MINUTES OF THE MEETING OF THE RULES COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON TUESDAY, JUNE 29, 2021 ON THE ZOOM MEETING APP

MEMBERS PRESENT

Paul Grindle, Chair Andrew Kolstee, Secretary William Cody Anderson Mark Braiman Pietro Geraci Mark Glogowski Lora Newell Christopher Olenski

MEMBERS ABSENT

Gary Popkin

The meeting was called to order at 7:35 p.m. by Paul Grindle, Chair.

Motion by William Cody Anderson to **waive reading and approve the minutes of the June 1**, **2021 and June 15, 2021 meetings of the Rules Committee** was seconded by Andrew Kolstee and passed by voice vote.

Motion by Andrew Kolstee to recommend Proposal BO, Proposal BP, Proposal BQ, Proposal BR, Proposal BS, Proposal BT, Proposal BV, Proposal BW, Proposal BZ, Proposal CA, Proposal CB, Proposal CD, and Proposal CG to the State Committee for adoption as amendments to the Rules of the Libertarian Party was seconded by William Cody Anderson and debated. Motion by Mark Glogowski to amend the motion to strike Proposal BO from the motion was seconded by Andrew Kolstee and passed by voice vote. Motion by Pietro Geraci to amend the motion to strike Proposal CG from the motion was seconded by William Cody Anderson and passed by voice vote. Motion by Mark Glogowski to amend the motion to strike Proposal BP from the motion was seconded by William Cody Anderson and passed by voice vote. The original motion to recommend Proposal BQ, Proposal BR, Proposal BS, Proposal BT, Proposal BV, Proposal BW, Proposal BZ, Proposal CA, Proposal CB, and Proposal CD to the State Committee for adoption as amendments to the Rules of the Libertarian Party passed by voice vote as amended.

Andrew Kolstee raised a point of order that the motions to amend were motions to divide in according with Robert's Rules of Order. The Chair ruled that the motions were motions to amend and not motions to divide. Andrew Kolstee **challenged the ruling of the Chair**, which was seconded by Christopher Olenski. **The Chair's ruling was sustained** by voice vote.

Motion by Andrew Kolstee to consider Proposal BO, Proposal BP, and Proposal CG as the next order of business was withdrawn.

Motion by Andrew Kolstee to **consider Proposal BO**, **Proposal BP**, and **Proposal CG followed by the remaining proposals in order** was seconded by Mark Braiman and passed by voice vote.

Motion by Andrew Kolstee to recommend Proposal BO to the State Committee for adoption as an amendment to the Rules of the Libertarian Party was seconded by Mark Braiman and debated.

Motion by Andrew Kolstee to **amend Proposal BO to strike the entirety of Proposal 1 and insert the following text** was seconded by Mark Glogowski and debated and passed by voice vote.

The Libertarian Party is a political party which has as its primary objective the election to public office of individuals who are officially enrolled members of the Libertarian Party and support its principles and objectives as expressed in the Party Platform.

Motion by Andrew Kolstee to **amend Proposal BO to strike the entirety of Proposal 1 and insert the following text** was seconded by Pietro Geraci and debated and passed by voice vote.

The Libertarian Party is a political party that has as its primary objective the election of enrolled members of the Libertarian Party to public office and support its principles and objectives as expressed in the Party Platform.

Motion by Mark Glogowski to amend Proposal BO to strike the entirety of Proposal 1 and insert the following text was seconded by Mark Braiman and passed by voice vote.

The Libertarian Party is a political party that has as its primary objective the election of enrolled members of the Libertarian Party to public office and who support its principles and objectives as expressed in the Party Platform.

Motion by Pietro Geraci to **amend Proposal BO to strike the entirety of Proposal 1 and insert the following text** was seconded by Andrew Kolstee and debated and passed by voice vote.

The Libertarian Party is a political party whose primary objective is the election to public office of enrolled members of the Libertarian Party who support its principles and objectives as expressed in the Party Platform.

The original motion to recommend Proposal BO to the State Committee for adoption as an amendment to the Rules of the Libertarian Party passed by voice vote as amended.

Motion by Andrew Kolstee to recommend Proposal BP as follows to the State Committee for adoption as an amendment to the Rules of the Libertarian Party was seconded by Mark Braiman and debated.

Motion by Andrew Kolstee to **amend Proposal BP as follows to strike the proposed amendments to the proposed Article 9.2.2** was seconded by Mark Glogowski and passed by voice vote. The original motion to **recommend Proposal BP to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed by voice vote as amended.

