

**MINUTES OF THE STATE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON SUNDAY, JANUARY 9, 2022
ON THE ZOOM MEETING APP AND PORCUPINE APP**

MEMBERS PRESENT

Morry C. Davis, Judicial District 1*
Alycya K. Miller, Judicial District 1
Matthew I. Morgan, Judicial District 2
Jay A. Carr, Judicial District 3
Lora L. Newell, Judicial District 3
Brandon G. Lyon, Judicial District 4
Brian L. Wells, Judicial District 4
Rachel E. Becker, Judicial District 5
Patricia M. Berthod, Judicial District 5
David E. Fite, Judicial District 5
Shawn Hannon, Judicial District 5
Mark S. Braiman, Judicial District 6
Craig L. Colwell, Judicial District 6
Christopher M. Olenski, Judicial District 6
Richard F. Purtell, Judicial District 6
Thomas D. Quiter, Judicial District 6
Steven G. Becker, Judicial District 7
Jeffrey C. Bradley, Judicial District 7
Anthony D'Orazio, Judicial District 7
James M. Dayton, Judicial District 7
Angela B. Einwachter, Judicial District 7
Mark E. Glogowski, Judicial District 7
Sean C. Phelan, Judicial District 7
Marc A. Smith, Judicial District 7
Maura E. Botsford, Judicial District 8
Andrew M. Kolstee, Judicial District 8
Francis Law, Judicial District 8
Leonard E. Morlock, Judicial District 8
Michael R. Rebmann, Judicial District 8
Duane J. Whitmer, Judicial District 8
Daniel P. Donnelly, Judicial District 9
Pietro S. Geraci, Judicial District 9
William K. Schmidt, Judicial District 9
Jeffrey J. Denecke, Jr., Judicial District 10
Gary L. Donoyan, Judicial District 10
Jonathan H. Gunther, Judicial District 10
George T. Ostrowski, Jr., Judicial District 10
Arthur F. Sintef, Judicial District 10
Scott W. Thompson, Judicial District 10*
Angelo E. Veltri, Judicial District 10
Michael A. Arcati, Judicial District 11
Gabrielle S. Cordova, Judicial District 11
Irwin Mark Weinblatt, Judicial District 11
Fredy Omar Calvache, Judicial District 12
Richard Bell, Judicial District 13
Susan B. Overeem-Cummings, Judicial District 13
Paul M. Grindle, Member-At-Large, Exec. Comm.

MEMBERS ABSENT

Lisa D. Gansky, Judicial District 1
Mark N. Axinn, Judicial District 1

Gilbert L. Midonnet, Judicial District 2
Gary S. Popkin, Judicial District 2
Stacey H. Prussman, Judicial District 2
William Cody Anderson, Judicial District 3
Todd G. Haggerty, Judicial District 3
Robert M. Arrigo, Judicial District 4
John A. Janes, Judicial District 4
Karyn A. Keniry-Thompson, Judicial District 4
Zachary D. Remian, Judicial District 4
Milva E. Dordal, Judicial District 5
Craig A. Miles, Judicial District 5
Timothy M. O'Connor, Judicial District 6
Robert J. Glomboski, Judicial District 7
James P. Russell, Judicial District 7
Erin M. Becker, Judicial District 8
Gerrit R. Cain, Judicial District 8
Jame J. VanDewalker, Judicial District 8
Robert J. Greibesland, Judicial District 9
Anthony W. Pellegrino, Judicial District 9
Enmanuel H. Torres, Judicial District 12

