

**MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON TUESDAY, MARCH 2, 2021 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

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

MEMBERS ABSENT

Mark Braiman

The meeting was called to order at 7:36 p.m. by Paul Grindle, Chair.

Gary Popkin was appointed as a member of the committee prior to the meeting.

Motion by Andrew Kolstee to **adopt the following agenda** was seconded by Christopher Olenski.

7:30 p.m. Call to order
7:35 p.m. Reading and approval of the minutes of February 18, 2021 meeting
7:40 p.m. Consideration of rules amendment proposals in alphabetical order
9:00 p.m. Consideration of additional rules amendments, if any, otherwise continue consideration of rules amendment proposals in alphabetical order
9:30 p.m. Adjournment

The motion to **adopt the above agenda** passed 6-0 without debate.

Motion by Andrew Kolstee to **waive reading and approve the minutes of the February 18, 2021 meetings of the Rules Committee** was seconded by James Dayton and passed 6-0 without debate.

Motion by Andrew Kolstee to **recommend Proposal A to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by James Dayton, debated, and passed 5-0, with 1 abstention.

Motion by Andrew Kolstee to **recommend Proposal B2 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Glogowski

Motion by Christopher Olenski to **lay on the table the consideration of Proposal B2** was seconded by Pietro Geraci and passed 6-1.

Motion by Andrew Kolstee to **recommend Proposal B1 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by James Dayton and passed 4-1, with 1 abstention.

Motion by Andrew Kolstee to **recommend Proposal C to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci and passed 3-0 without debate with two abstentions.

Motion by Pietro Geraci to **suspend to consider discussion on Proposals N1, Proposal N2, and Proposal O** was seconded by Andrew Kolstee and failed 3-2, with 1 abstention.

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 Mark Glogowski and debated. Motion by Pietro Geraci to **amend the motion to include recommending Proposal O** was seconded by Andrew Kolstee. The Chair ruled that the addition of considering Proposal O with Proposal D is a friendly amendment. Mark Glogowski **challenged the ruling of the Chair** and indicated that the motion belongs to the body once it has been seconded. Pietro Geraci objected to the challenging of the ruling of the chair. Christopher Olenski seconded the challenging of the ruling of the chair. **The Chair's ruling was sustained 5-1**, with 1 abstention.

The original motion to **recommend Proposal D and Proposal O to the State Committee for adoption as amendments to the Rules of the Libertarian Party** was debated. Motion by William Cody Anderson to **lay on the table the consideration of Proposal D and Proposal O** was seconded by Lora Newell and passed 4-2, with 1 abstention.

Motion by Andrew Kolstee to **recommend Proposal E to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Pietro Geraci and passed 7-0 without debate.

Motion by Andrew Kolstee to **recommend Proposal F to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson and passed 6-1 without debate.

Motion by Andrew Kolstee to **recommend Proposal H to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson and passed 7-0 without debate.

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 Mark Glogowski and passed 5-0 without debate.

Motion by Andrew Kolstee to **recommend Proposal J to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Mark Glogowski and passed 5-0 without debate.

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

Motion by Andrew Kolstee to **amend Proposal K** was seconded by William Cody Anderson, debated, and passed 6-0, with 1 abstention. The original motion to **recommend Proposal K to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed 4-1 as amended.

Mark Glogowski spoke on Article 10, recommending changing the name of the Judicial Committee. Andrew Kolstee raised a point of order that anything in regard to the Judicial Committee is under the purview of a special committee created by the State Committee to review the Judicial Committee. The Chair ruled that Mark Glogowski was not out of order.

Pietro Geraci spoke on Article 9.4.2 and questioned the need to require County Affiliates to have Vice-Chair and Secretary.

Motion by Andrew Kolstee to **recommend Proposal P 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 Andrew Kolstee to **amend Proposal P** was seconded by William Cody Anderson passed 5-0. The original motion to **recommend Proposal P to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed 4-0 as amended.

Motion by Andrew Kolstee to **recommend Proposal Q to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson and passed 5-0 without debate.

Motion by Andrew Kolstee to **recommend Proposal R to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Christopher Olenski and debated. Motion by Andrew Kolstee to **amend Proposal R** was seconded by William Cody Anderson and debated. Pietro Geraci raised a point of order that the amendment out of order. The Chair ruled that the amendment was out of order. William Cody Anderson challenged the ruling of the chair and was seconded by Christopher Olenski. Pietro Geraci objected to the challenging of the ruling of the Chair. William Cody Anderson called for Orders of the Day. Motion by Christopher Olenski to extend the meeting for five minutes to finish consideration of Proposal R passed without objection. The ruling of the chair was overturned 4-1. The motion to **amend Proposal R** failed 4-3, with 1 abstention. Motion by Andrew Kolstee to extend the meeting for five minutes was seconded by Pietro Geraci and passed 5-1. The original motion to **recommend Proposal R to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed 7-0.

The next meeting is set for Tuesday, March 16, 2021 at 7:30 p.m.

Motion by William Cody Anderson to **adjourn** was seconded by Pietro Geraci and passed 6-1.

The meeting was **adjourned** at 9:36 p.m.

Andrew Martin Kolstee,
Secretary