

**MINUTES OF THE STATE COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON SUNDAY, DECEMBER 5, 2021
ON THE ZOOM MEETING APP AND PORCUPINE APP**

MEMBERS PRESENT

Lisa D. Gansky, Judicial District 1
Alycia K. Miller, Judicial District 1
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
Karyn A. Keniry-Thompson, Judicial District 4
Brandon G. Lyon, Judicial District 4
Zachary D. Remian, Judicial District 4
Brian L. Wells, Judicial District 4
Patricia M. Berthod, Judicial District 5
Milva E. Dordal, Judicial District 5
David E. Fite, Judicial District 5
Craig A. Miles, Judicial District 5
Mark S. Braiman, Judicial District 6
Craig L. Colwell, Judicial District 6
Christopher M. Olenski, Judicial District 6
Richard F. Purtell, Judicial District 6
Thomas D. Quiter, Judicial District 6
Steven G. Becker, Judicial District 7
Anthony D'Orazio, Judicial District 7
James M. Dayton, Judicial District 7
Angela B. Einwachter, Judicial District 7
James P. Russell, Judicial District 7
Marc A. Smith, Judicial District 7
Erin M. Becker, Judicial District 8
Maura E. Botsford, 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
Michael R. Rebmman, Judicial District 8
Jame J. VanDewalker, 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
William K. Schmidt, Judicial District 9
Jeffrey J. Denecke, Jr., Judicial District 10
Gary L. Donoyan, Judicial District 10
Jonathan H. Gunther, Judicial District 10
George T. Ostrowski, Jr., Judicial District 10
Arthur F. Sintef, Judicial District 10
William C. VanHelmond, Judicial District 10
Angelo E. Veltri, Judicial District 10
Gabrielle S. Cordova, Judicial District 11
Irwin Mark Weinblatt, Judicial District 11
Fredy Omar Calvache, Judicial District 12
Richard Bell, Judicial District 13
Paul M. Grindle, Member-At-Large, Exec. Comm.

MEMBERS ABSENT

Mark N. Axinn, Judicial District 1
Gilbert L. Midonnet, Judicial District 2
Matthew I. Morgan, Judicial District 2
Gary S. Popkin, Judicial District 2
John A. Janes, Judicial District 4
Rachel E. Becker, Judicial District 5
Shawn Hannon, Judicial District 5
Timothy M. O'Connor, Judicial District 6
Jeffrey C. Bradley, Judicial District 7
Mark E. Glogowski, Judicial District 7
Robert J. Glomboski, Judicial District 7
Sean C. Phelan, Judicial District 7
Anthony W. Pellegrino, Judicial District 9
Michael A. Arcati, Judicial District 11
Enmanuel H. Torres, Judicial District 12
Susan B. Overeem-Cummings, Judicial District 13

OBSERVERS

Timothy "TJ" Ferreira, Porcupine Administrator
Paul C. Sechrist, Porcupine Administrator
Theresa E. Gosart, Tioga County Chair
Joseph G. T. Sabin, Herkimer County Contact
Justin N. Carman, National Credentials Committee Rep.

The meeting was called to order at 7:02 p.m. by William Cody Anderson, Chair.

The Credentials and Nominations Report (**Exhibit 1**) indicated that there were 68 voting members at the time the meeting was called to order. 47 of 68 Members of the State Committee were present at the time of roll call; Jeffrey Denecke, Pietro Geraci, David Fite, Alycia Miller, Leonard Morlock, and Marc Smith later entered the meeting.

The Chair issued welcoming remarks.

The **Agenda (Exhibit 2) was adopted** without objection.

The **Special Rules of Order (Exhibit 3) were adopted** without objection.

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

Local Affiliate Development Chair Robert Arrigo indicated that there was nothing to report.

IT Committee Chair Andrew Kolstee indicated that there was nothing to report.

Legislative Affairs Committee Chair Richard Purtell issued a report. A meeting was held last week, and the committee is working to be more proactive on matters, including reaching out to elected officials to cooperate on certain issues.

Fundraising Committee Co-Chair Gabrielle Cordova issued a report. Thomas Pinkhasov has been appointed to the Fundraising Committee. For the Giving Tuesday campaign, a total of \$300 was raised. The Empire State Freedom Summit raised a total of \$8,095 and the committee was about \$3,000 under budget. The fundraising event raised \$2,500 in ticket sales and another \$1,000 was raised at the event. Spike Cohen also raised \$200. The total fundraising for November 2021 was \$11,826.49 and the year-to-date fundraising total is \$54,277.03.

Candidate Support Committee Chair Duane Whitmer indicated that there was nothing to report.

Public Engagement Committee Chair Anthony D’Orazio indicated that there was nothing to report.

Rules Committee Chair Paul Grindle issued a report. The committee is scheduled to meet on Tuesday, December 14, 2021.

Platform Committee Chair Karyn Thompson indicated that there was nothing to report.

Special Committee on the Judicial Committee Chair Milva Dordal issued a report. The committee has not met since November but intends to meet one more time to finalize their report.

