

**MINUTES OF THE 48TH ANNUAL CONVENTION
AND ORGANIZATION MEETING OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON SATURDAY, SEPTEMBER 26 AND 27, 2020
ON THE ZOOM MEETING APP AND PORCUPINE APP**

The meeting was called to order at 9:07 a.m. by Anthony D’Orazio, Chair of the Interim State Committee. The Chair issued welcoming remarks. A roll call of voting members was conducted. 47 of 53 Members of the State Committee were present at the time of roll call; Andrew Hollister later entered the meeting.

MEMBERS PRESENT

Michael Madrid, Judicial District 1
Ilya Schwartzburg, Judicial District 1
Tucker Coburn, Judicial District 2
Matthew Morgan, Judicial District 2*
Gary Popkin, Judicial District 2
William Cody Anderson, Judicial District 3
Jay A. Carr, Judicial District 3
Todd Haggerty, Judicial District 3
Lora L. Newell, Judicial District 3
Robert M. Arrigo, Judicial District 4
Frederick A. Cole, Jr., Judicial District 4
Nathan B. Dunn, Judicial District 4
John A. Janes, Judicial District 4
Brandon Lyon, Judicial District 4
Karyn A. Keniry-Thompson, Judicial District 4
Maria Borell, Judicial District 5*
Milva Dordal, Judicial District 5*
Craig Miles, Judicial District 5*
Sean Stevens, Judicial District 5*
Mark Braiman, Judicial District 6
Timothy O’Connor, Judicial District 6
Christopher Olenski, Judicial District 6
Richard Purtell, Judicial District 6
Thomas Quiter, Judicial District 6
Dustin Tait, Judicial District 6
Steven G. Becker, Judicial District 7
Kari Bittner, Judicial District 7
Anthony D’Orazio, Judicial District 7*
James M. Dayton, Judicial District 7
Mark E. Glogowski, Judicial District 7
Andrew C. Hollister, Judicial District 7
Sean C. Phelan, Judicial District 7
James P. Russell, Judicial District 7
Kevin Wilson, Judicial District 7
Erin M. Becker, Judicial District 8
Francis Law, Judicial District 8
Kathleen M. Ligammari, Judicial District 8
Andrew M. Kolstee, Judicial District 8
Peyton D. Kunselman, Judicial District 8
F. Patrick Mahoney, Jr., Judicial District 8
Duane J. Whitmer, Judicial District 8
Daniel P. Donnelly, Judicial District 9

Pietro S. Geraci, Judicial District 9
Robert J. Greibesland, Judicial District 9
Anthony Pellegrino, Judicial District 9*
William K. Schmidt, Judicial District 9
Deepak Bansal, Judicial District 10
Gary Donoyan, Judicial District 10
Kenneth Epstein, Judicial District 10
Carmen Horan, Judicial District 10
Bobby K. Kalotee, Judicial District 10
Satinder Kaur, Judicial District 10
Mahavir Singh, Judicial District 10
Michael Arcati, Judicial District 11
Gabrielle Cordova, Judicial District 11
Irwin Mark Weinblatt, Judicial District 11*
Aaron Commey, Judicial District 12*
Enmanuel Torres, Judicial District 12*
Richard Bell, Judicial District 13*
Susan Overeem-Cummings, Judicial District 13*

MEMBERS ABSENT

Mark Axinn, Judicial District 1
Gilbert Mildonnet, Judicial District 2
Shawn Hannon, Judicial District 5*
Eric A. Cooper, Judicial District 7
Nicholas P. Phelps, Jr. Judicial District 8
Tara Scrivano, Judicial District 8

OBSERVERS

Caryn Ann Harlos, Parliamentarian
Jeff Motta, Member, Chair, Convention Committee
Timothy “TJ” Ferreira, Porcupine Administrator
Stephen Minogue, 2nd Vice-Chair, Interim State Committee
Rebecca Lau, Candidate for Judicial District 1
Jared Ey, Candidate for Judicial District 5
David Fite, Candidate for Judicial District 5
Anthony Verna, Candidate for Judicial District 9
Jose Garcia, Candidate for Judicial District 11
Romo Hallahan, Candidate for Judicial District 11
Paul Grindle, Candidate for Member-At-Large
Jonathan Gunther, Chair of the Nassau LP Exec. Comm.
Verna Carter
Kenneth Mulvena, Vice-Chair, Queens County LP
Spike Cohen, Vice Presidential Nominee
(*) indicates a member of the State Committee filling a vacancy during the meeting.

