MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON WEDNESDAY, JULY 10, 2024 ON THE ZOOM MEETING APP

MEMBERS PRESENT

Andrew M. Kolstee, Chair
Richard F. Purtell, 2nd Vice-Chair
Mark S. Braiman, Secretary
William Cody Anderson, Treasurer
Justin N. Carman, Member-At-Large (JD3)
Karyn A. Keniry-Thompson, Member-At-Large (JD4)
Keith C. Redhead, Member-At-Large (JD5) (entered 9:13)
William K. Schmidt, Member At-Large (JD9)

MEMBERS ABSENT

Duane Whitmer, 1st Vice Chair Maura E. Botsford, Member-At-Large (JD8)

OBSERVERS

James Ziobro JD7 Vincent O'Neal JD 10 Rose Marie Osborn, Rensselaer County

The meeting was called to order at 9:02 p.m. by Andrew Kolstee, Chair,

Secretary Mark Braiman conducted a roll call and determined that a quorum was present.

The Chair requested to enter Executive Session for the purpose of discussing legal strategy; and no objection was offered.

Entered Executive Session at 9:06 p.m.

Executive Session was adjourned at 10:10 p.m.

Motion by William Cody Anderson to file an intervening complaint on the Team Kennedy v. Berger et al., case (2024cv03897) was seconded by Karen Keniry-Thompson and passed by voice vote.

Motion by Justin Carman to **adjourn** was seconded by William Cody Anderson and passed by voice vote.

The meeting was adjourned at 9:11 p.m.

Mark Stephen Braiman, Secretary.