

**MINUTES OF THE MEETING OF THE STATE COMMITTEE  
OF THE LIBERTARIAN PARTY OF NEW YORK  
HELD ON TUESDAY, FEBRUARY 13, 2024  
ON THE ZOOM MEETING APP AND PORCUPINE APP**

**MEMBERS PRESENT (37)**

David B. "Chance" Haywood (JD1) <sup>1</sup>  
Paul M. Grindle (JD2) <sup>1</sup>  
William Cody Anderson (JD3) <sup>1</sup>  
Justin N. Carman (JD3) <sup>1</sup>  
Lora L. Newell (JD3) <sup>1</sup>  
Jennifer L. O'Connor (JD3) <sup>1</sup>  
Karen A. Keniry-Thompson (JD4) <sup>1</sup>  
Daniel J. Castello (JD5) <sup>1</sup>  
Mark S. Braiman (JD6) <sup>1</sup>  
Craig L. Colwell (JD6) <sup>1</sup>  
Michael Gately (JD6) <sup>V</sup>  
Samuel Hordeski (JD6) <sup>1</sup>  
Christopher M. Olenski (JD6) <sup>1</sup>  
Steven G. Becker (JD7) <sup>2</sup>  
Jeffrey C. Bradley (JD7) <sup>1</sup>  
Justin M. Pelletier (JD7) <sup>1</sup>  
Sean C. Phelan (JD7) <sup>1</sup>  
James M. Ziobro (JD7) <sup>1</sup>  
Erin M. Becker (JD8) <sup>1</sup>  
Andrew M. Kolstee (JD8) <sup>1</sup>  
Frances Law (JD8) <sup>1</sup>  
Leonard E. Morlock (JD8) <sup>1</sup>  
Michael R. Rebmann (JD8) <sup>1</sup>  
Charles R. Roggen (JD8) <sup>1</sup>  
Juan R. Ayala (JD9) <sup>1</sup>  
Robert J. Cocomello (JD9) <sup>1</sup>  
Daniel P. Donnelly (JD9) <sup>1</sup>  
William K. Schmidt (JD9) <sup>1</sup>  
Christian J. Vondras (JD9) <sup>1</sup>  
Jeffrey J. Denecke (JD10) <sup>1</sup>  
Christian Padgett (JD10) <sup>V</sup>  
Robert E. Schuon (JD10) <sup>1</sup>  
Blay Tarnoff (JD10) <sup>1</sup>  
Randyn Tarnoff (JD10) <sup>1</sup>

John Clifton (JD11) <sup>1</sup>  
Irwin Mark Weinblatt (JD11) <sup>1</sup>  
Richard F. Purtell <sup>1E</sup>

**MEMBERS ABSENT (23)**

Mark N. Axinn (JD1)  
Morry C. Davis (JD1)  
Matthew I. Morgan (JD2)  
Gary S. Popkin (JD2)  
Amanda H. Ellithorpe (JD4)  
Stephen C. Healey (JD4)  
John A. Janes (JD4)  
Zachary D. Remian (JD4)  
Brian L. Wells (JD4)  
Shawn C. DeGrand (JD5)  
Matthew K. Guilianelli (JD5)  
Erinn Rose Leatherman (JD5)  
Adam M. Magoon (JD5)  
Keith C. Redhead (JD5)  
David S. Penner (JD6)  
Marc A. Smith (JD7)  
Maura E. Botsford (JD8)  
Jame J. VanDewalker (JD8)  
Duane J. Whitmer (JD8)  
Robert J. Greibesland (JD9)  
Jonathan H. Gunther (JD10)  
George T. Ostrowski (JD10)  
Francisco Olvera (JD11)

**OBSERVERS (3)**

Timothy "TJ" Ferriera, Porcupine Administrator

**KEY**

- (1) Present at first roll call at 6:36 p.m.
- (2) Entered during the meeting.
- (V) Filled vacancy during meeting.
- (E) 2nd Vice-Chair and ex-officio voting member

The meeting was called to order at 6:45 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 fifty-eight (58) voting members of the State Committee present at the time of roll call. Two (2) vacancies were filled during the meeting, to give thirty-six (36) members present out of sixty (60) members of the State Committee. Steven Becker later entered the meeting, to give thirty-seven (37) members present out of sixty (60) members of the State Committee. The Secretary

determined that a quorum was present at all times during the meeting, except following the quorum count.

