

**LIBERTARIAN PARTY OF NEW YORK**  
**AGENDA OF THE STATE COMMITTEE OF WEDNESDAY, APRIL 3, 2024**

**6:30 P.M. Call to Order (Andrew Kolstee, Chair)**

**6:40 P.M. Roll Call and Confirmation of Quorum (Mark Braiman, Secretary)**

Note: Adam Magoon and Brian Wells have resigned from the State Committee since the last meeting. Quorum is down to 31.

**6:45 P.M. Adoption of Agenda**

**6:50 P.M. Filling of Vacancies on the State Committee**

Judicial District 7 (3 vacancies)  
Judicial District 12 (2 vacancies)  
Judicial District 13 (2 vacancies)

**7:00 P.M. Filling of Vacancies on the Elections Oversight Committee (1 in each district)**

Judicial District 3  
Judicial District 5  
Judicial District 8  
Judicial District 12  
Judicial District 13

**7:10 P.M. Treasurer's Report (Cody Anderson)**

**7:15 P.M. Reimbursements**

Consideration of reimbursement of Michael Rebmann \$164.15 for costs associated with mileage to check the venue in Watkins Glen ahead of the nominating convention.

Consideration of reimbursement of Andrew Kolstee \$167.12 for costs associated with balloting at State Committee meetings and the nominating convention in Watkins Glen.

**7:20 P.M. Nominating Convention Report (Michael Rebmann)**

**7:30 P.M. Chair's Report (Andrew Kolstee)**

**7:40 P.M. Petitioning Committee Report (Andrew Kolstee)**

### **7:50 P.M. National Delegation Changes**

Demote as a Delegate:

Roger Cooper (resigned as a Delegate on March 20, 2024)  
Richard Cooper (resigned as a Delegate on March 21, 2024)  
Adam Magoon (resigned as a Delegate on March 26, 2024)

Promote as a Delegate:

James Melloen (1st Alternate)  
Paul Schaffenberger (6th Alternate)  
Chuck Dorgan (7th Alternate)

Demote as an Alternate:

Russell Nelson (resigned as an Alternate Delegate on March 22, 2024)  
Alexander Tollner (resigned as an Alternate Delegate on February 16, 2024)  
Sarah Shuster (resigned as an Alternate Delegate on February 16, 2024)  
Brandon Larsen (resigned as an Alternate Delegate on February 16, 2024)

Appoint as Alternate Delegates:

1. Erinn Rose Leatherman (#3 National Platform Committee Representative)
2. Jeffrey Monheit (#25 Former member of the State Committee, 2006-10)
3. Vladimir Vizner (#28 Former Brooklyn Secretary)
4. Dennis Consorte (#33 National member beginning May 14, 2018)

### **8:00 P.M. Appointment of Acting County Chairs/County Liaisons**

Thomas Quiter has declined to be reappointed for Chenango County.

Adam Magoon has declined to be reappointed for Niagara County.

Brian Wells has declined to be reappointed for Washington County.

Consideration to **retroactively renew the appointment of Jame VanDewalker as County Liaison of Allegany County on March 31, 2024, which will expire on June 30, 2024.**

Consideration to **retroactively renew the appointment of Zachary Remian as Acting County Chair and County Liaison of Clinton County on March 31, 2024, which will expire on June 30, 2024.**

Consideration to **retroactively renew the appointment of Jennifer O'Connor as Acting County Chair and County Liaison of Rensselaer County on March 31, 2024, which will expire on June 30, 2024.**

Consideration to **retroactively renew the appointment of Justin Carman as County Liaison of Albany County on March 31, 2024, which will expire on June 30, 2024.**

Consideration to **retroactively renew the appointment of Rajib Maitra as Acting County Chair and County Liaison of Westchester County on March 31, 2024, which will expire on June 30, 2024.**

Consideration to **appoint Wendi Szabo as Acting County Chair and County Liaison of Niagara County.**

Consideration to **appoint Jason Muckey as Acting County Chair and County Liaison of Steuben County.**

**8:20 P.M. Rules Committee Report**

See [here](#) for the report.

**9:00 P.M. Old business**

**9:15 P.M. New business**

**9:30 P.M. Adjournment**