

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON MONDAY, OCTOBER 27, 2021 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
Gabrielle S. Cordova, Member-At-Large
Pietro S. Geraci, Member-At-Large
Paul M. Grindle, Member-At-Large
Richard F. Purtell, Member At-Large

MEMBERS ABSENT

Robert M. Arrigo, Member-At-Large

OBSERVERS

Christopher M. Olenski, Judicial District 6
Steven G. Becker, Judicial District 7

The meeting was called to order at 9:35 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 **affiliate the County Organization in Yates County** was seconded by Lora Newell and passed by voice vote.

William Cody Anderson addressed Mark Glogowski’s emails concerning legal matters regarding ballot access. Anthony D’Orazio provided a summary of the legal proceedings.

Motion by Lora Newell to **reimburse Andrew Kolstee \$156.29 for the purchase of the State Committee meeting notice and rules amendments mailer printed by JRSC Digital** was seconded by Richard Purtell and passed by voice vote.

Anthony D’Orazio initiated a discussion on the ballot proposals.

Motion by Anthony D’Orazio **that the Libertarian Party of New York shall recommend voting no on ballot proposal #1** was seconded by Andrew Kolstee, debated, and passed by voice vote.

Motion by Anthony D’Orazio **that the Libertarian Party of New York shall recommend voting no on ballot proposal #2** was seconded by Richard Purtell, debated, and passed by voice vote.

Motion by Pietro Geraci **that the Libertarian Party of New York shall recommend a vote in favor of ballot proposal #3** failed due to lack of a second.

Motion by Richard Purtell **that the Libertarian Party of New York shall not take a position on ballot proposal #3** was seconded by Anthony D’Orazio, debated, and passed by voice vote.

Motion by Richard Purtell **that the Libertarian Party of New York shall recommend voting no on ballot proposal #4** was seconded by Duane Whitmer, debated, and passed by voice vote.

Motion by Anthony D’Orazio **that the Libertarian Party of New York shall not take a position on ballot proposal #5** was seconded by Richard Purtell, debated, and passed by voice vote.

Motion by Andrew Kolstee to **hold the Libertarian Party of New York 2022 Statewide Candidates Nominating Convention on the weekend of February 19-20, 2022 in Erie County, New York** was seconded by Richard Purtell, debated, and passed by voice vote.

Motion by Andrew Kolstee to **constitute a special 2022 Statewide Candidates Nominating Convention Planning Committee and appoint Andrew Kolstee and Duane Whitmer as co-chairs** was seconded by Gabrielle Cordova and passed by voice vote.

Motion by Anthony D’Orazio to **adjourn** was seconded by Duane Whitmer and passed by voice vote.

The meeting was adjourned at 10:28 p.m.

Andrew Martin Kolstee,
Secretary