

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

7:15 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.

8:45 P.M. Appointment of Acting County Chairs/County Liaisons

Consideration to **retroactively renew the appointment of Jame VanDewalker as Acting County Chair of Allegany County on December 31, 2023, which will expire on March 31, 2024.**

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