

**MINUTES OF THE STATE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON SUNDAY, MARCH 14, 2021
ON THE ZOOM MEETING APP AND PORCUPINE APP**

The meeting was called to order at 1:05 p.m. by William Cody Anderson, Chair. A roll call of voting members was conducted by Andrew Kolstee, Secretary. 39 of 61 Members of the State Committee were present at the time of roll call; Rachel Becker, Robert Greibesland, Shawn Hannon, Susan Overeem-Cummings, and Enmanuel Torres later entered the meeting.

MEMBERS PRESENT

Mark N. Axinn, Judicial District 1
Alycia K. Miller, Judicial District 1*
Ilya Schwartzburg, Judicial District 1
Matthew I. Morgan, Judicial District 2
Gary S. Popkin, Judicial District 2
Stacey H. Prussman, Judicial District 2
William Cody Anderson, Judicial District 3
Jay A. Carr, Judicial District 3
Todd G. Haggerty, Judicial District 3
Lora L. Newell, Judicial District 3
Robert M. Arrigo, Judicial District 4
Brandon G. Lyon, Judicial District 4
Zachary D. Remian, Judicial District 4
Brian L. Wells, Judicial District 4
Rachel E. Becker, Judicial District 5
David E. Fite, Judicial District 5
Shawn Hannon, Judicial District 5
Craig A. Miles, Judicial District 5
Mark S. Braiman, Judicial District 6
Timothy M. O'Connor, Judicial District 6
Christopher M. Olenski, Judicial District 6
Richard F. Purtell, Judicial District 6
Thomas D. Quiter, Judicial District 6
Paul C. Sechrist, Judicial District 6
Steven G. Becker, Judicial District 7
Kari Bittner, Judicial District 7
Eric A. Cooper, Judicial District 7
Anthony D'Orazio, Judicial District 7
James M. Dayton, Judicial District 7
Angela B. Einwachter, Judicial District 7*
Mark E. Glogowski, Judicial District 7
James P. Russell, Judicial District 7
Erin M. Becker, Judicial District 8
Gerrit R. Cain, Judicial District 8*
Andrew M. Kolstee, Judicial District 8
Francis Law, Judicial District 8
Leonard E. Morlock, Judicial District 8
Duane J. Whitmer, Judicial District 8

Daniel P. Donnelly, Judicial District 9
Pietro S. Geraci, Judicial District 9
Robert J. Greibesland, Judicial District 9
Arthur F. Sintef, Judicial District 10*
William C. VanHelmond, Judicial District 10*
Kevin A. Warmhold, Judicial District 10*
Michael A. Arcati, Judicial District 11
Gabrielle S. Cordova, Judicial District 11
Irwin Mark Weinblatt, Judicial District 11
Enmanuel H. Torres, Judicial District 12
Richard Bell, Judicial District 13
Susan B. Overeem-Cummings, Judicial District 13
Paul M. Grindle, Member-At-Large, Executive Committee

MEMBERS ABSENT

Gilbert L. Midonnet, Judicial District 2
John A. Janes, Judicial District 4
Karyn A. Keniry-Thompson, Judicial District 4
Milva E. Dordal, Judicial District 5
Sean S. Stevens, Judicial District 5
Andrew C. Hollister, Judicial District 7
Sean C. Phelan, Judicial District 7
Kevin A. Wilson, Judicial District 7**
Peyton D. Kunselman, Judicial District 8
F. Patrick Mahoney, Jr., Judicial District 8
Tara L. Scrivano, Judicial District 8
Anthony W. Pellegrino, Judicial District 9
William K. Schmidt, Judicial District 9
Gary L. Donoyan, Judicial District 10
Carmen Horan, Judicial District 10
Satinder Kaur, Judicial District 10
Mahavir Singh, Judicial District 10

OBSERVERS

Timothy "TJ" Ferreira, Porcupine Administrator
James E. Harris, Candidate for Judicial District 10
Adam D. Martin, Candidate for Judicial District 10

(*) indicates a member of the State Committee filling a vacancy during the meeting.

(**) indicates a member of the State Committee that resigned during the meeting via email.

The Chair issued welcoming remarks and an update on the ballot access lawsuit.

Motion by Andrew Kolstee to **adopt the Special Rules of Order (Exhibit 1)** was seconded by Pietro Geraci and passed 37-0 without debate.

Secretary Andrew Kolstee issued a Credentials and Nominations report (**Exhibit 2**). The following individuals were submitted to the Secretary to fill vacancies in the State Committee and accepted their nominations. Motion by Andrew Kolstee to **enter the following candidates into nomination to fill vacancies on the State Committee:**

Alycia L. Miller, nominated by Ilya Schwartzburg to fill a vacancy in Judicial District 1
Brian L. Wells, nominated by William Cody Anderson to fill a vacancy in Judicial District 4
Gerrit R. Cain, nominated by Andrew M. Kolstee to fill a vacancy in Judicial District 8
James E. Harris, nominated by Paul M. Grindle to fill a vacancy in Judicial District 10
Adam D. Martin, nominated by Paul M. Grindle to fill a vacancy in Judicial District 10
Arthur F. Sintef, nominated by Andrew M. Kolstee to fill a vacancy in Judicial District 10
William C. VanHelmold, nominated by William Cody Anderson to fill a vacancy in Judicial District 10
Kevin A. Warmhold, nominated by Paul M. Grindle to fill a vacancy in Judicial District 10

The candidates were entered into nomination without objection.

The Chair opened the floor to additional nominations to fill vacancies in Judicial District 1. No additional candidates were nominated.

In the first round of voting for the vacancy in Judicial District 1 on the State Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Alycia Miller	35	94.59%
NOTA	1	2.70%
“Rebecca Lau” (write-in)	1	2.70%
Total Votes	37	100.00%
Total Voters	37	

Alycia Miller was elected to fill the vacancy in Judicial District 1 on the State Committee.

Andrew Kolstee announced that Kevin Wilson submitted his resignation as a member of Judicial District 7 via e-mail (**Exhibit 3**).

The Chair opened the floor to additional nominations to fill vacancies in Judicial District 4. No additional candidates were nominated.

In the first round of voting for the vacancy in Judicial District 4 on the State Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Brian Wells	35	97.22%
NOTA	1	2.78%
Abstain	1	-
Total Votes	37	100.00%
Total Voters	37	

Brian Wells was elected to fill the vacancy in Judicial District 4 on the State Committee.

The Chair opened the floor to additional nominations to fill vacancies in Judicial District 8. No additional candidates were nominated.

