

**MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON WEDNESDAY, FEBRUARY 9, 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 8:53 p.m. by Paul Grindle, Chair.

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

Motion by Andrew Kolstee to **recommend Proposal J2 as follows to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman and passed by voice vote.

~~8.4 CALLING OF MEETINGS. In addition to regularly scheduled meetings, meetings of the state committee may be called by one of the following:~~

~~8.4.1. The Chair.~~

~~8.4.2. Majority vote of the Executive Committee.~~

~~8.4.3. A request in writing signed by one third (1/3) of the State Committee members, given to the Chair or Secretary. The request may be in email form, sent to the originator, the Chair, and the Secretary, indicating support of the call for a meeting.~~

8.4. CALLING OF MEETINGS. The date, time, and place of all meetings of the State Committee shall be determined by any of the following.

8.4.1. BY THE CHAIR. The Chair may call a meeting by sending a notification to the State Committee.

8.4.2. BY A VOTE. The voting members at any properly called meeting may, by majority vote, call a meeting to be held.

8.4.3. BY THE FULL STATE COMMITTEE. When not in session, any member of the State Committee may request a meeting be called at a certain date, time, and place. If the request is co-sponsored by one-third (1/3) of the members of the full State Committee and the notice is given to the full State Committee, the meeting has been called. The request, co-sponsorship, and notice must be in writing.

Motion by Andrew Kolstee to **recommend Proposal L as follows to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** failed due to lack of a second and was withdrawn.

8.6. **MEETINGS HELD IN-PERSON.** Meetings of the full State Committee to be held in-person shall be determined by a vote at a meeting of the full State Committee.

Motion by Andrew Kolstee to **recommend Proposal M as follows to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci. Motion by Andrew Kolstee to **postpone consideration of the Proposal M** was seconded by Pietro Geraci. The Chair ruled the motion out of order due to lack of timeline. Motion by Andrew Kolstee to **postpone consideration of Proposal M until after the consideration of the new proposal drafted by the Special Committee on the Judicial Committee** was seconded by Pietro Geraci and passed by voice vote.

8.9. **PREVIOUS ACTIONS.** If a previous action taken by the Executive Committee fails to be amended or rescinded by the Executive Committee, no further action shall be taken by the Executive Committee until after a succeeding meeting of the full State Committee is held.

Motion by Andrew Kolstee to **adjourn** was seconded by Pietro Geraci and passed by voice vote.

The meeting was adjourned at 9:25 p.m.

Andrew Martin Kolstee,
Secretary