OBSERVERS

Timothy "TJ" Ferreira, Porcupine Administrator
Paul C. Sechrist, Porcupine Administrator
Howard Rabin, Candidate for Judicial District 10
Robert E. Schuon, Candidate for Judicial District 10
Ryan "Romo" Hallahan, Kings County Vice-Chair
Chance Haywood, Richmond County Chair
Thomas A. Pinkhasov, Richmond County Treasurer
Robert Cocomello, Westchester County Chair
Joseph G. T. Sabin, Herkimer County Contact
Lyza N. Feint, Tompkins County Contact
Justin N. Carman, National Credentials Committee Rep.
Ronald C. Fazar, Monroe County Member
David M. Grogan, Orange County Member
David M. Hollander, New York County Member
Nord E. Kidwell, Queens County Member
Sean M. Sweeney, Saratoga County Member
Justin T. Stillman, Steuben County Member
Jonathan Richardson, Westchester County Member
Arman Ahmed
Timothy Brugger
Robert Fiore
C. Andrea Morrison
Michael Nealon
Catrina Rocco
Allan Roffe
Nathan Sigal
Charles Taya
Maria Vazquez

(*) indicates a member of the State Committee filling a vacancy during the meeting.

The meeting was called to order at 7:00 p.m. by Anthony D’Orazio, 1st Vice-Chair in the absence of William Cody Anderson, Chair.

The Credentials and Nominations Report (**Exhibit 1**) indicated that there were 66 voting members at the time the meeting was called to order. 43 of 66 Members of the State Committee were present at the time of roll call; Matthew Morgan and Irwin Mark Weinblatt later entered the meeting.

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

The **Special Rules of Order (Exhibit 3)** were adopted without objection.

Lora Newell issued a Treasurer’s Report in writing (**Exhibit 4**).

Secretary Andrew Kolstee issued a Credentials and Nominations report (**Exhibit 1**). The following individuals were submitted to the Secretary to fill vacancies in the State Committee and accepted their nominations. Motion by Andrew Kolstee to **enter the following candidates into nomination to fill vacancies on the State Committee** was seconded by Jonathan Gunther passed without objection.

Morry C. Davis, nominated by Anthony D’Orazio to fill a vacancy in Judicial District 1
Howard Rabin, nominated by Jeffrey J. Denecke, Jr. to fill a vacancy in Judicial District 10
Robert E. Schuon, nominated by Gary L. Donoyan to fill a vacancy in Judicial District 10
Scott W. Thompson, nominated by Arthur F. Sintef to fill a vacancy in Judicial District 10

The Chair opened the floor to nominations to fill the vacancy in Judicial District 1. C. Andrea Morrison was nominated by Susan Overeem-Cummings, and she accepted the nomination. Andrew Kolstee made a point of order and indicated that the candidate is ineligible to fill the vacancy because she is not an enrolled member of the Libertarian Party.

No other candidates were nominated to fill the vacancy in Judicial District 1.

The Chair opened the floor to nominations to fill the vacancy in Judicial District 10. No additional candidates were nominated.

In the first round of voting for the vacancy in Judicial District 1 on the State Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Morry C. Davis	33	78.57%
NOTA	7	16.67%
“Fire Lau” (write-in)	1	2.38%
“Betty White” (write-in)	1	2.38%
Total Votes	42	100.00%
Total Voters	42	

Morry Davis was elected to fill the vacancy in Judicial District 1 on the State Committee. Anthony D’Orazio recognized TJ Ferreira and Paul Sechrist for their work administering Porcupine.

The order of candidate speeches to fill the vacancy in Judicial District 5 was determined by a roll of the 1st Vice-Chair’s twenty-sided die as follows: Scott Thompson (7), Howard Rabin (9), and Robert Schuon (20). Scott Thompson spoke on his candidacy. Howard Rabin spoke on his candidacy. Robert Schuon spoke on his candidacy.

In the first round of voting for the vacancy in Judicial District 10 on the State Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Scott W. Thompson	17	41.46%
Howard Rabin	11	26.83%
Robert E. Schuon	10	24.39%
Blay Tarnoff (write-in)	2	4.88%
NOTA	1	2.44%
Total Votes	41	100.00%
Total Voters	41	

None of the candidates were elected to fill the vacancy since no candidate received a majority. Robert Schuon was dropped from the ballot.