Rules Subcommittee Chair Andrew Kolstee issued a report. Motion by Andrew Kolstee to **adopt the “Special Rules of Order for the Organization Meeting of the Libertarian Party of New York” (Exhibit A) as recommended by the Interim State Committee on August 30, 2020 including the amendments recommended by the Rules Subcommittee passed 37-0** without debate.

Motion by Bobby Kalotee to **suspend the Special Rules of Order to move the filling of vacancies to the end of the agenda** was seconded by Patrick Mahoney and debated. Kalotee withdraw his motion, and the Chair allowed it without objection.

Andrew Kolstee, Chair of the Credentials Subcommittee issued a report. The following individuals were submitted to the Credentials Subcommittee to fill vacancies in the State Committee. Motion by Andrew Kolstee to **enter the following candidates into nomination to fill vacancies on the State Committee:**

Rebecca Lau, nominated by Christopher Olenski to fill a vacancy in Judicial District 1
Matthew Morgan, nominated by Gary Popkin to fill a vacancy in Judicial District 2
Maria Borell, nominated by Christopher Olenski, to fill a vacancy in Judicial District 5
Milva Dordal, nominated by Lora L. Newell, to fill a vacancy in Judicial District 5
Jared Ey, nominated by Christopher Olenski, to fill a vacancy in Judicial District 5
Shawn Hannon, nominated by Lora L. Newell, to fill a vacancy in Judicial District 5
David Fite, nominated by Thomas Quiter, to fill a vacancy in Judicial District 5
Katrina Martin, nominated by Christopher Olenski, to fill a vacancy in Judicial District 5
Craig Miles, nominated by William Cody Anderson, to fill a vacancy in Judicial District 5
Sean Stevens, nominated by William Cody Anderson, to fill a vacancy in Judicial District 5
Anthony D’Orazio, nominated by Mark Braiman , to fill a vacancy in Judicial District 7
Anthony Pellegrino, nominated by William K. Schmidt, to fill a vacancy in Judicial District 9
Anthony Verna, nominated by William Cody Anderson, to fill a vacancy in Judicial District 9
Brianna Coyle, nominated by Mark Braiman, to fill a vacancy in Judicial District 11
Romo Hallahan, nominated by Thomas Quiter, to fill a vacancy in Judicial District 11
Jose Garcia, nominated by Thomas Quiter, to fill a vacancy in Judicial District 11
Irwin Mark Weinblatt, nominated by Ilya Schwartzburg, to fill a vacancy in Judicial District 11
Aaron Commey, nominated by Daniel P. Donnelly, to fill a vacancy in Judicial District 12
Enmanuel Torres, nominated by Daniel P. Donnelly, to fill a vacancy in Judicial District 12
Richard Bell, nominated by Mark E. Glogowski, to fill a vacancy in Judicial District 13
Susan Overeem-Cummings, nominated by Ilya Schwartzburg, to fill a vacancy in Judicial District 13

Christopher Olenski made request for information regarding the eligibility of David Fite, concerning his enrollment as a Libertarian in Judicial District 5 and enrollment as a Democrat in Judicial District 2. His most recent enrollment was as a Libertarian in Judicial District 5 on September 16, 2020. The Chair ruled that since David Fite was not enrolled as a Libertarian at the time of the submission of his candidacy, his nomination will have to be made on the floor and his inclusion in the report of the Credentials Subcommittee is invalid.

Andrew Kolstee’s motion to enter the aforesaid candidates into nomination excluding David Fite was debated and passed 42-0.

The Chair opened the floor to additional nominations to fill vacancies.

Gary Popkin **nominated David Fite to fill a vacancy in Judicial District 5.** David Fite accepted the nomination.

Peyton Kunselman **nominated Devin Balkind to fill a vacancy in Judicial District 1.** Devin Balkind declined the nomination.

Matthew Morgan spoke on his candidacy to fill a vacancy in Judicial District 2.

