

**LIBERTARIAN PARTY OF NEW YORK**  
**AGENDA OF THE EXECUTIVE COMMITTEE MEETING OF FEBRUARY 19, 2023**

**7:00 P.M. Call to Order (Andrew Kolstee, Chair)**

**7:00 P.M. Roll Call and Confirmation of Quorum (Mark Braiman, Secretary)**

**7:05 P.M. Public Comment**

**7:15 P.M. Secretary's Report (Mark Braiman)**

**7:25 P.M. Treasurer's Report (Cody Anderson)**

Consideration to pay William Ostrowski for petitioning.

Consideration to dissolve the 2022 LPNY Petitioning Committee account and transfer the funds to the LPNY Consistuted Committee account.

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

**7:45 P.M. Communications Division Report (Duane Whitmer)**

**7:55 P.M. Outreach Division Report (Steve Felano)**

**8:05 P.M. Field Development Division Report (Andrew Kolstee)**

Consideration to certify that the County Affiliates in **XXXXX** Counties have met the criteria required in Article 11.2.3. of the Rules of the Libertarian Party of New York.

See the documentation [here](#).

Counties that have held a convention but have not yet provided documentation for certification (2): Orange, Putnam.

Counties that have scheduled a convention (4): Albany, Saratoga, Tioga, and Yates.

Counties that have not yet held a convention or have not reported holding a convention and provided documentation (9): Chenango, Fulton, Montgomery, Otsego, Orleans, Richmond, Schoharie, Wayne, and Westchester.

Consideration to renew the appointment of Keith Redhead as County Contact of Oneida County on March 18, 2023 for a three-month term set to expire on June 18, 2023.

Consideration to retroactively renew the appointment of \_\_\_\_\_ as County Contact of \_\_\_\_\_ County on \_\_\_\_\_ for a three-month term set to expire on \_\_\_\_\_.

**8:15 P.M. IT Division Report (Justin Carman)**

Consideration to transfer domains owned by Christopher Edes (lpnewyork.us, lpnewyork.net, and lpnewyork.info), Anthony D’Orazio (lpnys.org and lpnystore.com), and Alex Merced (newyorklp.org and lpnewyork.org) to the LPNY NameCheap account and allocate up to \$150 to purchase the domains.

Consideration to open a hosting account with NameHero, transfer the lpny.org website accordingly from the National Libertarian Party, and allocate up to \$150 for the purchase of the Starter Cloud account on NameHero.

**8:25 P.M. Legislative Affairs Division Report (Rich Purtell)**

**8:35 P.M. Personnel Division Report (Keith Redhead)**

**8:45 P.M. Political Division Report (Paul Grindle)**

**8:55 P.M. Rules Committee Report (Andrew Kolstee)**

**9:05 P.M. Appointment of Finance Director**

Review of Finance Director applicants.

**9:15 P.M. Old business**

**9:30 P.M. New business**

Consideration to request a hearing to be held by the State Committee in accordance with Article 12 of the Rules of the Libertarian Party for the purpose of considering the removal of Scott Thompson as a Member of the State Committee from Judicial District 10 due to the abandonment of position in accordance with Article 12.5 of the Rules of the Libertarian Party.

**10:00 P.M. Adjournment**