MINUTES OF THE MEETING OF THE ELECTIONS OVERSIGHT COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON MONDAY, JULY 8, 2024 ON THE ZOOM MEETING APP

MEMBERS PRESENT

Andrew Kolstee, Chair of the Libertarian Party of New York Samuel Hordeski, Judicial District 6

MEMBERS ABSENT

Mark Axinn, Judicial District 1 Matthew Morgan, Judicial District 2 Zachary Remian, Judicial District 4 James Ziobro, Judicial District 7 Juan Ayala, Judicial District 9 Robert Schuon, Judicial District 10 Francisco Olvera, Judicial District 11

OBSERVERS

Justin Carman, Member-At-Large, Executive Committee

The meeting was called to order at 6:18 p.m. by Andrew Kolstee, Chair of the Libertarian Party of New York. It was determined that a quorum was not present.

The status of State Committee elections was reported.

Judicial District 1 has two (2) seats on the State Committee. New York (Manhattan) will hold their elections on July 10, 2024.

Judicial District 2 has two (2) seats on the State Committee. Kings (Brooklyn) has not yet reported when they will hold their elections.

Judicial District 3 has two (2) seats on the State Committee. Ulster will hold their elections on July 8, 2024 and Columbia will hold their elections on July 17, 2024. Schoharie has not yet reported when they will hold their elections.

Judicial District 4 has three (3) seats on the State Committee. Saratoga has not yet reported when they will hold their elections.

Judicial District 5 has three (3) seats on the State Committee. Onondaga County held their elections on June 26, 2024 and cast votes for Daniel Castello, James Fitch, and Rose Leatherman. They have subsequently submitted their minutes. Oneida County has not yet reported when they will hold their elections.

Judicial District 6 has three (3) seats on the State Committee. Madison County held their elections on June 15, 2024 and cast votes for Mark Braiman, Charles Dorgan, and Samuel Hordeski. They have subsequently submitted their minutes. Chemung County will hold their elections on July 10, 2024. Tioga County has not yet reported when they will hold their elections.

Judicial District 7 has four (4) seats on the State Committee. Monroe County will hold their elections on July 11, 2024. Wayne and Yates Counties have not yet reported when they will hold their elections.

Judicial District 8 has five (5) seats on the State Committee. Chautauqua County will hold their elections on July 11, 2024, although this may be rescheduled. Erie has not yet reported when they will hold their elections.

Judicial District 9 has three (3) seats on the State Committee. Putnam County held their elections on June 13, 2024 and cast votes for Pietro Geraci, Catrina Rocco, and William Schmidt. They have subsequently submitted their minutes. Dutchess County held their elections on June 15, 2024 and cast votes for Pietro Geraci, Catrina Rocco, and William Schmidt. They have subsequently submitted their minutes. Orange County held their elections on June 27, 2024 and cast votes for Pietro Geraci, Nicole Hewson, and Catrina Rocco. They have subsequently submitted their minutes.

Judicial District 10 has six (6) seats on the State Committee. Suffolk County held their elections on June 27, 2024 and cast votes for Jonathan Gunther, Vincent O'Neill, Christian Padgett, Robert Schuon, and Blay Tarnoff. They have subsequently submitted their minutes. Nassau County held their elections on June 27, 2024 and have yet to submit their minutes.

Judicial District 11 has two (2) seats on the State Committee. Queens County held their elections on June 8, 2024 and cast votes for Francisco Olvera and Irwin Mark Weinblatt. Queens County has submitted recordings of their meetings but not written minutes. Andrew Kolstee asserts that written minutes are required. Samuel Hordeski asserts that the recordings as sufficient.

Judicial District 12 has one (1) seat on the State Committee and despite having one candidate, no County Affiliate is organized in the district.

Judicial District 13 has one (1) seat on the State Committee and despite having an organized County Affiliate, Richmond County (Staten Island), there were no candidates for State Committee.

The next meeting was scheduled for Monday, July 29, 2024 at 7:00 p.m.

A meeting was tentatively scheduled for Monday, August 5, 2024 at 7:00 p.m.

The meeting was **adjourned** at 6:29 p.m.

Andrew Martin Kolstee, Chair of the Elections Oversight Committee