

**REPORT OF THE RULES COMMITTEE
FOR THE STATE COMMITTEE MEETING OF SEPTEMBER 11, 2023**

PROPOSAL 1 (A2). Allow pre-registered as members.

5.1. **GENERAL.** The membership of the LPNY shall consist of individuals who are registered or pre-registered voters to vote in the State of New York, and who either 1) are enrolled in the “Libertarian Party” in the records of the New York State Board of Elections; or 2) are enrolled with no party or blank in the records of the New York State Board of Elections but have registered with the LPNY for the purpose of being an official member of the LPNY. Any reference to “LPNY Member(s)” hereinafter shall mean member(s) of the LPNY as defined in this section.

PROPOSAL 2 (B). Use LPedia instead of the “master book”

6.5.3. **SECRETARY.** The Secretary shall keep an accurate and complete record of the proceedings of all meetings of the State Committee and shall keep these records up-to-date and in order ~~in the master book~~ at the LPedia page containing the official minutes of the LPNY. At meetings of the State Committee and the Executive Committee, the Secretary shall present the minutes of the previous respective meeting for approval. In all elections and roll call votes, the Secretary shall call the roll of the voting members and shall keep an accurate tally of such votes. The Secretary with unanimous consent may dispense with a roll call vote. The Secretary may appoint assistants for this purpose and, in contested elections, with the consent of a majority of the members of the State Committee present and voting shall appoint an Elections Board which shall include one representative of each contestant in question plus one additional member, so that the Board shall consist of an odd number of persons.

PROPOSAL 3 (E2). Allow Chair to remove members and chairs of special committees.

10.1. **GENERAL.** The State Committee shall have the power to create and dissolve standing committees, and to appoint and remove chairs of these committees. The Chair of the State Committee shall have the power to create special committees and appoint and remove their members and chair.