MINUTES OF THE MEETING OF THE ELECTIONS OVERSIGHT COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON MONDAY, JULY 29, 2024 ON THE ZOOM MEETING APP

MEMBERS PRESENT

Andrew Kolstee, Chair of the Libertarian Party of New York Mark Axinn, Judicial District 1 Matthew Morgan, Judicial District 2 Samuel Hordeski, Judicial District 6 James Ziobro, Judicial District 7 Juan Ayala, Judicial District 9 Robert Schuon, Judicial District 10

MEMBERS ABSENT

Zachary Remian, Judicial District 4 Francisco Olvera, Judicial District 11

OBSERVERS

Christopher Olenski, Member of the State Committee (JD6)

The meeting was called to order at 7:01 p.m. by Andrew Kolstee, Chair of the Libertarian Party of New York. It was determined that a quorum was not present.

It was later determined that a quorum was present.

The meeting was officially called to order at 7:08 p.m. by Andrew Kolstee, Chair of the Libertarian Party of New York. It was determined that a quorum was present.

Motion by Mark Axinn to waive reading of the minutes January 29, 2024, February 27, 2024, April 15, 2024, May 6, 2024, and July 8, 2024 meetings of the Elections Oversight Committee and approve them was seconded by Robert Schuon and passed without objection.

The next meeting was scheduled for Monday, August 19, 2024 at 7:30 p.m.

The status of State Committee elections was reported.

Judicial District 1 has two (2) seats on the State Committee. New York (Manhattan) held their elections on July 10, 2024 and cast votes for Mark Axinn and Morry Davis. Chance Haywood will be sending the minutes this week.

Judicial District 2 has two (2) seats on the State Committee. Kings (Brooklyn) held their elections on July 17, 2024 and cast votes for Paul Grindle and Gary Popkin. Matthew Morgan will be sending the minutes tonight.

Judicial District 3 has two (2) seats on the State Committee. Ulster County held their elections on July 8, 2024 and cast votes for Justin Carman and Gary Triestman. They have subsequently submitted their minutes. Columbia County held their elections on July 17, 2024 and cast votes for Justin Carman and Evan Lebrecht. They have subsequently submitted their minutes. Schoharie has not yet reported when they will hold their elections.

Judicial District 4 has three (3) seats on the State Committee. Saratoga has not yet reported when they will hold their elections.

Judicial District 5 has three (3) seats on the State Committee. Onondaga County held their elections on June 26, 2024 and cast votes for Daniel Castello, James Fitch, and Rose Leatherman. They have subsequently submitted their minutes. Oneida County has not yet reported when they will hold their elections.

Judicial District 6 has three (3) seats on the State Committee. Madison County held their elections on June 15, 2024 and cast votes for Mark Braiman, Charles Dorgan, and Samuel Hordeski. They have subsequently submitted their minutes. Chemung County held their elections on July 10, 2024 and cast a vote for Mark Braiman. They have subsequently submitted their minutes. Tioga County held their elections on July 17, 2024 and cast votes for Mark Braiman, Samuel Hordeski, and Christopher Olenski. They have subsequently submitted their minutes.

Motion by Robert Schuon to certify that Mark Braiman and Samuel Hordeski have been elected to the State Committee representing Judicial District 6 was seconded by Samuel Hordeski and passed without objection. Mark Axinn noted that one seat is remaining in the Judicial District. Andrew Kolstee indicated that the County Affiliates in those districts can be notified and hold a meeting to elect the individual to the third seat.

Judicial District 7 has four (4) seats on the State Committee. Monroe County held their elections on July 11, 2024 and cast votes for Steven Becker, Justin Pelletier, Sean Phelan, and James Ziobro. They have subsequently submitted their minutes. Wayne and Yates Counties have not yet reported when they will hold their elections.

Judicial District 8 has five (5) seats on the State Committee. Chautauqua County held their elections on July 15, 2024 and cast votes for Maura Botsford, Andrew Kolstee, Leonard Morlock, Wendi Szabo, and Duane Whitmer. They have subsequently submitted their minutes. Erie has not yet reported when they will hold their elections.

Judicial District 9 has three (3) seats on the State Committee. Putnam County held their elections on June 13, 2024 and cast votes for Pietro Geraci, Catrina Rocco, and William Schmidt. They have subsequently submitted their minutes. Dutchess County held their elections on June 15, 2024 and cast votes for Pietro Geraci, Catrina Rocco, and William Schmidt. They have subsequently submitted their minutes. Orange County held their elections on June 27, 2024 and cast votes for Pietro Geraci, Nicole Hewson, and Catrina Rocco. They have subsequently submitted their minutes.

Motion by Mark Axinn to certify that Pietro Geraci, Catrina Rocco, and William Schmidt have been elected to the State Committee representing Judicial District 9 was seconded by Juan Ayala and passed without objection.

Judicial District 10 has six (6) seats on the State Committee. Suffolk County held their elections on June 27, 2024 and cast votes for Jeffrey Denecke, Jonathan Gunther, Vincent O'Neill, Christian Padgett, Robert Schuon, and Blay Tarnoff. They have subsequently submitted their minutes. Nassau County held their elections on June 27, 2024 and cast votes for Jeffrey Denecke, Jonathan Gunther, Vincent O'Neill, Christian Padgett, Robert Schuon, and Blay Tarnoff. They have subsequently submitted their minutes.

Motion by Mark Axinn to certify that Jeffrey Denecke, Jonathan Gunther, Vincent O'Neill, Christian Padgett, Robert Schuon, and Blay Tarnoff have been elected to the State Committee representing Judicial District 10 was seconded by Juan Ayala and passed without objection.

Judicial District 11 has two (2) seats on the State Committee. Queens County held their elections on June 8, 2024 and cast votes for Francisco Olvera and Irwin Mark Weinblatt. Queens County has submitted recordings of their meetings but not written minutes.

Judicial District 12 has one (1) seat on the State Committee and despite having one candidate, no County Affiliate is organized in the district.

Judicial District 13 has one (1) seat on the State Committee and despite having an organized County Affiliate, Richmond County (Staten Island), there were no candidates for State Committee.

The meeting was **adjourned** at 7:39 p.m. without objection.

Andrew Martin Kolstee, Chair of the Elections Oversight Committee