

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

MEMBERS PRESENT

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

MEMBERS ABSENT

Mark Glogowski
Gary Popkin

The meeting was called to order at 7:38 p.m. by Paul Grindle, Chair.

Motion by Andrew Kolstee to **adopt the following agenda** was seconded by Pietro Geraci passed without objection.

7:30 p.m. Call to order

7:45 p.m. Approval of minutes

7:50 p.m.

Consideration of Amendment Proposals in the following order:

BF, BI, BJ, AQ2, BG, BH, AV, AW

Consideration of further amendments as time permits

9:30 p.m. Adjournment

Motion by Andrew Kolstee to **waive reading and approve the minutes of the April 20, 2021 meeting of the Rules Committee** was seconded by Christopher Olenski and passed without objection.

Motion by Andrew Kolstee to **recommend Proposal BF to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson and debated. Motion by Mark Braiman to **amend to strike “present” in Proposal BF** was seconded by William Cody Anderson and passed without objection. The original motion to **recommend Proposal BF to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed unanimously by voice vote.

Motion by Andrew Kolstee to **recommend Proposal BI to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson, debated, and passed unanimously by voice vote.

Motion by Andrew Kolstee to **recommend Proposal BJ to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Christopher Olenski

and debated. Motion by Mark Braiman to **amend Proposal BJ** was seconded by William Cody Anderson and passed without objection. The original motion to **recommend Proposal BJ to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed by voice vote as amended.

Motion by Andrew Kolstee to **recommend Proposal AQ2 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci and debated. Motion by Andrew Kolstee to **amend Proposal AQ2 to strike "the rules of the Libertarian Party" and insert "these Rules"** was seconded by Pietro Geraci and debated. Motion by William Cody Anderson to **postpone the consideration of Proposal AQ2 and the Kolstee amendment** was seconded by Lora Newell and passed 4-3 after a roll call vote, with William Cody Anderson, Paul Grindle, Lora Newell, and Christopher Olenski voting in favor and Mark Braiman, Pietro Geraci, and Andrew Kolstee voting against.

Motion by Andrew Kolstee to **recommend Proposal BG to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Christopher Olenski and debated. Paul Grindle passed the gavel to William Cody Anderson. The motion to **recommend Proposal BG to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** failed 3-3 after a roll call vote, with Pietro Geraci, Andrew Kolstee, and Lora Newell voting in favor and Mark Braiman, Paul Grindle, and Christopher Olenski voting against.

Motion by Pietro Geraci to **amend the agenda to extend the time of adjournment to 9:45 p.m.** failed due to lack of a second.

William Cody Anderson passed the gavel back to Paul Grindle.

Motion by Andrew Kolstee to **recommend Proposal BH 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 Pietro Geraci to **amend Proposal BH to strike the first instance of "on" in the proposed Article 9.3.6** was seconded by Andrew Kolstee and passed without objection.

Motion by William Cody Anderson to **amend the agenda to extend the time of adjournment by two (2) minutes** was seconded by Pietro Geraci and passed by voice vote.

Motion by William Cody Anderson to **adjourn** was seconded by Lora Newell and passed by voice vote.

The meeting was **adjourned** at 9:32 p.m.

Andrew Martin Kolstee,
Secretary