

**MINUTES OF THE STATE COMMITTEE MEETING
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON MONDAY, APRIL 11, 2022
ON THE ZOOM MEETING APP AND PORCUPINE APP**

MEMBERS PRESENT

Alycia K. Miller, Judicial District 1
William Cody Anderson, Judicial District 3
Todd G. Haggerty, Judicial District 3
Lora L. Newell, Judicial District 3
Zachary D. Remian, Judicial District 4
Brian L. Wells, Judicial District 4
Milva E. Dordal, Judicial District 5
Joseph G. T. Sabin, Judicial District 5
Mark S. Braiman, Judicial District 6
Craig L. Colwell, Judicial District 6
Timothy M. O'Connor, Judicial District 6
Christopher M. Olenski, 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
James P. Russell, 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
William K. Schmidt, Judicial District 9
Robert J. Cocomello, 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
Angelo E. Veltri, Judicial District 10
Gabrielle S. Cordova, Judicial District 11
Richard Bell, Judicial District 13
Paul M. Grindle, Member-At-Large, Exec. Comm.

MEMBERS ABSENT

Mark N. Axinn, Judicial District 1
Morry C. Davis, Judicial District 1
Lisa D. Gansky, Judicial District 1
Matthew I. Morgan, Judicial District 2
Gary S. Popkin, Judicial District 2
Stacey H. Prussman, Judicial District 2
Jay A. Carr, Judicial District 3
Robert M. Arrigo, Judicial District 4
Karyn A. Keniry-Thompson, Judicial District 4
John A. Janes, Judicial District 4
Brandon G. Lyon, Judicial District 4
Rachel E. Becker, Judicial District 5
Patricia M. Berthod, Judicial District 5
Shawn Hannon, Judicial District 5
Craig A. Miles, Judicial District 5
Richard F. Purtell, Judicial District 6
Thomas D. Quiter, Judicial District 6
Robert J. Glomboski, Judicial District 7
Marc A. Smith, Judicial District 7
Erin M. Becker, Judicial District 8
Gerrit R. Cain, Judicial District 8
Jame J. VanDewalker, Judicial District 8
Daniel P. Donnelly, Judicial District 9
Pietro S. Geraci, Judicial District 9
Robert J. Greibesland, Judicial District 9
Scott W. Thompson, Judicial District 10
Michael A. Arcati, Judicial District 11
Irwin Mark Weinblatt, Judicial District 11
Fredy Omar Calvache, Judicial District 12
Susan B. Overeem-Cummings, Judicial District 13

OBSERVERS

Paul C. Sechrist, Porcupine Administrator
Justin N. Carman, Albany County Vice-Chair
David S. Penner, Madison County Chair
Christian J. Vondras, Orange County Treasurer
William A. R. Grimble, Orleans County Vice-Chair
Eric M. Cordova, Queens County Vice-Chair
Chance Haywood, Staten Island Chair
Larry Sharpe, Nominee for Governor of New York

The meeting was called to order at 8:10 p.m. by William Cody Anderson, Chair.

The Credentials Report (**Exhibit 1**) indicated that there were 67 voting members at the time the meeting was called to order. 36 of 67 Members of the State Committee were present at the time of roll call; Paul Grindle later entered the meeting.

The **Special Rules of Order (Exhibit 2)** were adopted without objection.

The **Agenda (Exhibit 3)** was adopted without objection.

Larry Sharpe addressed the State Committee and answered questions regarding his campaign.

The Chair opened the floor to nominations to fill the vacancy in Judicial District 2. No candidates were nominated.

The Chair opened the floor to nominations to fill the vacancy in Judicial District 12. No candidates were nominated.

Motion by Andrew Kolstee to **adopt Amendment 1 (Exhibit 4)** was seconded by Paul Grindle and passed 29-1-4:

VOTES IN FAVOR (29)	Angela Einwachter	Michael Rebmann	ABSTENTIONS (4)
Steven Becker	Mark Glogowski	Zachary Remian	James Dayton
Richard Bell	Paul Grindle	James Russell	Milva Dordal
Maura Botsford	Todd Haggerty	Joseph Sabin	Jonathan Gunther
Jeffrey Bradley	Andrew Kolstee	William Schmidt	Christopher Olenski
Mark Braiman	Francis Law	Arthur Sintef	DID NOT VOTE (3)
Robert Cocomello	Leonard Morlock	Angelo Veltri	William Cody Anderson
Gabrielle Cordova	Lora Newell	Brian Wells	Alycya Miller
Craig Colwell	Timothy O'Connor	VOTES AGAINST (1)	Duane Whitmer
Anthony D'Orazio	George Ostrowski	Gary Donoyan	
Jeffrey Denecke	Sean Phelan		

Motion by Andrew Kolstee to remove Patricia Berthod as a member of the Elections Oversight Committee was seconded by Angela Einwachter and passed 24-3-9:

VOTES IN FAVOR (24)	Jonathan Gunther	Arthur Sintef	Mark Glogowski
Steven Becker	Andrew Kolstee	Angelo Veltri	Paul Grindle
Richard Bell	Francis Law	Brian Wells	Timothy O'Connor
Jeffrey Bradley	Alycya Miller	VOTES AGAINST (3)	Christopher Olenski
Mark Braiman	Leonard Morlock	Milva Dordal	James Russell
Maura Botsford	Lora Newell	Todd Haggerty	William Schmidt
Craig Colwell	George Ostrowski	Duane Whitmer	DID NOT VOTE (1)
Gabrielle Cordova	Sean Phelan	ABSTENTIONS (9)	William Cody Anderson
Anthony D'Orazio	Michael Rebmann	Robert Cocomello	
Gary Donoyan	Zachary Remian	James Dayton	
Angela Einwachter	Joseph Sabin	Jeffrey Denecke	

The Chair opened the floor to nominations to fill the vacancy on the Elections Oversight Committee in Judicial District 5.

