MINUTES OF THE MEETING OF THE ELECTIONS OVERSIGHT COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON TUESDAY, APRIL 12, 2022 ON THE ZOOM MEETING APP

MEMBERS PRESENT

William Cody Anderson, Chair of the Libertarian Party of New York Justin Carman, Judicial District 3
Stephen Healey, Judicial District 4
Joseph Sabin, Judicial District 5
Christopher Olenski, Judicial District 6
Angela Einwachter, Judicial District 7
Andrew Kolstee, Judicial District 8
Eric Cordova, Judicial District 11

MEMBERS ABSENT

Paul Grindle, Judicial District 2 William Schmidt, Judicial District 9 Arthur Sintef, Judicial District 10 Fredy Calvache, Judicial District 12 Thomas Pinkhasov, Judicial District 13

The meeting was called to order at 7:06 p.m. by William Cody Anderson, Chair of the Libertarian Party of New York. Secretary Andrew Kolstee conducted a roll call and determined that a quorum was present.

Motion by Andrew Kolstee to waive reading and approve the minutes of February 8, 2022 and February 17, 2022 Meetings of the Elections Oversight Committee was seconded by Justin Carman and passed by voice vote.

The State Committee recently passed a rules amendment changing the signature threshold from 5% to 1.5%, the deadline for filing from April 7 to April 18, and the deadline for the Collector to receive petitions and associated documents from April 11 to April 22.

Additionally, the filing of petitions has begun with the Collector uploading scans of the petitions to the Google Drive folder.

Justin Carman gave a presentation on the features and pricing for potential vendors for running contested elections: Election Runner, Election Buddy, and OpaVote.

Motion by Angela Einwachter to request up to five hundred dollars (\$500) from the State Committee for the purpose of conducting contested elections with Election Runner was seconded by Justin Carman and debated. Motion by Andrew Kolstee to amend the motion to strike "five hundred dollars (\$500)" and insert "one thousand five hundred dollars (\$1,500)" and insert "and associated postage" after "Election Runner" was seconded by

Joseph Sabin and passed by voice vote. The original motion to request up to one thousand five hundred dollars (\$1,500) from the State Committee for the purpose of conducting contested elections with Election Runner and associated postage passed by voice vote as amended.

In the event of contested elections, there was a discussion on the role of Mailer of Ballots. Andrew Kolstee is willing to take on the role, as long as his Judicial District is uncontested. Justin Carman is also willing to do it as he lives in a district in which petitions have not been filed.

The process of preparing the ballots was discussed, including the generation of random strings and then importing the voters into Election Runner. There were no objections.

The prima facie review criteria were discussed.

Motion by Justin Carman to **adopt the following defect criteria** was seconded by Joseph Sabin and passed by voice vote.

Prima facie defects

Technical

Missing/incorrect sheet/volume numbers

Correctable (via email)

No cover sheet if more than ten (10) pages

Cover sheet missing information

Fatal

Party enrollment of candidates

Not enough signatures

Registration status of candidates

No witness statement

Challengeable defect

Faulty witness statement

Illegibility

Incorrect/Incomplete signature date

Incorrect town / city of residence

Wrong address

Stray marks

Invalid signature

Invalid name

Motion by Andrew Kolstee to **adjourn** was seconded by Joseph Sabin and passed without objection.

The meeting was adjourned at 8:43 p.m.

Andrew Martin Kolstee,

Secretary