2022 Libertarian National Convention Delegate Selection Special Committee Co-Chair Anthony D’Orazio issued a report.

Motion by Anthony D’Orazio to **adopt the following delegate selection rubric in accordance with Article 13.4** was seconded by Gabrielle Cordova and debated.

Selection Weighting for Delegates to the 2022 National Convention

- 1) EC Members**
- 2) Elected Libertarians**
- 3) Statewide Candidates/”Dignitaries”**
- 4) Committee Chairs**
- 5) State Committee Members**
- 6) County Chairs**
- 7) County Vice Chairs**
- 8) County Officers**

Motion by Andrew Kolstee to **postpone consideration of the question to the next meeting of the full State Committee** was seconded by Todd Haggerty, debated, and failed 19-22-1:

| | | | |
|----------------------------|---------------------------|------------------------|--------------------------|
| VOTES IN FAVOR (19) | James Russell | Lisa Gansky | DID NOT VOTE (11) |
| Maura Botsford | William Schmidt | Todd Haggerty | William Cody Anderson |
| Gerrit Cain | Arthur Sintef | Karyn Keniry-Thompson | Fredy Omar Calvache |
| Craig Colwell | Irwin Mark Weinblatt | Leonard Morlock | Jeffrey Denecke |
| Gary Donoyan | Duane Whitmer | Lora Newell | Daniel Donnelly |
| Milva Dordal | VOTES AGAINST (22) | Stacey Prussman | David Fite |
| Angela Einwachter | Robert Arrigo | Richard Purtell | Pietro Geraci |
| Robert Greibesland | Erin Becker | Thomas Quiter | Robert Glomboski |
| Jonathan Gunther | Steven Becker | Zachary Remian | Paul Grindle |
| Andrew Kolstee | Richard Bell | Jame VanDewalker | Alycya Miller |
| Francis Law | Patricia Berthod | William VanHelmond | George Ostrowski |
| Brandon Lyon | Mark Braiman | Angelo Veltri | Marc Smith |
| Craig Miles | Jay Carr | Brian Wells | |
| Christopher Olenski | Gabrielle Cordova | ABSTENTIONS (1) | |
| Michael Rebmann | Anthony D’Orazio | James Dayton | |

Motion by Andrew Kolstee to **amend the delegate selection rubric as follows** was seconded by Mark Braiman.

Delegates shall be selected in the following priority order.

- 1. Members of the Executive Committee.**
- 2. National Platform and Credentials Committee Representatives.**
- 3. National Platform and Credentials Committee Alternate Representatives.**
- 4. Elected officials enrolled in the Libertarian Party by time in office.**
- 5. 2022 Statewide candidates, ranked in order: Governor, Lt. Governor, U.S. Senate, Attorney General, Comptroller.**
- 6. Previous Statewide candidates, in order starting with most recent elections, ranked in order: Governor, Lt. Governor, U.S. Senate, Attorney General, Comptroller.**
- 7. Members of the State Committee who Chair a state-level standing committee.**
- 8. Members of the State Committee who Chair a state-level special committee.**
- 9. Members of the State Committee who are a member of a state-level committee in order of appointment to committee, which is documented by official minutes of the committee.**
- 10. Members of the State Committee who are Past Officers of the LPNY, from most recent to the past, starting with Chair, then Vice-Chair, Secretary, etc.**

11. Members of the State Committee who are Chairs of a County Affiliate, in order of election as a County Chair.
12. Non-State Committee Members who are Chairs of a County Committee, in order of seniority.
13. Members of the State Committee who are Vice-Chairs of a County Affiliate, ranked in order of seniority.
14. Members of the State Committee who are Secretaries of a County Affiliate, ranked in order of seniority.
15. Members of the State Committee who are Treasurers of a County Affiliate, ranked in order of seniority.
16. Members of the State Committee who are County Contacts of unorganized counties. Ranked in order of appointment as a County Contact, then by election to State.
17. County Chairs not on state committee.
18. County Vice Chairs not on the State Committee.
19. County Secretaries not on the State Committee.
20. County Treasurers not on the State Committee.

The amendment passed 31-10-3:

| | | | |
|----------------------------|----------------------|---------------------------|-------------------------|
| VOTES IN FAVOR (31) | Jonathan Gunther | Brian Wells | James Russell |
| Robert Arrigo | Andrew Kolstee | Duane Whitmer | Marc Smith |
| Richard Bell | Francis Law | VOTES AGAINST (10) | DID NOT VOTE (9) |
| Patricia Berthod | Craig Miles | Erin Becker | William Cody Anderson |
| Maura Botsford | Christopher Olenski | Steven Becker | Daniel Donnelly |
| Mark Braiman | Stacey Prussman | Gabrielle Cordova | David Fite |
| Gerrit Cain | Richard Purtell | Anthony D’Orazio | Pietro Geraci |
| Fredy Omar Calvache | Michael Rebmann | Jeffrey Denecke | Robert Glomboski |
| Jay Carr | Zachary Remian | Paul Grindle | Brandon Lyon |
| James Dayton | William Schmidt | Todd Haggerty | Alycya Miller |
| Gary Donoyan | Arthur Sintef | Karyn Keniry-Thompson | George Ostrowski |
| Milva Dordal | Jame VanDewalker | Leonard Morlock | Thomas Quiter |
| Angela Einwachter | William VanHelmond | Lora Newell | |
| Lisa Gansky | Angelo Veltri | ABSTENTIONS (3) | |
| Robert Greibesland | Irwin Mark Weinblatt | Craig Colwell | |