In the second round of voting for the vacancy in Judicial District 10 on the State Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Scott W. Thompson	24	64.865%
Howard Rabin	9	24.324%
NOTA	3	8.108%
Blay Tarnoff (write-in)	1	2.703%
Total Votes	37	100.000%
Total Voters	37	

Scott Thompson was elected to fill the vacancy in Judicial District 10 on the State Committee.

Secretary Andrew Kolstee issued a Credentials and Nominations report (**Exhibit 1**). The following individuals were submitted to the Secretary to fill a position on the Elections Oversight Committee and accepted their nominations. Motion by Andrew Kolstee to **enter the following candidates into nomination to fill vacancies on the State Committee** passed without objection.

Paul M. Grindle (JD2), nominated by Andrew M. Kolstee
Justin N. Carman (JD3), nominated by Jay A. Carr
Angela B. Einwachter (JD7), nominated by Andrew M. Kolstee
Andrew M. Kolstee (JD8), nominated by Duane J. Whitmer
William K. Schmidt (JD9), nominated by Pietro S. Geraci
Thomas A. Pinkhasov (JD13), nominated by Arthur F. Sintef

The Chair opened the floor to additional nominations for the Elections Oversight Committee.

Duane Whitmer nominated Arthur Sintef (JD10) and he accepted the nomination.

David Fite nominated Duane Whitmer (JD8) and he declined the nomination.

Daniel Donnelly nominated Chance Haywood (JD13) and he accepted the nomination.

Paul Grindle nominated Patricia Berthod (JD5) and she accepted the nomination.

Craig Colwell nominated Fredy Calvache (JD12) and he accepted the nomination.

In the first round of voting for the Elections Oversight Committee, the results were as follows:

Candidate (vote for 13)	Votes	Percentage
Angela Einwachter	36	90.00%
Justin Carman	35	87.50%
Andrew Kolstee	35	87.50%
Patricia Berthod	34	85.00%
Fredy Calvache	34	85.00%
Paul Grindle	34	85.00%
Arthur Sintef	34	85.00%
William Schmidt	33	82.50%
Thomas Pinkhasov	29	72.50%
Chance Haywood	20	50.00%
Rebecca Lau (write-in)	4	10.00%
Luke Wenke (write-in)	3	7.50%
Anthony D’Orazio (write-in)	2	5.00%
Charlie Flynn (write-in)	2	5.00%
Theresa Gosart (write-in)	2	5.00%
Barack Obama (write-in)	2	5.00%
Reuben (write-in)	2	5.00%
NOTA	1	2.50%
Mark Axinn (write-in)	1	2.50%
Mark Braiman (write-in)	1	2.50%
Jay Carr (write-in)	1	2.50%
Lincoln Chafee (write-in)	1	2.50%
David Fite (write-in)	1	2.50%
Mark Glogowski (write-in)	1	2.50%
Dulap Nelson (write-in)	1	2.50%
Mark Potwora (write-in)	1	2.50%
Richard Purtell (write-in)	1	2.50%
James Rosenbeck (write-in)	1	2.50%
Blay Tarnoff (write-in)	1	2.50%
Total Votes	353	100.00%
Total Voters	40	

Angela Einwachter, Justin Carman, Andrew Kolstee, Patricia Berthod, Fredy Calvache, Paul Grindle, Arthur Sintef, William Schmidt, and Thomas Pinkhasov were elected to the Elections Oversight Committee.

Local Affiliate Development Committee Chair Andrew Kolstee issued a report in the absence of Robert Arrigo, Chair.

Motion by Andrew Kolstee to **adopt the following.**

Adopt a matching funds program for supporting the development of unorganized counties. The State Committee shall match up to \$250 on all expenditures through December 31, 2022 for unorganized counties once they become a recognized County Affiliate. In order to qualify for matching funds, a county must meet the following requirements:

- 1. They must become a recognized County Affiliate before January 31, 2023.**
- 2. Provide proof of obtaining an EIN.**
- 3. Provide proof of opening a bank account by providing bank statements.**
- 4. Provide proof of expenditures through receipts, bank statements, and/or online payment processing reports.**

The State Committee shall make the final decision to disburse funds to qualified County Affiliates formed after January 9, 2022.

