MINUTES OF THE MEETING OF THE ELECTIONS OVERSIGHT COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON TUESDAY, MARCH 29, 2022 ON THE ZOOM MEETING APP

MEMBERS PRESENT

William Cody Anderson, Chair of the Libertarian Party of New York Paul Grindle, Judicial District 2
Justin Carman, Judicial District 3
Angela Einwachter, Judicial District 7
Andrew Kolstee, Judicial District 8
Arthur Sintef, Judicial District 10
Eric Cordova, Judicial District 11
Thomas Pinkhasov, Judicial District 13

MEMBERS ABSENT

Stephen Healey, Judicial District 4 Patricia Berthod, Judicial District 5 Christopher Olenski, Judicial District 6 William Schmidt, Judicial District 9 Fredy Calvache, Judicial District 12

The meeting was called to order at 7:13 p.m. by William Cody Anderson, Chair of the Libertarian Party of New York. Secretary Andrew Kolstee conducted a roll call and determined that a quorum was present.

Andrew Kolstee created a Google Drive link for the Collector to upload petitions.

Special Meetings of the Elections Oversight Committee were set for Sunday, April 24, 2022 from 6:00 p.m. to 10:00 p.m., Monday, April 25, 2022 from 6:00 p.m. to 10:00 p.m., and Tuesday, April 26, 2022 from 6:00 p.m. to 10:00 p.m. The next meeting of the Elections Oversight Committee was set for Tuesday, April 12, 2022 at 7:00 p.m.

Concerns were raised by committee members of the absence of Patricia Berthod, Judicial District 5 member. William Cody Anderson will reach out to her regarding her activity and if she is no longer interested, to ask for her resignation.

In the case of contested elections, the process of holding those elections is needed and was discussed along with other procedures.

The meeting was adjourned at 7:54 p.m. without objection.

Andrew Martin Kolstee, Secretary