

**49<sup>TH</sup> CONVENTION**  
**MINUTES OF DAY 1 OF THE STATE COMMITTEE MEETING**  
**OF THE LIBERTARIAN PARTY OF NEW YORK**  
**HELD ON SATURDAY, FEBRUARY 19, 2022**  
**HOLIDAY INN EXPRESS, 16 WOLF ROAD, ALBANY, NEW YORK**  
**AND ON THE ZOOM MEETING APP AND PORCUPINE APP**

**MEMBERS PRESENT**

Lisa D. Gansky, Judicial District 1  
Matthew I. Morgan, Judicial District 2  
Gary S. Popkin, Judicial District 2  
William Cody Anderson, Judicial District 3  
Jay A. Carr, Judicial District 3  
Todd G. Haggerty, Judicial District 3  
Lora L. Newell, Judicial District 3  
Robert M. Arrigo, Judicial District 4  
Karyn A. Keniry-Thompson, Judicial District 4  
Brandon G. Lyon, Judicial District 4  
Brian L. Wells, Judicial District 4  
Rachel E. Becker, Judicial District 5  
Shawn Hannon, Judicial District 5  
Joseph G. T. Sabin, Judicial District 5\*  
Mark S. Braiman, Judicial District 6  
Craig L. Colwell, Judicial District 6  
Timothy M. O'Connor, Judicial District 6  
Christopher M. Olenski, Judicial District 6  
Richard F. Purtell, Judicial District 6  
Thomas D. Quiter, Judicial District 6  
Steven G. Becker, Judicial District 7  
Jeffrey C. Bradley, Judicial District 7  
Anthony D'Orazio, Judicial District 7  
James M. Dayton, Judicial District 7  
Angela B. Einwachter, Judicial District 7  
Mark E. Glogowski, Judicial District 7  
Sean C. Phelan, Judicial District 7  
James P. Russell, Judicial District 7  
Marc A. Smith, Judicial District 7  
Erin M. Becker, Judicial District 8  
Maura E. Botsford, Judicial District 8  
Gerrit R. Cain, Judicial District 8  
Andrew M. Kolstee, Judicial District 8  
Francis Law, Judicial District 8  
Leonard E. Morlock, Judicial District 8  
Michael R. Rebmann, Judicial District 8  
Jame J. VanDewalker, Judicial District 8  
Duane J. Whitmer, Judicial District 8  
Daniel P. Donnelly, Judicial District 9  
Pietro S. Geraci, Judicial District 9  
Robert J. Greibesland, Judicial District 9  
William K. Schmidt, Judicial District 9  
Jeffrey J. Denecke, Jr., Judicial District 10

Gary L. Donoyan, Judicial District 10  
George T. Ostrowski, Jr., Judicial District 10  
Arthur F. Sintef, Judicial District 10  
Angelo E. Veltri, Judicial District 10  
Gabrielle S. Cordova, Judicial District 11  
Irwin Mark Weinblatt, Judicial District 11  
Fredy Omar Calvache, Judicial District 12  
Richard Bell, Judicial District 13  
Paul M. Grindle, Member-At-Large, Exec. Comm.

**MEMBERS ABSENT**

Mark N. Axinn, Judicial District 1  
Morry C. Davis, Judicial District 1  
Alycya K. Miller, Judicial District 1  
Gilbert L. Midonnet, Judicial District 2  
Stacey H. Prussman, Judicial District 2  
John A. Janes, Judicial District 4  
Zachary D. Remian, Judicial District 4  
Patricia M. Berthod, Judicial District 5  
Milva E. Dordal, Judicial District 5  
Craig A. Miles, Judicial District 5  
Robert J. Glomboski, Judicial District 7  
Robert J. Cocomello, Judicial District 9\*  
Jonathan H. Gunther, Judicial District 10  
Scott W. Thompson, Judicial District 10  
Michael A. Arcati, Judicial District 11  
Enmanuel H. Torres, Judicial District 12  
Susan B. Overeem-Cummings, Judicial District 13