The motion passed 22-18-3:

VOTES IN FAVOR (22)

Michael Arcati
Rachel Becker
Patricia Berthod
Maura Botsford
Fredy Calvache
Morry Davis
Jeffrey Denecke
Daniel Donnelly
Angela Einwachter
Pietro Geraci
Paul Grindle
Shawn Hannon

Andrew Kolstee
Francis Law
Matthew Morgan
Susan Overeem-Cummings
Sean Phelan
Michael Rebmann
Marc Smith
Angelo Veltri
Irwin Mark Weinblatt
Duane Whitmer
VOTES AGAINST (18)
Steven Becker
Jeffrey Bradley

Mark Braiman
Craig Colwell
Gabrielle Cordova
Anthony D'Orazio
David Fite
Mark Glogowski
Jonathan Gunther
Brandon Lyon
Alycia Miller
Leonard Morlock
Lora Newell
George Ostrowski
Richard Purtell

Thomas Quiter
William Schmidt
Brian Wells
ABSTENTIONS (3)
James Dayton
Christopher Olenski
Arthur Sintef
DID NOT VOTE (4)
Richard Bell
Jay Carr
Gary Donoyan
Scott Thompson

IT Committee Chair Andrew Kolstee issued a report in writing (**Exhibit 5**).

Legislative Affairs Committee Chair Richard Purtell issued a report. A meeting was held recently. The committee is building a spreadsheet of bills to support and oppose. The committee is searching for a member from Long Island to join the committee.

Fundraising Committee Co-Chair Gabrielle Cordova issued a report. A fundraising email will be sent this week and an annual pledge drive will be done in February. Planning for a fundraising event in Albany during the convention is also underway.

Candidate Support Committee Chair Duane Whitmer issued a report. He mentioned discussions with Libertarian Party of Pennsylvania leadership and learning more about their successes. Following the report, Duane Whitmer resigned as Chair of the Candidate Support Committee.

Public Engagement Committee Chair Anthony D’Orazio issued a report. Three press releases were distributed in December 2021. The party has a presence on Facebook, Twitter, and LinkedIn. Pietro Geraci asked about the possibility of a presence on TikTok.

Rules Committee Chair Paul Grindle issued a report. The next meeting is set for Wednesday, January 12, 2022.

Platform Committee Member Jeffrey Denecke issued a report in the absence of Chair Karyn Thompson and indicated that there was nothing to report.

2022 Libertarian National Convention Delegate Selection Committee Chair Lora Newell issued a report. An email to call for delegates is almost done. Voting on the delegate slate will be done at the State Committee meeting in February.

Motion by Jonathan Gunther to **set the speaking time of candidates to fill vacancies on the State Committee to ninety (90) seconds** was seconded by Angela Einwachter and passed without objection.

Pietro Geraci nominated himself for the position of Chair of the Candidate Support Committee. The Chair ruled the nomination out of order because the nominating authority is the Chair of the Party. Mark Braiman objected to the ruling of the Chair. After a review of the Party Rules, the ruling was withdrawn. The Chair ruled the nomination out of order because a call for nominations was not on the floor. Duane Whitmer nominated Paul Grindle for the position of Chair of the Candidate Support Committee. The Chair ruled the nomination out of order because a call for nominations was not on the floor.

Motion by Andrew Kolstee to **open nominations for the position of Chair of the Candidate Support Committee** was seconded by Mark Braiman and passed without objection.

Pietro Geraci and Paul Grindle were accepted into nomination without objection. No additional candidates were nominated.

In the first round of voting for the position of Chair of the Candidate Support Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Paul Grindle	23	62.162%
Pietro Geraci	9	24.324%
NOTA	3	8.108%
Gary Donoyan (write-in)	1	2.703%
“Some of them want to be abused” (write-in)	1	2.703%
Total Votes	37	100.000%
Total Voters	37	

Paul Grindle was elected to fill the position of Chair of the Candidate Support Committee.