In the first round of voting for the vacancy in Judicial District 8 on the State Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Gerrit Cain	35	94.59%
NOTA	2	5.41%
Total Votes	37	100.00%
Total Voters	37	

Gerrit Cain was elected to fill the vacancy in Judicial District 8 on the State Committee.

The Chair opened the floor to additional nominations to fill vacancies in Judicial District 10. No additional candidates were nominated.

James Harris spoke on his candidacy. Arthur Sintef spoke on his candidacy. William VanHelmond spoke on his candidacy. Kevin Warmhold spoke on his candidacy. Adam Martin spoke on his candidacy.

In the first round of voting for the vacancy in Judicial District 10 on the State Committee, the results were as follows:

Candidate (vote for 3)	Votes	Percentage
William VanHelmond	34	87.18%
Kevin Warmhold	29	74.36%
Arthur Sintef	26	66.67%
James Harris	19	48.72%
Adam Martin	7	17.95%
NOTA	0	0.00%
Total Votes	115	100.00%
Total Voters	39	

William VanHelmond, Kevin Warmhold, and Arthur Sintef were elected to fill the vacancies in Judicial District 10 on the State Committee.

Andrew Kolstee noted that Enmanuel Torres had submitted a nomination for Francisco Toribio to fill the vacancy in Judicial District 12, but he is not an enrolled member of the Libertarian Party. The Chair ruled that any such nomination would be out of order.

Motion by Anthony D’Orazio to **suspend the Special Rules of Order in order to hold the election to fill the vacancy in Judicial District 7** was seconded by Pietro Geraci and passed 32-4 without debate.

The Chair opened the floor to nominations to fill the vacancy in Judicial District 7.

Anthony D’Orazio **nominated Angela Einwachter to fill a vacancy in Judicial District 7.**

Angela Einwachter accepted the nomination.

In the first round of voting for the vacancy in Judicial District 10 on the State Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Angela Einwachter	36	97.30%
NOTA	1	2.70%
Total Votes	37	100.00%
Total Voters	37	

Angela Einwachter was elected to fill the vacancy in Judicial District 7 on the State Committee.

The meeting stood at ease from 1:55 p.m. to 2:09 p.m.

49 of 67 Members of the State Committee were present following the filling of vacancies.

Local Affiliate Development Committee Chair Robert Arrigo issued a report, specifically on the party resources portal, trainings, and developing local affiliates.

IT Committee Chair Andrew Kolstee issued a report in writing (**Exhibit 4**).

Platform Committee Chair Mark Braiman issued a report in writing (**Exhibit 5**).

Motion by Pietro Geraci to **suspend the rules to take up the remainder of the Platform Committee report immediately after the Certificates of Authorization and Request for Hearings after the ratification of** was seconded by Mark Braiman, debated, and failed 27-14, with 3 abstentions.

Motion by Mark Braiman to **ratify the appointments of David Fite, Pietro Geraci, Robert Greibesland, Paul Grindle, Andrew Kolstee, Christopher Olenski, Anthony Pellegrino, and Karyn Thompson as members of the Platform Committee** was debated.

Motion by Timothy O'Connor to **object to the consideration of the motion to ratify the appointments of members of the Platform Committee** was seconded by Paul Sechrist and passed 31-10.

Motion by Mark Braiman to **add the following heading to precede the existing platform planks:**

Preamble and Statement of Principles

The motion failed to reach the two-thirds threshold by a vote of 29 in favor and 15 opposed, with 1 abstention.

Motion by Mark Braiman to **adopt the following platform plank:**

Maintaining government institutions, local autonomy, and due process during emergencies. We believe that government responses to extended emergencies, including pandemics, should be as localized as possible; one-size-fits-all solutions have little benefit for sparsely-populated regions in much of the state. Any action at the state level must be enacted by the Legislature following extensive committee hearings, not by Executive Orders. Violations should not warrant draconian punishments, such as the revocation of business licenses without due process, when the rules are convoluted, poorly justified by science, and constantly changing.

Motion by Alycya Miller to **divide the consideration of the question into two different platform planks separated by paragraph as follows** was seconded by Mark Axinn, debated, and failed 34-11.

Maintaining government institutions, local autonomy, and due process during emergencies. We believe that government responses to extended emergencies, including pandemics, should be as localized as possible; one-size-fits-all solutions have little benefit for sparsely-populated regions in much of the state.

Any action at the state level must be enacted by the Legislature following extensive committee hearings, not by Executive Orders. Violations should not warrant draconian punishments, such as the revocation of business licenses without due process, when the rules are convoluted, poorly justified by science, and constantly changing.

The original motion to **adopt the following platform plank as follows** failed 27-19.

Maintaining government institutions, local autonomy, and due process during emergencies. We believe that government responses to extended emergencies, including pandemics, should be as localized as possible; one-size-fits-all solutions have little benefit for sparsely-populated regions in much of the state. Any action at the state level must be enacted by the Legislature following extensive committee hearings, not by Executive Orders. Violations should not warrant draconian punishments, such as the revocation of business licenses without due process, when the rules are convoluted, poorly justified by science, and constantly changing.

Mark Braiman withdrew the remainder of the Platform Committee report.

Legislative Affairs Committee Chair Rich Purtell issued a report in writing (**Exhibit 6**).

Fundraising Committee Co-Chair Gabrielle Cordova issued a report in writing (**Exhibit 7**).

Rules Committee Chair Paul Grindle issued a report in writing (**Exhibit 8**).

Public Engagement Committee Chair Anthony D’Orazio issued a report, specifically on press releases, social media campaigns, and building three subcommittees (Social Media, Branding, and Youth Engagement).

The meeting stood at ease from 3:30 p.m. to 3:35 p.m.

Lora Newell issued a Treasurer’s report in writing (**Exhibit 9**).

Motion by Lora Newell to **approve a reimbursement of \$118.50 to Cody Anderson for rules amendment mailing** passed 38-0, with 1 abstention.

Motion by Andrew Kolstee to **issue Certificates of Authorization for the following candidates** was seconded by Todd Haggerty and debated.