## OBSERVERS

Timothy “TJ” Ferreira, Porcupine Administrator  
Paul C. Sechrist, Porcupine Administrator  
Justin N. Carman, Albany County Vice-Chair  
Matthew R. Bathrick, Columbia County Secretary  
Rebecca Lau, Manhattan Chair  
Eric M. Cordova, Queens County Vice-Chair  
Chance Haywood, Staten Island Chair  
Thomas A. Pinkhasov, Staten Island Treasurer  
John G. Caulfield, Ulster County Chair  
Robert Cotton, Ulster County Secretary  
Jan-Erik Janson, Ulster County Treasurer  
Christian D. Beachler, Greene County Contact  
Jennifer L. O’Connor, Rensselaer County Contact  
Joseph J. Colon, Sullivan County Contact  
Werner Hetzner, LPNY Treasurer (2003-2006)  
William P. McMillen, LPNY Chair (1985-1989)  
Sean S. Stevens, Candidate for Judicial District 5  
Larry Sharpe, Candidate for Governor  
Eric C. Sundwall, Candidate for Governor  
John A. Gaetani, Candidate for Lt. Governor

Sean C. Hayes, Candidate for Attorney General  
Diane Sare, Candidate for U.S. Senator  
Spike Cohen, 2020 Nominee for Vice President  
Loretta K. Hetzner, Albany County  
Rodney Edwards, Cattaraugus County  
Kevin D. Delaney, Onondaga County  
Juan R. Ayala, Orange County  
Steven Chandler, Schenectady County  
Jeffrey A. Chang, Putnam County  
Dennis J. Consorte, Queens County  
Francisco A. Olvera, Queens County  
Stephen C. Healey, Schenectady County  
Theresa C. Healey, Schenectady County  
Aniko Magyar  
Andrew Nadeau  
John Paul  
Dion Powell  
Nathan Sigal  
(\* indicates a member of the State Committee filling a vacancy during the meeting.

The meeting was called to order at 1:32 p.m. by William Cody Anderson, Chair.

The Credentials and Nominations Report (**Exhibit 1**) indicated that there were 67 voting members at the time the meeting was called to order. 49 of 67 Members of the State Committee were present at the time of roll call; Richard Bell and Robert Greibesland later entered the meeting.

William Cody Anderson issued welcoming remarks.

The **Agenda (Exhibit 2)** was adopted without objection.

Motion by Mark Braiman to **adopt the Special Rules of Order (Exhibit 3) including the following additional amendment** was seconded by Gary Donoyan and debated.

- 1. After any candidate for public office speaks, and after any supporting speeches for that candidate are given, there shall be a question-and-answer period for that candidate. The duration of the question-and-answer session for each candidate shall be limited to the earlier of: 15 minutes; or such time as no one eligible to ask a question is seeking the Chair’s recognition to do so. Only members of the State Committee who have not already asked a question of a particular candidate shall be eligible to ask such candidate a question. Each questioner recognized by the Chair shall have 15 seconds to ask a question directly of the candidate; then the candidate shall have up to 1 minute to respond; then that same questioner may have up to 15 seconds to ask a follow-up question; then the candidate may respond to such follow up question for up to 30 seconds.**
- 2. For any candidate not enrolled in the Libertarian Party, the candidate’s speech, any supporting speeches, and the subsequent question-and-answer period shall be shifted earlier**

**in the meeting, to immediately before the 2/3 vote is taken on whether the nomination shall be permitted. Such a non-LBT candidate shall not be allowed to take the floor at any other time during the meeting.**

The motion passed 29-6-1:

<b>VOTES IN FAVOR (29)</b>	Mark Glogowski	Irwin Mark Weinblatt	Richard Bell
Erin Becker	Karyn Keniry-Thompson	Duane Whitmer	Jeffrey Bradley
Rachel Becker	Andrew Kolstee	<b>VOTES AGAINST (6)</b>	Anthony D’Orazio
Steven Becker	Francis Law	Gerrit Cain	Gary Donoyan
Maura Botsford	Leonard Morlock	Gabrielle Cordova	Robert Greibesland
Mark Braiman	Christopher Olenski	Angela Einwachter	Paul Grindle
Fredy Calvache	George Ostrowski	Brandon Lyon	Todd Haggerty
Jay Carr	Thomas Quiter	Lora Newell	Shawn Hannon
Craig Colwell	Michael Rebmann	Sean Phelan	Timothy O’Connor
Jeffrey Denecke	William Schmidt	<b>ABSTENTIONS (1)</b>	Richard Purtell
James Dayton	Arthur Sintef	Gary Popkin	James Russell
Daniel Donnelly	Marc Smith	<b>DID NOT VOTE (15)</b>	Matthew Morgan
Lisa Gansky	Jame VanDewalker	William Cody Anderson	Brian Wells
Pietro Geraci	Angelo Veltri	Robert Arrigo	

