## MINUTES OF THE MEETING OF THE ELECTIONS OVERSIGHT COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON THURSDAY, FEBRUARY 17, 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
Andrew Kolstee, Judicial District 8
Arthur Sintef, Judicial District 10
Thomas Pinkhasov, Judicial District 13

## **MEMBERS ABSENT**

Patricia Berthod, Judicial District 5 Angela Einwachter, Judicial District 7 William Schmidt, Judicial District 9 Fredy Calvache, Judicial District 12

## **OBSERVERS**

Christopher Olenski

The meeting was called to order at 7:19 p.m. by William Cody Anderson, Chair of the Libertarian Party of New York.

Motion by Andrew Kolstee to waive reading and approve the minutes of January 31, 2022 Meeting of the Elections Oversight Committee was seconded by Arthur Sintef and passed by voice vote.

The next meeting was set for Monday, February 28, 2022 at 7:00 p.m. Andrew Kolstee indicated that he will host petitioning training after that meeting at 8:00 p.m.

Appointing a Collector was discussed along with the manner in which they shall perform the duties.

It was determined that a Google Drive folder would suffice, in which the Collector would scan the petitions, general and specific objections, and the associated envelopes to PDF and place in the Dropbox folder and named as "JDX SURNAME Petitions" in which the Judicial District and the surname of the first candidate on the sheet would be listed n the file name. Furthermore, the link to the Google Drive folder would be accessible to the public and linked on the State Committee Elections portal on the LPNY website. There were no objections to this process.

Arthur Sintef suggested that Alan Bombria of Suffolk County may be interested in the position of Collector.

William Cody Anderson indicated that he would work on creating objections templates and outlining the process. Furthermore, he indicated that we would need procedures for hearings.

The meeting was adjourned at 8:01 p.m.

Andrew Martin Kolstee,
Secretary