

**LIBERTARIAN PARTY OF NEW YORK  
AGENDA OF THE STATE MEETING OF MARCH 5, 2023**

**5:00 P.M. Call to Order (Andrew Kolstee, Chair)**

**5:00 P.M. Roll Call and Confirmation of Quorum (Mark Braiman, Secretary)**

**5:05 P.M. Public Comment**

**5:20 P.M. Adoption of Special Rules of Order**

See [here](#), which includes amendments from the previous version of the Special Rules of Order.

**5:25 P.M. Adoption of Agenda**

**5:30 P.M. Filling of Vacancies on the State Committee**

Judicial District 6 (2 vacancies)  
Judicial District 7 (1 vacancy)  
Judicial District 8 (1 vacancy)  
Judicial District 11 (2 vacancies)  
Judicial District 12 (1 vacancy)  
Judicial District 13 (1 vacancy)

**6:00 P.M. Rules Committee Report (Andrew Kolstee)**

Consideration to adopt proposed amendments to the Rules. Click [here](#) to review the report.

**7:30 P.M. Resolutions**

**Resolution 3 - Use of Party Resources**

Consideration to **adopt the following resolution.**

**WHEREAS**, Libertarian Party of New York (LPNY) resources are generally quite limited now after ballot access struggles, and this pattern is expected to be repeated in other years;

**THEREFORE BE IT RESOLVED**, that in even-numbered years from June 1 through Election Day, LPNY resources may only be used to support (a) Candidates for state or local office who are both LPNY members and who will be listed on the Libertarian Party line for that office, (b) Non-LPNY members who were already nominated by the LPNY State Committee for statewide offices and who achieved ballot-access status, ~~and (c) LPNY members who were nominated by the State Committee for Governor or for President but failed to get on the pre-printed ballot and are making an effort to gain ballot access for the LPNY through a write-in campaign~~; and the LPNY Candidate Support

Committee and Executive Committee shall enjoy broad discretion allocate previously-budget funds to support such candidates.

### **Resolution 5 - Criteria for Ballot Access**

**WHEREAS**, getting a Libertarian Presidential candidate on the New York ballot in November 2024 will require 45,000 petition signatures, a level that we did not quite achieve for Governor in 2022; and

**WHEREAS**, we believe our inability to petition successfully in 2022 was at least partly a consequence of our failures to lay the necessary groundwork early on, to meet the newly-stringent petition requirements; and

**WHEREAS**, our failure to gain sufficient petition signatures, and subsequent scrambling to achieve ballot access through even less-auspicious means, led to dispiriting internal finger-pointing and a net loss of momentum in building the Party;

**WHEREAS**, the Libertarian Party of New York intends to throw our enthusiastic support in 2023-2024 behind the nomination and petition-gathering for 2024 statewide candidates, including a candidate for the United States Senate; placeholder candidates for President and Vice President of the United States; as well as Presidential Electors pledged to vote for the nominees chosen by the 2024 Libertarian National Convention.

**THEREFORE BE IT RESOLVED**, the party shall strive to attain at least three (3) out of the following five (5) criteria by December 31, 2023:

- 1) A total of \$300,000 is in the Libertarian Party of New York's Ballot Access bank account.
- 2) The Libertarian Party of New York has a list of at least 2,000 volunteers who have pledged, via email from a valid return email address, to collect petition signatures to get the statewide candidates on the ballot in 2024.
- 3) The Libertarian Party of New York has a list of at least 20,000 new members who have pledged via email, from a valid return address, to download and sign a copy of our Independent candidate petition, and to have it witnessed and returned via US Postal mail within the first 24 hours of petitioning in April 2024;
- 4) The Libertarian Party of New York's email list of registered New York voters who have expressed some kind of interest in Libertarianism exceeds 50,000 functioning recent email addresses.
- 5) At least 50 members of the Libertarian Party of New York have successfully petitioned during the 2023 Independent candidate petition period to be listed as Libertarian candidates for public local offices, and have consequently appeared as Libertarians on the November 2023 ballot.

### **Resolution 6 - Qualified Immunity Bill**

Consideration of the following:

**The Libertarian Party of New York supports Senate Bill S182 and Assembly Bill A710 to end qualified immunity in New York State.**

**8:00 P.M. Request for Hearings**

**Consideration to remove Scott Thompson as a member of the State Committee from Judicial District 10 due to abandonment of position.**

**Consideration to remove the following members of the State Committee due to abandonment of position if they do not attend the March 5, 2023 meeting of the State Committee:**

**Jacob Cornell as a member of the State Committee from JD5  
David Penner as a member of the State Committee from JD6  
Keith Price as a member of the State Committee from JD6  
Marc Smith as a member of the State Committee from JD7  
Kelly Durkin as a member of the State Committee from JD7  
Angelo Veltri as a member of the State Committee from JD10**

**8:30 P.M. Old business**

**8:45 P.M. New business**

**9:00 P.M. Adjournment**