Secretary Andrew Kolstee issued a Credentials and Nominations report (**Exhibit 1**). The following individuals were submitted to the Secretary to fill vacancies in the State Committee and accepted their nominations. Motion by Andrew Kolstee to **enter the following candidates into nomination to fill vacancies on the State Committee** was seconded and passed without objection.

**Joseph G. T. Sabin, nominated by Duane J. Whitmer to fill a vacancy in Judicial District 5**  
**Robert J. Cocomello, nominated by Daniel O. Donnelly to fill a vacancy in Judicial District 9**

The Chair opened the floor to nominations to fill the vacancy in Judicial District 5. Craig Colwell nominated Sean Stevens and he accepted the nomination. No other candidates were nominated to fill the vacancy in Judicial District 5.

In the first round of voting for the vacancy in Judicial District 5 on the State Committee, the results were as follows:

<b>Candidate (vote for 1)</b>	<b>Votes</b>	<b>Percentage</b>
Joseph Sabin	22	50.00%
Sean Stevens	20	45.45%
NOTA	2	4.55%
<b>Total Votes</b>	44	100.00%
<b>Total Voters</b>	44	

None of the candidates were elected to fill the vacancy, since no candidate received a majority. Sean Stevens was dropped from the ballot.

In the second round of voting for the vacancy in Judicial District 5 on the State Committee, the results were as follows:

<b>Candidate (vote for 1)</b>	<b>Votes</b>	<b>Percentage</b>
Joseph Sabin	36	78.26%
NOTA	10	21.74%
<b>Total Votes</b>	46	100.00%
<b>Total Voters</b>	46	

**Joseph Sabin was elected to fill the vacancy in Judicial District 5 on the State Committee.**

The Chair opened the floor to nominations to fill the vacancy in Judicial District 9. No other candidates were nominated to fill the vacancy in Judicial District 9.

Daniel Donnelly spoke on the candidacy of Robert Cocomello.

In the first round of voting for the vacancy in Judicial District 9 on the State Committee, the results were as follows:

<b>Candidate (vote for 1)</b>	<b>Votes</b>	<b>Percentage</b>
Robert Cocomello	38	84.45%
NOTA	6	13.33%
“Nice tie Donnelly” (write-in)	1	2.22%
<b>Total Votes</b>	45	100.00%
<b>Total Voters</b>	45	

**Robert Cocomello was elected to fill the vacancy in Judicial District 5 on the State Committee.**

The Chair opened the floor to nominations for the position of Governor of the State of New York.

Steven Becker nominated Larry Sharpe and he accepted the nomination.

Todd Haggerty nominated Eric Sundwall and he accepted the nomination.

Larry Sharpe spoke on his candidacy and answered questions.

Eric Sundwall spoke on his candidacy.

The meeting stood at ease from 2:41 p.m. to 2:50 p.m.

In the first round of voting for the nomination for the position of Governor of the State of New York, the results were as follows:

<b>Candidate (vote for 1)</b>	<b>Votes</b>	<b>Weighted Vote</b>	<b>Percentage</b>
Larry Sharpe	40	426,130	85.88%
Eric Sundwall	4	34,114	6.88%
NOTA	2	29,975	6.04%
“Queen Kathy sus” (write-in)	1	5,974	1.20%
<b>Total Votes</b>	<b>47</b>	<b>496,193</b>	<b>100.00%</b>
<b>Total Voters</b>	<b>47</b>		

**Larry Sharpe was nominated for the position of Governor of the State of New York.**

The Chair opened the floor to nominations for the position of Lieutenant Governor of the State of New York.