Motion by Andrew Kolstee to recommend Proposal CG to the State Committee for adoption as an amendment to the Rules of the Libertarian Party was seconded by Mark Glogowski and passed by voice vote.

Motion by Andrew Kolstee to recommend Proposal BN to the State Committee for adoption as an amendment to the Rules of the Libertarian Party was seconded by Mark Glogowski, debated, and passed by voice vote.

Motion by Andrew Kolstee to recommend Proposal BU to the State Committee for adoption as an amendment to the Rules of the Libertarian Party was seconded by Pietro Geraci and debated. Motion by Mark Glogowski to amend Proposal BU to strike "except in cases of changes to spelling, and grammar in which case the meaning of the text does not change" and insert "except in cases of changes to spelling, grammar, and punctuation provided such changes do not change the meaning of the context and do not cause an objection by anyone" failed due to lack of a second. Motion by Andrew Kolstee to postpone the consideration of Proposal BU to the next meeting of the Rules Committee held after the July 18, 2021 meeting of the State Committee was seconded by Lora Newell and passed by voice vote.

Motion by Mark Glogowski to recommend the proposed amendments to Article 6.2 of Proposal BX to the State Committee for adoption as an amendment to the Rules of the Libertarian Party was seconded by Mark Braiman and failed by voice vote.

Motion by Andrew Kolstee to recommend the State Committee constitute a special committee to address electing a State Committee when a primary cannot be held was seconded by Mark Braiman, debated, and passed by voice vote.

Motion by Andrew Kolstee to **amend the agenda to extend the time of adjournment to 9:40 p.m.** was seconded by Mark Glogowski and passed by voice vote.

Motion by Mark Braiman to recommend Proposal CF to the State Committee for adoption as an amendment to the Rules of the Libertarian Party was seconded by Mark Glogowski, debated, and passed by voice vote.

Motion by Andrew Kolstee to **amend the agenda to extend the time of adjournment to 9:45 p.m.** was seconded by Pietro Geraci and passed 4-3 after a roll call vote, with Pietro Geraci, Mark Glogowski, Paul Grindle, and Andrew Kolstee voting in favor and William Cody Anderson, Mark Braiman, and Lora Newell voting against. Motion by Mark Glogowski to amend Proposal CF to strike "This Article Number is reserved for future use, providing for investigation and resolution of internal disputes between Party Members" and insert "This article number is reserved for future use." was seconded by Andrew Kolstee, and debated.

Motion by Andrew Kolstee to **amend the agenda to extend the time of adjournment to 9:50 p.m.** was seconded by Mark Glogowski and passed by voice vote.

The original motion to **amend Proposal CF to strike "This Article Number is reserved for future use, providing for investigation and resolution of internal disputes between Party Members" and insert "This article number is reserved for future use.**" Failed 4-2 after a roll called vote, with Mark Glogowski and Andrew Kolstee voting in favor, William Cody Anderson, Mark Braiman, Lora Newell, and Christopher Olenski voting against, and Pietro Geraci abstaining.

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

The meeting was **adjourned** at 9:48 p.m.

