

**MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON TUESDAY, JUNE 1, 2021 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

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

MEMBERS ABSENT

Gary Popkin

The meeting was called to order at 7:32 p.m. by Paul Grindle, Chair.

Motion by Andrew Kolstee to **waive reading and approve the minutes of the May 4, 2021 and May 18, 2021 meetings of the Rules Committee** was seconded by William Cody Anderson and passed without objection.

Motion by Andrew Kolstee to **adopt the following agenda** was seconded by Christopher Olenski and debated.

7:30 p.m. Call to order

7:35 p.m. Approval of minutes

7:50 p.m.

Consideration of Amendment Proposals in the following order:

BL, BK, BM, AV, AW

Consideration of further amendments as time permits

9:30 p.m. Adjournment

Motion by Andrew Kolstee to **amend the agenda to move the consideration of Proposal BM after the consideration of Proposal AW** was seconded by William Cody Anderson and passed without objection. The original motion to **adopt the following agenda** passed by voice vote.

7:30 p.m. Call to order

7:35 p.m. Approval of minutes

7:50 p.m.

Consideration of Amendment Proposals in the following order:

BL, BK, AV, AW, BM

Consideration of further amendments as time permits

9:30 p.m. Adjournment

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

Motion by Andrew Kolstee to **recommend Proposal BK 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 Andrew Kolstee to **amend Proposal BK to insert “by the Executive Committee”** was seconded by William Cody Anderson and debated. Motion by William Cody Anderson to **amend the amendment to Proposal BK to strike the first “full” in the proposed Article 12.4** was seconded by Andrew Kolstee and debated. Motion by Andrew Kolstee to **amend the amendment to the amendment to Proposal BK to strike “full” in the proposed Article 12.3 and to strike the last “full” in the proposed Article 12.4** was seconded by William Cody Anderson, debated, and passed by voice vote. The original motion to **amend the amendment to Proposal BK to strike all three instances of the word “full” in proposed Article 12.3 and Article 12.4** passed 4-3 as amended after a roll call vote, with William Cody Anderson, Mark Glogowski, Lora Newell, and Christopher Olenski voting in favor and Mark Braiman, Pietro Geraci, and Andrew Kolstee voting against. Motion by William Cody Anderson to **amend the amended amendment to the amendment to Proposal BK to strike “Executive” and insert “State”** was seconded by Pietro Geraci and passed by voice vote. The original motion to **amend Proposal BK to insert “by the State Committee” and strike all instances of the word “full” in proposed Article 12.3 and Article 12.4** passed by voice vote. Motion by Pietro Geraci to **amend Proposal BK to strike “, except” and insert “. Except”** failed due to lack of a second. The original motion to **recommend Proposal BK to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed as amended by voice vote.

Motion by Pietro Geraci to **recommend Proposal AV 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 Andrew Kolstee to **postpone the consideration of Proposal AV indefinitely** was seconded by Christopher Olenski and passed by voice vote.

Motion by Pietro Geraci to **recommend Proposal AW 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 Christopher Olenski to **postpone the consideration of Proposal AW indefinitely** was seconded by Lora Newell and passed by voice vote.

Motion by Pietro Geraci to **recommend Proposal BM 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 William Cody Anderson to **postpone the consideration of Proposal BM to the next meeting of the Rules Committee** was seconded by Lora Newell, debated, and passed 4-3 as amended after a roll call vote, with William Cody Anderson, Mark Glogowski, Lora Newell, and Christopher Olenski voting in favor and Mark Braiman, Pietro Geraci, and Andrew Kolstee voting against.

Motion by Mark Glogowski to **recommend to the State Committee for adoption as an amendment to the Rules of the Libertarian Party to strike the entirety of Article 4 and**

insert **“The Libertarian Party is a political party which has as its primary objective election of Libertarians to public office.”** was seconded by Mark Braiman and debated. Motion by Mark Glogowski to **recommend to the State Committee for adoption as an amendment to the Rules of the Libertarian Party to strike “Principles and Objectives” in the title of Article 4 and insert “Objective”** was seconded by Andrew Kolstee and passed by voice vote. Motion by William Cody Anderson to **amend the motion to insert “enrolled” before “Libertarians” in the proposed amended Article 4** was seconded by Mark Glogowski and debated.

Motion by Andrew Kolstee to **postpone indefinitely the consideration of the amendment to Article 4** was seconded by Lora Newell and failed 4-2-1 after a roll call vote, with Pietro Geraci and Andrew Kolstee voting in favor, William Cody Anderson, Mark Braiman, Mark Glogowski, and Lora Newell voting against, and Christopher Olenski abstaining.

Motion by Andrew Kolstee to **amend the agenda to extend the time of adjournment to 9:45 p.m.** was seconded by Mark Glogowski and passed by voice vote.

The motion to **amend the motion to insert “enrolled” before “Libertarians” in the proposed amended Article 4** was debated. Motion by Mark Glogowski to **amend the amendment to the motion to strike “enrolled” and insert “members of the Libertarian Party of New York”** was seconded by Mark Braiman and passed by voice vote as amended. The original motion to **amend the motion to strike the entirety of Article 4 and insert “4.1. The Libertarian Party is a political party which has as its primary objective election of members of the Libertarian Party of New York to public office.”** passed by voice vote as amended. The original motion to **recommend to the State Committee for adoption as an amendment to the Rules of the Libertarian Party to strike the entirety of Article 4 and insert “4.1. The Libertarian Party is a political party which has as its primary objective election of members of the Libertarian Party of New York to public office.”** passed by voice vote.

Motion by Andrew Kolstee to **reconsider the postponement of the consideration of Proposal BM to the next meeting of the Rules Committee** was seconded by William Cody Anderson and passed by voice vote.

Motion by Andrew Kolstee to **amend the agenda to extend the time of adjournment to 9:50 p.m.** was seconded by William Cody Anderson and passed by voice vote.

Motion by Andrew Kolstee to **postpone the consideration of Proposal BM indefinitely** was seconded by William Cody Anderson and passed by voice vote.

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

The meeting was **adjourned** at 9:46 p.m.

Andrew Martin Kolstee,
Secretary