

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE  
OF THE LIBERTARIAN PARTY OF NEW YORK  
HELD ON MONDAY, AUGUST 22, 2022 ON THE ZOOM MEETING APP**

**MEMBERS PRESENT**

William Cody Anderson, Chair  
Anthony D’Orazio, 1<sup>st</sup> Vice-Chair  
Andrew M. Kolstee, Secretary  
Lora L. Newell, Treasurer  
Gabrielle S. Cordova, Member-At-Large  
Pietro S. Geraci, Member-At-Large  
Paul M. Grindle, Member-At-Large  
Richard F. Purtell, Member At-Large

**MEMBERS ABSENT**

Duane J. Whitmer, 2<sup>nd</sup> Vice-Chair  
Robert M. Arrigo, Member-At-Large

**OBSERVERS**

James M. Dayton, State Committee Member, Judicial District 7  
Michael R. Rebmann, State Committee Member, Judicial District 8  
Christian J. Vondras, State Committee Member, Judicial District 9

The meeting was called to order at 7:02 p.m. by William Cody Anderson, Chair. Secretary Andrew Kolstee conducted a roll call and determined that a quorum was present.

Motion by Andrew Kolstee to **waive reading and approve the amended minutes of the March 22, 2022 Meeting of the State Committee** was seconded by Pietro Geraci and passed by voice vote.

Motion by Andrew Kolstee to **waive reading and approve the minutes of the April 19, 2022 Meeting of the Executive Committee, the May 10, 2022 Meeting of the Executive Committee, the May 12, 2022 Meeting of the Executive Committee, and the May 19, 2022 Meeting of the Executive Committee** was seconded by Richard Purtell and passed by voice vote.

Lora Newell issued a Treasurer’s Report in writing (**Exhibit 1**).

Motion by Lora Newell to **approve the Treasurer’s Report** was seconded by Andrew Kolstee and passed by voice vote.

Motion by Andrew Kolstee to **retroactively renew the appointment of Jared Ey as County Contact of Jefferson County as of August 12, 2022 for a three-month term set to expire on November 12, 2022** was seconded by Pietro Geraci and passed by voice vote.

Motion by Lora Newell to **enter Executive Session** was seconded by Anthony D’Orazio and passed without objection.

The meeting entered Executive Session at 7:10 p.m. to discuss ongoing litigation.

Executive Session was adjourned at 8:02 p.m.

The meeting was extended to 8:15 p.m. without objection.

Motion by Andrew Kolstee to **authorize an expenditure of one thousand dollars (\$1,000) from the LPNY Petitioning Committee account to the Law Office of Gary L. Donoyan for legal expenses in the case of Larry Sharpe v. New York State Board of Elections, upon the receiving by the Treasurer of the materials previously requested by the Treasurer to the Larry Sharpe campaign, including checkbooks for the LPNY Petitioning Committee bank account and the W-9 forms and time sheets of the petitioners paid by the Libertarian Party of New York from the LPNY Petitioning Committee bank account** was seconded by Paul Grindle and passed 4-2 after a roll call vote, with Gabrielle Cordova, Paul Grindle, Andrew Kolstee, and Richard Purtell voting in favor and Pietro Geraci and Lora Newell voting against.

Motion by Andrew Kolstee to **request a hearing to be held by the State Committee for the purpose of revoking the affiliation of Westchester County per Article 12 of the Rules of the Libertarian Party** was seconded by Paul Grindle, debated, and passed by voice vote.

The meeting was extended to 8:20 p.m. without objection.

Motion by Lora Newell to **adjourn** was seconded by Andrew Kolstee and passed by voice vote.

The meeting was adjourned at 8:17 p.m.

Andrew Martin Kolstee,  
Secretary

## Exhibit 1

### LPNY Treasurer's Report August 22, 2022

#### LPNY KEY BANK

Housekeeping Committee account balance as of 8.22.22: \$1,521.40

CC General account balance as of 8.22.22: \$20,389.91

LPNY 2022 Petitioning Committee account balance as of 8.22.22: \$15,030.90

Total cash on hand as of 8.22.2022: \$36,942.21

#### Expenses for July:

Constant Contact: \$200.07

Grasshopper: \$33.58

Dryden Mutual Insurance: \$439.20

Pre-approved reimbursement: \$44.85

Total Expenses for July: \$717.70

---

Fundraising results for July: \$1,329.22

Fundraising results year to date: \$17,050.37

---

Respectfully submitted,

Lora Newell

Treasurer