The order of candidate speeches to fill the six vacancies in Judicial District 5 was determined by a roll of the Chair's twenty-sided die as follows: Craig Miles (1), Jared Ey (3), Maria Borell (4), Katrina Martin (7, 18, 3), Milva Dordal (7, 18, 9), Shawn Hannon (15), David Fite (16, 6), and Sean Stevens (16, 14). Craig Miles spoke on his candidacy. Jared Ey spoke on his candidacy. Maria Borrell spoke on her candidacy. Milva Dordal spoke on her candidacy. Stephen Minogue spoke on the candidacy of Shawn Hannon. David Fite spoke on his candidacy. Sean Stevens spoke on his candidacy.

Motion by Andrew Kolstee **to hold the elections to fill vacancies for each Judicial District after each set of candidate speeches** was seconded by Dustin Tait, debated, and passed 40-1.

The Chair ruled that Katrina Martin is ineligible for the vacancy as she has not accepted the nomination.

In the first round of voting for the six vacancies in Judicial District 6 on the State Committee, the results were as follows:

Candidate (vote for up to 6)	Votes	Percentage
Milva Dordal	39	92.29%
Maria Borell	35	83.33%
Shawn Hannon	35	83.33%
Craig Miles	33	78.57%
Sean Stevens	30	71.43%
David Fite	19	45.24%
Jared Ey	16	38.10%
None of the Above (NOTA)	1	2.38%
Stephen Minogue (write-in)	1	2.38%
Reuben (write-in)	1	2.38%
Harambe (write-in)	1	2.38%
Anyone but fite (write-in)	1	2.38%
Ron Paul (write-in)	1	2.38%
Total Votes	213	
Total Voters	42	

Craig Miles, Maria Borrell, Milva Dordal, Shawn Hannon, and Sean Stevens were elected to fill vacancies in Judicial District 5 on the State Committee.

In the second round of voting for the vacancy in Judicial District 6 on the State Committee, the results were as follows:

Candidate (vote for up to 1)	Votes	Percentage
NOTA	15	37.50
David Fite	14	35.00%
Jared Ey	10	25.00%
Dulap Nelson (write-in)	1	2.50%
Total Voters	40	
Total Votes	40	

Since no candidate received a majority, including NOTA, the Chair ruled that Jared Ey is dropped from the ballot and a third round of voting will commence.

In the third round of voting for the vacancy in Judicial District 6 on the State Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
David Fite	20	48.78%
NOTA	20	48.78%
Dulap Nelson (write-in)	1	2.44%
Total Voters	41	
Total Votes	41	

Since no candidate received a majority, the vacancy in Judicial District 6 has not been filled after round three.

Motion by Christopher Olenski **to leave the seat in Judicial District 6 vacant to be filled by the State Committee at a later date**, was seconded by Dustin Tait, debated, and passed 37-4, with 2 abstentions.

The order of candidate speeches to fill the vacancy in Judicial District 9 was determined by a roll of the Chair's twenty-sided die as follows: Anthony Pellegrino (4) and Anthony Verna (6). Anthony Pellegrino spoke on his candidacy. Anthony Verna spoke on his candidacy.

In the first round of voting for the vacancy in Judicial District 9 on the State Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Anthony Pellegrino	29	72.5%
Anthony Verna	10	25%
NOTA	1	2.5%
Total Voters	40	
Total Votes	40	

Anthony Pellegrino was elected to fill the vacancy in Judicial District 9 on the State Committee

The order of candidate speeches to fill the vacancy in Judicial District 11 was determined by a roll of the Chair's twenty-sided die as follows: Irwin Mark Weinblatt (4), Jose Garcia (12), Brianna Coyle (15), and Romo Hallahan (20).

Irwin Mark Weinblatt spoke on his candidacy. Jose Garcia declined his nomination. Romo Hallahan spoke on his candidacy. Brianna Coyle spoke on behalf of her candidacy via submitted video.

In the first round of voting for the vacancy in Judicial District 11 on the State Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Irwin Mark Weinblatt	26	60.47%
Brianna Coyle	14	32.56%
Romo Hallahan	2	4.65%
NOTA	1	2.33%
Total Voters	43	
Total Votes	43	

Irwin Mark Weinblatt was elected to fill the vacancy in Judicial District 11 on the State Committee.

Motion by Peyton Kunselman **to suspend the Special Rules of Order to allow the candidates in uncontested races to fill vacancies to speak for 1 minute** failed due to lack of a second.

For the uncontested vacancies, the Chair ruled that the five ballots will be opened at the same time and there was no objection.