**Dominique Calhoun for County Legislator District 1 in Erie County
Stephen T. Felano for Erie County Sheriff in Erie County
Ashley Loury for Concord Town Justice in Erie County
Septimus Scott for County Legislator 20th District in Monroe County
Michael Lewyn for Manhattan Borough President in New York County
Kevin Gomez for County Legislator 20th District in Orange County
Deborah Kopald for Town Supervisor – Highlands in Orange County
Ruben Cruz for New York City Council District 32 in Queens County
Suraj Jasal for New York City Council District 25 in Queens County
Phil C. Barrett for Supervisor – Town of Clifton Park in Saratoga County
JoAnne M. Kiernan for Finance Commissioner in Saratoga Springs in Saratoga County
Tracey L. LaBelle for Public Safety Commissioner in Saratoga Springs in Saratoga County
Scott T. Ostrander for Supervisor – Town of Milton in Saratoga County
John F. Safford for Supervisor – City of Saratoga Springs in Saratoga County
Jonathan G. Schopf for Supervisor – Town of Clifton Park in Saratoga County
Heidi Owen West for Mayor of Saratoga Springs in Saratoga County
Yvette Aguiar for Riverhead Town Supervisor in Suffolk County
Robert D. Savage for Southampton Town Trustee in Suffolk County
Anthony A. Piccirillo for Suffolk County Legislator 8th District in Suffolk County
Patrick J. Gunn for Southampton Town Justice in Suffolk County
Gregory P. Doroski for Southold Town Council in Suffolk County
Eric Sepenoski for Southold Town Trustee in Suffolk County
Elizabeth N. Peeples for Southold Town Trustee in Suffolk County
Edward J. Warner Jr. for Southampton Town Trustee in Suffolk County
Daniel J. Goodwin for Southold Town Highway Superintendent in Suffolk County
Charles G. McArdle for Southampton Superintendent of Highways in Suffolk County
Scott M. Horowitz for Southampton Town Trustee in Suffolk County
Elizabeth Gillooly for Southold Town Trustee in Suffolk County
Cynthia M. McNamara for Southampton Town Council in Suffolk County
Brian O. Mealy for Southold Town Council in Suffolk County
Bill Pell for Southampton Town Trustee in Suffolk County
Ann Thomas for Southampton Town Council in Suffolk County**

Motion by Shawn Hannon to **amend the motion to issue Certificates of Authorization for the additional candidates** was seconded by David Fite, debated, and passed 36-4, with 2 abstentions.

**Thomas Babilon for Mayor of Syracuse in Onondaga County
Nick Paro for Town of Salina Supervisor in Onondaga County
Jason Zeigler for City Court Judge in Syracuse in Onondaga County
Darcie Lesniak for Town of Van Buren Councilor in Onondaga County
John McBride for Onondaga County Legislator District 11 in Onondaga County
Cody Kelly for Onondaga County Legislator District 14 in Onondaga County**

Mark Glogowski objected to the consideration of the question. Mark Axinn raised a point of order that general discussion on cross-endorsement is valid.

The original motion to **issue Certificates of Authorization for the aforementioned thirty-eight (38) candidates** passed 32-5, with 1 abstention.

Motion by Andrew Kolstee to **approve a hearing to be held by the State Committee in accordance with Article 11 of the Rules of the Libertarian Party in order to remove Tara Scrivano as a Member of the State Committee from Judicial District 8 and Carmen Horan, Satinder Kaur, and Mahavir Singh as Members of the State Committee from Judicial District 10 due to the abandonment of position** was seconded by Duane Whitmer and passed 39-1, with 3 abstentions.

Motion by Andrew Kolstee to **hold the next meeting of the full State Committee on Sunday, March 28, 2021 at 6:00 p.m. via Zoom for the purpose of 1) holding a hearing in accordance with Article 11 of the Rules of the Libertarian Party in order to remove Tara Scrivano as a Member of the State Committee from Judicial District 8 and Carmen Horan, Satinder Kaur, and Mahavir Singh as Members of the State Committee from Judicial District 10 and 2) conduct any other business the Executive Committee deems necessary** was seconded by Anthony D'Orazio.

Gabrielle Cordova objected to the scheduling of the meeting, as it would take place on Passover.

Motion by Andrew Kolstee to **amend the motion to hold the meeting Sunday, April 11, 2021 at 6:00 p.m.** was second by Anthony D'Orazio and passed 30-3.

The original motion **hold the next meeting of the full State Committee on Sunday, April 11, 2021 at 6:00 p.m. via Zoom for the purpose of 1) holding a hearing in accordance with Article 11 of the Rules of the Libertarian Party in order to remove Tara Scrivano as a Member of the State Committee from Judicial District 8 and Carmen Horan, Satinder Kaur, and Mahavir Singh as Members of the State Committee from Judicial District 10 and 2) conduct any other business the Executive Committee deems necessary** passed 35-2 as amended.

A moment of silence was held in memory of Michael McDermott, Libertarian Party leader and the Libertarian Party of New York's 2014 candidate for Governor of New York, who passed away on Tuesday, March 9, 2021.

Motion by William VanHelmond to **adjourn** was seconded by Andrew Kolstee.

The meeting was adjourned at 4:51 p.m.

Andrew Martin Kolstee,
Secretary

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Special Rules of Order of the Libertarian Party of New York for the State Committee Meeting of March 14, 2021

As adopted by the State Committee on March 14, 2021.

Rule 1. **AGENDA.** The order of business shall be as follows:

- (a) The Chair shall call the meeting to order.
- (b) The Secretary shall call the roll to identify the elected State Committee members present.
- (c) Adoption of the Special Rules of Order of the State Committee Meeting.
- (d) Filling of vacancies on the State Committee.
- (e) Quorum report following the filling of vacancies.
- (f) Reports of Committees
- (g) Old business.
- (h) New business.
- (i) Adjournment.

Rule 2. **CREDENTIALS.** The Secretary, directly after the opening ceremonies of the business meeting, shall call the roll of the elected members of the State Committee.

Rule 3. **IDENTIFICATION OF VOTING MEMBERS.** To facilitate identification, seating, and voting, members and others shall be required to retain and display upon request the wristbands, voting cards, or other indicia issued by the organizers of the meeting upon registration. Division votes, whether simple or counted, shall be taken by members' standing and display of such voting member indicia. For meetings held by teleconference, voting members shall be identified within the platform or platforms used to conduct the meeting.

Rule 4. **DEBATE.**

Rule 4.1. No member shall speak in debate on the same question a second time until every other member who wishes to speak had the opportunity to do so.

Rule 4.2. No member shall speak in debate on the same question more than twice or longer than three (3) minutes in total without permission of the State Committee granted by a two-thirds vote without debate.

Rule 5. **FILLING OF VACANCIES.** Vacancies on the State Committee shall be done in a manner as described in this Rule and in accordance with the Rules of the Libertarian Party.

