

**MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON TUESDAY, AUGUST 30, 2022 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

Paul Grindle, Chair
Andrew Kolstee, Secretary
Pietro Geraci
Mark Glogowski
Brandon Lyon
Christopher Olenski
Gary Popkin

MEMBERS ABSENT

William Cody Anderson
Mark Braiman
Lora Newell

The meeting was called to order at 7:43 p.m. by Paul Grindle, Chair.

The committee reviewed the results of the survey pertaining to membership.

Motion by Andrew Kolstee to **adopt the following agenda** was seconded by Mark Glogowski and passed by voice vote.

7:30 p.m. Call to order

7:45 p.m.

Review of Survey and Consideration of Proposal AR1

Consideration of the combined proposal of minor grammatical/stylistic amendments [Proposals D, E, P, U, W, X, Y, Z, AB, and AG]

Consideration of Amendment Proposals in the following order: AU, S, AD, AO, AC, AA, AH, AS, AI, N, O, R/T, B1/B2, AL, C, L, M, AK1/AK2, V

9:00 p.m. Adjournment

Proposal AR1, which was postponed from the meeting of August 24, 2023, was considered. Motion by Andrew Kolstee to **amend Proposal AR2 as follows to strike “A member of the Libertarian Party shall be a voting member only if that member has provided an email address to the Libertarian Party of New York” as indicated in orange and insert “To be able to vote in a primary administered by the Libertarian Party of New York as outlined in these Rules, a Libertarian Party member must provide an email address to the Libertarian Party of New York” as indicated in purple** was seconded by Mark Glogowski and debated.

5.2.4. Voting Eligibility. To be able to vote in a primary administered by the Libertarian Party of New York as outlined in these Rules, a Libertarian Party member must provide an email address to the Libertarian Party of New York. ~~A member of the Libertarian Party shall be a voting member only if that member has provided an email address to the Libertarian Party of New York.~~

The chair declared the motion out of order because Proposal AR2 would need to be brought back to the table.

Motion by Andrew Kolstee to **recommend Proposal AR2 as follows to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Glogowski.

5.1. General. Members ~~in~~ of the Libertarian Party shall consist of registered voters who have enrolled in the Libertarian Party as provided by statute.

5.2. Failure by NYSBOE to Record Membership. If the New York State Board of Elections fails to properly record the enrollment of voters who indicated affiliation with the Libertarian Party, this section shall apply for membership. In such case, members of the Libertarian Party of New York shall be determined in accordance with this section.

5.2.1. Confirmation. The State Committee shall confirm by majority vote that the New York State Board of Elections has failed to properly record enrollment of voters who indicated affiliation with the Libertarian Party.

5.2.2. First Year. After confirmation by the State Committee, members of the Libertarian Party shall consist of (a) voters as listed by the New York State Board of Elections, the New York City Board of Elections, and/or individual County Board of Elections within the previous year, and (b) voters as registered as a member of the Libertarian Party of New York through a membership form provided by the Libertarian Party of New York in which case such voter is not enrolled with the Board of Elections in another political party other than the Libertarian Party.

5.2.3. After the First Year. After one (1) year since the State Committee's determination, membership in the Libertarian Party shall only consist of voters who have registered as member of the Libertarian Party of New York through a membership form provided by the Libertarian Party of New York in which case such voter is not enrolled with the Board of Elections in another political party other than the Libertarian Party.

5.2.4. Voting Eligibility. A member of the Libertarian Party of New York shall be entitled to vote in Libertarian Party business pertaining to the voting rights of enrolled

voters if that member has provided an email address to the Libertarian Party of New York.

Motion by Andrew Kolstee to **amend Proposal AR2 as follows** was seconded by Mark Glogowski and passed by voice vote.

5.2.4. Voting Eligibility. To be able to vote in a primary administered by the Libertarian Party of New York as outlined in these Rules, a Libertarian Party member must provide an email address to the Libertarian Party of New York. ~~A member of the Libertarian Party shall be a voting member only if that member has provided an email address to the Libertarian Party of New York.~~

5.2.5. Availability of Information. The membership list including name, date of birth, county, and zip code for each member shall be available upon request to other members. Individual members may choose upon registration to indicate that any other information be omitted from any distribution to other members. Other information not requested for omission shall be included with the requested member list upon request.

