

**MINUTES OF THE MEETING OF THE RULES COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON WEDNESDAY, JANUARY 26, 2022 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

Paul Grindle, Chair
Andrew Kolstee, Secretary
Mark Braiman
Pietro Geraci
Christopher Olenski

MEMBERS ABSENT

William Cody Anderson
Mark Glogowski
Lora Newell
Gary Popkin

The meeting was called to order at 8:59 p.m. by Paul Grindle, Chair.

The committee reviewed the proposal drafted by the Special Committee on the Judicial Committee.

Motion by Christopher Olenski to **extend the time of adjournment to 9:46 p.m.** was seconded by Andrew Kolstee and passed by voice vote.

Motion by Andrew Kolstee to **extend the time of adjournment to 10:00 p.m.** was seconded by Mark Braiman and passed by voice vote.

Motion by Andrew Kolstee to **extend the time of adjournment by five (5) minutes** was seconded by Christopher Olenski and passed by voice vote.

Motion by Andrew Kolstee to **recommend changing the name of the Judicial Committee to the Conflict Resolution Committee** was seconded by Mark Braiman and passed 3-1.

Christopher Olenski **challenged the ruling of the Chair that it was not the role of the Rules Committee to determine a name of the Judicial Committee** failed due to lack of a second.

Motion by Mark Braiman to **adjourn** was seconded by Andrew Kolstee and passed without objection.

The meeting was **adjourned** at 10:09 p.m.

Andrew Martin Kolstee,
Secretary