MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON THURSDAY, MAY 12, 2022 ON THE ZOOM MEETING APP

MEMBERS PRESENT

William Cody Anderson, Chair
Anthony D'Orazio, 1st Vice-Chair
Duane J. Whitmer, 2nd Vice-Chair
Andrew M. Kolstee, Secretary
Lora L. Newell, Treasurer
Robert M. Arrigo, Member-At-Large
Gabrielle S. Cordova, Member-At-Large
Pietro S. Geraci, Member-At-Large
Paul M. Grindle, Member-At-Large
Richard F. Purtell, Member At-Large

OBSERVERS

Mark S. Braiman, State Committee Member, Judicial District 6 Christopher M. Olenski, State Committee Member, Judicial District 6 Steven G. Becker, State Committee Member, Judicial District 7 Mark E. Glogowski, State Committee Member, Judicial District 7 Gary L. Donoyan, State Committee Member, Judicial District 10 Justin N. Carman, Albany County Vice-Chair Jonathan O'Brien

The meeting was called to order at 9:05 p.m. by William Cody Anderson, Chair. Secretary Andrew Kolstee conducted a roll call and determined that a quorum was present.

Motion by Andrew Kolstee to waive reading and approve the minutes of the February 19, 2022 Meeting of the State Committee, the February 20, 2022 Meeting of the State Committee, and the February 22, 2022 Meeting of the Executive Committee was seconded by Duane Whitmer and passed by voice vote.

Motion by Andrew Kolstee to appoint Jared Ey as County Contact of Jefferson County for a three-month term set to expire on August 12, 2022 was seconded by Anthony D'Orazio and passed by voice vote.

Motion by Lora Newell to enter Executive Session for the purpose of discussing active litigation was seconded by Duane Whitmer and passed without objection.

The meeting entered Executive Session at 9:08 p.m.

Motion by Andrew Kolstee to **adjourn Executive Session** was seconded by Paul Grindle and passed without objection.

Executive Session was adjourned at 9:55 p.m.

Motion by Andrew Kolstee to authorize the Chair to enter into a retainer agreement with the Law Office of Gary L. Donoyan and authorize an expenditure of three thousand dollars (\$3,000) for legal expenses was seconded by Duane Whitmer and passed by voice vote.

Motion by Anthony D'Orazio to enter Executive Session for the purpose of discussing active litigation was seconded by Andrew Kolstee and passed without objection.

The meeting entered Executive Session at 9:57 p.m.

Motion by Lora Newell to **adjourn Executive Session** was seconded by Andrew Kolstee and passed without objection.

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

Motion by Lora Newell to **adjourn** was seconded by Anthony D'Orazio and passed without objection

The meeting was adjourned at 10:11 p.m.

Andrew Martin Kolstee, Secretary