Motion by Lora Newell to **adjourn** was seconded by James Dayton and passed without objection.

The meeting was adjourned at 9:19 p.m.

Andrew Martin Kolstee,
Secretary

Exhibit 1 (page 1 of 2)

Credentials and Nominations Report of the Libertarian Party of New York for the State Committee Meeting of January 9, 2022

The State Committee of the Libertarian Party of New York consists of 69 according to their Judicial District. The following 68 individuals were duly elected, appointed to fill a vacancy, or are an ex-officio member of the State Committee of the Libertarian Party of New York:

Judicial District 1

- Mark N. Axinn
- Lisa D. Gansky
- Alycya K. Miller
- *VACANT*

Judicial District 2

- Gilbert L. Midonnet
- Matthew I. Morgan
- Gary S. Popkin
- Stacey H. Prussman

Judicial District 3

- William Cody Anderson
- Jay A. Carr
- Todd G. Haggerty
- Lora L. Newell

Judicial District 4

- Robert M. Arrigo
- John A. Janes
- Brandon G. Lyon
- Karyn A. Keniry-Thompson
- Zachary D. Remian
- Brian L. Wells

Judicial District 5

- Rachel E. Becker
- Patricia M. Berthod
- Milva E. Dordal
- David E. Fite
- Shawn Hannon
- Craig A. Miles

Judicial District 6

- Mark S. Braiman
- Craig L. Colwell
- Timothy M. O'Connor
- Christopher M. Olenski
- Richard F. Purtell
- Thomas D. Quiter

Judicial District 7

- Steven G. Becker
- Jeffrey C. Bradley
- Anthony D'Orazio
- James M. Dayton
- Angela B. Einwachter
- Mark E. Glogowski
- Robert J. Glomboski
- Sean C. Phelan
- James P. Russell
- Marc A. Smith

Judicial District 8

- Erin M. Becker
- Maura E. Botsford
- Gerrit R. Cain
- Francis Law
- Andrew M. Kolstee
- Leonard E. Morlock
- Michael R. Rebmann
- Jame J. VanDewalker
- Duane J. Whitmer

Judicial District 9

- Daniel P. Donnelly
- Pietro S. Geraci
- Robert J. Greibesland
- Anthony W. Pellegrino
- William K. Schmidt

Judicial District 10

- Jeffrey J. Denecke, Jr.
- Gary L. Donoyan
- Jonathan H. Gunther
- George T. Ostrowski, Jr.
- Arthur F. Sintef
- Angelo E. Veltri
- *VACANT*

Judicial District 11

- Michael A. Arcati
- Gabrielle S. Cordova
- Irwin Mark Weinblatt

Judicial District 12

- Fredy Omar Calvache
- Enmanuel H. Torres

Judicial District 13

- Richard Bell
- Susan B. Overeem Cummings

Ex-Officio

- Paul M. Grindle

There are currently two (2) vacancies on the State Committee: one (1) vacancy in Judicial District 1 and one (1) in Judicial District 10.

Exhibit 1 (page 2 of 2)

NOMINATIONS FOR JUDICIAL DISTRICT VACANCIES (2 VACANCIES)

The following names were submitted to the Secretary as candidates to fill the vacancies on the State Committee:

Judicial District 1 (1 vacancy)

- Morry C. Davis, nominated by Anthony D'Orazio (accepted nomination)

Judicial District 10 (1 vacancy)

- Howard Rabin, nominated by Jeffrey J. Denecke, Jr. (accepted nomination)
- Robert E. Schuon, nominated by Gary L. Donoyan (accepted nomination)
- Scott W. Thompson, nominated by Arthur F. Sintef (accepted nomination)

NOMINATIONS FOR ELECTIONS OVERSIGHT COMMITTEE (13 POSITIONS)

