MINUTES OF THE STATE COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK HELD ON SUNDAY, FEBRUARY 21, 2021 ON THE ZOOM MEETING APP AND PORCUPINE APP

The meeting was called to order at 1:07 p.m. by William Cody Anderson, Chair. A roll call of voting members was conducted by Andrew Kolstee, Secretary. 42 of 63 Members of the State Committee were present at the time of roll call; Brandon Lyon and Duane Whitmer later entered the meeting.

MEMBERS PRESENT

Ilya Schwartzburg, Judicial District 1 Gilbert L. Midonnet, Judicial District 2 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 Lora L. Newell, Judicial District 3 Robert M. Arrigo, Judicial District 4 Brandon G. Lyon, Judicial District 4 Rachel E. Becker, Judicial District 5 Milva E. Dordal, Judicial District 5 David E. Fite, Judicial District 5 Shawn Hannon, Judicial District 5 Craig A. Miles, Judicial District 5 Sean S. Stevens, 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 Sean C. Phelan, Judicial District 7 Erin M. Becker, Judicial District 8 Andrew M. Kolstee, Judicial District 8 Peyton D. Kunselman, 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 Anthony W. Pellegrino, Judicial District 9 William K. Schmidt, Judicial District 9 Gary L. Donoyan, Judicial District 10 Michael A. Arcati, Judicial District 11 Gabrielle S. Cordova, Judicial District 11 Irwin Mark Weinblatt, Judicial District 11 Paul M. Grindle, Member-At-Large, Executive Committee **MEMBERS ABSENT** Mark N. Axinn, Judicial District 1 Todd G. Haggerty, Judicial District 3 Nathan P. Dunn, Judicial District 4 John A. Janes, Judicial District 4 Karyn A. Keniry-Thompson, Judicial District 4 Zachary D. Remian, Judicial District 4 Mark E. Glogowski, Judicial District 7 Andrew C. Hollister, Judicial District 7 F. Patrick Mahoney, Jr., Judicial District 8 James P. Russell, Judicial District 7 Kevin A. Wilson, Judicial District 7 Tara L. Scrivano, Judicial District 8 Carmen Horan, Judicial District 10 Satinder Kaur, Judicial District 10 Mahavir Singh, Judicial District 10 Aaron A. Commey, Judicial District 12 Enmanuel H. Torres, Judicial District 12 Richard Bell, Judicial District 13 Susan B. Overeem-Cummings, Judicial District 13 **OBSERVERS**

Timothy "TJ" Ferreira, Porcupine Administrator

Andrew Kolstee issued a Credentials Report (Exhibit 1), including the announcement of three new vacancies in Judicial District 10, due to Deepak Bansal enrolling in the Democratic Party (Exhibit 2), Kenneth Epstein enrolling in the Republican Party (Exhibit 3), and Bobby Kalotee

enrolling in the Republican Party (Exhibit 4). The Chair announced the resignation of Kathleen Ligammari (Exhibit 5). The Credentials report was accepted without objection.

The Chair issued welcoming remarks.

Motion by Andrew Kolstee to **adopt the Special Rules of Order** was seconded by Mark Braiman and debated. Motion by Gary Donoyan to **amend the Special Rules of Order to insert a new Rule 5.2.6. "Members of the State Committee may make statements for or against the proposed removal**" was seconded by James Dayton and passed without debate 38-2 with 2 abstentions. The main motion to **adopt the Special Rules of Order (Exhibit 6)** passed as amended 31-3 with 2 abstentions.

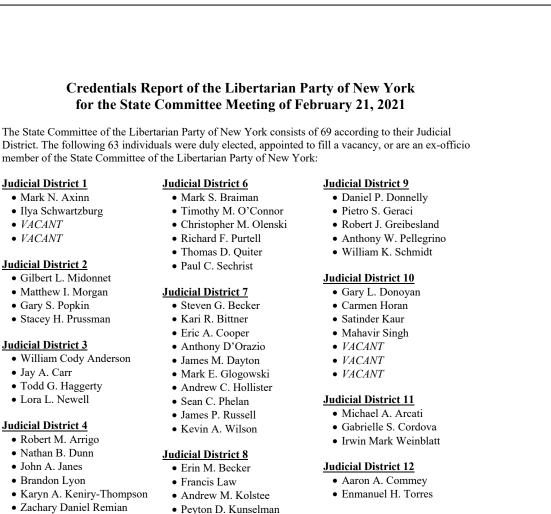
Motion by Mark Braiman to suspend the Special Rules of Order in order to amend the agenda to consider rescinding the motion to hold a hearing previously adopted by the State Committee on January 31, 2021 was seconded by David Fite, debated, and passed 34-2, with 5 abstentions.

