

**MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON TUESDAY, MAY 9, 2023 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

Andrew Kolstee, Chair
Mark Braiman
Justin Carman
Adam Magoon
Christopher Olenski
Pietro Geraci
Michael Rebmann
Karyn Thompson

MEMBERS ABSENT

Daniel Castello
Paul Grindle

The meeting was called to order at 7:17 p.m. by Andrew Kolstee, Chair.

Proposal L as follows was recommended to the State Committee for adoption as an amendment to the Rules of the Libertarian Party without objection.

11.~~1.1.2.~~ **COUNTY CONTACTS. UNORGANIZED COUNTIES.** An unorganized county is ~~in~~ any county in which ~~where~~ no recognized County Affiliate exists. ~~;~~ ~~†~~The State Committee may appoint an Acting County Chair and County Representative from among the LPNY Member(s) in that county. ~~one or more enrolled members of the Libertarian Party to serve as County Contacts for the purpose of organizing a County Organization. The State Committee shall also designate by appointment the Lead County Contact, who is responsible for organizing meetings. Upon establishment of a County Organization, the duly elected Chair shall replace the County Contact as the State Committee's primary contact for a given county.~~ Both positions may be held by the same person.

11.2.1. **ACTING COUNTY CHAIR.** The Acting Chair of an unorganized county is responsible for holding a meeting or event no less than twice per quarter and promoting them for the purpose of ultimately organizing a County Affiliate and building a Libertarian Party presence in the county.

11.2.2. **COUNTY LIAISON.** The County Representative of an unorganized county is responsible for serving as the liaison of the unorganized county to the State Committee.

11.~~1.1.1.~~2.3. **TERMS.** ~~County Contacts~~ Acting County Chairs and County Liaisons shall

serve until the end of the succeeding calendar quarter, subject to renewal or removal by the State Committee. Each renewal ~~of a County Contact~~ shall expire at the end of the succeeding calendar quarter.

Proposal Q as follows was discussed but requires further review.

~~15.1.4. STATEWIDE CANDIDATES. Candidates not enrolled in the Libertarian Party shall never be given authorization or nomination to run for Governor of New York. For all other statewide offices, candidates must receive a two-thirds (2/3) vote to be entered into nomination for such office.~~

15.1.4. STATEWIDE CANDIDATES. To be considered for a statewide candidacy, one must be an LPNY Member. However, in the event that nominations have already closed for a particular statewide office, a motion may be made to allow the nomination of a non-LPNY Member for that position. Such a motion requires a three-quarters vote and is non-debatable. If the motion is passed, the candidate will be entered into nomination.

~~15.1.4.1. CERTIFICATE OF AUTHORIZATION. Should a candidate not enrolled in the Libertarian Party be nominated for statewide office, the vote to enter the candidate into nomination shall also serve as a vote to issue a certificate of authorization, should such candidate be nominated.~~

~~15.1.4.2. AUTHORIZATION BY GOVERNOR NOMINEE. An affidavit authorizing any candidate for statewide office not enrolled in the Libertarian Party must be signed by the nominated candidate for Governor in order for such nomination to be valid.~~

The next meeting was scheduled for Tuesday, June 13, 2023 at 7:00 p.m.

Motion by Karyn Thompson to **adjourn** was seconded by Mark Braiman and passed without objection.

The meeting was **adjourned** at 9:16 p.m.

Andrew Martin Kolstee,
Chair