The following names were submitted to the Secretary as candidates for the Elections Oversight Committee:

- Paul M. Grindle (JD2), nominated by Andrew M. Kolstee (accepted nomination)
- Justin N. Carman (JD3), nominated by Jay A. Carr (accepted nomination)
- Angela B. Einwachter (JD7), nominated by Andrew M. Kolstee (accepted nomination)
- Andrew M. Kolstee (JD8), nominated by Duane J. Whitmer (accepted nomination)
- William K. Schmidt (JD9), nominated by Pietro S. Geraci (accepted nomination)
- Thomas A. Pinkhasov (JD13), nominated by Arthur F. Sintef (accepted nomination)

Report prepared by Andrew M. Kolstee, Secretary.

Credentials and Nominations Report of the Libertarian Party of New York – January 9, 2022 – Page 2

Exhibit 2

AGENDA FOR THE MEETING OF THE STATE COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK SUNDAY, JANUARY 9, 2022

- 7:00 P.M. Call to Order / Roll Call (credentialing)
- 7:10 P.M. Opening Remarks by Chair
- 7:15 P.M. Adoption of Agenda
- 7:20 P.M. Adoption of Special Rules of Order
- 7:30 P.M. Treasurer's Report (Lora Newell)
- 7:40 P.M. Filling of Vacancies
- Judicial District 1 (1 vacancy)
 - Judicial District 10 (1 vacancy)
- 8:00 P.M. Election of the Elections Oversight Committee
- 9:00 P.M. Committee Reports
- Local Affiliate Development Committee (Rob Arrigo)
 - IT Committee (Andrew Kolstee)
 - Legislative Affairs Committee (Rich Purtell)
 - Fundraising Committee (Gabrielle Cordova and Lora Newell)
 - Candidate Support Committee (Duane Whitmer)
 - Public Engagement Committee (Tony D'Orazio)
 - Rules Committee (Paul Grindle)
 - Platform Committee (Karyn Thompson)
 - Special Committee on the Judicial Committee (Millie Dordal)
 - Special Committee on the 2022 National Convention Delegate Selection (Lora Newell)
- 9:40 P.M. Old business
- 9:50 P.M. New business
- 10:00 P.M. Adjournment

Exhibit 3 (page 1 of 3)

Special Rules of Order of the Libertarian Party of New York for the State Committee Meeting of January 9, 2022

As adopted by the State Committee on January 9, 2022.

Rule 1. **CREDENTIALS.** The Secretary, directly after the opening ceremonies of the business meeting, shall call the roll of the elected members of the State Committee.

Rule 2. **IDENTIFICATION OF VOTING MEMBERS.** To facilitate identification, seating, and voting, members and others shall be required to retain and display upon request the wristbands, voting cards, or other indicia issued by the organizers of the meeting upon registration. Division votes, whether simple or counted, shall be taken by members' standing and display of such voting member indicia. For meetings held by teleconference, voting members shall be identified within the platform or platforms used to conduct the meeting.

Rule 3. **DEBATE.**

Rule 3.1. No member shall speak in debate on the same question a second time until every other member who wishes to speak had the opportunity to do so.

Rule 3.2. No member shall speak in debate on the same question more than twice or longer than three (3) minutes in total without permission of the State Committee granted by a two-thirds vote without debate.

Rule 4. **FILLING OF VACANCIES.** Vacancies on the State Committee shall be done in a manner as described in this Rule and in accordance with the Rules of the Libertarian Party. If there is no candidate to fill a vacancy for a particular district, the Chair may move to the next district or item on the agenda.

Rule 5. **ADOPTION AND AMENDMENT OF PARTY RULES.**

Rule 5.1. All proposed amendments of the Party Rules must be submitted in accordance with this Rule and the Rules of the Libertarian Party.

Rule 5.2. If discussion on an amendment has begun, any recognized speaker may also discuss alternative proposed amendments that deal with the same issues and may use that text to propose a substitution to the current amendment.