Anthony D’Orazio nominated Andrew Hollister and he accepted the nomination.

Mark Braiman nominated Duane Whitmer and he accepted the nomination.

Mark Glogowski nominated John Gaetani and he accepted the nomination.

John Gaetani spoke on his candidacy and answered questions.

Larry Sharpe spoke on the candidacy of Andrew Hollister and answered questions.

Duane Whitmer spoke on his candidacy and answered questions.

**The nomination of statewide candidates was extended to 4:00 p.m.** without objection.

The meeting stood at ease from 3:39 p.m. to 3:47 p.m.

In the first round of voting for the nomination for the position of Lieutenant Governor of the State of New York, the results were as follows:

<b>Candidate (vote for 1)</b>	<b>Votes</b>	<b>Weighted Vote</b>	<b>Percentage</b>
Andrew Hollister	*	255,093	52.04%
Duane Whitmer	*	216,010	44.07%
John Gaetani	1	19,080	3.89%
NOTA	0	0	0.00%
<b>Total Votes</b>	47	490,183	100.00%
<b>Total Voters</b>	47		

*\*Data unavailable.*

**Andrew Hollister was nominated for the position of Lieutenant Governor of the State of New York.**

The Chair opened the floor to nominations for the position of Attorney General of the State of New York.

Todd Haggerty nominated Mark Glogowski and he accepted the nomination.

Mark Glogowski nominated John Gaetani and he declined the nomination.

James Dayton nominated William Schmidt and he withdrew the nomination.

Robert Arrigo nominated Sean Hayes and he accepted the nomination.

Sean Hayes spoke on his candidacy.

Since Sean Hayes is not an enrolled member of the Libertarian Party, the Chair asked if there was an objection to entering him into nomination. Gary Donoyan objected.

Robert Arrigo requested that Larry Sharpe address the convention for sixty seconds on the candidacy of Sean Hayes.

Larry Sharpe addressed the convention.

The vote to **enter Sean Hayes into nomination for the position of Attorney General of the State of New York** required a two-thirds vote and passed 28-5-5:

<b>VOTES IN FAVOR (28)</b>	Francis Law	<b>VOTES AGAINST (5)</b>	<b>DID NOT VOTE (14)</b>
Robert Arrigo	Leonard Morlock	Gary Donoyan	William Cody Anderson
Erin Becker	Matthew Morgan	Lisa Gansky	Richard Bell
Rachel Becker	Lora Newell	Todd Haggerty	Maura Botsford
Steven Becker	Timothy O'Connor	Andrew Kolstee	Mark Braiman
Jeffrey Bradley	George Ostrowski	Richard Purtell	Fredy Calvache
Craig Colwell	Sean Phelan	<b>ABSTENTIONS (5)</b>	Jay Carr
Gabrielle Cordova	Gary Popkin	Gerrit Cain	Daniel Donnelly
Anthony D'Orazio	Thomas Quiter	Mark Glogowski	Pietro Geraci
James Dayton	Michael Rebmann	Christopher Olenski	Paul Grindle
Jeffrey Denecke	William Schmidt	Arthur Sintef	Brandon Lyon
Angela Einwachter	Jame VanDewalker	Duane Whitmer	James Russell
Robert Greibesland	Irwin Mark Weinblatt		Joseph Sabin
Shawn Hannon	Brian Wells		Marc Smith
Karyn Keniry-Thompson			Angelo Veltri

Mark Glogowski spoke on his candidacy.

Spike Cohen addressed the meeting.

In the first round of voting for the nomination for the position of Attorney General of the State of New York, the results were as follows:

<b>Candidate (vote for 1)</b>	<b>Votes</b>	<b>Weighted Vote</b>	<b>Percentage</b>
Sean Hayes	*	249,397	56.24%
Mark Glogowski	*	117,259	26.44%
James Ostrowski (write-in)	5	46,877	10.57%
NOTA	1	19,080	4.30%
Abstained (write-in)	1	10,895	2.45%
<b>Total Votes</b>	45	443,453	100.00%
<b>Total Voters</b>	45		

*\*Data unavailable.*

**Sean Hayes was nominated for the position of Attorney General of the State of New York.**

The **time of adjournment was extended to 5:15 p.m.** without objection.