Motion by Mark Braiman to rescind the motion previously adopted by the State Committee on January 31, 2021 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 Kenneth Epstein, Carmen Horan, Bobby Kalotee, and Mahavir Singh as Members of the State Committee from Judicial District 10 on the charges of filing fraudulent certificates of authorization for fourteen (14) candidates at the New York State Board of Elections, and filing fraudulent rules of purported County Affiliates in Nassau and Suffolk Counties at the Nassau and Suffolk County Board of Elections was seconded by ______ and debated. Andrew Kolstee raised a point of order that any motion regarding the consideration of the hearing is out of order because the vote to hold a hearing was held in Executive Session at the meeting of December 22, 2020. The Chair ruled that Mark Braiman's motion is in order. Andrew Kolstee challenged the ruling of the chair, which failed due to the lack of a second. Mark Braiman's motion to rescind the motion previously adopted passed 31-5 with 3 abstentions.

Motion by Paul Sechrist to adjourn was seconded by Lora Newell.

The meeting was adjourned at 1:46 p.m.

Andrew Martin Kolstee, Secretary



Judicial District 5

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

- F. Patrick Mahoney, Jr.
- Leonard E. Morlock
- Tara L. Scrivano
- Duane J. Whitmer
- VACANT

Judicial District 13

- Richard Bell

Ex-Officio

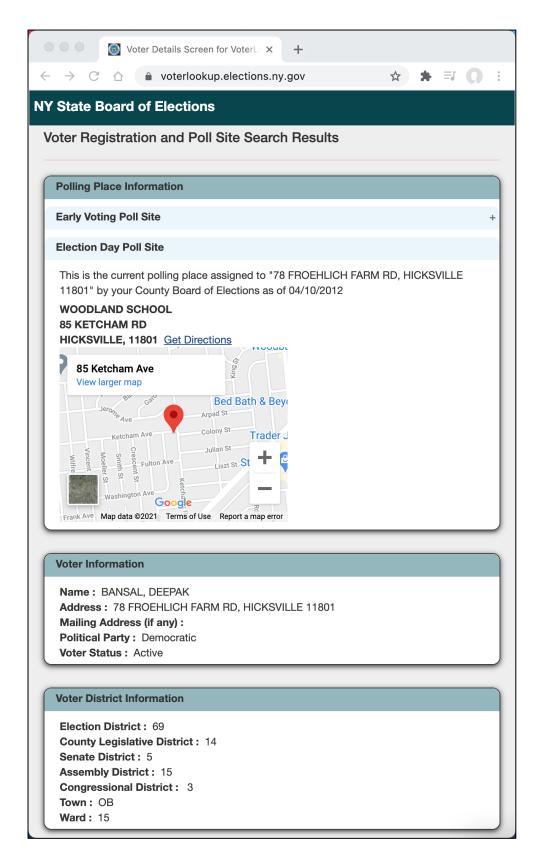
• Paul Grindle

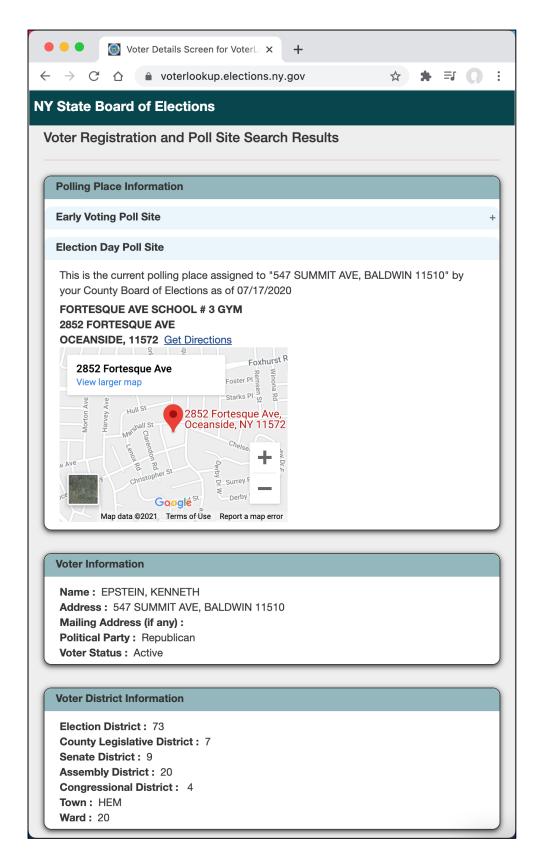
There are currently two (3) vacancies on the State Committee: two (2) in Judicial District 1, one (1) in Judicial District 8 due to the resignation of Kathleen Ligammari, and three (3) resignations in Judicial District 10 due to the vacancies created by Deepak Bansal changing his enrollment to the Democratic Party, Kenneth Epstein changing his enrollment to the Republican Party, and Bobby K. Kalotee changing his enrollment to the Republican Party.

