

**Minutes of the May 24, 2020 Meeting
Interim State Committee of the Libertarian Party of New York**

Andrew Kolstee was appointed Secretary pro tempore in the absence of Secretary Fred Cole.

Members present:

- Anthony D’Orazio, Chair
- Tucker Coburn, 1st Vice Chair
- Stephen Minogue, 2nd Vice Chair
- Lora Newell, Treasurer
- W. Cody Anderson
- Steven Becker (arrived 8:09 pm)
- Richard Bell
- Mark Glogowski
- James Harris
- Andrew Hollister
- Andrew Kolstee
- Jeffrey Motta
- Mark Potwora
- Ilya Schwartzburg
- Duane Whitmer

Members absent:

- Fred Cole, Secretary
- Michael Arcati
- Milva Dordal
- Todd Haggerty
- Michael McDermott
- Gary Popkin

Chair Anthony D’Orazio called the meeting to order at 7:14 p.m. He issued a Chair’s report, presenting a summary of the Libertarian National Convention, which was held over the weekend. Jo Jorgensen was nominated for President and Spike Cohen was nominated for Vice President. For the second part of the convention, we may have a remote site in New York for our delegation to gather unless restrictions are lifted in Florida and our delegation is able to convene in Orlando.

Motion by Tucker Coburn **to start live streaming the meetings of the Interim State Committee on Facebook for public viewing** was seconded by Stephen Minogue, debated, and failed 8-5.

Motion by Andrew Kolstee to **allow enrolled Libertarians who wish to observe the meetings of the Interim State Committee to be invited upon their request** was seconded by Stephen Minogue, debated, and passed 8-4, with 1 abstention, as amended.

Chair Anthony D’Orazio issued a report on ongoing litigation.
Ilya Schwartzburg issued a report on the ongoing ballot access litigation.

Cody Anderson issued a Rules Committee report on behalf of Chair Fred Cole.

Motion by Andrew Kolstee to **amend the Rules of the Libertarian Party based on the recommendations submitted by the Rules Committee and the supplemental rules amendments** was seconded by Stephen Minogue and debated.

Motion by Andrew Kolstee to **amend the Rules Committee report by striking Article 9.4.1 in the report of the Rules Committee and renumbering accordingly** was seconded and passed by voice vote.

The word “monitor” was inserted between “shall” and “the qualifications” in Article 9.2.6 in the report of the Rules Committee without objection.

Motion by Andrew Kolstee to **strike “Election of Executive Committee” in Article 7.10.1.3(f) and insert “Election of the officers and five Members At-Large of the Executive Committee”** was seconded by Cody Anderson, debated, and passed by voice vote.

The main motion to **amend the Rules of the Libertarian Party based on the report of the Rules Committee and the supplemental rules amendments**, passed by voice vote, as amended.

Tucker Coburn announced that he will make a motion at the next meeting to amend minutes that were previously adopted to include votes on rejected certificates of authorization.

The next meeting is scheduled for Sunday, June 14, 2020.

Motion by Cody Anderson to **adjourn** was seconded and passed by voice vote.

The meeting was adjourned at 9:06 p.m.