The Chair opened the floor to nominations for the position of Comptroller of the State of New York.

Thomas Quiter nominated William Schmidt and he accepted the nomination.

The meeting stood at ease from 4:42 p.m. to 4:55 p.m.

In the first round of voting for the nomination for the position of Comptroller of the State of New York, the results were as follows:

<b>Candidate (vote for 1)</b>	<b>Votes</b>	<b>Weighted Vote</b>	<b>Percentage</b>
William Schmidt	40	396,424	92.66%
Lincoln Chafee (write-in)	1	12,708	2.97%
Luke Wenke (write-in)	1	12,708	2.97%
Betty White (write-in)	1	5,974	1.40%
NOTA	0	0	0.00%
<b>Total Votes</b>	43	427,814	100.00%
<b>Total Voters</b>	43		

**William Schmidt was nominated for the position of Comptroller of the State of New York.**

The Chair opened the floor to nominations for the position of United States Senator from the State of New York.

James Dayton nominated Thomas Quiter and he accepted the nomination.

In the first round of voting for the nomination for the position of United States Senator from the State of New York, the results were as follows:

<b>Candidate (vote for 1)</b>	<b>Votes</b>	<b>Weighted Vote</b>	<b>Percentage</b>
Thomas Quiter	39	402,088	91.88%
Diane Sare (write-in)	2	16,869	3.85%
Your mom (write-in)	1	12,708	2.90%
The mormon tabernacle choir (write-in)	1	5,974	1.37%
NOTA	0	0	0.00%
<b>Total Votes</b>	43	437,639	100.00%
<b>Total Voters</b>	43		

**Thomas Quiter was nominated for the position of United States Senator from the State of New York.**

The first day of the meeting adjourned at 5:07 p.m.

Andrew Martin Kolstee  
Secretary



## Exhibit 1 (page 1 of 2)

### Credentials and Nominations Report of the Libertarian Party of New York for the State Committee Meeting of February 19-20, 2022

The State Committee of the Libertarian Party of New York consists of 69 according to their Judicial District. The following 67 individuals were duly elected, appointed to fill a vacancy, or are an ex-officio member of the State Committee of the Libertarian Party of New York:

#### Judicial District 1

- Mark N. Axinn
- Morry C. Davis
- Lisa D. Gansky
- Alycya K. Miller

#### Judicial District 2

- Gilbert L. Midonnet
- Matthew I. Morgan
- Gary S. Popkin
- Stacey H. Prussman

#### Judicial District 3

- William Cody Anderson
- Jay A. Carr
- Todd G. Haggerty
- Lora L. Newell

#### Judicial District 4

- Robert M. Arrigo
- John A. Janes
- Brandon G. Lyon
- Karyn A. Keniry-Thompson
- Zachary D. Remian
- Brian L. Wells

#### Judicial District 5

- Rachel E. Becker
- Patricia M. Berthod
- Milva E. Dordal
- Shawn Hannon
- Craig A. Miles
- *VACANT*

#### Judicial District 6

- Mark S. Braiman
- Craig L. Colwell
- Timothy M. O'Connor
- Christopher M. Olenski
- Richard F. Purtell
- Thomas D. Quiter

#### Judicial District 7

- Steven G. Becker
- Jeffrey C. Bradley
- Anthony D'Orazio
- James M. Dayton
- Angela B. Einwachter
- Mark E. Glogowski
- Robert J. Glomboski
- Sean C. Phelan
- James P. Russell
- Marc A. Smith

#### Judicial District 8

- Erin M. Becker
- Maura E. Botsford
- Gerrit R. Cain
- Francis Law
- Andrew M. Kolstee
- Leonard E. Morlock
- Michael R. Rebmann
- Jame J. VanDewalker
- Duane J. Whitmer

#### Judicial District 9

- Daniel P. Donnelly
- Pietro S. Geraci
- Robert J. Greibesland
- William K. Schmidt
- *VACANT*

#### Judicial District 10

- Jeffrey J. Denecke, Jr.
- Gary L. Donoyan
- Jonathan H. Gunther
- George T. Ostrowski, Jr.
- Arthur F. Sintef
- Scott W. Thompson
- Angelo E. Veltri

#### Judicial District 11

- Michael A. Arcati
- Gabrielle S. Cordova
- Irwin Mark Weinblatt

#### Judicial District 12

- Fredy Omar Calvache
- Emmanuel H. Torres

#### Judicial District 13

- Richard Bell
- Susan B. Overeem Cummings

#### Ex-Officio

- Paul M. Grindle

There are currently two (2) vacancies on the State Committee: one (1) vacancy in Judicial District 5 and one (1) vacancy in Judicial District 9.