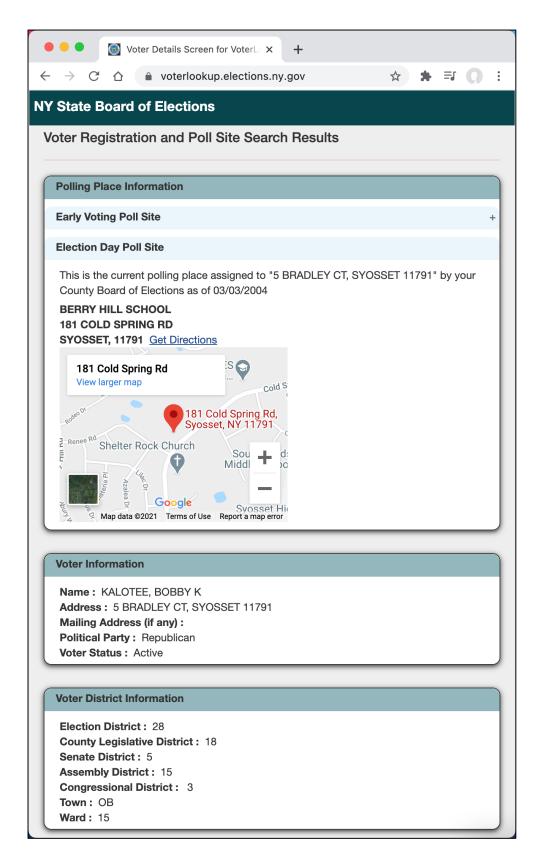
Andrew M. Kolstee Secretary

Credentials and Nominations Report of the Libertarian Party of New York - February 21, 2021 - Page 1

• Susan B. Overeem Cummings







2/2021		Roundcube Webmail :: Resignation	
Subject From To Date	Resignation Kathy <kayraca@gmail.com> <chair@lpny.org> 2021-02-02 20:44</chair@lpny.org></kayraca@gmail.com>		roundcube
Hello -Pl in the pa	lease be advised that I am resigning arty.	from any and all positions in the	LPNY. I am no longer enrolled
Thank you Kathleen	ı, Ligammari		
Sent from			

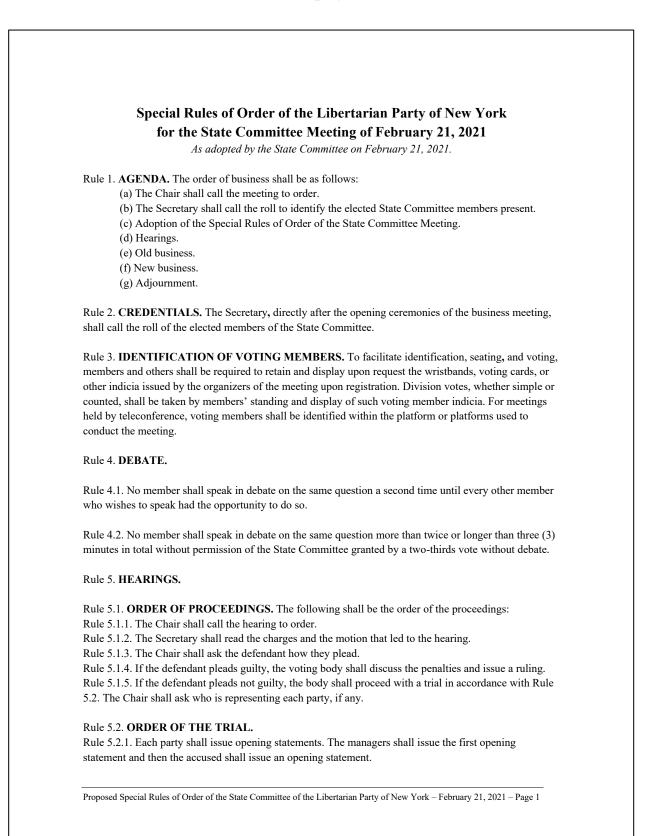


Exhibit 6 (page 2 of 2)

Rule 5.2.2. The managers shall call witnesses for the organization. Rule 5.2.3. The accused shall call witnesses. Rule 5.2.4. After the calling of witnesses, each party shall have the opportunity for a rebuttal of the witnesses. The managers shall speak first, followed by the accused. Rule 5.2.5. Each party shall issue closing statements. The managers shall speak first, followed by the accused. Rule 5.2.6. Members of the State Committee may make statements for or against the proposed removal. Rule 5.3. ISSUANCE OF RULING. Following the hearing, the body making the decision on the hearing shall do so in accordance with Article 11 of the Rules of the Libertarian Party of New York. Rule 6. 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 7. RESOLUTIONS. Rule 7.1. 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 7.2. 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 7.3. 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 8. 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 9. 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 10. SUSPENSION OF SPECIAL RULES OF ORDER. These Special Rules of Order may only be suspended by a two-thirds (2/3) vote.

Proposed Special Rules of Order of the State Committee of the Libertarian Party of New York - February 21, 2021 - Page 2