

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE  
OF THE LIBERTARIAN PARTY OF NEW YORK  
HELD ON THURSDAY, FEBRUARY 3, 2022 ON THE ZOOM MEETING APP**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Pietro S. Geraci, Member-At-Large

**OBSERVERS**

Christopher M. Olenski, Judicial District 6  
Steven G. Becker, Judicial District 7  
Michael R. Rebmann, Judicial District 8  
Richard Bell, Judicial District 13  
Steven Greene, Warren County Potential County Contact

The meeting was called to order at 8:32 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 November 7, 2021 Meeting of the State Committee, the November 15, 2021 Meeting of the Executive Committee, and the November 24, 2021 Meeting of the Executive Committee** was seconded by Richard Purtell and passed by voice vote.

Lora Newell issued a Treasurer’s Report in writing (**Exhibit 1**).

Andrew Kolstee was **appointed Chair of the Petitioning Committee** without objection.

Motion by Lora Newell to **authorize an expenditure of seven hundred fifty-two dollars and fifty cents (\$752.50) to pay James Ostrowski for legal expenses to prepare, file, and consolidate the preliminary injunction and summary judgement appeals** was seconded by Richard Purtell and passed by voice vote.

Motion by Andrew Kolstee to **appoint Steven Greene as County Contact of Warren County for a three-month term set to expire on May 3, 2022** was seconded by Richard Purtell and passed by voice vote.

Motion by Andrew Kolstee to **accept the resignation of Angela Einwachter as County Contact of Steuben County on January 27, 2022** was seconded by Richard Purtell and passed by voice vote.

Motion by Andrew Kolstee that **Libertarian Party of New York seek out a professional fundraiser for the purpose of securing funds for statewide petitioning and ballot access purposes** was seconded by Duane Whitmer and debated. Lora Newell indicated that the Fundraising Committee is seeking out a professional fundraiser. The motion failed by voice vote.

Motion by Andrew Kolstee **that the Libertarian Party of New York host regular social meetings on Zoom** was seconded by Richard Purtell and debated and passed by voice vote.

Motion by Andrew Kolstee to **hold a meeting of the full State Committee on Saturday, February 12, 2022 at 7:00 p.m. for the purpose of considering amendments to the Rules of the Libertarian Party regarding the selection of statewide candidates and compliance with Election Law and any other business deemed necessary** was seconded by Paul Grindle, debated, and passed 5-3 after a roll call vote, with Gabrielle Cordova, Anthony D’Orazio, Paul Grindle, Andrew Kolstee, and Duane Whitmer voting in favor and Robert Arrigo, Lora Newell, and Richard Purtell voting against.

Motion by Andrew Kolstee to **request a hearing to be held by the State Committee for the purpose of removing Gilbert Midonnet from the State Committee as representative from Judicial District 2 due to abandonment of position in accordance with Article 12.5 of the Rules of the Libertarian Party** was seconded by Anthony D’Orazio, debated, and passed by voice vote.

Motion by Andrew Kolstee to **extend the time of adjournment by 5 minutes** was seconded by Richard Purtell and passed by voice vote.

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

The meeting was adjourned at 9:32 p.m.

Andrew Martin Kolstee,  
Secretary