Rule 5.1. Nominations for vacancies on the State Committee may be submitted by any member of the State Committee. If such nominations are received by the Secretary at least seven (7) days in advance of the meeting, the Secretary shall distribute the names of the nominees and any statement regarding their candidacy to all members of the State Committee at least five (5) days in advance of the meeting in which vacancies are to be voted upon. Once the filling of vacancies begins, the Secretary shall present the nominations they received and all such qualified candidates that accepted the nomination shall be entered into nomination. Subsequent nominations may be made on the floor prior to the election to fill such

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vacancies. The Chair shall request that each nominee confirm that they are qualified to fill the vacancy and accept the nomination in order to be entered into nomination to fill the vacancy they seek.

Rule 5.2. For each district, the ballot shall contain all the names of the eligible nominees and identify the number of vacancies in the district. Each ballot shall contain NOTA as a candidate.

Rule 5.3. The election shall be held with approval voting and candidates with the most votes shall be elected to fill the vacancy or vacancies as long as they have received a majority of the vote of the voting members. If there is a tie in which two or more candidates have received a majority of the vote of the voting members and at least one vacancy still exists, an instant run-off vote shall occur. If NOTA receives a majority of the votes, there will be a new round of nominations and a new election, in which all of the nominated candidates who were outpolled by NOTA are ineligible.

Rule 5.4. Members of the Libertarian Party chosen to fill vacancies on the State Committee shall not be allowed to participate in the meeting until acceptance of the quorum report of the Secretary by the State Committee, scheduled to occur after the filling of vacancies; and in particular may not nominate, speak, or vote in any contested election for filling additional vacancies.

Rule 6. **ADOPTION AND AMENDMENT OF PARTY RULES.**

Rule 6.1. All proposed amendments of the Party Rules must be submitted in accordance with the Rules of the Libertarian Party.

Rule 6.2. The Rules Committee may, prior to the consideration of any other amendment, present a report that includes any recommended amendments to the Party Rules, including those submitted to the Secretary. This report may include any motion to adopt amendments recommended by the Rules Committee as a whole, as long as such amendments were distributed to the State Committee in accordance with the Rules of the Libertarian Party. Any motion to divide such motion shall be in order.

Rule 6.3. Subsequent amendments not recommended by the Rules Committee shall be presented by the Secretary as long as such amendments were received by the Secretary and distributed to the State Committee in accordance with the Rules of the Libertarian Party. The Secretary shall present such amendments in the order they were received, alternating between different authors, if such authors are proposing multiple amendments, in the order that the Secretary received them.

Rule 6.4. If discussion on an amendment has begun, any recognized speaker may also discuss alternative proposed amendments that deal with the same issues and may use that text to propose a substitution to the current amendment.

Rule 6.5. If a member of the State Committee proposes more than one amendment, their subsequent proposals shall be taken up only after every other member's first proposed amendment has been considered.

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Rule 6.6. Debate on each amendment shall be limited to ten (10) minutes. Each speaker is limited to one (1) minute at a time. The Chair shall alternately recognize those speakers in favor of and opposed to the amendment.

Rule 7. ELECTIONS OF THE EXECUTIVE COMMITTEE.

Rule 7.1. **GENERAL.** All elections and filling of vacancies of the Executive Committee shall be conducted by election in accordance with Rule 7 of these Rules.

Rule 7.1.1. Nominations of all officers and Members-At-Large shall only be in order in accordance with the agenda.

Rule 7.1.2. **ELECTIONS BY ELECTRONIC MEANS.** All elections of the Executive Committee shall be conducted as a secret ballot using an electronic system that batches the ballots of in-person and teleconferencing participants together.

Rule 7.1.3. **NONE OF THE ABOVE (“NOTA”) AS A CANDIDATE.** All elections shall have NOTA as an option. On all elections for the Executive Committee, the choice of None of the Above (“NOTA”) is automatically recognized as included and valid. If NOTA receives a majority of the votes, there will be a new round of nominations and a new election, in which all of the nominated candidates who were outpolled by NOTA are ineligible.

Rule 7.2. **ELECTION OF OFFICERS.** Officers shall be elected individually in the following order: Chair, 1st Vice-Chair, 2nd Vice-Chair, Secretary, and Treasurer. In order to be elected to an officer position, the candidate must receive a majority of votes cast. If an insufficient number of candidates receive a majority on any given ballot, then the candidate with the lowest number of votes shall be removed from the ballot; a tie for smallest number of votes shall require a new ballot.

Rule 7.3. ELECTION OF MEMBERS-AT-LARGE OF THE EXECUTIVE COMMITTEE.

Rule 7.3.1. Members-At-Large of the Executive Committee shall be elected by majority vote in a single election. There shall be no more than one Member-At-Large elected from a Judicial District. Only the candidate with the highest number of votes from a Judicial District shall be elected.

Rule 7.3.2. If fewer than five candidates receive a number of votes equal to or greater than a majority of the number of ballots cast, another round of voting shall immediately occur. For any Judicial District where a candidate was successfully elected, all remaining candidates in that Judicial District shall be dropped. When no candidate receives a number of votes equal to or greater than a majority of the number of ballots cast, the candidate with the lowest number of votes of all the remaining candidates will be dropped.

Rule 7.3.3. Subsequently rounds of voting shall be conducted until five Members-At-Large of the Executive Committee have been elected by a number of votes equal to or greater than a majority of the number of ballots cast, in which each are from a different Judicial District.

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Rule 8. ELECTION OF THE JUDICIAL COMMITTEE.

Rule 8.1. **ELECTION BY TWO-THIRDS VOTE.** Members of the Judicial Committee shall be elected by two-thirds (2/3) vote in a single election.

Rule 8.2. **NONE OF THE ABOVE (“NOTA”) AS A CANDIDATE.** All elections shall have NOTA as an option. On all elections for the Judicial Committee, the choice of None of the Above (“NOTA”) is automatically recognized as included and valid. If NOTA receives a majority of the votes, there will be a new round of nominations and a new election, in which all of the nominated candidates who were outpolled by NOTA are ineligible.

Rule 8.3. If fewer than nine candidates receive a number of votes equal to or greater than two-thirds (2/3) of the number of ballots cast, another round of voting shall immediately occur. When no candidate receives a number of votes equal to or greater than two-thirds (2/3) of the number of ballots cast, the candidate with the lowest number of votes of all the remaining candidates will be dropped.