Rule 5.3. If a member of the State Committee proposes more than one amendment, their subsequent proposals shall be taken up only after every other member's first proposed amendment has been considered.

Rule 5.4. Debate on each amendment shall be limited to ten (10) minutes. Each speaker is limited to one (1) minute at a time. The Chair shall alternately recognize those speakers in favor of and opposed to the amendment.

Exhibit 3 (page 2 of 3)

Rule 6. **CANDIDATE SPEECHES.**

Rule 6.1. Candidates for Chair shall each be allowed five minutes to speak; candidates for all other Party offices shall each be allowed three (3) minutes to speak. Candidates to fill vacancies on the State Committee shall be allowed one minute to speak. Candidates may cede their time only to other members of the State Committee to speak on their behalf during their allotted time. Speeches will not be allowed for uncontested positions, in which candidates are only running against NOTA.

Rule 6.2. Candidates seeking endorsement for the highest public office shall each be allowed five minutes to speak; candidates seeking endorsement for all other public offices shall each be allowed three minutes to speak; candidates seeking endorsement for any public office shall also each be allowed one nominating speech and one seconding speech of one minute each.

Rule 7. **ENDORSEMENTS OF CANDIDATES.** Endorsements of candidates for public office shall be made in the same manner as elections for Party office, except that endorsements shall require a two-thirds (2/3) majority. Each office shall be filled with one election, even if that office has more than a single position to be filled. Each election shall consist of a series of ballots. In each ballot, voters may vote for as many candidates as there are positions for the office still open or “None of the Above”. If None of the Above achieves a majority, a new election shall be held for the open positions still remaining and the candidates who were outpolled by None of the Above shall be ineligible; otherwise, those who achieve the requisite majority shall be recognized as elected, in order of their vote totals and in order of the length of term. The candidate receiving the fewest votes shall be eliminated from succeeding ballots. Ties shall be resolved by a separate ballot.

Rule 8. **PLATFORM.** When discussing the Platform, the previously adopted Platform shall be the base on which amendments, additions, or deletions shall be offered. Such changes to the Platform shall require a vote in accordance with the Rules of the Libertarian Party.

Rule 9. **RESOLUTIONS.**

Rule 9.1. A resolution offered by an individual member shall be submitted by the maker and the seconder – each of whom shall be a member of the State Committee – and shall be sent by email directly to the Secretary.

Rule 9.2. The Resolutions Subcommittee may convene during the main meeting to consider resolutions. Each member who offers a resolution shall be given an opportunity to explain it to the Resolutions Subcommittee if he so requests.

Rule 9.3. The Resolutions Subcommittee shall review all resolutions in the order they were submitted, and shall amend the text of each resolution to the satisfaction of the member that submitted the resolution, while satisfying formatting requirements, grammar, clarity, etc. The Resolutions Subcommittee shall present a report to the State Committee of all resolutions in the order they deem appropriate.

Exhibit 3 (page 3 of 3)

Rule 10. **PERMANENT RECORD.** All reports and other material for the permanent record or printed proceedings shall be typewritten and, immediately on presentation, shall be sent to the Recording Secretary in electronic form.

Rule 11. **SUSPENSION OF SPECIAL RULES OF ORDER.** These Special Rules of Order may only be suspended by a two-thirds (2/3) vote.

Exhibit 4

LPNY Treasurer's Report January 9, 2022

LPNY KEY BANK

Housekeeping Committee account balance as of 1.09.22: \$1,964.99

CC General account balance as of 1.09.22: \$41,760.80

Total cash on hand as of 1.09.22: \$43,725.79

Regular Expenses for December

Constant Contact: \$200.07

Grasshopper: \$33.05

Pre-approved expenses for December: \$ 1,126.49

Total Expenses for December: \$ 1,359.61

Fundraising results for December: \$1,912.22

Fundraising results year to date: \$56,189.25

Respectfully submitted,

Lora Newell
Treasurer

Exhibit 5 (page 1 of 2)

REPORT OF THE IT COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK FOR THE STATE COMMITTEE MEETING OF JANUARY 9, 2021

FUTURE OF COMMITTEE

CHAIR. On December 16, 2021, I announced my resignation as Chair of the IT Committee. I will remain a member, but request someone new to lead that has experience and is also not currently doing other work for the state party. An email was sent out to find more people to join the committee and seek candidates for Chair.

