MINUTES OF THE MEETING OF THE RULES COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON WEDNESDAY, MARCH 9, 2022 ON THE ZOOM MEETING APP

MEMBERS PRESENT

Paul Grindle, Chair Andrew Kolstee, Secretary William Cody Anderson Lora Newell Christopher Olenski

MEMBERS ABSENT

Mark Braiman Pietro Geraci Mark Glogowski Gary Popkin

The meeting was called to order at 7:53 p.m. by Paul Grindle, Chair. It was determined that quorum was present.

The committee discussed the results of the survey regarding parliamentary privileges of remote participants during in-person meetings.

Motion by Andrew Kolstee that the Rules Committee prepare three different proposals for consideration by full State Committee regarding remote participation during in-person meetings: 1) Proposal to remove all restrictions to remote participation, 2) Proposal to remove remote participation during in-person meetings, and 3) Proposal to increase parliamentary privileges for remote participation during in person meeting was seconded by Christopher Olenski.

Motion by Christopher Olenski to **amend the motion to insert an option take no action** was seconded by William Cody Anderson, debated, and failed by voice vote.

The main motion failed by voice vote.

Motion by Andrew Kolstee to **adjourn** was seconded by William Cody Anderson and passed by voice vote.

The meeting was **adjourned** at 8:32 p.m.

Andrew Martin Kolstee, Secretary