Motion by Gary Donoyan to **amend the delegate selection rubric to insert “21. Enrolled members of the Libertarian Party of New York” as the last line of the rubric** was seconded by Christopher Olenski and passed 41-1-4:

| | | | |
|----------------------------|-----------------------|--------------------------|-------------------------|
| VOTES IN FAVOR (41) | Milva Dordal | Richard Purtell | ABSTENTIONS (4) |
| Robert Arrigo | Angela Einwachter | Thomas Quiter | James Dayton |
| Erin Becker | Lisa Gansky | Michael Rebmann | David Fite |
| Steven Becker | Pietro Geraci | Zachary Remian | Lora Newell |
| Richard Bell | Robert Greibesland | Arthur Sintef | James Russell |
| Maura Botsford | Paul Grindle | Marc Smith | DID NOT VOTE (7) |
| Mark Braiman | Jonathan Gunther | Jame VanDewalker | William Cody Anderson |
| Gerrit Cain | Todd Haggerty | William VanHelmond | Patricia Berthod |
| Fredy Omar Calvache | Karyn Keniry-Thompson | Angelo Veltri | Daniel Donnelly |
| Jay Carr | Andrew Kolstee | Irwin Mark Weinblatt | Robert Glomboski |
| Craig Colwell | Francis Law | Brian Wells | Brandon Lyon |
| Gabrielle Cordova | Craig Miles | Duane Whitmer | Alycya Miller |
| Anthony D’Orazio | Leonard Morlock | VOTES AGAINST (1) | George Ostrowski |
| Jeffrey Denecke | Christopher Olenski | William Schmidt | |
| Gary Donoyan | Stacey Prussman | | |

Motion by Andrew Kolstee to **amend the delegate selection rubric with the following** was seconded by Michael Rebmann:

- Insert “Committee” after “Credentials” in lines 2 and 3.**
- Strike “candidates” in line 4.**
- Insert “officials enrolled in the” after “Elected” in line 4.**
- Insert “Party” after “Libertarian” in line 4.**
- Insert “ernor” to spell out “Governor” in line 5.**
- Insert “Governor” after “Lt.” in lines 5 and 6.**
- Insert “Governor” before “Lt.” in line 5.**
- Strike “AG” and insert “Attorney General” in lines 5 and 6.**
- Strike “LPNY” and insert “Libertarian Party of New York” in line 10.**
- Insert “each past” after “starting with” in line 10.**
- Insert “each past” before “Vice-Chair” in line 10.**
- Insert “then each past” before “Secretary” in line 10.**
- Strike “etc.” and insert “, then each past Treasurer.”**
- Strike “17. County Chairs not on state committee” and renumber accordingly.**

The amendment passed 44-0-3:

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|----------------------------|-----------------------|----------------------|--------------------------|
| VOTES IN FAVOR (44) | Jeffrey Denecke | Leonard Morlock | VOTES AGAINST (0) |
| Robert Arrigo | Gary Donoyan | Stacey Prussman | ABSTENTIONS (3) |
| Erin Becker | Milva Dordal | Richard Purtell | Lora Newell |
| Steven Becker | Angela Einwachter | Thomas Quiter | Christopher Olenski |
| Richard Bell | David Fite | Michael Rebmann | James Russell |
| Patricia Berthod | Lisa Gansky | Zachary Remian | DID NOT VOTE (6) |
| Maura Botsford | Pietro Geraci | William Schmidt | William Cody Anderson |
| Mark Braiman | Robert Greibesland | Arthur Sintef | Daniel Donnelly |
| Gerrit Cain | Jonathan Gunther | Marc Smith | Robert Glomboski |
| Fredy Calvache | Todd Haggerty | Jame VanDewalker | Paul Grindle |
| Jay Carr | Karyn Keniry-Thompson | William VanHelmond | Alycyia Miller |
| Craig Colwell | Andrew Kolstee | Angelo Veltri | George Ostrowski |
| Gabrielle Cordova | Francis Law | Irwin Mark Weinblatt | |
| Anthony D’Orazio | Brandon Lyon | Brian Wells | |
| James Dayton | Craig Miles | Duane Whitmer | |

Motion by Andrew Kolstee to **amend the delegate selection rubric to insert “17. All other members of the State Committee by seniority” and renumber accordingly** was seconded by Michael Rebmann and passed 42-0-4:

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| VOTES IN FAVOR (42) | Gary Donoyan | Leonard Morlock | ABSTENTIONS (4) |
| Robert Arrigo | Milva Dordal | Stacey Prussman | Anthony D’Orazio |
| Erin Becker | Angela Einwachter | Richard Purtell | James Dayton |
| Steven Becker | David Fite | Thomas Quiter | James Russell |
| Richard Bell | Lisa Gansky | Michael Rebmann | Arthur Sintef |
| Patricia Berthod | Pietro Geraci | Zachary Remian | DID NOT VOTE (7) |
| Maura Botsford | Robert Greibesland | William Schmidt | William Cody Anderson |
| Mark Braiman | Paul Grindle | Marc Smith | Robert Glomboski |
| Gerrit Cain | Jonathan Gunther | Jame VanDewalker | Lora Newell |
| Fredy Calvache | Todd Haggerty | William VanHelmond | Christopher Olenski |
| Jay Carr | Karyn Keniry-Thompson | Brian Wells | George Ostrowski |
| Craig Colwell | Andrew Kolstee | Irwin Mark Weinblatt | Alycya Miller |
| Gabrielle Cordova | Francis Law | Duane Whitmer | Angelo Veltri |
| Jeffrey Denecke | Brandon Lyon | VOTES AGAINST (0) | |
| Daniel Donnelly | Craig Miles | | |

Motion by Pietro Geraci to **amend the delegation selection rubric to switch all instances of “Secretary” and “Treasurer” in the order of priority** was seconded by Irwin Mark Weinblatt and failed 4-36-6:

| | | | |
|---------------------------|-------------------|------------------------|-------------------------|
| VOTES IN FAVOR (4) | Craig Colwell | Lora Newell | Robert Greibesland |
| David Fite | Gabrielle Cordova | Richard Purtell | Jonathan Gunther |
| Pietro Geraci | Anthony D’Orazio | Thomas Quiter | Christopher Olenski |
| Craig Miles | Jeffrey Denecke | Michael Rebmann | James Russell |
| Irwin Mark Weinblatt | Daniel Donnelly | Zachary Remian | DID NOT VOTE (7) |
| VOTES AGAINST (36) | Gary Donoyan | William Schmidt | William Cody Anderson |
| Robert Arrigo | Milva Dordal | Arthur Sintef | Robert Glomboski |
| Erin Becker | Angela Einwachter | Marc Smith | Karyn Keniry-Thompson |
| Steven Becker | Lisa Gansky | Jame VanDewalker | Alycya Miller |
| Patricia Berthod | Paul Grindle | William VanHelmond | George Ostrowski |
| Maura Botsford | Todd Haggerty | Brian Wells | Stacey Prussman |
| Mark Braiman | Andrew Kolstee | Duane Whitmer | Angela Veltri |
| Gerrit Cain | Francis Law | ABSTENTIONS (6) | |
| Fredy Calvache | Brandon Lyon | Richard Bell | |
| Jay Carr | Leonard Morlock | James Dayton | |

Motion by William VanHelmond to **amend the delegate selection rubric to insert “In counties with more than one Vice-Chair, the 1st Vice-Chair shall be ranked before the 2nd Vice-Chair” in line 13** was seconded by David Fite and passed 24-18-5:

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|----------------------------|---------------------------|-----------------------|-------------------------|
| VOTES IN FAVOR (24) | Michael Rebmann | Gabrielle Cordova | ABSTENTIONS (5) |
| Erin Becker | Zachary Remian | Anthony D’Orazio | James Dayton |
| Richard Bell | William Schmidt | Gary Donoyan | Milva Dordal |
| Maura Botsford | Arthur Sintef | Daniel Donnelly | Robert Greibesland |
| Gerrit Cain | Marc Smith | Angela Einwachter | Christopher Olenski |
| Fredy Calvache | Jame VanDewalker | Pietro Geraci | James Russell |
| Craig Colwell | William VanHelmond | Todd Haggerty | DID NOT VOTE (6) |
| Jeffrey Denecke | Duane Whitmer | Brandon Lyon | William Cody Anderson |
| David Fite | Irwin Mark Weinblatt | Karyn Keniry-Thompson | Patricia Berthod |
| Lisa Gansky | Craig Wells | Francis Law | Robert Glomboski |
| Paul Grindle | VOTES AGAINST (18) | Leonard Morlock | Alycya Miller |
| Jonathan Gunther | Robert Arrigo | Lora Newell | George Ostrowski |
| Andrew Kolstee | Steven Becker | Richard Purtell | Angelo Veltri |
| Craig Miles | Mark Braiman | Thomas Quiter | |
| Stacey Prussman | Jay Carr | | |

Motion by Andrew Kolstee to **amend the delegate selection rubric to insert “ranked in order of seniority” In lines 18, 19, and 20** was seconded by Pietro Geraci and passed 34-8-3:

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|----------------------------|-----------------------|--------------------------|-------------------------|
| VOTES IN FAVOR (34) | Robert Greibesland | Jame VanDewalker | ABSTENTIONS (3) |
| Robert Arrigo | Paul Grindle | William VanHelmond | James Dayton |
| Erin Becker | Karyn Keniry-Thompson | Irwin Mark Weinblatt | James Russell |
| Richard Bell | Andrew Kolstee | Brian Wells | William Schmidt |
| Patricia Berthod | Francis Law | Duane Whitmer | DID NOT VOTE (8) |
| Maura Botsford | Brandon Lyon | VOTES AGAINST (8) | William Cody Anderson |
| Mark Braiman | Craig Miles | Fredy Calvache | Steven Becker |
| Gerrit Cain | Leonard Morlock | Jay Carr | Milva Dordal |
| Craig Colwell | Christopher Olenski | Daniel Donnelly | Robert Glomboski |
| Gabrielle Cordova | Stacey Prussman | Gary Donoyan | Jonathan Gunther |
| Anthony D’Orazio | Thomas Quiter | Todd Haggerty | Alycya Miller |
| Jeffrey Denecke | Michael Rebmann | Lisa Gansky | George Ostrowski |
| Angela Einwachter | Zachary Remian | Lora Newell | Angelo Veltri |
| David Fite | Arthur Sintef | Richard Purtell | |
| Pietro Geraci | Marc Smith | | |

The original motion to **adopt the following delegate selection rubric in accordance with Article 13.4** was debated.

Delegates shall be selected in the following priority order.

- 1. Members of the Executive Committee.**
- 2. National Platform and Credentials Committee Representatives.**
- 3. National Platform and Credentials Committee Alternate Representatives.**
- 4. Elected officials enrolled in the Libertarian Party by time in office.**
- 5. 2022 Statewide candidates, ranked in order: Governor, Lt. Governor, U.S. Senate, Attorney General, Comptroller.**
- 6. Previous Statewide candidates, in order starting with most recent elections, ranked in order: Governor, Lt. Governor, U.S. Senate, Attorney General, Comptroller.**
- 7. Members of the State Committee who Chair a state-level standing committee.**

8. Members of the State Committee who Chair a state-level special committee.
9. Members of the State Committee who are a member of a state-level committee in order of appointment to committee, which is documented by official minutes of the committee.
10. Members of the State Committee who are Past Officers of the Libertarian Party of New York, from most recent to the past, starting with each past Chair, then each past Vice-Chair, then each past Secretary, then each past Treasurer.
11. Members of the State Committee who are Chairs of a County Affiliate, in order of election as a County Chair.
12. Non-State Committee Members who are Chairs of a County Committee, in order of seniority.
13. Members of the State Committee who are Vice-Chairs of a County Affiliate, ranked in order of seniority. In counties with more than one Vice-Chair, the 1st Vice-Chair shall be ranked before the 2nd Vice-Chair.
14. Members of the State Committee who are Secretaries of a County Affiliate, ranked in order of seniority.
15. Members of the State Committee who are Treasurers of a County Affiliate, ranked in order of seniority.
16. Members of the State Committee who are County Contacts of unorganized counties, ranked in order of appointment as a County Contact, then by election to State.
17. All other members of the State Committee by seniority.
18. County Vice-Chairs not on the State Committee, ranked in order of seniority.
19. County Secretaries not on the State Committee, ranked in order of seniority.
20. County Treasurers not on the State Committee, ranked in order of seniority.
21. Enrolled members of the Libertarian Party of New York.

The motion passed 40-2-4 as amended:

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|----------------------------|-----------------------|--------------------------|-------------------------|
| VOTES IN FAVOR (40) | Milva Dordal | Thomas Quiter | ABSTENTIONS (4) |
| Robert Arrigo | Angela Einwachter | Michael Rebmann | Anthony D’Orazio |
| Erin Becker | Lisa Gansky | Zachary Remian | David Fite |
| Richard Bell | Pietro Geraci | Arthur Sintef | James Russell |
| Patricia Berthod | Robert Greibesland | Marc Smith | William Schmidt |
| Maura Botsford | Paul Grindle | Jame VanDewalker | DID NOT VOTE (8) |
| Mark Braiman | Jonathan Gunther | William VanHelmond | William Cody Anderson |
| Gerrit Cain | Karyn Keniry-Thompson | Angelo Veltri | Steven Becker |
| Fredy Calvache | Andrew Kolstee | Brian Wells | Craig Colwell |
| Jay Carr | Francis Law | Irwin Mark Weinblatt | Robert Glomboski |
| Gabrielle Cordova | Brandon Lyon | Duane Whitmer | Alycya Miller |
| James Dayton | Craig Miles | VOTES AGAINST (2) | Christopher Olenski |
| Jeffrey Denecke | Leonard Morlock | Todd Haggerty | George Ostrowski |
| Daniel Donnelly | Stacey Prussman | Lora Newell | |
| Gary Donoyan | Richard Purtell | | |

Anthony D’Orazio resigned as Co-Chair of the 2022 National Convention Delegates Selection Committee.

Lora Newell issued a Treasurer’s report in writing (**Exhibit 4**).

2022 Statewide Candidates Nominating Convention Planning Committee Co-Chair Andrew Kolstee issued a report, presenting an overview of the change of location for the convention.