Rule 8.4. Subsequently rounds of voting shall be conducted until nine (9) members of the Judicial Committee have been elected by a number of votes equal to or greater than two-thirds (2/3) of the number of ballots cast.

Rule 8.5. If fewer than nine (9) members of the Judicial Committee are elected in a single election, there shall be a new round of nominations and any candidate that was dropped in the previous elections held in accordance with Rule 8 shall be ineligible. If after a second election there are fewer than nine (9) members of the Judicial Committee, vacancies of the Judicial Committee shall be filled at the next meeting of the State Committee.

Rule 9. CANDIDATE SPEECHES.

Rule 9.1. Candidates for Chair shall each be allowed five minutes to speak; candidates for all other Party offices shall each be allowed three (3) minutes to speak. Candidates to fill vacancies on the State Committee shall be allowed one minute to speak. Candidates may cede their time only to other members of the State Committee to speak on their behalf during their allotted time. Speeches will not be allowed for uncontested positions, in which candidates are only running against NOTA.

Rule 9.2. Candidates seeking endorsement for the highest public office shall each be allowed five minutes to speak; candidates seeking endorsement for all other public offices shall each be allowed three minutes to speak; candidates seeking endorsement for any public office shall also each be allowed one nominating speech and one seconding speech of one minute each.

Rule 10. **ENDORSEMENTS OF CANDIDATES.** Endorsements of candidates for public office shall be made in the same manner as elections for Party office, except that endorsements shall require a two-thirds (2/3) majority. Each office shall be filled with one election, even if that office has more than a single position to be filled. Each election shall consist of a series of ballots. In each ballot, voters may vote for as many candidates as there are positions for the office still open or “None of the Above”. If None of the

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Above achieves a majority, a new election shall be held for the open positions still remaining and the candidates who were outpolled by None of the Above shall be ineligible; otherwise, those who achieve the requisite majority shall be recognized as elected, in order of their vote totals and in order of the length of term. The candidate receiving the fewest votes shall be eliminated from succeeding ballots. Ties shall be resolved by a separate ballot.

Rule 11. **PLATFORM.** When discussing the Platform, the previously adopted Platform shall be the base on which amendments, additions, or deletions shall be offered. Such changes to the Platform shall require a vote in accordance with the Rules of the Libertarian Party.

Rule 12. **RESOLUTIONS.**

Rule 12.1. A resolution offered by an individual member shall be submitted by the maker and the seconder – each of whom shall be a member of the State Committee – and shall be sent by email directly to the Secretary.

Rule 12.2. The Resolutions Subcommittee may convene during the main meeting to consider resolutions. Each member who offers a resolution shall be given an opportunity to explain it to the Resolutions Subcommittee if he so requests.

Rule 12.3. The Resolutions Subcommittee shall review all resolutions in the order they were submitted, and shall amend the text of each resolution to the satisfaction of the member that submitted the resolution, while satisfying formatting requirements, grammar, clarity, etc. The Resolutions Subcommittee shall present a report to the State Committee of all resolutions in the order they deem appropriate.

Rule 13. **PERMANENT RECORD.** All reports and other material for the permanent record or printed proceedings shall be typewritten and, immediately on presentation, shall be sent to the Recording Secretary in electronic form.

Rule 14. **ANNOUNCEMENTS.** Notices for announcement to the convention shall be in writing, signed by the person (or a proper representative of the persons) under whose authority the announcement is issued, and shall be sent to the desk of the Recording Secretary.

Rule 15. **SUSPENSION OF SPECIAL RULES OF ORDER.** These Special Rules of Order may only be suspended by a two-thirds (2/3) vote.

Exhibit 2 (page 1 of 2)

Credentials and Nominations Report of the Libertarian Party of New York for the State Committee Meeting of March 14, 2021

The State Committee of the Libertarian Party of New York consists of 69 according to their Judicial District. The following 61 individuals were duly elected, appointed to fill a vacancy, or are an ex-officio member of the State Committee of the Libertarian Party of New York:

Judicial District 1

- Mark N. Axinn
- Ilya Schwartzburg
- *VACANT*
- *VACANT*

Judicial District 2

- Gilbert L. Midonnet
- Matthew I. Morgan
- Gary S. Popkin
- Stacey H. Prussman

Judicial District 3

- William Cody Anderson
- Jay A. Carr
- Todd G. Haggerty
- Lora L. Newell

Judicial District 4

- Robert M. Arrigo
- John A. Janes
- Brandon G. Lyon
- Karyn A. Keniry-Thompson
- Zachary Daniel Remian
- *VACANT*

Judicial District 5

- Rachel E. Becker
- Milva E. Dordal
- David E. Fite
- Shawn Hannon
- Craig A. Miles
- Sean S. Stevens

Judicial District 6

- Mark S. Braiman
- Timothy M. O'Connor
- Christopher M. Olenski
- Richard F. Purtell
- Thomas D. Quiter
- Paul C. Sechrist

Judicial District 7

- Steven G. Becker
- Kari R. Bittner
- Eric A. Cooper
- Anthony D'Orazio
- James M. Dayton
- Mark E. Glogowski
- Andrew C. Hollister
- Sean C. Phelan
- James P. Russell
- Kevin A. Wilson

Judicial District 8

- Erin M. Becker
- Francis Law
- Andrew M. Kolstee
- Peyton D. Kunselman
- F. Patrick Mahoney, Jr.
- Leonard E. Morlock
- Tara L. Scrivano
- Duane J. Whitmer
- *VACANT*

Judicial District 9

- Daniel P. Donnelly
- Pietro S. Geraci
- Robert J. Greibesland
- Anthony W. Pellegrino
- William K. Schmidt

Judicial District 10

- Gary L. Donoyan
- Carmen Horan
- Satinder Kaur
- Mahavir Singh
- *VACANT*
- *VACANT*
- *VACANT*

Judicial District 11

- Michael A. Arcati
- Gabrielle S. Cordova
- Irwin Mark Weinblatt

Judicial District 12

- Enmanuel H. Torres
- *VACANT*

Judicial District 13

- Richard Bell
- Susan B. Overeem Cummings

Ex-Officio

- Paul M. Grindle

There are currently eight (8) vacancies on the State Committee: two (2) vacancies in Judicial District 1, one (1) vacancy in Judicial District 4, one (1) vacancy in Judicial District 8, three (3) vacancies in Judicial District 10, and one (1) vacancy in Judicial District 12.

