

**MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON WEDNESDAY, FEBRUARY 23, 2022 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

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

MEMBERS ABSENT

Mark Glogowski
Gary Popkin

OBSERVERS

Brandon Lyon

The meeting was called to order at 7:30 p.m. by Paul Grindle, Chair.

Motion by Andrew Kolstee to **poll the full State Committee to determine the extent of limiting parliamentary privileges for remote participants during in-person meetings**, was seconded by Christopher Olenski.

Motion by Mark Braiman to **amend the motion to read “to prepare a poll of the State Committee, with ranked preference voting among four options: (1) keep Rules on remote participation at in-person meetings as they are; (2) eliminate all distinctions in Parliamentary privileges between remote and in-person participants; (3) Prohibit all remote participation at in-person meetings; and (4) partially increase the limited privileges of remote participants so they feel less stymied, and include in the poll an option for more detailed explanation of preferences”** was seconded by Christopher Olenski and debated.

Motion by Christopher Olenski to **amend the amendment** was ruled out of order by the Chair since an amendment cannot be amended. The **original amendment by Mark Braiman** passed by voice vote.

Motion by William Cody Anderson to **amend the motion to strike “(3) Prohibit all remote participation at in-person meetings” and insert “(3) Prohibit all remote participation for in-person meetings and lower quorum requirement for in-person meetings to 30%”** was seconded by Lora Newell and failed by voice vote.

Motion by Andrew Kolstee to **amend the motion to read as follows** was seconded by Mark Braiman and debated.

RESOLVED, the Rules Committee shall prepare and approve by majority vote a survey of the full State Committee which includes the following:

- 1. Ranked preference voting among four options: (a) keep Rules on remote participation in in-person meetings as they are; (b) eliminate all distinctions in Parliamentary privileges between remote and in-person participants; (c) Prohibit all remote participation for in-person meetings and consider lowering quorum requirement for in-person meetings; and (d) partially increase the limited privileges of remote participants so they feel less stymied.**
- 2. An option for open-ended response to explain their preferences.**
- 3. Any other questions deemed necessary to resolve the issues surrounding remote participation.**

Motion by Pietro Geraci to **call the question** was seconded by Lora Newell and passed by voice vote. The **amendment** passed by voice vote. The **original motion** passed as amended by voice vote.

Motion by William Cody Anderson to **adjourn** was seconded by Andrew Kolstee and passed by voice vote.

The meeting was adjourned at 8:21 p.m.

Andrew Martin Kolstee,
Secretary