MINUTES OF THE MEETING OF THE ELECTIONS OVERSIGHT COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON MONDAY, FEBRUARY 28, 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
Christopher Olenski, Judicial District 6
Angela Einwachter, Judicial District 7
Andrew Kolstee, Judicial District 8
Arthur Sintef, Judicial District 10
Eric Cordova, Judicial District 11
Fredy Calvache, Judicial District 12
Thomas Pinkhasov, Judicial District 13

MEMBERS ABSENT

Patricia Berthod, Judicial District 5 William Schmidt, Judicial District 9

The meeting was called to order at 7:03 p.m. by William Cody Anderson, Chair of the Libertarian Party of New York.

William Cody Anderson issued welcoming remarks.

Secretary Andrew Kolstee conducted a roll call and determined that a quorum was present.

Christopher Olenski indicated that he and Debra Altman would be interested in serving as Collectors. Justin Carman indicated that Arthur Sintef had a potential volunteer to serve as Collector. No further action was taken regarding appointing a Collector.

The manner of reviewing petitions was reviewed.

It was noted that potential amendments to the rules would be necessary if the special meeting of the Elections Oversight Committee meeting needed to be held online.

Motion by Andrew Kolstee to recommend amending the Rules of the Libertarian Party by inserting "or by teleconference" after "person" in all instances in Article 6.4 and its subsections was seconded by Christopher Olenski.

Motion by Andrew Kolstee to amend the motion to furthermore recommend amending the Rules of the Libertarian Party by striking "within the State of New York" in Article 6.2.4.2 was second by Justin Carman passed by voice vote.

The original motion to recommend amending the Rules of the Libertarian Party by inserting "or by teleconference" after "person" in all instances in Article 6.4 and its subsections and to strike "within the State of New York" in Article 6.2.4.2 passed by voice vote.

The meeting was adjourned at 8:01 p.m. without objection.

Andrew Martin Kolstee, Secretary