Andrew Martin Kolstee, Secretary

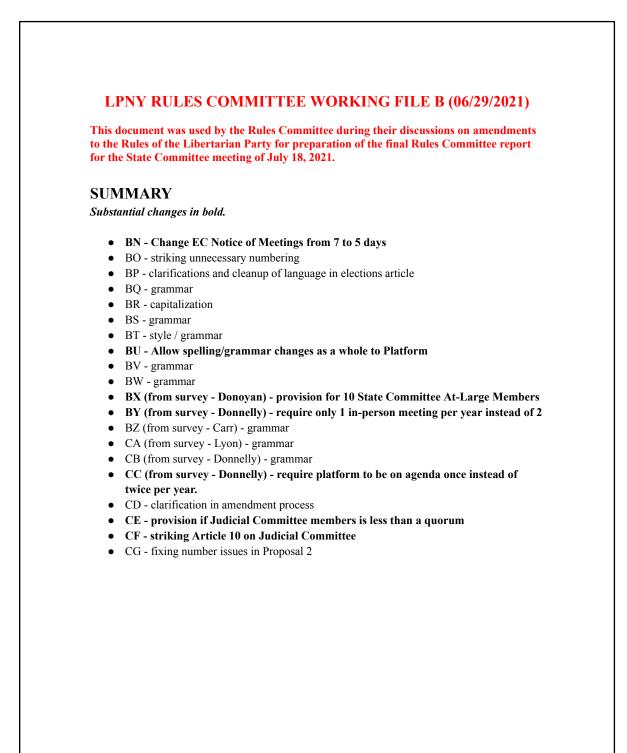
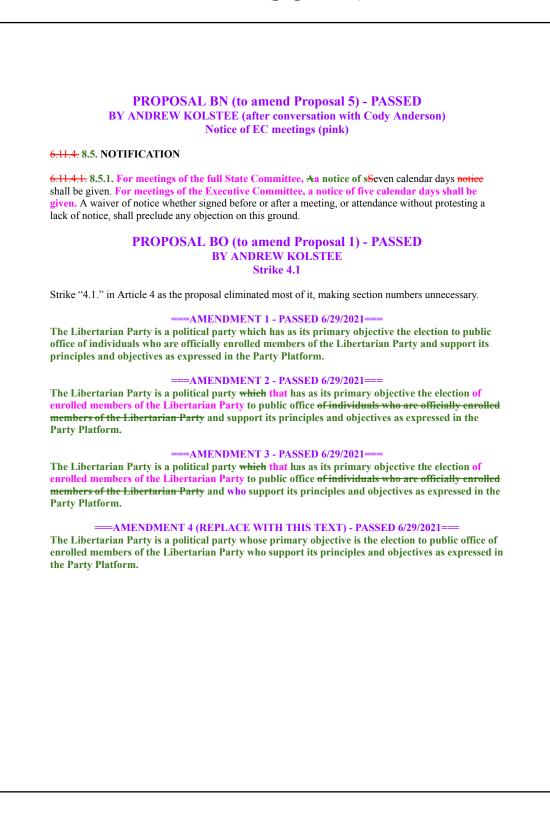


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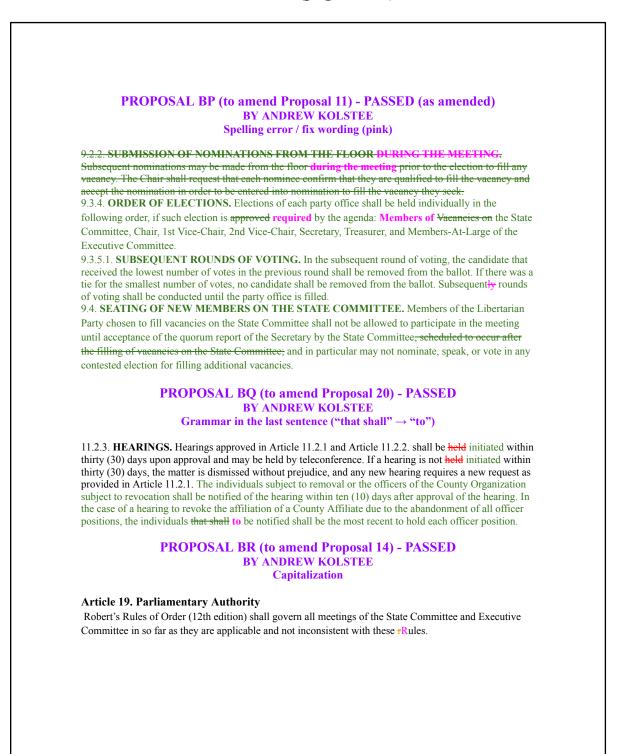


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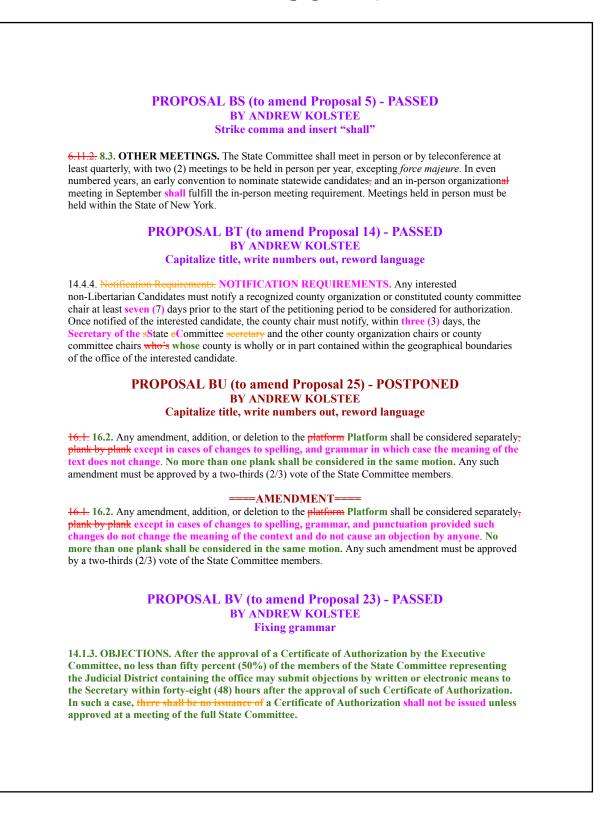