Exhibit 2 (page 2 of 2)

NOMINATIONS FOR JUDICIAL DISTRICT VACANCIES (8 VACANCIES)

The following names were submitted to the Secretary as candidates to fill the vacancies on the State Committee:

Judicial District 1 (2 vacancies)

- **Alycia Miller, nominated by Ilya Schwartzburg (accepted nomination)**

Judicial District 4 (1 vacancy)

- **Brian Wells, nominated by William Cody Anderson (accepted nomination)**

Judicial District 8 (1 vacancy)

- **Gerrit R. Cain, nominated by Andrew M. Kolstee (accepted nomination)**

Judicial District 10 (3 vacancies)

- *Jonathan Gunther, nominated by Paul M. Grindle (declined nomination)*
- **James Harris, nominated by Paul M. Grindle (accepted nomination)**
- **Adam Martin, nominated by Paul M. Grindle (accepted nomination)**
- *Michael McDermott, nominated by Paul M. Grindle (declined nomination)*
- **Arthur Sintef, nominated by Andrew M. Kolstee (accepted nomination)**
- **William Van Helmond, nominated by William Cody Anderson (accepted nomination)**
- **Kevin Warmhold, nominated by Paul M. Grindle (accepted nomination)**

Judicial District 12 (1 vacancy)

- *No nominations yet.*

Andrew M. Kolstee
Secretary

Exhibit 3

From: **Kevin Wilson** kevinawilson12@gmail.com
Subject: Resignation
Date: March 14, 2021 at 1:27 PM
To: chair@lpny.org, Anthony D'Orazio idorazio@lpny.org, Andrew Martin Kolstee akolstee@lpny.org



Hi all,

I want to resign my position on the state committee effective immediately. With a newborn in the house I dont have the time or desire to attend frequent and long state meetings. I think my district will be better served by another representative.

Thanks,
Kevin Wilson

Exhibit 4 (page 1 of 3)

REPORT OF THE IT COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK FOR THE STATE COMMITTEE MEETING OF MARCH 14, 2021

WEBSITE

BLOG. I am constantly making sure that our press releases and e-mails are on the blog on the website.

CLOUDFLARE. Andy Burns has reported the lp.org and lpky.org has moved to Cloudflare. He said, *"We've seen a markedly improved load time. This is a[n] easy win for better page speed performance."*

COUNTY PAGES. Several county pages (Allegany, Brooklyn, Columbia, Chenango, Franklin, Greene, Montgomery, Niagara, Ontario, Otsego, Putnam, Rockland, Saratoga, Staten Island, Suffolk, Sullivan, Warren, Washington, and Wayne) have been updated as far as information I currently have on their officers and/or County Contacts.

OTHER PAGE UPDATES. Updated pages include: Affiliates (including map), Links, and Pledge. See the page audit later in this report for an audit of the pages on the LPNY website.

E-MAILS. All Executive Committee members are now listed on the website with their LPNY e-mails. I just changed the e-mails for Pietro Geraci and Duane Whitmer from their personal to their LPNY. Several State Committee members and County leaders still only have a personal e-mail address, and those e-mails are listed accordingly on the website.

HOME PAGE. The homepage is in need of a redesign, since it has been relatively unchanged since 2017. I need ideas in regard to the content and how it should be laid out. On February 2, I moved the links that were starting to clog the top to below the main image. I need more large, high resolution images, because I think the use of the statue of liberty for the past four years is getting old.

HEADER BAR. A ticket was sent to National Affiliate Support in order to improve the style of the menu navigation header. The "donate" button was fixed so it is more visible, but my request for bolder titles in the menu bar was not addressed.

PARTY RESOURCES PORTAL. I have added a password-protected resources portal to the website, which will include links to documents, guides, and training for LPNY state and county leaders to access. It is located at lpny.org/party-resources and the password will only be distributed to LPNY state and county leaders and changed on a regular basis. On March 2, 2021, I changed the old "resources" page to "links" to differentiate from the two pages.

CONSTANT CONTACT

IMPORTS. On December 19, 2020, 8,117 contacts from the CiviCRM database were imported (27 new, 8,090 already in the list); 1,067 CiviCRM contacts are unsubscribed from the list and were not imported. On February 1, 2021, 8,204 contacts from the CiviCRM database were imported (1,024 new, 7,155 updated). 2,144 CiviCRM contacts had already unsubscribed. An import of the Anedot list on the same day added 133 contacts (26 new, 107 updated). On February 9, 2021, 8,210 contacts from the CiviCRM database were imported (5 new, 8,205 updated). On February 16, 2021, 8,225 contacts from the CiviCRM database were imported (14 new, 8,211 updated). On February 23, 2021, 8,233 contacts from the CiviCRM database were imported (11 new, 8,222 updated). On March 2, 2021, 8,537 contacts from the CiviCRM database were imported (177 new, 8,360 updated). On March 9, 2021, 8,262 contacts from the CiviCRM database were imported (12 new, 8,250 updated).

Exhibit 4 (page 2 of 3)

LISTS. Using Constant Contact, I have streamlined all lines of communication to party leaders. In addition to the State Committee list, I have also created an Executive Committee list, a County Affiliate Leaders list (which contains all county officers), a County Chairs list, a County Contacts list, and a Potential County Contacts list. These lists will be regularly kept up to date and will allow us to send out relevant information to each group in a more efficient manner.

LPNY E-MAILS

It is recommended that all LPNY officials use an LPNY.org e-mail address. All 10 members of the Executive Committee have an LPNY e-mail address, while 37 out of 66 of all State Committee members have an LPNY e-mail address. Contact me if you want/need an LPNY.org e-mail address.

PLATFORM FOR COMMUNICATION

Ever since the end of the LPNY Yahoo Groups, we have not had a consistent platform for communication between LPNY state and county leaders. We have a Slack Account, Discord Server, and a series of Facebook Messenger chats. The IT Committee will be looking into a better alternative to these to better streamline communication amount LPNY state and county leaders across the state.

GRASSHOPPER

When calling the LPNY, the script is as follows: *“Thank you for calling Libertarian Party of New York. If you know your party's extension, please enter it now or press 8 for the name directory. For Fundraising, press 1. For Elections and Campaigns, press 2. For Communication and Media Relations, press 3. For Chapter Development, press 4. For all other inquiries, press 0 and the next available representative will assist you.”* This should probably be updated at some point since affiliates are not called chapters anymore and perhaps individual titles should be in the recording.

