

**MINUTES OF THE MEETING OF THE RULES COMMITTEE  
OF THE LIBERTARIAN PARTY OF NEW YORK  
HELD ON TUESDAY, MAY 4, 2021 ON THE ZOOM MEETING APP**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Gary Popkin

The meeting was called to order at 7:35 p.m. by Paul Grindle, Chair.

Motion by Andrew Kolstee to **adopt the following agenda** was seconded by Pietro Geraci and debated.

**7:30 p.m. Call to order**

**7:35 p.m. Approval of minutes**

**7:40 p.m. Consideration of Amendment Proposals in the following order: AN, AO, AR, AU, AY, AZ, BB, BC, AP, BD, BE, AS, BA, AQ, AX, AT, AV, AW**

**9:30 p.m. Adjournment**

Motion by Andrew Kolstee to **amend the agenda as follows** was seconded by Pietro Geraci.

**7:30 p.m. Call to order**

**7:40 p.m.**

**Consideration of Amendment Proposals in the following order: AN, AO, AR, AU, AY, AZ, BB, BC, AP, BD, BE, AS, BA, AQ, AX, AT, AV, AW**

**Consideration of further amendments as time permits**

**9:30 p.m. Adjournment**

The amended passed unanimously by voice vote. The original motion to **adopt the above agenda** passed unanimously by voice vote.

Motion by Andrew Kolstee to **recommend Proposal AN to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Christopher Olenski, debated, and passed without objection.

Motion by Andrew Kolstee to **recommend Proposal AO to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Christopher Olenski, debated, and passed without objection. Motion by Mark Braiman to **amend Proposal AO to insert “shall be numbered” after “paragraph” in Article 16.1 and insert “and” after “in the Platform” in Article 16.1** was seconded by Andrew Kolstee and passed without objection. The original motion to **recommend Proposal AO to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed without objection as amended.

Motion by Pietro Geraci to **recommend Proposal AU to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Andrew Kolstee, debated, and passed 4-3 after a roll call vote, with Mark Braiman, Pietro Geraci, Mark Glogowski, and Andrew Kolstee voting in favor and William Cody Anderson, Lora Newell, and Christopher Olenski voting against.

Motion by Pietro Geraci to **recommend Proposal AY to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Andrew Kolstee and debated. Motion by Mark Glogowski to **amend Proposal AY to insert “of the Convention Committee” after the first “Rules Subcommittee” in Article 6.11.1.5.** passed without objection. The original motion to **recommend Proposal AY to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed 6-1 without debate.

Motion by Pietro Geraci to **recommend Proposal AZ to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Glogowski, debated, and failed 6-1.

Motion by Pietro Geraci to **recommend Proposal BB to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** and failed due to lack of a second.

Motion by Andrew Kolstee to **recommend Proposal BC 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 **postpone the consideration of the question indefinitely** was seconded by Lora Newell and passed unanimously by voice vote, with one abstention.

Motion by Andrew Kolstee to **recommend Proposal AP to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Christopher Olenski and passed without objection and without debate.

Motion by Andrew Kolstee to **recommend Proposal BD to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson and passed without objection without debate.

Motion by Andrew Kolstee to **recommend Proposal BE to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Christopher Olenski debated and passed without objection.

Motion by Pietro Geraci to **recommend Proposal BA to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman, and debated, and failed 4-3 after a roll call vote, with Mark Braiman, Pietro Geraci, and Andrew Kolstee voting in favor and William Cody Anderson, Mark Glogowski, Lora Newell, and Christopher Olenski voting against.

Motion by Andrew Kolstee to **recommend Proposal AX2 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 amend failed due to lack of a second. Motion by Andrew Kolstee to **postpone the consideration of Proposal AX2 indefinitely** was seconded by Mark Braiman and passed unanimously by voice vote.

Motion by Pietro Geraci to **amend the agenda to extend the time of adjournment to 9:35 p.m.** failed due to lack of a second.

Motion by Pietro Geraci to **recommend Proposal AT to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** failed due to lack of a second.

Motion by William Cody Anderson to **adjourn** was seconded by Andrew Kolstee and passed without debate.

The meeting was **adjourned** at 9:27 p.m.

Andrew Martin Kolstee,  
Secretary