

**MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON TUESDAY, APRIL 20, 2021 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

Paul Grindle, Chair
Andrew Kolstee, Secretary
William Cody Anderson
Mark Braiman (arrived 9:12 p.m.)
Lora Newell
Christopher Olenski
Gary Popkin (arrived 8:59 p.m.)

MEMBERS ABSENT

Pietro Geraci
Mark Glogowski

Secretary's Note: James Dayton resigned from the committee on April 19, 2021.

The meeting was called to order at 7:37 p.m. by Paul Grindle, Chair.

Motion by Andrew Kolstee to **waive reading and approve the minutes of the March 2, 2021 and March 23, 2021 meetings of the Rules Committee** was seconded by Christopher Olenski and passed unanimously by voice vote without debate.

Motion by Andrew Kolstee to **amend Proposal O to include the following language** was seconded by Christopher Olenski and debated.

9.3.6. **TIES.** If there is a tie in which two or more candidates have received the same number of votes of the voting members and at least one party office remains to be filled, an instant run-off vote shall occur.

Motion by Andrew Kolstee to **postpone the consideration of the amendment to Proposal O until after all other proposals have been discussed** was seconded by Christopher Olenski and passed unanimously by voice vote without debate.

Motion by Andrew Kolstee to **recommend Proposal Q3 to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Christopher Olenski, debated, and passed unanimously by voice vote.

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 William Cody Anderson, debated, and passed unanimously by voice vote.

Motion by Christopher Olenski to **recommend Proposal X to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Andrew Kolstee and debated. Motion by Andrew Kolstee to **postpone the consideration of Proposal X indefinitely** was seconded by William Cody Anderson and passed unanimously by voice vote without debate.

Motion by Andrew Kolstee to **recommend Proposal Y 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 by striking "except in cases in which all officers of a County Organization have vacated their positions, the State Committee shall have the authority to revoke affiliation of a County Organization by majority vote" from Article 11.1.1** failed due to lack of a second. Motion by William Cody Anderson to **postpone the consideration of Proposal Y until after all other proposals have been discussed** was seconded by Andrew Kolstee and passed 3-1.

Motion by Andrew Kolstee to **recommend Proposal Z 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 Z by striking "its" near the end of Article 11.2.3 and inserting "of the hearing" at the end of Article 11.2.3** was seconded by William Cody Anderson and passed unanimously by voice vote. 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 by voice vote as amended.

Motion by Andrew Kolstee to **recommend Proposal AA 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 William Cody Anderson to **amend Proposal AA and strike Article 11.3.8 "acts of libel or slander" and renumber accordingly** was seconded by Lora Newell, debated and failed unanimously by voice vote. The original motion to **recommend Proposal AA to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed unanimously by voice vote.

Motion by Andrew Kolstee to **recommend Proposal AB to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson, and passed unanimously by voice vote without debate.

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 William Cody Anderson, debated, and passed unanimously by voice vote.

Motion by Andrew Kolstee to **recommend Proposal AD 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 Andrew Kolstee to **amend Proposal AD to only strike "those people who are" from Article 13.2** was seconded by Christopher Olenski and passed unanimously by voice vote without debate. The original motion to **recommend Proposal AD to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed unanimously by voice vote as amended.

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 Christopher Olenski, debated, and passed unanimously by voice vote.

Motion by Christopher Olenski to **reconsider a motion previously adopted in order to amend Proposal AF to insert “and issue” after “to approve” in Article 14.1.2** was seconded by Andrew Kolstee and failed 2-2 without debate.

Motion by Andrew Kolstee to **recommend Proposal AG to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by Christopher Olenski, debated. Motion by Gary Popkin to **amend Proposal AG and strike “nominations” in Article 14.4** was seconded by Andrew Kolstee, debated, and passed by voice vote. Motion by Christopher Olenski to **amend Proposal AG to strike “cross” and insert “crosses” in Article 14.4** was seconded by Andrew Kolstee, debated, and passed by voice vote. Motion by Christopher Olenski to **strike the fourth “a” in Article 14.4** was seconded by Gary Popkin and passed by voice vote without debate. The original motion to **recommend Proposal AG to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** passed by voice vote as amended.

Motion by Andrew Kolstee to **recommend Proposal AH to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson, debated, and passed unanimously by voice vote.

Motion by Andrew Kolstee to **recommend Proposal AL to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson, debated, and passed unanimously by voice vote, with 1 abstention.

Motion by Andrew Kolstee to **extend the meeting to 9:40 p.m.** was seconded by William Cody Anderson and passed by voice vote with one vote against.

Motion by Andrew Kolstee to **recommend Proposal AI 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 William Cody Anderson to **amend Proposal AI and strike “ten (10)” and insert “fifteen (15)” in the proposed Article 20.1** was seconded by Andrew Kolstee and passed unanimously by voice vote without debate.

Motion by Andrew Kolstee to **recommend Proposal AJ to the State Committee for adoption as an amendment to the Rules of the Libertarian Party** was seconded by William Cody Anderson, debated, and passed unanimously by voice vote.

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

Motion by Lora Newell to **adjourn** was seconded by William Cody Anderson and passed without debate, with one vote against.

The meeting was **adjourned** at 9:37 p.m.

Andrew Martin Kolstee,
Secretary