In the first round of voting for the vacancy in Judicial District 1 on the State Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Rebecca Lau	20	50.00%
NOTA	19	47.50%
Doers, not downers (write-in)	1	2.50%
Total Voters	40	
Total Votes	40	

The Chair ruled that Rebecca Lau was elected to fill the vacancy in Judicial District 1. Peyton Kunselman appealed the ruling of the Chair. Frederick Cole spoke in favor of the appeal, indicating that a majority requires 50% plus one, not 50%. The ruling of the Chair was overturned 29-14.

Motion by Pietro Geraci **to leave the seat in Judicial District 1 vacant to be filled by the State Committee at a later date**, was seconded by Christopher Olenski, debated, and passed 32-11.

In the first round of voting for the vacancy in Judicial District 2 on the State Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Matthew Morgan	36	87.80%
NOTA	5	12.20%
Total Voters	41	
Total Votes	41	

Matthew Morgan was elected to fill the vacancy in Judicial District 2 on the State Committee.

In the first round of voting for the vacancy in Judicial District 7 on the State Committee, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Anthony D’Orazio	37	86.05%
NOTA	6	13.95%
Total Voters	43	
Total Votes	43	

Anthony D’Orazio was elected to fill the vacancy in Judicial District 7 on the State Committee.

In the first round of voting for the two vacancies in Judicial District 12 on the State Committee, the results were as follows:

Candidate (vote for 2)	Votes	Percentage
Aaron Commey	36	87.80%
Enmanuel Torres	28	68.29%
NOTA	6	14.63%
Christopher Olenski (write-in)	1	2.44%
Your mom (write-in)	1	2.44%
Total Voters	41	
Total Votes	72	

Aaron Commey and Enmanuel Torres were elected to fill the vacancies in Judicial District 12 on the State Committee.

In the first round of voting for the two vacancies in Judicial District 13 on the State Committee, the results were as follows:

Candidate (vote for 2)	Votes	Percentage
Richard Bell	34	79.07%
Susan Overeem-Cummings	34	79.07%
NOTA	4	9.30%
Debra Altman (write-in)	1	2.33%
Luke Wenke (write-in)	1	2.33%
Harambe (write-in)	1	2.33%
Total Voters	43	
Total Votes	75	

Richard Bell and Susan Overeem-Cummings were elected to fill the vacancies in Judicial District 13 on the State Committee.

The meeting stood in recess beginning at 12:55 p.m. and reconvened at 2:02 p.m.

Since the Special Rules of Order called for all business pertaining to the adoption of the Rules of the Libertarian Party except a final vote, the Chair ruled to allow for one hour of discussion of the Rules of the Libertarian Party, without objection.

Motion by Andrew Kolstee **to adopt the Rules of the Libertarian Party (Exhibit B) as adopted of the Interim State Committee on August 30, 2020, including the amendments recommended by the Rules Subcommittee** passed 51-1 without debate.

Motion by Daniel Donnelly to **insert the following sentence at the end of Article 9.2.1.1: “Upon establishment of a County Organization, the duly elected Chair shall replace the County Contact as the State Committee's point person in a given county.”** The motion was seconded by Timothy O’Connor and passed 46-6 without debate.

Motion by Christopher Olenski to strike “as defined in Article 7.6 and five (5) Members-At-Large elected by” and insert “as defined in Article 7.6, five (5) Members-At-Large, and a Political Director elected by” in Article 7.2. The motion failed due to lack of a second.

Motion by Robert Arrigo and seconded by Pietro Geraci to amend Article 13 and Article 14 as follows:

Insert “a majority weighted vote of” after “made by” and strike “at a joint meeting” in Article 13.8.

Strike the entirety of Article 13.8.1: “The joint meeting must occur no later than seven (7) days after petitioning begins. The Chair of any two of the County Affiliates may collectively call the meeting by giving at least a seven (7) days notice to all the other Chairs in the multi-county district.”

Insert a new Article 13.8.1: “The weighted vote shall be defined as the number of votes received by the Libertarian Party’s Candidate for Governor on the Libertarian Party line, in the previous election for the office of Governor of the State of New York. Each County Affiliate will receive a

weighting based on the number of votes received for the Libertarian Party Gubernatorial candidate within its portion of the political division.”

