MINUTES OF THE MEETING OF THE ELECTIONS OVERSIGHT COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON MONDAY JANUARY 29, 2024 ON THE ZOOM MEETING APP

MEMBERS PRESENT

Andrew Kolstee, Chair of the Libertarian Party of New York Mark Axinn, Judicial District 1 Matthew Morgan, Judicial District 2 Samuel Hordeski, Judicial District 6 James Ziobro, Judicial District 7

MEMBERS ABSENT

Zachary Remian, Judicial District 4

The meeting was called to order at 7:10 p.m. by Andrew Kolstee, Chair of the Libertarian Party of New York. It was determined that a quorum was present.

Andrew Kolstee presented an overview of the committee's tasks—the creation of an application form for those interested in running for State Committee to fill out and then reviewing the eligibility of applicants.

Andrew Kolstee opened the floor to nominations for the position of Chair of the Elections Oversight Committee. There were no nominations.

Andrew Kolstee continued to go over the committee's tasks.

The next meeting was scheduled for Tuesday, February 27, 2024 at 7:00 p.m.

The meeting was **adjourned** at 7:27 p.m.

Andrew Martin Kolstee, Chair of the Elections Oversight Committee