MINUTES OF THE MEETING OF THE PLATFORM COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON THURSDAY, MAY 16, 2024 ON THE ZOOM MEETING APP

MEMBERS PRESENT

Daniel Castello, Chair Andrew Kolstee, Secretary Christopher Olenski Charles Roggen Robert Schuon Blay Tarnoff

MEMBERS ABSENT

Paul Grindle Richard Purtell Michael Rebmann Keith Redhead Karyn Thompson

The meeting was called to order at 6:47 p.m. by Daniel Castello, Chair. It was determined that quorum was not present until Robert Schuon entered the meeting at 6:48 p.m.

Motion by Andrew Kolstee to waive reading and approve the minutes of February 15, 2024, February 20, 2024 and April 15, 2024 meetings of the Platform Committee passed without objection.

The proposed new preamble was discussed. Blay Tarnoff had a concern with the using word "explicit," which was discussed.

Christopher Olenski left the meeting and quorum was no longer present.

There was a consensus to adopt Proposal EC, which amends draft platform plank 1, as follows when quorum is present.

1. The Right to Individual Sovereignty. The hHuman species has beings have rights by virtue of its their capacity to understand and be responsible to respect the rights of others, and as such each individuals inherently possesses the unalienable right of self-ownership, and thus granting them authority and autonomy over their life, liberty, and property. Specifically:

There was a consensus to adopt Proposal EE, which amends draft platform plank 1.1 as follows when quorum is present.

1.1. The Right to Freedom of Conscience. Individuals are inherently free to hold beliefs and make decisions according to their own moral and ethical convictions, without persecution coercion or undue interference, so long as they respect the rights of others to do the same.

There was a consensus to adopt Proposal EF, which amends draft platform plank 1.2 as follows when quorum is present.

1.2. The Right to Decide Self-Determination. Individuals and families have the authority to determine decide matters including, but not limited to, their health, education, financial well-being, and self-defense, on their own terms and without interference.

The next meeting was scheduled for Wednesday, June 5, 2024 at 7:00 p.m.

There was a consensus to adopt Proposal EG, which amends draft platform plank 1.5 and moves it to position 1.1 as follows when quorum is present.

1.5. 1.1. The Right to Bodily Autonomy of the Mind and Body. Each individuals have has exclusive authority over their own mind and bodies.

The meeting was adjourned at 8:38 p.m.

Andrew Martin Kolstee Secretary of the Platform Committee