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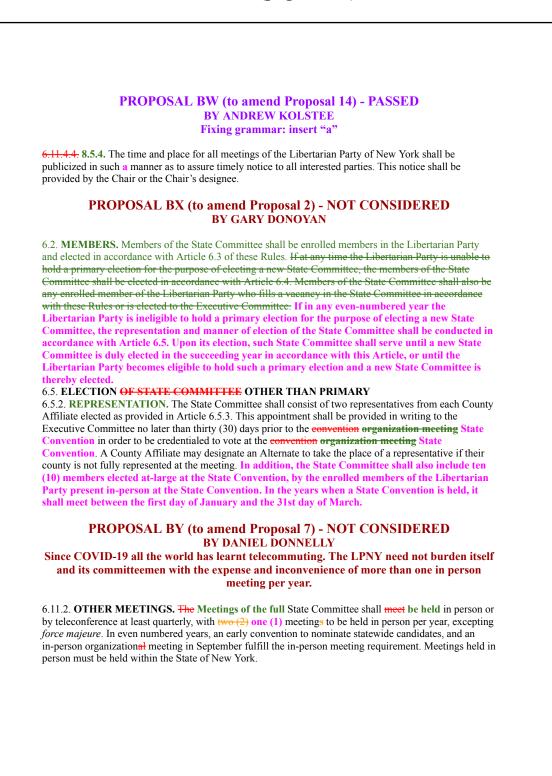
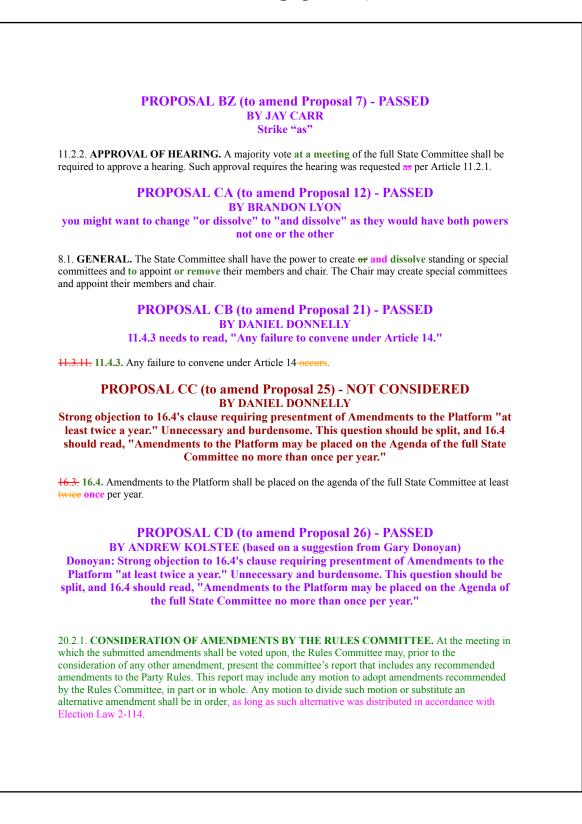
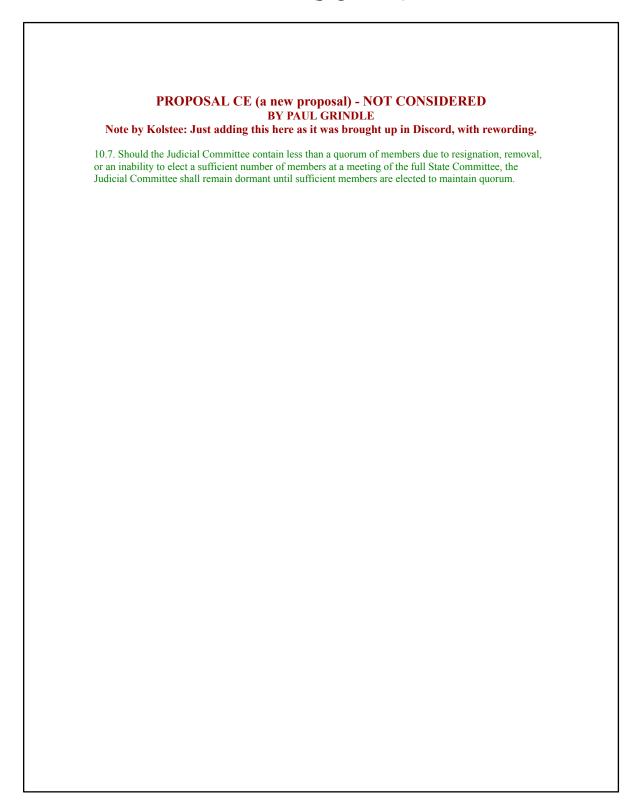


