

**MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON TUESDAY, DECEMBER 14, 2021 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

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

MEMBERS ABSENT

Mark Glogowski
Lora Newell
Gary Popkin

The meeting was called to order at 7:39 p.m. by Paul Grindle, Chair.

Motion by Andrew Kolstee to **waive reading and approve the minutes of the June 29, 2021 meeting of the Rules Committee** was seconded by Mark Braiman and passed without objection.

Motion by William Cody Anderson to **set the date and time of the meetings of the Rules Committee to the second and fourth Wednesdays of each month from 7:30 p.m. to 8:30 p.m. starting in January 2022** was seconded by Pietro Geraci and passed by voice vote.

Motion by Andrew Kolstee to **recommend Proposal F as follows 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 Christopher Olenski to **postpone the consideration of Proposal F to the next meeting of the Rules Committee** was seconded by Pietro Geraci and failed by voice vote. The original motion to **recommend Proposal F to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed 3-2.

~~7.5. MEETINGS. Meetings of the Executive Committee shall be held in person or by teleconference and shall be open to observation by all members of the State Committee and officers of County Affiliates upon request, with the exception of Executive Session.~~

~~7.6.~~ 7.5. EXECUTIVE SESSION.

~~7.6.1.~~ 7.5.1. Executive Session may only be used for discussion of personnel matters, contractual negotiations, pending, active, or potential litigation, or political strategy requiring confidentiality, specifically excluding discussions of qualifications of candidates. The reasons for moving to Executive Session must be stated in the minutes of the Executive Committee.

~~7.6.2.~~ 7.5.2. No vote shall be conducted in Executive Session, except votes pertaining to the waiving of reading of minutes of Executive Session, approval of the minutes of Executive Session, and adjournment of Executive Session.

~~7.7.~~ 7.6. VOTING. Each member of the Executive Committee shall have one vote. There shall be no proxy voting. Voting on any issue before the Executive Committee may be conducted through electronic means or written ballot.

Motion by Andrew Kolstee to **recommend Proposal J as follows to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman. Motion by William Cody Anderson to **postpone the consideration of Proposal J to the next meeting of the Rules Committee** was seconded by Andrew Kolstee and passed 3-0 by voice vote.

8.4 **CALLING OF MEETINGS.** In addition to regularly scheduled meetings, meetings of the ~~s~~State ~~e~~Committee may be called by ~~any~~ one of the following:

~~8.4.1. (a) T~~the Chair;

~~8.4.2. (b) a M~~majority vote of the Executive Committee; **or**

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

Motion by Andrew Kolstee to **recommend Proposal Q to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci, debated, and passed by voice vote.

11.4.3. **VACANCIES.** ~~11.4.3.1.~~ In the event of a vacancy in the office of Chair, the Vice-Chair shall succeed as the Chair of the County Organization, **unless otherwise specified in the County Rules.** ~~11.4.3.2.~~ All other vacancies on the County Organization shall be filled by a majority vote of the County Organization or in a manner determined by the County Organization.

Motion by William Cody Anderson to **adjourn** was seconded by Pietro Geraci and passed by voice vote. The meeting was **adjourned** at 8:29 p.m.

Andrew Martin Kolstee,
Secretary