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

Chair Andrew Kolstee opened a period of public comment. No comments were offered.

Chair Andrew Kolstee called for the filling of one (1) State Committee vacancy from Judicial District 5. Secretary Mark Braiman reported that no one had been nominated in advance. Chair Andrew Kolstee, hearing no nominations from the floor, postponed filling this vacancy until the next meeting of the State Committee.

Chair Andrew Kolstee called for the filling of one (1) State Committee vacancy from Judicial District 6. Secretary Mark Braiman reported that Michael T. Gately had been nominated in advance and had accepted the nomination and is eligible.

In the first round of voting for State Committee Representative from Judicial District 6 was conducted using OpaVote, since Porcupine ballots were not operational. The results were as follows:

<b>Candidate (vote for 1)</b>	<b>Votes</b>	<b>Percentage</b>
Michael Gately	26	83.87%
None of the Above (NOTA)	5	16.13%
<b>Total Votes</b>	31	100.00%
<b>Total Voters</b>	31	

**Michael Gately was elected to fill a vacancy in the State Committee in Judicial District 6.**

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. Christian Padgett was nominated.

In the first round of voting for State Committee Representative from Judicial District 10 was conducted using OpaVote, since Porcupine ballots were not operational. The results were as follows:

<b>Candidate (vote for 1)</b>	<b>Votes</b>	<b>Percentage</b>
Christian Padgett	24	88.89%
None of the Above (NOTA)	3	11.11%
<b>Total Votes</b>	27	100.00%
<b>Total Voters</b>	27	

**Christian Padgett was elected to fill a vacancy in the State Committee in Judicial District 10.**

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 one (2) State Committee vacancy 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 this vacancy until the next meeting of the State Committee.

Treasurer William Cody Anderson issued a Treasurer's report.

Chair Andrew Kolstee issued a Chair's report.

The Chair called for the filling of vacancies on the Elections Oversight Committee.

John Clifton nominated Francisco Olvera, pending acceptance of his nomination.

Robert Schuon nominated himself and he accepted the nomination.

The Chair postponed the filling of vacancies on the Elections Oversight Committee until confirmation that Francisco Olvera accepts his nomination.

Rules Committee Chair Andrew Kolstee issued a report (**Exhibit 4**). [31:29]

Motion by Michael Rebmann on behalf of the Rules Committee to **amend the Rules of the Libertarian Party to adopt Proposal 1** passed without objection.

Motion by Michael Rebmann on behalf of the Rules Committee to **amend the Rules of the Libertarian Party to adopt Proposal 2** passed without objection.

Motion by Daniel Castello on behalf of the Rules Committee to **amend the Rules of the Libertarian Party to adopt Proposal 3** was debated. Motion by Irwin Mark Weinblatt to **remove the striking of the word “in” in the first sentence** was adopted without objection. The original motion as amended passed without objection

Motion by Karyn Keniry-Thompson on behalf of the Rules Committee to **amend the Rules of the Libertarian Party to adopt Proposal 4** passed without objection.

Motion by Michael Rebmann on behalf of the Rules Committee to **amend the Rules of the Libertarian Party to adopt Proposal 5** passed without objection.

Andrew Kolstee issued a report on the updated Application of the 2024 Rubric (**Exhibit 5**) including changes to Delegate and Alternate Delegates based on new applications and withdrawals.

Motion by Christopher Olenski to **amend the rubric in the Policy Manual to insert “Any State Committee member who has missed the past two State Committee meetings without advance notice shall be ineligible to serve as a Delegate or Alternate Delegate”** was seconded by Charles Roggen and debated. Daniel Donnelly asked how many Delegates or Alternates currently assigned by the rubric this would affect. Andrew Kolstee stated that no current or proposed delegates would be affected. Motion by Steven Becker to **amend motion by striking “or Alternate Delegate”** was seconded by Daniel Donnelly, debated, and passed 14-13-1 (see Appendix 1A for details). Motion by Christopher Olenski to **amend the motion to strike “the past”** was seconded by Charles Roggen and debated. Motion by Michael Rebmann to **commit or refer the issue of the wording of the Policy Manual to the Rules Committee** was seconded by Michael Gately and debated. Motion by Michael Rebmann to **call the question on the referral** was seconded by Robert Schuon and passed by a two-thirds (2/3) voice vote. The motion to commit or refer to the Rules Committee passed by voice vote.