WEBSITE

PAGE UPDATES. The following pages have been updated since the last report: Cortland, Fulton, Leadership, Orleans, and Wayne.

E-MAILS LISTED. Several State Committee members and County leaders still only have a personal e-mail address listed on the website, although it is recommended that we do not place personal emails on the website for security purposes. It is highly recommended that all state and county leaders get an LPNY email address.

HIDING E-MAILS? It is often recommended that emails be hidden. National does have a way to allow users to select where to send certain inquiries, suggestion the following. However, this runs into a situation of having so many email addresses due to all the County Affiliates, their officers, and County Contacts.

- General Inquiry (main inbox)
- Affiliates > affiliates@lpny.org
- Campaigns
- Volunteering
- Donating
- Feedback (main inbox)

A request to National was sent out to turn our contact lists into forms, in which individuals can be contacted, instead of showing their emails, for security purposes. In the request to National, they are unable to fulfill this request at this time.

PARTY RESOURCES PORTAL. This page is updated at least weekly.

EMAILS

CONSTANT CONTACT IMPORTS. On August 30, 2021, 9,159 contacts were imported from the CiviCRM database (19 new, 9,159 updated). Also, 6,396 contacts were imported from the National LP Database Dump for New York (33 new, 6,363 updated). On October 28, 2021, 6,186 contacts were imported (5 new, 6,181 updated). On January 1, 2022, 9,353 contacts were imported from the CiviCRM database (119 new, 9,234 updated).

CIVIMAIL. The IT Committee decided to test pilot CiviMail, which is the mass email platform recommended by National.

Exhibit 5 (page 2 of 2)

CIVICRM

RESUBSCRIBING AFTER UNSUBSCRIBING. National recommends using CiviMail and does not support Constant Contact. If an individual who had unsubscribed resubscribes via the LPNY website, they would not be imported into Constant Contact unless we manually reviewed all sign-ups, or the individual informed us that they unsubscribed and need to be sent an email to confirm that they want to be re-subscribed.

DATA POLICY. Besides National's NDA, we need our own policy for granting access to the data.

CIVICRM TRAINING. Besides National's training, if LPNY County Affiliates want to use the CiviCRM, we need to be able to train them.

LPNY DISCORD

The LPNY Discord Server is up and running. As of January 9, 2022, 54 out of 66 State Committees (81.82%) are in the server. A policy document for Discord was drafted.

LPNY E-MAILS

GENERAL. It is recommended that all LPNY officials use an LPNY.org e-mail address. As of January 9, 2022, 40 out of 66 (60.61%) of all State Committee members have an LPNY e-mail address. Contact me if you want/need an LPNY.org e-mail address.

GUIDE. A guide for setting up @lpny.org emails has been drafted but is incomplete.

SECURITY CONCERNS. After conducting a security analysis, there are many issues with regard to conducting LPNY State Committee business through personal email addresses.

GRASSHOPPER

When calling the LPNY, the script is as follows: *"Thank you for calling Libertarian Party of New York. If you know your party's extension, please enter it now or press 8 for the name directory. For Fundraising, press 1. For Elections and Campaigns, press 2. For Communication and Media Relations, press 3. For Chapter Development, press 4. For all other inquiries, press 0 and the next available representative will assist you."* This should probably be updated at some point since affiliates are not called chapters anymore and perhaps individual titles should be in the recording.

GOOGLE WORKSPACE ACCOUNT

No update.

VOTERVOICE

No update.

Andrew Martin Kolstee
Chair, IT Committee, Libertarian Party of New York