Strike the entirety of Article 13.8.2: “Each County Affiliate shall be entitled to send a delegation to a joint meeting to select a candidate. The delegation shall consist of two delegates from each County Affiliate plus an additional delegate for every 100 enrolled Libertarians residing within that district in each county. There shall be no proxy voting. This meeting may be held remotely. Each attendee shall have one vote. If seven calendar (7) days notice is given, a quorum is whatever number of enrolled Libertarians is present when the meeting is called to order.”

Insert a new Article 13.8.2: “The approvals must be separately communicated by each County Affiliate to the State Committee.”

Strike the entirety of Article 13.8.3: “A majority vote is required at the joint meeting in order to nominate or designate a multi-county candidate enrolled in the Libertarian Party. Such a joint meeting is prohibited from nominating or designating a candidate not enrolled in the Libertarian Party; see Article 14 for procedures such candidates must follow.”

Strike the following in Article 14.4: “Each county which has a recognized County Affiliate where all or part of the county lies within the geographic boundaries of the office shall be entitled to send a delegation to a joint authorizing meeting. Majority vote of the delegation shall authorize a non-Libertarian candidate, except as provided for in 14.4.3. The delegations shall be determined as outlined in 14.4.2.”

Insert the following at the end of Article 14.4: “Where the geographic boundary of a public office other than statewide or New York City-wide cross into counties where there is more than one County Affiliate in existence, then nominations selection of a non-enrolled libertarian to be a candidate for a that office shall be made by a majority weighted vote of the affected County Affiliates.”

Strike the entirety of Article 14.4.1: “The joint meeting must occur no later than seven (7) days after petitioning begins. The Chair of any one of the County Affiliates may call the meeting by giving at least a seven (7) days notice to all the other Chairs in the multi-county district.”

Insert a new Article 14.4.1: “The weighted vote shall be defined as the number of votes received by the Libertarian Party’s Candidate for Governor on the Libertarian Party line, in the previous election for the office of Governor of the State of New York. Each County Affiliate will receive a weighting based on the number of votes received for the Libertarian Party Gubernatorial candidate within its portion of the political division.”

Strike the entirety of Article 14.4.2: The delegation shall consist of two delegates from each County Affiliate plus an additional delegate for every 100 enrolled Libertarians residing within that district in each county. There shall be no proxy voting. Remote participation in this meeting shall be allowed. Each attendee shall have one vote. If a timely notice is given as outlined in Article 14.4.4, a quorum is whatever number of enrolled Libertarians is present when the meeting is called to order.

Renumber Article 14.4.3 to Article 14.4.2 and strike “vote of the delegation” and insert “majority of weighted vote for the given election district.”

Insert a new Article 14.4.3: “The approvals must be separately communicated by each County Affiliate to the State Committee, along with a statement from each County Chair to the effect that they know of no enrolled Libertarian interested in and eligible for the position. Such notification must be received by the Secretary of the State Committee by the Friday prior to the vote by the State Committee on whether to issue the Certificate of Authorization.”

Robert Arrigo’s motion was debated and passed 39-11, with 2 abstentions.

Motion by Daniel Donnelly and seconded by Mark Glogowski to amend Articles 13 and 14 as follows:

Strike “of Enrolled Libertarians” in the title of Article 13 “Nominations of Enrolled Libertarians for Public Office”

Add a new section to Article 13: “Anyone seeking to be a candidate of the Libertarian Party must be enrolled as a Libertarian or obtain proof of a pending change in enrollment to Libertarian.”

Strike the entirety of Article 14 “Nominations of Non-Libertarians for Public Office”

Daniel Donnelly’s motion was debated and failed 35-13, with 1 abstention.

Motion by Daniel Donnelly to insert the following sentences at the end of Article 9.2.2: **“Every duly chartered County Organization or County Committee every year will transmit to the State Committee documentation of all public meetings held. Such documentation will include record of what notices were dispatched to constituents, when said notices were dispatched and through which mediums, said meetings’ Agendas and attendance records. Upon receipt and review of such satisfactory documentation, the State Committee will dispatch to the County Organization or County Committee in question an embossed charter, renewed for the following calendar year.”** The motion was seconded by Dustin Tait and debated.

Motion by Pietro Geraci to amend the motion by inserting the following alternative sentences at the end of Article 9.2.2: **“Every duly chartered County Organization or County Committee will make available upon request by the State Committee documentation of all public meetings held. Such documentation will include record of what notices were dispatched to constituents, when said notices were dispatched and through which mediums, said meetings’ Agendas and attendance records.”** The motion was seconded by Christopher Olenski and debated.