## Exhibit 1 (page 2 of 2)

### NOMINATIONS FOR JUDICIAL DISTRICT VACANCIES (2 VACANCIES)

The following names were submitted to the Secretary as candidates to fill the vacancies on the State Committee:

#### Judicial District 5 (1 vacancy)

- **Joseph G. T. Sabin, nominated by Duane J. Whitmer (accepted nomination)**

#### Judicial District 9 (1 vacancy)

- **Robert J. Cocomello, nominated by Daniel P. Donnelly (accepted nomination)**

### NOMINATIONS FOR ELECTIONS OVERSIGHT COMMITTEE VACANCIES (3 POSITIONS)

The following names were submitted to the Secretary as candidates for the Elections Oversight Committee:

- **Eric M. Cordova (JD11), nominated by Gabrielle S. Cordova (accepted nomination)**

Report prepared by Andrew M. Kolstee, Secretary.

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Credentials and Nominations Report of the Libertarian Party of New York – February 19-20, 2022 – Page 2

## Exhibit 2 (page 1 of 2)

### AGENDA FOR THE NOMINATING CONVENTION AND MEETING OF THE STATE COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK FEBRUARY 19-20, 2022

#### Saturday, February 19, 2022

- 1:00 P.M. Call to Order / Roll Call (credentialing)
- 1:10 P.M. Opening Remarks by Chair
- 1:15 P.M. Adoption of Agenda
- 1:20 P.M. Adoption of Special Rules of Order
- 1:30 P.M. Filling of Vacancies on the State Committee
- Judicial District 5 (1 vacancy)
- Judicial District 9 (1 vacancy)
- 1:45 P.M. Nomination of Statewide Candidates
- Governor
- Lt. Governor
- Attorney General
- Comptroller
- U.S. Senator
- 3:00 P.M. Selection of Delegates to the 2022 Libertarian National Convention
- 4:00 P.M. Special Guest Speaker – Spike Cohen
- 5:00 P.M. Adjournment
- 6:30 P.M. LPNY Fundraiser at Buca di Beppo
- Speakers – Larry Sharpe and Tom Quiter

## Exhibit 2 (page 2 of 2)

### Sunday, February 20, 2022

- 10:00 A.M. Call to Order / Roll Call (credentialing)
- 10:10 A.M. Opening Remarks by Chair
- 10:15 A.M. Treasurer's Report (Lora Newell)
- 10:25 A.M. Filling of Vacancies on the Elections Oversight Committee
- 10:45 A.M. Committee Reports
- Local Affiliate Development Committee (Rob Arrigo)
  - IT Committee (Andrew Kolstee)
  - Legislative Affairs Committee (Rich Purtell)
  - Fundraising Committee (Gabrielle Cordova and Lora Newell)
  - Candidate Support Committee (Duane Whitmer)
  - Public Engagement Committee (Tony D'Orazio)
  - Rules Committee (Paul Grindle)
  - Platform Committee (Karyn Thompson)
  - Petitioning Committee (Andrew Kolstee)
  - Candidate Support Committee (Paul Grindle)
  - Special Committee on the Judicial Committee (Millie Dordal)
- 11:20 A.M. Statements and Q&A from LNC Chair Candidates
- Tony D'Orazio
  - Steve Dasbach
  - Chris Ehmling
  - Angela McArdle
- 12:00 P.M. Recess for lunch
- 1:30 P.M. Video Statements from LNC Candidates
- 2:00 P.M. Return from Recess / Continuation of Committee Reports
- 2:30 P.M. Old business
- 3:15 P.M. New business
- 4:00 P.M. Adjournment

## Exhibit 3 (page 1 of 2)

### **Special Rules of Order of the Libertarian Party of New York for the State Committee Meeting of February 19-20, 2022**

*As adopted by the State Committee on February 19-20, 2022.*

Rule 1. **CREDENTIALS.** The Secretary, directly after the opening ceremonies of the business meeting, shall call the roll of the elected members of the State Committee.