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PROPOSAL CF (a new proposal) - PASSED BY MARK BRAIMAN Article 10. Judicial Committee [Entire text deleted July 18, 2021. This Article Number is reserved for future use, providing for investigation and resolution of internal disputes between Party Members] ====AMENDMENT: FAILS==== [Entire text deleted July 18, 2021. This article number is reserved for future use, providing for investigation and resolution of internal disputes between Party Members.] 10.1. ORGANIZATION. The purpose of the Judicial Committee is to adjudicate disputes within the Libertarian Party and hear appeals of disciplinary decisions. 10.1.1. COMPOSITION. The Judicial Committee shall be composed of nine (9) members elected by the State Committee at the first meeting of the full State Committee following the organization meeting for a term of two (2) years. Each member must receive at least two-thirds (2/3) of the vote to be elected. 10.1.2. ELIGIBILITY. Members of the Judicial Committee must be enrolled Libertarians who are not members of the Executive Committee. 10.1.3. OFFICERS. The members of the Judicial Committee present at the first meeting of the State Committee subsequent to its election shall meet to elect a Chair, a Vice-Chair, and a Secretary. 10.2. MEETINGS. 10.2.1. Meetings may be called by the State Committee for the purpose of conducting a hearing as described in Article 12. 10.2.2. Meetings may also be called for the purpose of issuing an opinion on a matter in dispute, by the Executive Committee or by a petition declaring the issue in dispute signed by at least twenty-five percent (25%) of the State Committee submitted to the Secretary or Chair of the Judicial Committee; the Chair of the Judicial Committee shall set the hour and location of any such meeting, which shall be held within thirty (30) days and may be held by teleconference, and the Secretary shall issue to the members the call of the meeting at least five (5) days in advance. 10.3. QUORUM. Quorum shall consist of five (5) members. 10.4. VOTING. The votes of the members of the Judicial Committee shall count equally. Opinions, dissents and concurrences issued by the Judicial Committee shall be signed by the members who support them. 10.5. VACANCIES. Vacancies on the Judicial Committee shall be filled by the State Committee. In the event that the Chair is not present or otherwise relinquishes the chair at a meeting, the Vice-Chair of the Judicial Committee shall preside. If neither the Chair nor the Vice-Chair is available, the Secretary shall preside. If neither the Chair nor the Vice Chair nor the Secretary is available, the members present shall elect a chair pro tem to preside. 10.6. REMOVAL OF MEMBERS. Members of the Judicial Committee may be removed as outlined in the provisions of Article 12 by the full State Committee.

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	PROPOSAL CG (to fix Proposal 2) - PASSED BY ANDREW KOLSTEE Fixing numbering issues in Proposal 2
REMOVE:	6.5. 6.4. ELECTION OTHER THAN PRIMARY
CHANGE: TO:	6.5. ELECTION OF STATE COMMITTEE OTHER THAN PRIMARY 6.5. 6.4. ELECTION OF STATE COMMITTEE OTHER THAN PRIMARY
CHANGE: TO:	6.5.2. REPRESENTATION 6.5.2. 6.4.2. REPRESENTATION
CHANGE: TO:	6.5.3. SELECTION OF REPRESENTATIVES 6.5.3. 6.4.3. SELECTION OF REPRESENTATIVES
CHANGE: TO:	6.6. OFFICERS 6.6. 6.5. OFFICERS