Andrew Kolstee nominated Joseph Sabin and he accepted the nomination.

Craig Colwell nominated Matthew Guilianelli and he was not present to accept the nomination.

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

Candidate (vote for 1)	Votes	Percentage
Joseph Sabin	28	87.500%
NOTA	3	9.375%
Nice shootin, Tex (write-in)	1	3.125%
Total Votes	32	100.000%
Total Voters	32	

Joseph Sabin was elected to fill a vacancy on the Elections Oversight Committee.

Motion by Arthur Sintef to **adjourn** was ruled out of order.

The Chair opened the floor to nominations to fill the vacancy on the Elections Oversight Committee in Judicial District 1. No candidates were nominated.

Motion by Arthur Sintef to **adjourn** was seconded by Timothy O'Connor passed without objection.

The meeting was adjourned at 8:53 p.m.

Andrew Martin Kolstee,
Secretary

Exhibit 1

Credentials and Nominations Report of the Libertarian Party of New York for the State Committee Meeting of April 11, 2022

The State Committee of the Libertarian Party of New York consists of 69 according to their Judicial District. The following 67 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
- Morry C. Davis
- Lisa D. Gansky
- Alycya K. Miller

Judicial District 2

- Matthew I. Morgan
- Gary S. Popkin
- Stacey H. Prussman
- *VACANT*

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
- Shawn Hannon
- Craig A. Miles
- Joseph G. T. Sabin

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

- Robert J. Cocomello
- Daniel P. Donnelly
- Pietro S. Geraci
- Robert J. Greibesland
- William K. Schmidt

Judicial District 10

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

Judicial District 11

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

Judicial District 12

- Fredy Omar Calvache
- *VACANT*

Judicial District 13

- Richard Bell
- Susan B. Overeem Cummings

Ex-Officio

- Paul M. Grindle

There is currently one (1) vacancy on the State Committee: one (1) vacancy in Judicial District 2.

Report prepared by Andrew M. Kolstee, Secretary.

Exhibit 2 (page 1 of 2)

Special Rules of Order of the Libertarian Party of New York for the State Committee Meeting of April 11, 2022

As adopted by the State Committee on April 11, 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.** 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. 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 5.2. 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 5.3. 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 2 (page 2 of 2)

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 ninety (90) seconds 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 AND NOMINATIONS OF CANDIDATES.** Endorsements and nominations of candidates for public office shall be made in the same manner as elections for Party officers.

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.

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 3

**AGENDA FOR THE MEETING OF THE STATE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
MONDAY, APRIL 11, 2022**

- 8:00 P.M. Call to Order / Roll Call (credentialing)
- 8:05 P.M. Adoption of Special Rules of Order
- 8:10 P.M. Adoption of Agenda
- 8:15 P.M. Filling of Vacancies on the State Committee
 - Judicial District 2 (1 vacancy)
 - Judicial District 12 (1 vacancy)
- 8:30 P.M. Consideration of Rules Amendments
- 8:50 P.M. Old business
- 8:55 P.M. New business
- 9:00 P.M. Adjournment

Exhibit 4

PROPOSED AMENDMENTS TO THE RULES FOR CONSIDERATION FOR THE STATE COMMITTEE MEETING OF APRIL 11, 2022

April 3, 2022

The following amendment has been proposed for consideration at the April 11, 2022 Meeting of the State Committee, to be held at 8:00 p.m. on Zoom. The meeting information has been sent to everyone on the State Committee to the email address filed with the Secretary.

Andrew Martin Kolstee
Secretary, Libertarian Party of New York
akolstee@lpny.org
(716) 640-2089

AMENDMENT 1

6.4.2.9. PETITIONING IN 2022. This section shall only apply to petitioning in the year 2022.

6.4.2.9.1. NUMBER OF SIGNATURES. All petitions must be signed by not less than one and one-half per centum (1.5%), as determined by the party membership in accordance with these Rules, of the then members of the Libertarian Party residing within the Judicial District in which the candidate for State Committee is to be voted for, excluding voters in inactive status.

6.4.2.9.2. FIRST DAY TO PETITION. No petition signature shall be invalidated for being too early unless it was signed prior to March 1, 2022.

6.4.2.9.3. LAST DAY TO PETITION. No petition signature after April 7, 2022 shall be valid.

6.4.2.9.4. FILING DEADLINES. The dates for filing petitions for the office of Member of the State Committee shall be April 4, 2022 through April 18, 2022. Objections, declinations, and substitutions must be received by the Collector by April 22, 2022.