Motion by Andrew Kolstee to **hold a meeting of the full State Committee on Sunday, January 9, 2022 at 7:00 p.m.** was debated and passed 35-4-4:

| | | | |
|----------------------------|-----------------------|--------------------------|--------------------------|
| VOTES IN FAVOR (35) | David Fite | Marc Smith | Arthur Sintef |
| Erin Becker | Pietro Geraci | Jame VanDewalker | DID NOT VOTE (10) |
| Steven Becker | Paul Grindle | Angelo Veltri | William Cody Anderson |
| Richard Bell | Jonathan Gunther | Irwin Mark Weinblatt | Craig Colwell |
| Patricia Berthod | Karyn Keniry-Thompson | Brian Wells | James Dayton |
| Maura Botsford | Francis Law | Duane Whitmer | Jeffrey Denecke |
| Mark Braiman | Brandon Lyon | VOTES AGAINST (4) | Robert Glomboski |
| Gerrit Cain | Craig Miles | Robert Arrigo | Andrew Kolstee |
| Fredy Calvache | Leonard Morlock | Lisa Gansky | Alycya Miller |
| Jay Carr | Stacey Prussman | Robert Greibesland | Christopher Olenski |
| Gabrielle Cordova | Richard Purtell | Todd Haggerty | George Ostrowski |
| Anthony D’Orazio | Thomas Quiter | ABSTENTIONS (4) | William VanHelmond |
| Gary Donoyan | Michael Rebmann | Daniel Donnelly | |
| Milva Dordal | James Russell | Lora Newell | |
| Angela Einwachter | William Schmidt | Zachary Remian | |

Motion by Christopher Olenski to **rescind the motion of the November 24, 2021 meeting of the Executive Committee to “amend the motion of the October 27, 2021 Meeting of the Executive Committee to hold the 2022 Statewide Candidates Nominating Convention the weekend of February 19-20, 2022 in Albany County, New York and the 2022 State Convention and Organization Meeting the weekend of September 17-18, 2022 in Erie County, New York”** was seconded by Michael Rebmann, debated, and failed 17-24-7:

| | | | |
|----------------------------|---------------------------|------------------------|-------------------------|
| VOTES IN FAVOR (17) | Richard Purtell | Jonathan Gunther | James Dayton |
| Mark Braiman | Michael Rebmann | Todd Haggerty | Milva Dordal |
| Fredy Calvache | Marc Smith | Karyn Keniry-Thompson | Pietro Geraci |
| Gerrit Cain | VOTES AGAINST (24) | Lora Newell | James Russell |
| Jeffrey Denecke | Robert Arrigo | Stacey Prussman | William VanHelmond |
| Gary Donoyan | Erin Becker | Thomas Quiter | Angelo Veltri |
| Angela Einwachter | Steven Becker | Zachary Remian | DID NOT VOTE (5) |
| David Fite | Richard Bell | William Schmidt | William Cody Anderson |
| Andrew Kolstee | Patricia Berthod | Arthur Sintef | Craig Colwell |
| Francis Law | Maura Botsford | Jame VanDewalker | Lisa Gansky |
| Brandon Lyon | Gabrielle Cordova | Irwin Mark Weinblatt | Robert Glomboski |
| Craig Miles | Anthony D’Orazio | Brian Wells | George Ostrowski |
| Alycya Miller | Daniel Donnelly | Duane Whitmer | |
| Leonard Morlock | Robert Greibesland | ABSTENTIONS (7) | |
| Christopher Olenski | Paul Grindle | Jay Carr | |

Motion by David Fite to adopt the following resolution to begin a Super Saturday Program was seconded by Anthony D’Orazio and debated.

On the second Saturday of every month New York holds a Super Saturday event. The event structure is simple, find a need in your community and meet it. This can be on your own as libertarians or in partnership with an organization, but the key is no press, pictures, or social media. The goal is not good publicity, but good outreach. Some counties have done food or clothing drives, helping with renovations at a nursing home, or landscaping and yard work at a battered women's shelter.

The program will begin January 2022 with one event per month, rotating Judicial Districts around the state. One county within the Judicial District hosts with the support of the other County Affiliates in their district, their Judicial District representatives, and the State Public Engagement Committee. Judicial District representatives are responsible for picking a month and delegating to their County Affiliates.

Once every Judicial District has hosted a Super Saturday, the program ramps up to multiple Judicial Districts hosting with a goal of one event per Judicial District every month by the end of 2023 and every county every month by the end of 2025.

Motion Andrew Kolstee to refer the proposed Super Saturday Program to the Public Engagement Committee was seconded by James Dayton, and debated, and failed 14-22-7:

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|----------------------------|---------------------------|------------------------|--------------------------|
| VOTES IN FAVOR (14) | VOTES AGAINST (22) | Stacey Prussman | Jame VanDewalker |
| Gabrielle Cordova | Robert Arrigo | Thomas Quiter | DID NOT VOTE (10) |
| Anthony D’Orazio | Richard Bell | Arthur Sintef | William Cody Anderson |
| Gary Donoyan | Patricia Berthod | Marc Smith | Erin Becker |
| Angela Einwachter | Maura Botsford | William VanHelmond | Steven Becker |
| Lisa Gansky | Mark Braiman | Angelo Veltri | Craig Colwell |
| Pietro Geraci | Gerrit Cain | Brian Wells | Robert Glomboski |
| Todd Haggerty | Fredy Calvache | Duane Whitmer | Karyn Keniry-Thompson |
| Craig Miles | Jeffrey Denecke | ABSTENTIONS (7) | Brandon Lyon |
| Leonard Morlock | Daniel Donnelly | Jay Carr | Alycia Miller |
| Lora Newell | Milva Dordal | James Dayton | George Ostrowski |
| Richard Purtell | David Fite | Jonathan Gunther | Zachary Remian |
| Michael Rebmann | Robert Greibesland | Andrew Kolstee | |
| William Schmidt | Paul Grindle | Christopher Olenski | |
| Irwin Mark Weinblatt | Francis Law | James Russell | |

