LIBERTARIAN PARTY OF NEW YORK
AGENDA OF THE STATE COMMITTEE OF MONDAY, DECEMBER 4, 2023

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 (2 vacancies)
Judicial District 7 (4 vacancies)
Judicial District 10 (2 vacancies)
Judicial District 12 (2 vacancies)
Judicial District 13 (2 vacancies)

7:00 P.M. Continuation of Election of Platform Committee Representative

Candidates remaining from Round 1:
        Pietro Geraci, Erinn Rose Leatherman, Michael Rebmann

7:15 P.M. Election of Platform Committee Alternate Representative

7:30 P.M. Election of Credentials Committee Representative

7:45 P.M. Election of Credentials Committee Alternate Representative

8:00 P.M. Hearings to Consider Revocation of County Affiliates

Albany County
Fulton County
Richmond County (Staten Island)
Schoharie County

8:30 P.M. Hearing Requests

Consideration to approve a hearing to consider the revocation of the affiliation of New York County (Manhattan)

8:40 P.M. Treasurer's Report (Cody Anderson)

8:50 P.M. Chair's Report (Andrew Kolstee)

8:55 P.M. Platform Committee Report (Daniel Castello)

9:00 P.M. Committee on State Committee Elections Report (Andrew Kolstee)

9:05 P.M. Old Business

9:30 P.M. New Business

Consideration to set the date of the Nominating Convention for the weekend of March 16-17, 2024 at a location to be determined by the Executive Committee.

Consideration to set the date of the State Convention for the weekend of September 21-22, 2024 at a location to be determined by the Executive Committee.

Consideration of the creation of a Delegate Selection Committee for the purpose of establishing a rubric, including presenting to the State Committee potential amendments to the Rules of the Libertarian Party, including the possibility of inserting the rubric in the Rules.

10:30 P.M. Adjournment