WEBSITE PAGE AUDIT

As recommended by Andy Burns, in December 2020, I began conducting an audit of all pages on the LPNY website. There were 124 pages on the website at the beginning of the audit. Of these, 112 were published, 6 were drafts, and 6 were private. I take a “snapshot” of the website every so often for the historical archives. This involves using an application to extract all the pages in HTML format, essentially creating a “snapshot” in time. When archiving, I will export a page as a PDF and then extract the information and move it to LPedia.

The following pages I am in the process of archiving and they have been converted to draft:

- | | |
|--|------------------------|
| • 2016 Candidates | • 2020 Important Dates |
| • 2017 Candidates | • Capital District |
| • 2018 Candidates | • Giving Tuesday 2019 |
| • 2018 LPNY Convention | • Hudson Valley |
| • 2018 Petitioning Portal ¹ | • Vice Chair Vacancies |

¹ We can keep this as we may need a variant of it in the future.

The following pages I am investigating their purpose and origin:

- 2974-2
- Action
- Ballot Drive 2018
- Redirect
- Test
- Updates
- Volunteer Application

Exhibit 4 (page 3 of 3)

GOOGLE WORKSPACE ACCOUNT

I created a Google Workspace Account for the LPNY, which Cody and I have access. I began adding documents that I had on my personal Google account to that account. Any other documents in Google Drive pertaining to the LPNY should be added to that account. Access to certain folders is dependent on members' committee positions and assignments.

YOUTUBE

A profile image and channel banner art has been added to the LPNY YouTube Channel.

Andrew Martin Kolstee
Chair, IT Committee, Libertarian Party of New York
March 14, 2021

Exhibit 5 (page 1 of 3)

REPORT OF THE PLATFORM COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK FEBRUARY 16, 2021

INTRODUCTION

The Chair, Mark Braiman, would like the State Committee to ratify (or to appoint) the members of the Platform Committee. These individuals have expressed an interest in membership, and participated in our Facebook Messenger group chat and/or our two meetings to date (February 11, 2021 and February 16, 2021).

Ratification of the members of the Platform Committee

Motion to ratify the appointments of David Fite, Pietro Geraci, Robert Griebsland, Paul Grindle, Andrew Kolstee, Christopher Olenski, Anthony Pellegrino, and Karyn Thompson as members of the Platform Committee.

PROPOSED PLATFORM AMENDMENTS

The Platform Committee proposes the following language to append to the Platform of the Libertarian Party of New York.

Proposal #1. Heading preceding the existing platform planks.

Motion to add the following heading to precede the existing platform planks:

Preamble and Statement of Principles

Proposal #2. Introductory sentence for supplemental platform planks.

Motion to add the following introductory sentence to precede the platform planks, if Proposal #3, Proposal #4, Proposal #5, and/or Proposal #6:

Specifically, the Libertarian Party of New York distinguishes itself from other parties in supporting the following:

Exhibit 5 (page 2 of 3)

Proposal #3. New Platform Plank Proposal A

Motion to adopt the following platform plank:

Maintaining government institutions, local autonomy, and due process during emergencies. We believe that government responses to extended emergencies, including pandemics, should be as localized as possible; one-size-fits-all solutions have little benefit for sparsely-populated regions in much of the state. Any action at the state level must be enacted by the Legislature following extensive committee hearings, not by Executive Orders. Violations should not warrant draconian punishments, such as the revocation of business licenses without due process, when the rules are convoluted, poorly justified by science, and constantly changing.

Proposal #4. New Platform Plank Proposal B

Motion to adopt the following platform plank:

Protecting personal freedoms during emergencies. We oppose the abrogation of First Amendment rights of free association and human interaction, including lockdowns and stay-at-home orders, even during government declared emergencies. We respect the diversity of values; people who wish to engage in commerce, worship, and social interaction should be free to individually assume the associated risks of such action. We believe government decrees intended to enforce healthy behavior erase personal responsibility. The continued use of emergency powers to make and enforce such decrees habituates society away from personal responsibility, which will gradually erode our liberties.

Proposal #5. New Platform Plank Proposal C

Motion to adopt the following platform plank:

Decriminalizing cannabis, without taxation. We support the full decriminalization of cannabis and hemp products, including cultivation, processing, distribution, sales, possession, and transportation, without introducing any new taxes.

Exhibit 5 (page 3 of 3)

Proposal #6. New Platform Plank Proposal D

Motion to adopt the following platform plank:

Increasing choices and eliminating barriers in education. We support parents' rights to send their children to any school of their choosing, whether public, private, or charter. We furthermore support eliminating barriers to alternative educational choices including vocational training and homeschooling.

Report prepared by: Mark Braiman, Chair
David Fite
Pietro Geraci
Andrew Kolstee
Anthony Pellegrino

Exhibit 6 (page 1 of 2)

March 12, 2021

**Libertarian Party of New York
Legislative Affairs Subcommittee
Spring 2021 Report**

Function of subcommittee: The function of this committee is to advocate for or against STATE government legislation for the state of New York. We promote good ideas/bills and try to thwart bad ideas/bills in state government.

Summary of activities to date:

Education measures:

- Had a dialog with Kerry McDonald of FEE about expanding education liberty in NY, first contact 12/15/2020 (before subcommittee was official). Zoom meeting with Kerry as guest held on January 14th.
- Key ideas: Reducing homeschooling regulations, in particular removing the Chancellor of the NYS Board of Regents from having any authority over private schools or homeschooling. Narrow the age band for compulsory schooling ages. Also look to reintroduce and pass “fair play” bill which allows children in homeschooling/private schooling settings to participate in local public school district sports, at the discretion of the local public school.
- School choice, AKA “money follows the child”, AKA voucher programs are gaining traction in state governments throughout the US. But the committee does not intend to put effort into this in New York. For one reason we do not have the political Hp to beat NYSUT on this. For another, some libertarians find vouchers as troublesome because the subsidy both tends to inflate pricing for non-public options, and more importantly the handouts come with strings attached, meaning more regulation of non-public education options.

Blue Lives Matter objections:

- Senate bill S3464 was referred to codes committee on 2/26/2021. This bill would establish a crime of “failure to retreat” when ordered to do so by a police officer.
- Social media campaign started. Progress on this bill will be monitored.

Ballot access:

- Of course the ballot access lawsuit is in the hands of the executive committee and attorneys.
- However in the long view this committee will advocate for ideas such as electronic petitioning to enable 3rd parties to better obtain ballot access.
- Due to the lingering of COVID-19 into spring and the cancellation of OTB petitioning and the likelihood of modification of the independent period, interjecting a big idea such as electronic petitioning would be a struggle.
- We need to find a Democrat in the Assembly or Senate with the bravery to champion the idea long term, for later in 2021 or early (really early) in 2022.