Motion by Leonard Morlock to **ratify the list of Delegates and Alternate Delegates according to the revised Application of the 2024 Rubric (Exhibit 5)** was seconded by Michael Rebmann and passed without objection.

**A special Director Search Vetting Committee to consider candidates for Communications Director and Outreach Director was constituted without objection.** William Cody Anderson, Justin Pelletier, Michael Gately, and Steven Becker volunteered to serve on the Committee and were appointed without objection. Michael Gately volunteered to chair the committee and was appointed without objection.

**The retroactive renewal of the appointment of Jame VanDewalker as Acting County Chair of Allegany County on December 31, 2023, which will expire on March 31, 2024** passed without objection.

**The appointment of Samuel Hordeski as Acting County Chair and County Liaison of Cortland County, which will expire on June 30, 2024** passed without objection.

**The appointment of Michael Gately as Acting County Chair and County Liaison of Delaware County, which will expire on June 30, 2024** passed without objection.

Convention Committee Chair Michael Rebmann issued a report on the upcoming nominating convention to be held March 16-17, 2024 in Watkins Glen.

The Chair resumed the filling of vacancies on the Elections Oversight Committee. Francisco Olvera accepted his nomination via email.

In the first round of voting for the vacancies on Elections Oversight Committee was conducted using OpaVote, since Porcupine ballots were not operational. The results were as follows:

<b>Candidate (vote for 7)</b>	<b>Votes</b>	<b>Percentage</b>
Robert Schuon	29	100.00%
Francisco Olvera	27	93.10%
None of the Above (NOTA)	1	3.45%
<b>Total Votes</b>	29	<b>100.00%</b>
<b>Total Voters</b>	29	

**Robert Schuon and Francesco Olvera were elected to the Elections Oversight Committee.**

Motion by Blay Tarnoff that **no person shall be nominated for a stand-in for President or Vice-President who has not completed and notarized a valid certificate of declination** was seconded by Richard Purtell. Christopher Olenski made a **point of order** that this has the form of a rule that would limit the power of the State Committee and it was not sustained by the Chair. Motion by Karyn Keniry-Thompson to **amend the motion to strike “certificate of declination and insert “promissory note”** was seconded by Robert Schuon and debated. Christopher

Olenki made a **point of order** that this is an improper legal form to bind the candidate was sustained by the Chair, who ruled the amendment out of order.

Mark Braiman **called for a quorum**. Thirty (30) members were present out of sixty (60) members of the State Committee, and therefore quorum was not present, and no official business could be conducted.

William Cody Anderson **called for orders of the day**.

The meeting was adjourned at 9:14 p.m.

Mark Stephen Braiman,  
Secretary.

