

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON MONDAY, NOVEMBER 24, 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
James M. Dayton, Judicial District 7
Francis Law, Judicial District 8
Jeffrey J. Denecke, Judicial District 10
Justin N. Carman, 2022 National Credentials Committee Representative

The meeting was called to order at 9:03 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 **renew the appointment of Jame VanDewalker as County Contact of Allegany County for a three-month term set to expire on March 22, 2022** was seconded by Rich Purtell passed without debate.

Motion by Andrew Kolstee to **renew the appointment of Fredy Calvache as County Contact of Bronx County for a three-month term set to expire on March 13, 2022** was seconded by Paul Grindle passed without debate.

Motion by Andrew Kolstee to **renew the appointment of Christian Beachler as County Contact of Greene County for a three-month term set to expire on March 13, 2022** was seconded by Lora Newell passed without debate.

Motion by Andrew Kolstee to **renew the appointment of Joseph Sabin as County Contact of Herkimer County for a three-month term set to expire on March 13, 2022** was seconded by Lora Newell passed without debate

Motion by Andrew Kolstee to **renew the appointment of Brian Wells as County Contact of Washington County for a three-month term set to expire on March 22, 2022** was seconded by Lora Newell passed without debate

Motion by Paul Grindle to **amend the motion of the October 27, 2021 Meeting of the Executive Committee to hold the 2022 Statewide Candidates Nominating Convention the weekend of February 19-20, 2022 in Albany County, New York and the 2022 State Convention and Organization Meeting the weekend of September 17-18, 2022 in Erie County, New York** was seconded by Pietro Geraci and debated.

Motion by Andrew Kolstee to **postpone consideration of the question to the December 5, 2021 meeting of the full State Committee** was seconded by Pietro Geraci. The Chair ruled the motion out of order. Motion by Andrew Kolstee to **appeal the ruling of the chair** was seconded by Pietro Geraci.

The meeting stood at ease from 9:23 p.m. to 9:26 p.m. to consult Robert's Rules of Order.

The motion to appeal the ruling of the chair failed 4-3 after a roll call vote, with Pietro Geraci, Andrew Kolstee, and Duane Whitmer voting in favor; Gabrielle Cordova, Anthony D'Orazio, Lora Newell, and Richard Purtell voting against; and Paul Grindle abstaining from the vote.

The original motion to **amend the motion of the October 27, 2021 Meeting of the Executive Committee to hold the 2022 Statewide Candidates Nominating Convention the weekend of February 19-20, 2022 in Albany County, New York and the 2022 State Convention and Organization Meeting the weekend of September 17-18, 2022 in Erie County, New York** was and passed 5-2-1 after a roll call vote, with Gabrielle Cordova, Anthony D'Orazio, Pietro Geraci, Paul Grindle, and Lora Newell voting in favor; Richard Purtell voting against; and Andrew Kolstee and Duane Whitmer abstaining.

Motion by Anthony D'Orazio to **rescind the motion of the November 15, 2021 meeting of the Executive Committee to "hold a meeting of the full State Committee on Sunday, December 5, 2021 at 7:00 p.m."** was seconded by Gabrielle Cordova and failed 3-4 after a roll call vote, with Gabrielle Cordova, Anthony D'Orazio, and Lora Newell voting in favor; Pietro Geraci, Andrew Kolstee, Richard Purtell, and Duane Whitmer voting against; and Paul Grindle abstaining.

Motion by Lora Newell to **reimburse William Cody Anderson \$24.60 for the purchase of postage for sending documents to the New York State Board of Elections** was seconded by Anthony D’Orazio and passed by voice vote.

Motion by Lora Newell to **adjourn** was seconded by Gabrielle Cordova and passed by voice vote.

The meeting was adjourned at 9:38 p.m.

Andrew Martin Kolstee,
Secretary