiliate, ranked in order of seniority.

Delegate 22. Mark Weinblatt, Queens County Treasurer since November 11, 2019

Delegate 23. James Fitch, Onondaga County Treasurer since March 12, 2023

13. All other members of the State Committee, ranked in order of seniority.

Delegate 24. Daniel Donnelly, State Committee member since September 26, 2020

Delegate 25. Randyn Tarnoff, State Committee member since September 17, 2022

14. Non-State Committee Members who are a member of a state-level committee in order of appointment to the committee.

Delegate 26. Pietro Geraci, Rules Committee member since 2020

EXHIBIT 5 (PAGE 3 OF 5)

15. County Vice-Chairs not on the State Committee, ranked in order of seniority.

16. County Secretaries not on the State Committee, ranked in order of seniority.

Delegate 28. Joanna Rocco-Bodach, Dutchess County Secretary since September 24, 2022

17. County Treasurers not on the State Committee, ranked in order of seniority.

Delegate 29. Jack Terran, Monroe County Treasurer since ?????

20. Non-State Committee Members who are Past Chairs of the Libertarian Party of New York, starting from the most recent election.

Delegate 30. Richard Cooper, Former LPNY Chair (2000-2002; 2006-2007)

12. Members of the State Committee who are Acting County Chairs or County Liaisons of unorganized counties, ranked in order of seniority by appointment, then by election to the State Committee.

Delegate 31. Thomas Quiter, County Liaison of Chenango County

21. Members of the LPNY who have run for public office and received votes on the Libertarian Party ballot line, by number of times a candidate.

Delegate 32. Christian Padgett, 5-time candidate
Presidential Elector (2000, 2004, 2008, 2012, 2016)

Delegate 33. Gary Triestman, 4-time candidate
Presidential Elector (2008, 2012)
Woodstock Town Justice (2015, 2019)

Delegate 34. Larry Sharpe, 2-time candidate
Governor (2018), Presidential Elector (2020)
(30) *3-time National Delegate (2016, 2018, and 2020)*
National Member since January 13, 2014

Delegate 35. Craig Shute, 1-time candidate
Lafayette Town Supervisor (2023)
(25) *Former Member of the State Committee (2022-2023)*

Delegate 36. Millie Dordal-Gale, 1-time candidate
Presidential Elector (2020)
(25) *Former Member of the State Committee (2020-2022)*

EXHIBIT 5 (PAGE 4 OF 5)

Delegate 37. Debra Altman, 1-time candidate

New York City Education Council District 75 (2019)

(27) Former Staten Island Vice-Chair

Delegate 38. Charles Senrick, 1-time candidate

New York State Assembly District 107 (2019)

(28) Former Rensselaer County Secretary

Delegate 39. Roger Cooper, 1-time candidate

Presidential Elector (2020)

(30) 1-time National Delegate (2016)

National Member since September 24, 1980

22. Non-State Committee Members who are Past Vice-Chairs of the Libertarian Party of New York, starting from the most recent election.

23. Non-State Committee Members who are Past Secretaries of the Libertarian Party of New York, starting from the most recent election.

Delegate 40. Caryn Tarnoff, Former LPNY Secretary (1998-2002)

24. Non-State Committee Members who are Past Treasurers of the Libertarian Party of New York, starting from the most recent election.

25. Non-State Committee Members who are Past Members-At-Large of the Libertarian Party of New York, starting from the most recent election.

Delegate 41. Michael Houze, Former LPNY Member-At-Large (2011-2015)

26. Non-State Committee Members who are Past Members of the State Committee of the Libertarian Party of New York, starting from the most recent election.

28. Former County Vice-Chairs, ranked in order starting with the most recent election.

29. Former County Secretaries, ranked in order starting with the most recent election.

30. Former County Treasurers, ranked in order starting with the most recent election.

Alternate Delegate 1. Anna Donnelly, Former Dutchess County Treasurer

31. Former Libertarian Party National Convention delegates, by number of times a delegate.

Alternate Delegate 2. Shaun Cahill, 3-time National Delegate (2018, 2020, and 2022)

National Member since June 18, 2018

Alternate Delegate 3. Joseph Terwilliger, 2-time National Delegate (2016, 2022)

Alternate Delegate 4. James Melloan, 1-time National Delegate (2016)

EXHIBIT 5 (PAGE 5 OF 5)

33. All other LPNY Members, ranked in order of National Libertarian Party membership, starting with the oldest.

Alternate Delegate 5. Russell Nelson, National Member since August 5, 1998
Alternate Delegate 6. Alexander Tollner, National Member since April 5, 2016
Alternate Delegate 7. Sarah Shuster, National Member since May 4, 2016
Alternate Delegate 8. Brandon Larsen, National Member since August 19, 2020
Alternate Delegate 9. Paul Schaffenberger, National Member since March 28, 2021

34. All other applicants in order of date and time of application.

Alternate Delegate 10. Chuck Durgan, applied August 29, 2023
Alternate Delegate 11. Liam Callahan, applied August 30, 2023
Alternate Delegate 12. Evan Lebracht, applied December 8, 2023

Ineligible Applicants

Jeffrey Bloom, enrolled member of the Republican Party
Anthony D'Orazio, not a New York State resident
Shane Flaherty, not registered to vote
Nikolozi Nikolozi, not registered to vote

**AMENDMENT TO THE 2024 DELEGATE RUBRIC
FOR THE STATE COMMITTEE MEETING OF FEBRUARY 13, 2024**

The following delegates have withdrawn:

Duane Whitmer
Keith Redhead
Craig Shute

The following Alternate Delegates are eligible to be promoted to Delegates next:

Anna Donnelly
Shaun Cahill
Joseph Terwilliger