The original motion to adopt the resolution to begin a Super Saturday Program proposed by David Fite passed 32-7-5:

| | | | |
|----------------------------|-----------------------|--------------------------|-------------------------|
| VOTES IN FAVOR (32) | Paul Grindle | Irwin Mark Weinblatt | James Russell |
| Robert Arrigo | Jonathan Gunther | Brian Wells | William Schmidt |
| Richard Bell | Todd Haggerty | Duane Whitmer | DID NOT VOTE (9) |
| Patricia Berthod | Karyn Keniry-Thompson | VOTES AGAINST (7) | William Cody Anderson |
| Maura Botsford | Francis Law | Jay Carr | Erin Becker |
| Mark Braiman | Craig Miles | Daniel Donnelly | Steven Becker |
| Fredy Calvache | Stacey Prussman | Gary Donoyan | Craig Colwell |
| Gabrielle Cordova | Richard Purtell | Milva Dordal | Robert Glomboski |
| Anthony D’Orazio | Thomas Quiter | Lisa Gansky | Brandon Lyon |
| James Dayton | Leonard Morlock | Lora Newell | Alycia Miller |
| Jeffrey Denecke | Michael Rebmann | Marc Smith | George Ostrowski |
| Angela Einwachter | Arthur Sintef | ABSTENTIONS (5) | Zachary Remian |
| David Fite | Jame VanDewalker | Gerrit Cain | |
| Pietro Geraci | William VanHelmond | Andrew Kolstee | |
| Robert Greibesland | Angelo Veltri | Christopher Olenski | |

Motion by Mark Braiman to **adopt the following resolution** passed without objection.

RESOLVED, the State Committee of the Libertarian Party of New York expresses its deepest condolences to Andrew Kolstee on the passing of his grandfather this weekend, and its deepest appreciation for his dedication to the Party in fulfilling his duties in preparation for and during today's meeting, with his usual superb skill and professionalism.

Andrew Kolstee and Duane Whitmer resigned as Co-Chairs of the 2022 Statewide Candidates Nominating Convention Planning Committee.

Motion by Andrew Kolstee to **constitute a 2022 Organization Convention Planning Committee to be chaired by Andrew Kolstee and Duane Whitmer** was seconded by Pietro Geraci and passed 33-2-5:

| | | | |
|----------------------------|-----------------------|--------------------------|------------------|
| VOTES IN FAVOR (33) | Jonathan Gunther | Angelo Veltri | Erin Becker |
| Robert Arrigo | Paul Grindle | Irwin Mark Weinblatt | Steven Becker |
| Richard Bell | Karyn Keniry-Thompson | Brian Wells | Fredy Calvache |
| Patricia Berthod | Andrew Kolstee | Duane Whitmer | Craig Colwell |
| Maura Botsford | Francis Law | VOTES AGAINST (2) | Anthony D'Orazio |
| Mark Braiman | Craig Miles | Daniel Donnelly | Lisa Gansky |
| Gerrit Cain | Leonard Morlock | Christopher Olenski | Robert Glomboski |
| Jay Carr | Stacey Prussman | ABSTENTIONS (5) | Todd Haggerty |
| James Dayton | Richard Purtell | Gabrielle Cordova | Brandon Lyon |
| Jeffrey Denecke | Thomas Quiter | Robert Greibesland | Alycyia Miller |
| Gary Donoyan | Michael Rebmann | Lora Newell | George Ostrowski |
| Milva Dordal | Arthur Sintef | James Russell | Zachary Remian |
| Angela Einwachter | Marc Smith | William Schmidt | |
| David Fite | Jame VanDewalker | DID NOT VOTE (13) | |
| Pietro Geraci | William VanHelmond | William Cody Anderson | |

Motion by Todd Haggerty to **adjourn** passed without objection.

The meeting was adjourned at 9:55 p.m.

