

LIBERTARIAN PARTY OF NEW YORK
AGENDA OF THE EXECUTIVE COMMITTEE MEETING OF JUNE 4, 2023

7:00 P.M. Call to Order (Andrew Kolstee, Chair)

7:00 P.M. Roll Call and Confirmation of Quorum (Mark Braiman, Secretary)

7:05 P.M. Public Comment

7:15 P.M. Adoption of Agenda

7:20 P.M. Filling of Vacancies on the State Committee

Judicial District 5 (1 vacancy)

Judicial District 6 (2 vacancies)

Judicial District 7 (3 vacancies)

Judicial District 10 (2 vacancies)

Judicial District 12 (2 vacancies)

Judicial District 13 (1 vacancy)

8:00 P.M. Treasurer's Report (Cody Anderson)

8:10 P.M. Chair's Report (Andrew Kolstee)

8:20 P.M. Field Development Division Report (Andrew Kolstee)

Consideration to **certify that the County Affiliate in Wayne County has met the criteria required in Article 11.2.3. of the Rules of the Libertarian Party of New York.**

8:25 P.M. Hearings to Consider Revocation of Affiliation of of County Affiliates

1. **Albany** (attempted convention: March 14, 2023)
2. **Chenango** (no attempted convention). Not actively holding meetings.
3. **Fulton** (attempted convention: September 24, 2022). Actively holding meetings.
4. **Montgomery** (no attempted convention). Not actively holding meetings. Last meeting held in early 2022.
5. **Orleans** (no attempted convention). Not actively holding meetings. Last meeting held in early 2022.
6. **Otsego** (no attempted convention). Not actively holding meetings. Last meeting held in late 2021.
7. **Richmond** (no attempted convention). Not actively holding meetings.
8. **Schoharie** (attempted convention: April 8, 2023)
9. **Westchester** (no attempted convention). Chair William Schmidt, the only remaining officer, recommends revocation of affiliation so that a new County can be appointed.

Potential Outcomes:

- Motion to adjourn the hearing to consider the revocation of the County Affiliate in _____ County until the first meeting of the full State Committee after the November 7, 2023 general election
- Motion to revoke the affiliation of the County Organization in _____ County effective June 30, 2023.
- No Action

9:30 P.M. Rules Committee Report (Andrew Kolstee)

Consideration to adopt proposed amendments to the Rules. See [here](#).

9:45 P.M. Platform Committee Report (Mark Glogowski)

10:00 P.M. Old Business

Amending motion to authorize funds for Humanitru CRM database. An additional \$1,200 needs to be authorized.

10:30 P.M. New Business

State Committee members who have missed 2 or more consecutive meetings in both attendance and/or participation and are eligible for removal due to abandonment as follows. The Executive Committee has requested a hearing be held for those who do not attend the June 4, 2023 meeting:

- Jeffrey Bradley (JD7) - missed all 4 meetings
- Erin Becker (JD8) - missed last 3 meetings
- Robert Cocomello (JD9) - missed last 3 meetings
- Robert Greibesland (JD9) - missed last 3 meetings
- Randyn Tarnoff (JD10) - missed last 3 meetings

Consideration to **approve a hearing to be held by the State Committee in accordance with Article 12 of the Rules of the Libertarian Party for the purpose of considering the removal of Jeffrey Bradley (JD 7), Erin Becker (JD 8), Robert Cocomello (JD 9), Robert Greibesland (JD 9), and Randyn Tarnoff (JD 10) as members of the State Committee**

11:00 P.M. Adjournment