Rule 2. **IDENTIFICATION OF VOTING MEMBERS.** To facilitate identification, seating, and voting, members and others shall be required to retain and display upon request the wristbands, voting cards, or other indicia issued by the organizers of the meeting upon registration. Division votes, whether simple or counted, shall be taken by members' standing and display of such voting member indicia. For meetings held by teleconference, voting members shall be identified within the platform or platforms used to conduct the meeting.

Rule 3. **DEBATE.**

Rule 3.1. No member shall speak in debate on the same question a second time until every other member who wishes to speak had the opportunity to do so.

Rule 3.2. No member shall speak in debate on the same question more than twice or longer than three (3) minutes in total without permission of the State Committee granted by a two-thirds vote without debate.

Rule 4. **FILLING OF VACANCIES.** If there is no candidate to fill a vacancy for a particular district, the Chair may move to the next district or item on the agenda.

Rule 5. **ADOPTION AND AMENDMENT OF PARTY RULES.**

Rule 5.1. If discussion on an amendment has begun, any recognized speaker may also discuss alternative proposed amendments that deal with the same issues and may use that text to propose a substitution to the current amendment.

Rule 5.2. If a member of the State Committee proposes more than one amendment, their subsequent proposals shall be taken up only after every other member's first proposed amendment has been considered.

Rule 5.3. Debate on each amendment shall be limited to ten (10) minutes. Each speaker is limited to one (1) minute at a time. The Chair shall alternately recognize those speakers in favor of and opposed to the amendment.

## Exhibit 3 (page 2 of 2)

### Rule 6. CANDIDATE SPEECHES.

Rule 6.1. Candidates for Chair shall each be allowed five minutes to speak; candidates for all other Party offices shall each be allowed three (3) minutes to speak. Candidates to fill vacancies on the State Committee shall be allowed ninety (90) seconds to speak. Candidates may cede their time only to other members of the State Committee to speak on their behalf during their allotted time. Speeches will not be allowed for uncontested positions, in which candidates are only running against NOTA.

Rule 6.2. Candidates seeking endorsement for the highest public office shall each be allowed five minutes to speak; candidates seeking endorsement for all other public offices shall each be allowed three minutes to speak; candidates seeking endorsement for any public office shall also each be allowed one nominating speech and one seconding speech of one minute each.

Rule 7. **ENDORSEMENTS AND NOMINATIONS OF CANDIDATES.** Endorsements and nominations of candidates for public office shall be made in the same manner as elections for Party officers.

Rule 8. **PLATFORM.** When discussing the Platform, the previously adopted Platform shall be the base on which amendments, additions, or deletions shall be offered. Such changes to the Platform shall require a vote in accordance with the Rules of the Libertarian Party.

### Rule 9. RESOLUTIONS.

Rule 9.1. A resolution offered by an individual member shall be submitted by the maker and the seconder – each of whom shall be a member of the State Committee – and shall be sent by email directly to the Secretary.

Rule 9.2. The Resolutions Subcommittee may convene during the main meeting to consider resolutions. Each member who offers a resolution shall be given an opportunity to explain it to the Resolutions Subcommittee if he so requests.

Rule 9.3. The Resolutions Subcommittee shall review all resolutions in the order they were submitted, and shall amend the text of each resolution to the satisfaction of the member that submitted the resolution, while satisfying formatting requirements, grammar, clarity, etc. The Resolutions Subcommittee shall present a report to the State Committee of all resolutions in the order they deem appropriate.

Rule 10. **PERMANENT RECORD.** All reports and other material for the permanent record or printed proceedings shall be typewritten and, immediately on presentation, shall be sent to the Recording Secretary in electronic form.

Rule 11. **SUSPENSION OF SPECIAL RULES OF ORDER.** These Special Rules of Order may only be suspended by a two-thirds (2/3) vote.