

**MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON THURSDAY, FEBRUARY 18, 2021 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

Paul Grindle, Chair
Andrew Kolstee, Secretary
William Cody Anderson
Mark Braiman
James Dayton
Pietro Geraci
Lora Newell
Christopher Olenski

MEMBERS ABSENT

Mark Glogowski

The meeting was called to order at 7:12 p.m. by Paul Grindle, Chair.

Motion by Andrew Kolstee to **waive reading and accept the minutes of the January 10, 2021 and January 11, 2021 meetings of the Rules Committee** was seconded by Pietro Geraci and passed unanimously without debate.

Motion by Andrew Kolstee to **recommend Proposal L to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci, debated, and passed unanimously as amended. Motion by Andrew Kolstee to **amend Proposal L to strike "all" and insert "in-person" in Article 6.11.5.2** was seconded by Pietro Geraci, debated, and passed unanimously.

Motion by Andrew Kolstee to **recommend Proposal S to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by James Dayton and passed unanimously without debate with one abstention.

Motion by Andrew Kolstee to **recommend Proposal M to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman and passed unanimously without debate.

Motion by Andrew Kolstee to **recommend Proposal G to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman, debated, and passed unanimously as amended.

Motion by Andrew Kolstee to **recommend Proposal T to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman and passed unanimously without debate as amended.

Discussion ensued on what happens to the assets of County Affiliates when they are no longer affiliated. Motion by Pietro Geraci to **postpone discussion until we have a lawyer present** was seconded by Christopher Olenski, debated, and passed 6-1.

Motion by Andrew Kolstee to **recommend Proposal AF to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman and debated.

Motion by William Cody Anderson to **adjourn** was withdrawn.

Motion by Cody to amend **Proposal AF to strike "a majority" and insert "no less than fifty percent (50%)** was seconded by Lora Newell, debated, and passed unanimously. The original motion to **recommend Proposal AF to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed unanimously as amended.

Motion by William Cody Anderson to **adjourn** was seconded by James Dayton and passed unanimously.

The meeting was **adjourned** at 9:19 p.m.

Andrew Martin Kolstee,
Secretary