The original motion to **recommend Proposal AR2 as follows to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed by voice vote as amended.

5.1. General. Members ~~in~~ of the Libertarian Party shall consist of registered voters who have enrolled in the Libertarian Party as provided by statute.

5.2. Failure by NYSBOE to Record Membership. If the New York State Board of Elections fails to properly record the enrollment of voters who indicated affiliation with the Libertarian Party, this section shall apply for membership. In such case, members of the Libertarian Party of New York shall be determined in accordance with this section.

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5.2.3. **After the First Year.** After one (1) year since the State Committee's determination, membership in the Libertarian Party shall only consist of voters who have registered as member of the Libertarian Party of New York through a membership form provided by the Libertarian Party of New York in which case such voter is not enrolled with the Board of Elections in another political party other than the Libertarian Party.

5.2.4. **Voting Eligibility.** To be able to vote in a primary administered by the Libertarian Party of New York as outlined in these Rules, a Libertarian Party member must provide an email address to the Libertarian Party of New York.

5.2.5. **Availability of Information.** The membership list including name, date of birth, county, and zip code for each member shall be available upon request to other members. Individual members may choose upon registration to indicate that any other information be omitted from any distribution to other members. Other information not requested for omission shall be included with the requested member list upon request.

The next meeting was set for Thursday, September 8, 2022 from 7:30 p.m. to 9:00 p.m. without objection.

Motion by Andrew Kolstee to **recommend Proposal D, Proposal E, Proposal P, Proposal U, Proposal W, Proposal X, Proposal Y, Proposal Z, Proposal AB, and Proposal AG as follows to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Glogowski and passed by voice vote.

[PROPOSAL D – insert “the”] 7.2. MEMBERSHIP. The Executive Committee....

Within three days after the election, a certificate stating the names and post office addresses of such officers shall be filed with the New York State Board of Elections as required by law.

[PROPOSAL E – missing hyphen] 7.4. TERM. All Executive Committee members ... in even-numbered years ...

[PROPOSAL P – missing hyphen] 11.4.2. OFFICERS. ... a Vice-Chair, ...

[PROPOSAL U – amend text] 13.2. ELIGIBILITY. Each Delegate and each Alternate Delegate to Libertarian National Conventions must be ..., and a resident ~~in~~ of the State of New York.

[PROPOSAL W – add missing period and word] 14.3.1. Candidates for statewide office shall be nominated at a special open meeting of the State Committee in accordance with these Rules and Election Law.

14.3.2. When multiple candidates are vying for the nomination for a single position, ...

[PROPOSAL X – add missing hyphen] 14.10.2. CRITERIA. ... at the primary elections in even-numbered years...

[PROPOSAL Y – amend text and amend for style consistency] 14.12. CERTIFICATES OF NOMINATION. The State Committee has the sole authority to issue certificates of nomination when such are ~~allowed~~ required by Election Law. That authority may not be

transferred. The State Committee shall issue certificates of nomination for all candidates selected in accordance with these Rules within **fifteen (15)** days of notification of the selection of the candidate...

[PROPOSAL Z – add missing word] 15.4.2. If any County Affiliate is notified that an enrolled Libertarian is running for the same office within the first seven (7) days of petitioning, or prior to the meeting, no approval shall be given to a non-Libertarian candidate without a two-thirds (2/3) majority of **the** weighted vote for the given election district.

[PROPOSAL AB – add missing hyphen] Article 18. Resolutions... by two-thirds (2/3) vote of the State Committee.

[PROPOSAL AG – strike unnecessary text] Article 9. Elections. 9.1. GENERAL.
Elections of party offices shall be conducted **by election** in accordance with this article.
Such offices shall include the officers

Motion by Andrew Kolstee to **adjourn** was seconded by Brandon Lyon and passed by voice vote.

The meeting was **adjourned** at 8:56 p.m.

Andrew Martin Kolstee,
Secretary