MINUTES OF THE MEETING OF THE RULES COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON TUESDAY, JUNE 15, 2021 ON THE ZOOM MEETING APP

MEMBERS PRESENT

Paul Grindle, Chair Andrew Kolstee, Secretary Lora Newell Christopher Olenski Gary Popkin

MEMBERS ABSENT

William Cody Anderson Mark Braiman Pietro Geraci Mark Glogowski

The meeting was called to order at 7:53 p.m. by Paul Grindle, Chair.

Motion by Christopher Olenski to establish the following timeline for the rules amendment proposals: 1) A survey to the State Committee to be sent out by Friday, June 18, 2021, 2) a public hearing to be held on Sunday, June 20, 2021 at 7:00 p.m., 3) a meeting of the Rules Committee and County Affiliates Leaders to integrate suggestions from the survey and the public hearing to be held on Tuesday, June 29, 2021 at 7:30 p.m., and the final amendment proposals to be sent by mail no later than Friday, July 2, 2021 was seconded by Andrew Kolstee and passed by voice vote.

The reformatted document containing the recommended rules amendments was presented, discussed, and modified.

Motion by Lora Newell to adjourn was seconded by Andrew Kolstee and passed by voice vote.

The meeting was **adjourned** at 8:48 p.m.

Andrew Martin Kolstee, Secretary