

**MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON MONDAY, JANUARY 11, 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

Frederick Cole
Mark Glogowski

The meeting was called to order at 7:04 p.m. by Paul Grindle, Chair.

Motion by Andrew Kolstee to **recommend Proposal W to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci and debated. Motion by Pietro Geraci to **lay on the table in order to discuss amendments to Article 10 of the Rules of the Libertarian Party** was seconded by William Cody Anderson, debated, and failed 5-1-1. A friendly amendment was proposed by Andrew Kolstee and accepted without objection. Motion by William Cody Anderson to **amend Proposal W and strike “Judicial Committee” in Article 11.2.3** was seconded by Christopher Olenski and debated. The motion was withdrawn to consider another motion.

Motion by William Cody Anderson to **rescind the recommendation of Proposal T2 from the January 10, 2021 meeting of the Rules Committee** was seconded by Christopher Olenski. A friendly amendment was proposed by Andrew Kolstee and accepted without objection. Motion by Pietro Geraci to **amend Proposal T2 to insert “The Judicial Committee shall not be permitted to hold these hearings until June 1, 2021.” at the end of Article 10.2.1** failed due to lack of a second. The Chair ruled Andrew Kolstee’s friendly amendment out of order. The original motion to **rescind the recommendation of Proposal T2 in the Rules Committee report** failed 4-3.

The motion to **amend Proposal W and strike “Judicial Committee” in Article 11.2.3** was debated and passed 6-1. Motion by Mark Braiman to **divide consideration of Article 11.2.2 in Proposal W** failed due to lack of a second. Motion by William Cody Anderson to **lay on the table the consideration of Proposal W** was seconded by James Dayton and passed 5-2, following a roll call vote. William Cody Anderson, Mark Braiman, James Dayton, Lora Newell, and Christopher Olenski voted in favor and Pietro Geraci and Andrew Kolstee voted against.

Motion by Andrew Kolstee to **recommend Proposal X to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci and passed unanimously without debate.

Motion by Pietro Geraci to **recommend Proposal Y to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Andrew Kolstee and passed unanimously without debate.

Motion by Christopher Olenski to **recommend Proposal Z to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson and debated. A friendly amendment was proposed by Andrew Kolstee to **strike Article 12.3 and renumber the rest of Article 12 accordingly** was accepted without objection. The original motion to **recommend Proposal Z to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed unanimously as amended.

Andrew Kolstee spoke on Proposal AA1. Paul Grindle relinquished the chair to Andrew Kolstee without objection to speak on Proposal AA1. Paul Grindle spoke on Proposal AA2. Andrew Kolstee relinquished the chair to Paul Grindle without objection.

Motion by Andrew Kolstee to **recommend Proposal AA1 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman and debated. Motion by Andrew Kolstee to **amend Proposal AA1 to strike “these Rules” and insert “Election Law” in Article 12.5.1** was seconded by Mark Braiman and passed unanimously without debate. The original motion to **recommend Proposal AA1 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed unanimously as amended.

Motion by Andrew Kolstee to **recommend Proposal AC to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Christopher Olenski and passed unanimously without debate.

Paul Grindle relinquished the chair to Andrew Kolstee without objection to speak on Proposal AD.

Motion by Paul Grindle **recommend Proposal AD to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci and passed unanimously without debate.

Andrew Kolstee relinquished the chair to Paul Grindle without objection.

Motion by Andrew Kolstee to **recommend Proposal AE to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci and passed unanimously without debate.

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

Motion by Andrew Kolstee to **strike “11th” and insert “12th” in Article 19 and to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman, debated, and passed 4-2-1.

Paul Grindle relinquished the chair to Andrew Kolstee without objection.

Motion by Paul Grindle to **discuss potential amendments to Article 15** was seconded by Pietro Geraci, debated, and failed 4-2-1.

Andrew Kolstee relinquished the chair to Paul Grindle without objection.

Motion by Andrew Kolstee to **recommend amendments to Article 6.13 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Braiman and debated. A friendly amendment was proposed by Mark Braiman to **insert Article 7.1.1** and accepted without objection. A friendly amendment was proposed by Pietro Geraci to **strike Article 7.1.1 and amend Article 6.13** was accepted without objection. A friendly amendment was proposed by Andrew Kolstee and accepted without objection. A friendly amendment was proposed by Mark Braiman to **amend Article 7.1** was accepted without objection. The original motion to **recommend amendments to Article 6.13 and Article 7.1 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** failed 4-3, following a roll call vote. Mark Braiman, Pietro Geraci, and Andrew Kolstee voted in favor and William Cody Anderson, James Dayton, Lora Newell, and Christopher Olenski voted against.

Motion by Andrew Kolstee to **recommend amendments to Article 6.11.4.2 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci, debated, amended, and passed unanimously as amended.

Motion by Andrew Kolstee to **recommend Proposal I to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci and debated. Motion by Mark Braiman to **divide the consideration of amendments to Article 7.6.1 and Article 7.6.2 in Proposal I separately** was seconded by Pietro Geraci and failed 6-1 without debate. The original motion to **recommend Proposal I to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed 5-2.

Motion by Andrew Kolstee to **recommend Proposal D to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci and debated. A friendly amendment was proposed by William Cody Anderson and accepted without objection. The original motion to **recommend Proposal D to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed unanimously.

Motion by Pietro Geraci to **discuss amendments to Proposal T2** failed due to lack of a second

Motion by Mark Braiman to **recommend amendments to Article 9.3.4.2 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci, debated, and failed 4-1-2.

Motion by Andrew Kolstee to **recommend Proposal W2 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci and debated. A friendly amendment was proposed by Christopher Olenski and accepted without objection. Motion by Pietro Geraci to **amend Proposal W2 to strike “thirty (30) days” and insert “seven (7) to thirty (30) days”** failed due to lack of a second. The original motion to **recommend Proposal W2 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed 4-3.

Motion by Lora Newell to **adjourn** was seconded by Andrew Kolstee and passed 7-0-1.

The meeting was **adjourned** at 10:14 p.m.

Andrew Martin Kolstee,
Secretary