Land/Property rights:

- We had a zoom meeting with Lee McGrath, managing attorney with the Institute for Justice, on February 11th to discuss these topics.

Exhibit 6 (page 2 of 2)

- While the expanded public benefit definition of eminent domain is a big problem in New York, Lee agreed that the legislature doesn't seem at all interested in taking action, even though 90% of other states have done something about the Kelo v New London flawed SCOTUS ruling.
- Lee was not aware of the "Surplus Proceeds" capture problem in New York state. Real Property Actions & Proceedings Law sections 1355 and 1362 discuss PROPER procedure. [New York Consolidated Laws, Real Property Actions & Proceedings Law - RPA §1355 | NY State Senate \(nysenate.gov\)](#) . and <https://www.nysenate.gov/legislation/laws/RPA/1362>. We are exploring whether these sections are too weak or whether the rules are not well enforced by state government.
- Lee said that the IJ might want to pursue a litigation approach for this, if we can find a sympathetic "Rosa Parks" symbol.
- Surplus proceeds theft will be the primary effort for the committee in the realm of property rights in 2021.

Business/liability issues:

- Labor Law 240/241 AKA "The Scaffold Law" has had a long history of attempt for reform.
- In spite of the senate and assembly being in Democratic majority, there is a sense that this year we may bear fruit.
- Tom Stebbins, executive director of the Lawsuit Reform Alliance of New York, especially suggests a need to find a Democrat in the State Senate to sponsor a bill in that chamber.
- A Democrat senator in a competitive district with many local small business interests would be the ideal legislator to bring on board.

Lockdown/health issues:

- There will be a hailstorm of ideas and bills for us to challenge this year.
- A surprise approval of senate bill S1034A happened on 3/1/2021 and the subcommittee jumped on this hard and fast.
- Typically bills are passed in the Assembly and then the Senate, but Assembly bill A2681 still has not passed, fortunately.
- These bills enable a vast regulatory framework by the NYS Health Department to create a "model airborne 31 infectious disease exposure prevention standard for all work sites". The scope of this task is enormous and to cede all of it to an executive branch agency is an abuse of separation of powers. Furthermore, section 10b of the bill enables private right of action, i.e. lawsuits, in addition to the already burdensome fine structure discussed elsewhere in the bill. The A2681 text is available here: [A2681A \(nysenate.gov\)](#).
- Certainly expect to see a variety of COVID-19 related bills- contact tracing, certificates, mandatory vaccines, etc. We will object to any and all of these bills. Assembly bill A4602 by DiPietro is a bill which PROHIBITS mandatory immunization, so watch for bills like that and voice support. [Bill Text: NY A04602 | 2021-2022 | General Assembly | Introduced | LegiScan](#)

Respectfully submitted
Rich Purtell, Chair, Legislative Affairs Subcommittee

Exhibit 7

Fundraising Committee Report

Gabrielle Cordova and Lora Newell, Co-Chairs

1. The Fundraising Committee is seeking additional members who are committed to helping the LPNY build our financial resources. We are looking for people who have previous experience fundraising, and/or event planning, writing, and data management. If you are interested send an email to lnewell@lpny.org or gsc.cordova@gmail.com.
2. Our first fundraising email went out on February 2. For this drive, we celebrated our successful pledge drive last year and established the pledge drive as an annual event. We asked our established pledgers to consider increasing their monthly donation and “level up”. This drive was successful as we increased our number of monthly pledgers by 10. We also had two pledgers substantially increase their monthly pledges as well. We are now receiving over 1500.00 per month in pledges.
3. We are planning an email to go out Tuesday, March 23 to capitalize on the stimulus distribution and the addition of over 1000 emails to our distribution list. The fundraising committee will be meeting Wednesday, March 17 at 8:00 pm.

Exhibit 8

REPORT OF THE RULES COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK MARCH 14, 2021

Previous Work

We passed a most of our previous committee's 30 proposed amendments to the rules, but there were several that needed more work. Furthermore, there are several rules issues that are yet to be resolved, such as the rules for our Judicial Committee and how conventions should work in a non-ballot access world.

Current Work

We have 37 rules amendment proposals before the committee, three of them with multiple versions. We have adopted 18 of these amendments to send to the state committee. Our next meeting is a week from Tuesday, which I anticipate should be enough to make it through the rest of the proposals. If not, we meet two weeks from that Tuesday.

Overview of Currently Passed Motions

I am looking into good ways to have the state committee review the committee's adopted amendments before mailing, to incorporate further comment and potential revisions where needed. I'd like to schedule a hearing of our adopted amendments after we finish going through our proposals, before we mail anything out. I am going to explore that idea with the members of the committee.

Rules Mailing

As you all know, rules amendments must be mailed out in exact form before any vote on them by the committee. This creates a tradeoff question between party resources and time required to prepare each mailing vs the time of the state committee members to read all the proposals and then to debate them in state committee meetings. My current intent, which is not finalized, is to divide our committee's report into two roughly equal parts. The first would be mailed during the mid to late spring and the second near the end of the year.

Topics Beyond Our Scope

We are in communication with the committee created to develop a Judicial Committee proposal and when they have a proposal we will take it on posthaste.

There is an open question of how to handle representation and conventions if we do not retain our ballot access. It is one worthy of discussion, particularly if we don't get ballot access, but I believe it best handled in a similar manner to the judicial committee question. This will be focused on more after the PI ruling.

Amendment Suggestions

Please send any and all rules questions, suggestions, ideas, or full proposals to either me or our heroic Secretary Kolstee, or to any of the committee's members. We would love to incorporate your proposals into our report so you don't have to arrange for the mailing and discussion on your own, unless of course you wish to.

Exhibit 9

LPNY Treasurer's Report March 14, 2021

LPNY KEY BANK

Housekeeping Committee account balance as of 3.14.21: \$11,075.08

CC General account balance as of 3.14.21: \$16,455.17

Total cash on hand as of 3.14.21: \$27,530.25

Expenses for February:

Constant Contact: \$200.07

Grasshopper: \$33.25

Zoom Annual Renewal: \$549.90

Total Expenses for February: \$783.22

Request for reimbursement:

Motion to reimburse Cody Anderson \$ 118.50 for rules amendment mailing.

Fundraising results for December - February: \$5614.62

Respectfully submitted,

Lora Newell

Treasurer