Motion by Mark Braiman to refer the amendment to Article 9.2.2 to the Rules Committee was seconded by Christopher Olenski, debated, and passed 41-8.

Mark Braiman called for Orders of the Day and the Chair ruled that the time has expired for the Rules Subcommittee report.

The convention stood at ease at 3:22 p.m. to allow a special guest to address the convention. Libertarian Party Vice Presidential Nominee Spike Cohen addressed the convention. Business resumed at 3:37 p.m.

The Chair passed the gavel to Stephen Minogue, 2nd Vice-Chair of the Interim State Committee.

Peyton Kunselman **nominated Anthony D’Orazio for the position of Chair**, and he accepted the nomination.

James Dayton **nominated William Cody Anderson for the position of Chair**, and he accepted the nomination.

Anthony D’Orazio spoke on his candidacy.

William Cody Anderson spoke on his candidacy.

In the first round of voting for Chair, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
William Cody Anderson	28	57.14%
Anthony D’Orazio	19	38.78%
NOTA	1	2.04%
Ron Paul (write-in)	1	2.04%
Total Voters	49	
Total Votes	49	

William Cody Anderson was elected Chair.

William Cody Anderson addressed the convention.

Nominations were opened for the position of 1st Vice-Chair.

William Cody Anderson **nominated Anthony D’Orazio for the position of 1st Vice-Chair**, and he accepted the nomination.

Anthony D’Orazio **nominated Tucker Coburn for the position of 1st Vice-Chair**, and he accepted the nomination.

Robert Arrigo **nominated Duane Whitmer for the position of 1st Vice-Chair**, and he declined the nomination.

Daniel Donnelly **nominated Susan Overeem-Cummings for the position of 1st Vice-Chair**, and she accepted the nomination.

The order of candidate speeches for the position of 1st Vice-Chair was determined by a roll of the Recording Secretary’s twenty-sided die as follows: Tucker Coburn (8), Susan Overeem-Cummings (13), Anthony D’Orazio (14).

Tucker Coburn spoke on his candidacy via submitted video. Susan Overeem Cummings spoke on her candidacy. Anthony D’Orazio spoke on his candidacy.

In the first round of voting for 1st Vice-Chair, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Anthony D’Orazio	33	67.35%
Susan Overeem-Cummings	9	18.37%
Tucker Coburn	7	14.29%
NOTA	0	0.00%
Ron Paul (write-in)	1	2.04%
Total Voters	49	
Total Votes	49	

Anthony D’Orazio was elected 1st Vice-Chair.

Stephen Minogue passed the gavel back to Anthony D’Orazio.

Nominations were opened for the position of 2nd Vice-Chair.

Andrew Kolstee **nominated Duane Whitmer for the position of 2nd Vice-Chair**, and he accepted the nomination.

Peyton Kunselman **nominated Pietro Geraci for the position of 2nd Vice-Chair**, and he accepted the nomination.

Pietro Geraci **nominated Peyton Kunselman for the position of 2nd Vice-Chair**, and he accepted the nomination.

Kathleen Ligammari **nominated Kenneth Epstein for the position of 2nd Vice-Chair**, and he accepted the nomination.

Peyton Kunselman **nominated Tucker Coburn for the position of 2nd Vice-Chair**, and he accepted the nomination.

Dustin Tait **nominated Susan Overeem-Cummings for the position of 2nd Vice-Chair**, and she accepted the nomination.

The order of candidate speeches for the position of 1st Vice-Chair was determined by a roll of the Recording Secretary’s twenty-sided die as follows: Susan Overeem-Cummings (2), Duane Whitmer (3), Tucker Coburn (4), Pietro Geraci (11), Kenneth Epstein (14), and Peyton Kunselman (18).

Duane Whitmer spoke on his candidacy. Susan Overeem-Cummings spoke on her candidacy. Pietro Geraci spoke on his candidacy. Kenneth Epstein spoke on his candidacy. Peyton Kunselman spoke on his candidacy.