Andrew Martin Kolstee,
Secretary

Exhibit 1 (page 1 of 2)

Credentials and Nominations Report of the Libertarian Party of New York for the State Committee Meeting of December 5, 2021

The State Committee of the Libertarian Party of New York consists of 69 according to their Judicial District. The following 68 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
- Lisa D. Gansky
- Alycya K. Miller
- *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 D. Remian
- Brian L. Wells

Judicial District 5

- Rachel E. Becker
- Patricia M. Berthod
- Milva E. Dordal
- David E. Fite
- Shawn Hannon
- Craig A. Miles

Judicial District 6

- Mark S. Braiman
- Craig L. Colwell
- Timothy M. O'Connor
- Christopher M. Olenski
- Richard F. Purtell
- Thomas D. Quiter

Judicial District 7

- Steven G. Becker
- Jeffrey C. Bradley
- Anthony D'Orazio
- James M. Dayton
- Angela B. Einwachter
- Mark E. Glogowski
- Robert J. Glomboski
- Sean C. Phelan
- James P. Russell
- Marc A. Smith

Judicial District 8

- Erin M. Becker
- Maura E. Botsford
- Gerrit R. Cain
- Francis Law
- Andrew M. Kolstee
- Leonard E. Morlock
- Michael R. Rebmann
- Jame J. VanDewalker
- Duane J. Whitmer

Judicial District 9

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

Judicial District 10

- Jeffrey J. Denecke, Jr.
- Gary L. Donoyan
- Jonathan H. Gunther
- George T. Ostrowski, Jr.
- Arthur F. Sintef
- William C. VanHelmond
- Angelo E. Veltri

Judicial District 11

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

Judicial District 12

- Fredy Omar Calvache
- Emmanuel H. Torres

Judicial District 13

- Richard Bell
- Susan B. Overeem Cummings

Ex-Officio

- Paul M. Grindle

There is currently one (1) vacancy on the State Committee: one (1) vacancy in Judicial District 1.

Exhibit 1 (page 1 of 2)

NOMINATIONS FOR JUDICIAL DISTRICT VACANCIES (1 VACANCY)

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

Judicial District 1 (1 vacancy)

- *No nominations yet.*

Report prepared by Andrew M. Kolstee, Secretary.

Exhibit 2

AGENDA FOR THE MEETING OF THE STATE COMMITTEE OF THE LIBERTARIAN PARTY OF NEW YORK SUNDAY, DECEMBER 5, 2021

- 7:00 P.M. Call to Order / Roll Call (credentialling)
- 7:10 P.M. Opening Remarks by Chair
- 7:15 P.M. Adoption of Agenda
- 7:20 P.M. Adoption of Special Rules of Order
- 7:30 P.M. Filling of Vacancy on the State Committee
- Judicial District 1 (1 vacancy)
- 7:45 P.M. Committee reports
- Local Affiliate Development Committee (Rob Arrigo)
 - IT Committee (Andrew Kolstee)
 - Legislative Affairs Committee (Rich Purtell)
 - Fundraising Committee (Gabrielle Cordova and Lora Newell)
 - Candidate Support Committee (Duane Whitmer)
 - Public Engagement Committee (Tony D'Orazio)
 - Rules Committee (Paul Grindle)
 - Platform Committee (Karyn Thompson)
 - Special Committee on the Judicial Committee (Millie Dordal)
 - Special Committee on the 2022 National Convention Delegate Selection (Tony D'Orazio and Lora Newell)
 - Special Committee on the 2022 Statewide Candidates Nominating Convention (Andrew Kolstee and Duane Whitmer)
- 9:00 P.M. Old business
- 9:30 P.M. New business
- 10:00 P.M. Adjournment

Exhibit 3 (page 1 of 3)

Special Rules of Order of the Libertarian Party of New York for the State Committee Meeting of December 5, 2021

As adopted by the State Committee on December 5, 2021.

Rule 1. **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 2. **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 3. **DEBATE.**

Rule 3.1. 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 3.2. 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 4. **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. If there is no candidate to fill a vacancy for a particular district, the Chair may move to the next district or item on the agenda.

Rule 5. **ADOPTION AND AMENDMENT OF PARTY RULES.**

Rule 5.1. All proposed amendments of the Party Rules must be submitted in accordance with this Rule and the Rules of the Libertarian Party.

Rule 5.2. 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 5.3. 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.

Rule 5.4. 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 6. **CANDIDATE SPEECHES.**

Special Rules of Order of the State Committee of the Libertarian Party of New York – Dec. 5, 2021 – Page 1

Exhibit 3 (page 2 of 3)

Rule 6.1. 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 6.2. 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 7. **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 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 8. **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 9. **RESOLUTIONS.**

Rule 9.1. 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 9.2. 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 9.3. 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 10. **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.

Exhibit 3 (page 3 of 3)

Rule 11. **SUSPENSION OF SPECIAL RULES OF ORDER.** These Special Rules of Order may only be suspended by a two-thirds (2/3) vote.

Special Rules of Order of the State Committee of the Libertarian Party of New York – Dec. 5, 2021 – Page 3

Exhibit 4

LPNY Treasurer's Report December 5, 2021

LPNY KEY BANK

Housekeeping Committee account balance as of 12.05.21: \$3,524.67

CC General account balance as of 12.05.21: \$39,813.31

Total cash on hand as of 12.07.21: \$43,337.98

Regular Expenses for November

Constant Contact: \$200.07

Grasshopper: \$33.05

Pre-approved expenses for November: \$ 12,824.45

Total Expenses for November: \$ 13,057.57

Fundraising results for October: November: \$11,826.49

Fundraising results year to date: \$54,277.03

Respectfully submitted,

Lora Newell

Treasurer