

**MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON WEDNESDAY, JANUARY 12, 2022 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

Paul Grindle, Chair
Andrew Kolstee, Secretary
Mark Braiman
Pietro Geraci
Christopher Olenski

MEMBERS ABSENT

William Cody Anderson
Mark Glogowski
Lora Newell
Gary Popkin

The meeting was called to order at 8:18 p.m. by Paul Grindle, Chair.

Motion by Andrew Kolstee to **waive reading and approve the minutes of the December 14, 2021 meeting of the Rules Committee** was seconded by Pietro Geraci and passed without objection.

Motion by Andrew Kolstee to **set the date and time of the next meeting to Wednesday, January 26, 2022 from 8:30 p.m. to 9:30 p.m.** was seconded by Mark Braiman and passed by voice vote.

Brandon Lyon is interested in joining the committee and will be invited to the next meeting.

The committee discussed the document provided by the Committee on the Judicial Committee and developed a consensus on the language of several paragraphs.

Motion by Pietro Geraci to **extend the time of adjournment to 9:00 p.m.** was seconded by Andrew Kolstee and passed by voice vote.

Motion by Andrew Kolstee to **extend the time of adjournment to 9:20 p.m.** was seconded by Pietro Geraci and passed by voice vote.

Motion by Andrew Kolstee to **extend the time of adjournment by five minutes** was seconded by Pietro Geraci and passed by voice vote.

Motion by Andrew Kolstee to **adjourn** passed without objection. The meeting was **adjourned** at 9:25 p.m.

Andrew Martin Kolstee,
Secretary