

**MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON TUESDAY, MARCH 23, 2021 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

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

MEMBERS ABSENT

Mark Glogowski
Gary Popkin

The meeting was called to order at 7:33 p.m. by Paul Grindle, Chair.

Motion by Christopher Olenski to **adopt the following agenda** was seconded by William Cody Anderson.

7:30 p.m. Call to order

7:40 p.m. Discussion of Special Rules of Order

8:45 p.m. Consideration of rules amendment proposals in alphabetical order

9:30 p.m. Adjournment

The motion to **adopt the above agenda** passed without debate.

A proposed new Rule 4 in the proposed Special Rules of Order for the meeting of April 11, 2021 was discussed.

Motion by Andrew Kolstee to **recommend Proposal D and Proposal O 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 William Cody Anderson to **amend Article 9.2.2 in Proposal O to strike “on” and insert “from” in both locations** was seconded by Andrew Kolstee and passed without debate. Motion by William Cody Anderson to **strike Article 9.3.6 from Proposal O** was seconded by Andrew Kolstee and passed unanimously with one abstention. The original motion to **recommend Proposal D and Proposal O to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed 3-1, with one abstention as amended.

Motion by Mark Braiman to **discuss Proposal N1, Proposal N2, and Proposal N3** was seconded by Pietro Geraci. The chair moved discussion to the new Proposal N4 without objection

Motion by Andrew Kolstee to **recommend Proposal N5 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci, debated, and passed.

Motion by Andrew Kolstee to **recommend Proposal P2 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman, debated, and passed.

Motion by Andrew Kolstee to **recommend Proposal Q2 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman and passed without debate, with 1 abstention.

Motion by Andrew Kolstee to **recommend Proposal U to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman, debated, and passed 3-0, with 1 abstention.

Motion by Andrew Kolstee to **recommend Proposal AK to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Christopher Olenski, debated, and passed 2-1, with 1 abstention.

Motion by Pietro Geraci to **extend the meeting for four minutes** was seconded by Mark Braiman and passed without objection.

Motion by Andrew Kolstee to **recommend Proposal V to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci and passed.

The next meeting is set for Tuesday, April 6, 2021 at 7:30 p.m.

Motion by Pietro Geraci to **adjourn** was seconded by James Dayton and passed 2-1.

The meeting was **adjourned** at 9:32 p.m.

Andrew Martin Kolstee,
Secretary