

LIBERTARIAN PARTY OF NEW YORK
AGENDA OF THE EXECUTIVE COMMITTEE MEETING OF JANUARY 15, 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)

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

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

7:55 P.M. Field Development Division Report (Andrew Kolstee)

Consideration to certify that the County Affiliates in Erie, Kings, and Onondaga 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 (3): Orange, Putnam, and Suffolk.

Counties that have not yet held a convention or have not reported holding a convention and provided documentation (13): Albany, Chenango, Fulton, Montgomery, Otsego, Orleans, Richmond, Saratoga, Schoharie, Tioga, Wayne, Westchester, and Yates.

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

8:05 P.M. IT Division Report (Justin Carman)

8:15 P.M. Legislative Affairs Division Report (Rich Purtell)

8:25 P.M. Outreach Division Report (Steve Felano)

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

8:45 P.M. Candidate Support Committee Report (Paul Grindle)

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

9:05 P.M. Appointment of Directors / Committee Chairs

Review of Political Director and Finance Director applicants.

9:15 P.M. Old business

9:30 P.M. New business

The following resolution has been proposed by Mark Braiman as an amended version of the one that failed at the December 18, 2022 meeting.

**WHEREAS, getting a Libertarian Presidential candidate on the New York ballot in November 2024 will require 45,000 petition signatures, a level that we did not quite achieve for Governor in 2022; and
WHEREAS, we believe our inability to petition successfully in 2022 was at least partly a consequence of our failures to lay the necessary groundwork early on, to meet the newly-stringent petition requirements; and
WHEREAS, our failure to gain sufficient petition signatures, and subsequent scrambling to achieve ballot access through even less-auspicious means, led to dispiriting internal finger-pointing and a net loss of momentum in building the Party;**

THEREFORE BE IT RESOLVED, the Libertarian Party of New York intends to throw our enthusiastic support in 2023-2024 behind the nomination and petition-gathering for 2024 statewide candidates, including a candidate for the United States Senate; placeholder candidates for President and Vice President of the United States; as well as Presidential Electors pledged to vote for the nominees chosen by the 2024 Libertarian National Convention, IF at least three (3) out of the following five (5) criteria are met by December 31, 2023:

- 1) A total of \$300,000 is in the Libertarian Party of New York's Ballot Access bank account.**
- 2) The Libertarian Party of New York has a list of at least 2,000 volunteers who have pledged, via email from a valid return email address, to collect petition signatures to get the statewide candidates on the ballot in 2024.**
- 3) The Libertarian Party of New York has a list of at least 20,000 new members who have pledged via email, from a valid return address, to download and sign a copy of our Independent candidate petition, and to have it witnessed and returned via US Postal mail within the first 24 hours of petitioning in April 2024;**
- 4) The Libertarian Party of New York's email list of registered NY voters who have expressed some kind of interest in Libertarianism exceeds 50,000 functioning recent email addresses.**

5) At least 50 members of the Libertarian Party of New York have successfully petitioned during the 2023 Independent candidate petition period to be listed as Libertarian candidates for public local offices, and have consequently appeared as Libertarians on the November 2023 ballot.

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 Jacob Cornell as a Member of the State Committee from Judicial District 5, Marc Smith as a Member of the State Committee from Judicial District 7, and 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