# Exhibit 1

## CREDENTIALS REPORT

**ROLL CALLS** (Column #1 at 6:30 p.m., P=Present; #2 indicates filling a vacancy (V) or a time of later arrival)

JD	State Committee Member	1	2	JD	State Committee Member	1	2	JD	State Committee Member	1	2
EO	Richard F. Purtell	P		5	VACANT			8	Duane J. Whitmer		
1	Mark N. Axinn			6	Mark S. Braiman	P		9	Juan R. Ayala	P	
1	Morry C. Davis			6	Craig Colwell	P		9	Robert J. Cocomello	P	
1	David B. "Chance" Haywood	P		6	Samuel J. Hordeski		P	9	Daniel P. Donnelly		P
2	Paul M. Grindle	P		6	Christopher M. Olenksi	P		9	Robert J. Greibesland		
2	Matthew I. Morgan			6	David S. Penner			9	William K. Schmidt	P	
2	Gary S. Popkin			6	Michael Gately		V	9	Christian J. Vondras	P	
3	William Cody Anderson	P		7	Steven G. Becker		7:14	10	Jeffrey J. Denecke	P	
3	Justin N. Carman	P		7	Jeffrey C. Bradley	P		10	Jonathan H. Gunther		
3	Lora Newell	P		7	Justin Pelletier	P		10	George T. Ostrowski		
3	Jennifer L. O'Connor	P		7	Sean C. Phelan	P		10	Robert E. Schuon	P	
4	Amanda H. Ellithorpe			7	Marc A. Smith			10	Blay Tarnoff	P	
4	Stephen C. Healey			7	James M. Ziobro	P		10	Randyn Tarnoff	P	
4	John A. Janes			7	VACANT			10	Christian Padgett		V
4	Karyn A. Keniry-Thompson	P		7	VACANT			10	VACANT		
4	Zachary D. Remian			7	VACANT			11	John Clifton	P	
4	Brian L. Wells			8	Erin M. Becker	P		11	Francisco Olvera		
5	VACANT			8	Maura E. Botsford			11	Irwin Mark Weinblatt	P	
5	Daniel J. Castello	P		8	Andrew M. Kolstee	P		12	VACANT		
5	Shawn C. DeGrand			8	Francis Law	P		12	VACANT		
5	Matthew K. Guilianelli			8	Leonard E. Morlock	P		13	VACANT		
5	Erinn Rose Leatherman			8	Michael R. Rebmman	P		13	VACANT		
5	Adam M. Magoon			8	Charles R. Roggen	P			# Present	34	3
5	Keith C. Redhead			8	Jame J. VanDewalker				(out of 60 total)		

Nominations Received: Michael Gately, from Judicial District #6 and Christian Padgett from Judicial District #10.

## Exhibit 2 (page 1 of 2)

### 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.



## **Exhibit 2 (page 2 of 2)**

### **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**

## Exhibit 3 (page 1 of 2)

### 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 3 (page 2 of 2)

### **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.

### **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 4 (page 1 of 6)

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

## Exhibit 4 (page 2 of 6)

**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  
Delegate 27. Wendi Szabo, Petitioning Committee member since November 2023

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

## Exhibit 4 (page 3 of 6)

### **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)*

Delegate 37. Debra Altman, 1-time candidate  
New York City Education Council District 75 (2019)  
(27) *Former Staten Island Vice-Chair*

## Exhibit 4 (page 4 of 6)

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)  
National Member since November 27, 1989

## Exhibit 4 (page 5 of 6)

### **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 Dorgan, 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  
Nikoloz Nikolozi, not registered to vote



**Exhibit 4 (page 6 of 6)**

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

The following delegates have withdrawn:

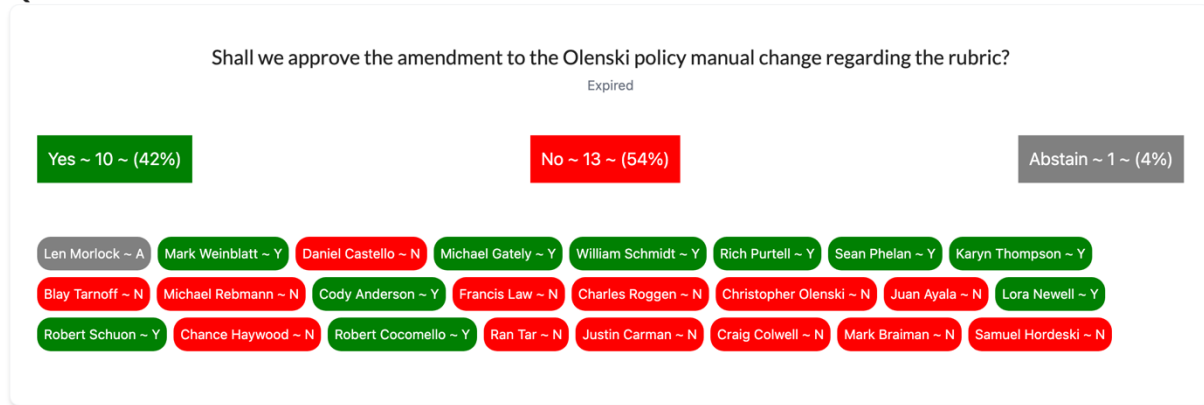
Duane Whitmer  
Keith Redhead  
Craig Shute

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

Anna Donnelly  
Shaun Cahill  
Joseph Terwilliger

# Appendix 1A

## Questions



*Additional votes were cast by Erin Becker, Steven Becker, Daniel Donnelly, and Christian Padgett, who stated their votes in favor of the motion due to an error with using Porcupine.*