

**MINUTES OF THE MEETING OF THE DELEGATE SELECTION COMMITTEE  
OF THE LIBERTARIAN PARTY OF NEW YORK  
HELD ON MONDAY, JANUARY 15, 2024 ON THE ZOOM MEETING APP**

**MEMBERS PRESENT**

Andrew Kolstee, Chair  
Chance Haywood  
Leonard Morlock  
Christopher Olenski  
Michael Rebmann

**MEMBERS ABSENT**

Shawn DeGrand  
Adam Magoon  
Susan Overeem-Cummings  
Justin Pelletier

The meeting was called to order at approximately 8:00 p.m. by Andrew Kolstee, Chair. It was determined that quorum was present.

**The committee recommended the following amendment to the Rules of the Libertarian Party of New York:**

13.4. **MANNER OF SELECTION OF AT-LARGE DELEGATES.** All At-Large Delegates and At-Large Alternate Delegates shall be selected by the State Committee in accordance with ~~a~~ the rubric provided in these Rules in which a line of succession is established for ranking Delegates and Alternate Delegates. ~~approved at a meeting of the State Committee. The rubric must provide criteria in order to rank At Large Delegate and At Large Alternate Delegate candidates in a line of succession.~~ At-Large Delegates shall be selected in the order in accordance with the rubric until all the At-Large Delegate seats are filled. At-Large Alternate Delegates shall be selected in the order in accordance with the rubric until all the At-Large Alternate Delegate seats are filled. Vacancies of At-Large Delegate positions shall be filled by selecting the next individual in the line of succession. Ties shall be broken by a vote of the State Committee. The final list of Delegates and Alternate Delegates shall be ratified at a meeting of the State Committee. Additional At-Large Alternate Delegates may be added after the election of the initial election of At-Large Delegates and At-Large Alternate Delegates and shall be added to the end of the list in chronological order of their selection as an additional Alternate Delegate.

13.4.1. **RUBRIC.** Delegates to the Libertarian National Convention shall be selected in accordance with this rubric and in accordance with the Rules of the Libertarian Party of New York.

13.4.2. **CRITERIA.** Delegates shall be selected in accordance with the rubric in the Policy Manual.

**The committee recommended the following delegate rubric be adopted and included a future Policy Manual of the Libertarian Party of New York:**

**Article 4. Delegate Rubric**

Delegates shall be selected in the following priority order. Unless otherwise specified, ties shall be broken by prioritizing the older memberships to the National Libertarian Party. Alternate Delegates shall be selected in the order of their ranking in accordance with the rubric.

- 4.1. Officers of the Executive Committee in the following order: Chair, Delegation Chair (if different from the Chair), 1<sup>st</sup> Vice-Chair, 2<sup>nd</sup> Vice-Chair, Secretary, and Treasurer.
- 4.2. Members-At-Large of the Executive Committee, ranked in order of: seniority as a member of the Executive Committee, followed by seniority as a member of the State Committee, followed by the highest ranking in the next items on the rubric.
- 4.3. National Convention Committee members representing New York in the following order: National Platform Representative, National Credentials Representative, National Platform Alternate, National Credentials Alternate, and members of the National Convention Oversight Committee.
- 4.4. Members of the State Committee who Chair a state-level committee or serve as a Division Director, ranked in order of appointment.
- 4.5. Members of the State Committee who are Chairs of a County Affiliate, in order of election as a County Chair.
- 4.6. Members of the State Committee who are a member of a state-level committee in order of appointment to the committee.
- 4.7. Members of the State Committee who are past officers of the Libertarian Party of New York, ranked in order from most recent election to party office, starting with each past Chair, then each past Vice-Chair, then each past Secretary, then each past Treasurer.
- 4.8. Non-State Committee Members who are Chairs of a County Affiliate, ranked in order of seniority.
- 4.9. Members of the State Committee who are Vice-Chairs of a County Affiliate, ranked in order of seniority. In counties with more than one Vice-Chair, the 1st Vice-Chair shall be ranked before the 2nd Vice-Chair.
- 4.10. Members of the State Committee who are Secretaries of a County Affiliate, ranked in order of seniority.
- 4.11. Members of the State Committee who are Treasurers of a County Affiliate, ranked in order of seniority.
- 4.12. Members of the State Committee who are Acting County Chairs or County Liaisons of unorganized counties, ranked in order of seniority by appointment, then by election to the State Committee.
- 4.13. All other members of the State Committee, ranked in order of seniority.
- 4.14. County Vice-Chairs not on the State Committee, ranked in order of seniority.
- 4.15. County Secretaries not on the State Committee, ranked in order of seniority.
- 4.16. County Treasurers not on the State Committee, ranked in order of seniority.
- 4.17. Acting County Chairs or County Liaisons who are not on the State Committee, ranked in order of seniority.
- 4.18. LPNY Members who are currently elected or previously served in public office by time in office.
- 4.19. Non-State Committee Members who are Past Chairs of the Libertarian Party of New York, starting from the most recent election.

- 4.20. Non-State Committee Members who are Past Vice-Chairs of the Libertarian Party of New York, starting from the most recent election.
- 4.21. Non-State Committee Members who are Past Secretaries of the Libertarian Party of New York, starting from the most recent election.
- 4.22. Non-State Committee Members who are Past Treasurers of the Libertarian Party of New York, starting from the most recent election.
- 4.23. Non-State Committee Members who are Past Members-At-Large of the Libertarian Party of New York, starting from the most recent election.
- 4.24. Non-State Committee Members who are Past Members of the State Committee of the Libertarian Party of New York, starting from the most recent election.
- 4.25. Former County Chairs, ranked in order starting with the most recent election.
- 4.26. Former County Vice-Chairs, ranked in order starting with the most recent election.
- 4.27. Former County Secretaries, ranked in order starting with the most recent election.
- 4.28. Former County Treasurers, ranked in order starting with the most recent election.
- 4.29. Former Libertarian Party National Convention delegates, by number of times a delegate.
- 4.30. Life Members of the Libertarian Party, ranked in order of National Libertarian Party membership, starting with the oldest.
- 4.31. All other LPNY Members, ranked in order of National Libertarian Party membership, starting with the oldest.
- 4.32. All other applicants in order of date and time of application.

The next meeting was set for Wednesday, January 24, 2024 at 6:00 p.m. if it is necessary following the outcome of the State Committee meeting on January 22, 2024.

The meeting was **adjourned** at approximately 8:44 p.m. without objection.

Andrew Martin Kolstee  
Chair of the Delegate Selection Committee