In the first round of voting for 2nd Vice-Chair, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Duane Whitmer	24	51.06%
Kenneth Epstein	8	17.02%
Tucker Coburn	4	8.51%
Pietro Geraci	4	8.51%
Susan Overeem-Cummings	4	8.51%
Peyton Kunselman	2	4.26%
NOTA	0	0.00%
Ron Paul (write-in)	1	2.13%
Total Voters	47	
Total Votes	47	

Duane Whitmer was elected 2nd Vice-Chair.

James Dayton **nominated Andrew Kolstee for the position of Secretary**, and he accepted the nomination.

Robert Arrigo **nominated Frederick Cole for the position of Secretary**, and he declined the nomination.

In the first round of voting for Secretary, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Andrew Kolstee	41	93.18%
NOTA	3	6.82%
Total Voters	44	
Total Votes	44	

Andrew Kolstee was elected Secretary.

Andrew Kolstee **nominated Lora Newell for the position of Treasurer** and she accepted the nomination.

In the first round of voting for Treasurer, the results were as follows:

Candidate (vote for 1)	Votes	Percentage
Lora Newell	40	90.91%
NOTA	3	6.82%
Charlene Seville Torre (write-in)	1	2.27%
Total Voters	44	
Total Votes	44	

Lora Newell was elected Treasurer.

Bobby Kalotee **nominated Deepak Bansal for the position of Member-At-Large** and he accepted the nomination.

Bobby Kalotee **nominated Kenneth Epstein for the position of Member-At-Large** and he accepted the nomination.

William Cody Anderson **nominated Robert Arrigo for the position of Member-At-Large** and he accepted the nomination.

Andrew Kolstee **nominated Paul Grindle for the position of Member-At-Large** and he accepted the nomination.

Duane Whitmer **nominated Pietro Geraci for the position of Member-At-Large** and he accepted the nomination.

Erin Becker **nominated Steven Becker for the position of Member-At-Large** and he accepted the nomination.

Timothy O'Connor **nominated Richard Purtell for the position of Member-At-Large** and he accepted the nomination.

Daniel Donnelly **nominated William Schmidt for the position of Member-At-Large** and he accepted the nomination.

Robert Arrigo **nominated Frederick Cole for the position of Member-At-Large** and he declined the nomination.

Duane Whitmer **nominated Thomas Quiter for the position of Member-At-Large** and he previously accepted the nomination the nomination.

Robert Greibesland **nominated Daniel Donnelly for the position of Member-At-Large** and he accepted the nomination.

Dustin Tait **nominated Christopher Olenski for the position of Member-At-Large** and he accepted the nomination.

Dustin Tait **nominated Susan Cummings for the position of Member-At-Large** and she accepted the nomination.

Dustin Tait **nominated Maria Borrell for the position of Member-At-Large** and she accepted the nomination.

The order of candidate speeches for the position of Members-At-Large was determined by a roll of the Recording Secretary's twenty-sided die as follows: William Schmidt (2), Susan Overeem-Cummings (4),

Pietro Geraci (5, 8), Thomas Quiter (5, 13), Richard Purtell (6), Robert Arrigo (7), Deepak Bansal (10), Steven Becker (13), Christopher Olenski (14, 4), Paul Grindle (14, 5), Maria Borell (15), Daniel Donnelly (18), and Kenneth Epstein (19). Each candidate spoke on his or her candidacy, with Thomas Quiter speaking via submitted video.

In the first round of voting for Members-At-Large, the results were as follows:

JD	Candidate (vote for up to 5)	Votes	Percentage
4	Robert Arrigo	33	66.00%
6	Richard Purtell	31	62.00%
9	William Schmidt	24	48.00%
9	Pietro Geraci	20	40.00%
10	Paul Grindle	20	40.00%
7	Steven Becker	19	38.00%
5	Maria Borell	15	30.00%
9	Daniel Donnelly	14	28.00%
6	Thomas Quiter	12	24.00%
10	Kenneth Epstein	10	20.00%
6	Christopher Olenski	10	20.00%
13	Susan Overeem-Cummings	9	18.00%
10	Deepak Bansal	7	14.00%
	NOTA	0	0.00%
	#neverquiter (write-in)	1	2.00%
	Total Voters	50	
	Total Votes	225	

Robert Arrigo and Richard Purtell were elected Members At-Large. Thomas Quiter and Christopher Olenski, members representing Judicial District 6, were dropped from the ballot as Richard Purtell, a member of Judicial District 6, was elected.

In the second round of voting for Members-At-Large, the results were as follows:

JD	Candidate (vote for up to 3)	Votes	Percentage
9	William Schmidt	21	42.86%
10	Paul Grindle	21	42.86%
5	Maria Borell	20	40.82%
7	Steven Becker	18	36.73%
9	Pietro Geraci	15	30.61%
9	Daniel Donnelly	13	26.53%
10	Deepak Bansal	9	18.37%
10	Kenneth Epstein	9	18.37%
13	Susan Overeem-Cummings	8	16.33%
	NOTA	0	0.00%
	Peyton Kunselman (write-in)	1	2.04%
	Olenski's mustache (write-in)	1	2.04%
	Total Voters	49	
	Total Votes	136	

None of the candidates were elected Member-At-Large, since no candidate received a majority. Susan Overeem-Cummings was dropped from the ballot.

In the third round of voting for Members-At-Large, the results were as follows:

JD	Candidate (vote for up to 3)	Votes	Percentage
9	William Schmidt	23	46.94%
10	Paul Grindle	20	40.82%
7	Steven Becker	18	36.73%
5	Maria Borell	18	36.73%
9	Daniel Donnelly	16	32.65%
9	Pietro Geraci	16	32.65%
10	Kenneth Epstein	10	20.41%
10	Deepak Bansal	9	18.37%
	NOTA	0	0.00%
	Larry Sharpe (write-in)	1	2.04%
	Olenski's mustache again (write-in)	1	2.04%
	Total Voters	49	
	Total Votes	132	

None of the candidates were elected Member-At-Large, since no candidate received a majority. Deepak Bansal was dropped from the ballot.

In the fourth round of voting for Members-At-Large, the results were as follows:

JD	Candidate (vote for up to 3)	Votes	Percentage
9	William Schmidt	21	44.68%
10	Paul Grindle	21	44.68%
7	Steven Becker	17	36.17%
5	Maria Borell	17	36.17%
9	Pietro Geraci	15	31.91%
9	Daniel Donnelly	14	29.79%
10	Kenneth Epstein	12	25.53%
	NOTA	0	0.00%
	Brianna Coyle (write-in)	1	2.13%
	Mustache	1	2.13%
	Kolstee's Beard (write-in)	1	2.13%
	Total Voters	47	
	Total Votes	120	

None of the candidates were elected Member-At-Large, since no candidate received a majority. Kenneth Epstein was dropped from the ballot.

In the fifth round of voting for Members-At-Large, the results were as follows:

JD	Candidate (vote for up to 3)	Votes	Percentage
5	Maria Borell	24	51.06%
10	Paul Grindle	24	51.06%
9	William Schmidt	22	46.81%
9	Pietro Geraci	17	36.17%
7	Steven Becker	16	34.04%
9	Daniel Donnelly	12	25.53%
	NOTA	1	2.13%
	Brianna Coyle (write-in)	1	2.13%
	Get on with it (write-in)	1	2.13%
	Total Voters	47	
	Total Votes	118	

Maria Borell and Paul Grindle were elected Members-At-Large.

In the sixth round of voting for Members-At-Large, the results were as follows:

JD	Candidate (vote for 1)	Votes	Percentage
9	William Schmidt	16	34.78%
9	Pietro Geraci	11	23.91%
7	Steven Becker	8	17.39%
9	Daniel Donnelly	5	10.87%
	NOTA	5	10.87%
	Charles J. Flynn (write-in)	1	2.17%
	Total Voters	46	
	Total Votes	46	

None of the candidates were elected Member-At-Large, since no candidate received a majority. Daniel Donnelly was dropped from the ballot.

In the seventh round of voting for Members-At-Large, the results were as follows:

JD	Candidate (vote for 1)	Votes	Percentage
9	Pietro Geraci	17	41.46%
9	William Schmidt	16	39.02%
7	Steven Becker	6	14.63%
	NOTA	1	2.44%
	Charles J. Flynn (write-in)	1	2.44%
	Total Voters	41	
	Total Votes	41	

None of the candidates were elected Member-At-Large, since no candidate received a majority. Steven Becker was dropped from the ballot.

In the eighth round of voting for Members-At-Large, the results were as follows:

JD	Candidate (vote for 1)	Votes	Percentage
9	Pietro Geraci	23	51.11%
9	William Schmidt	17	37.78%
	NOTA	5	11.11%
	Total Voters	45	
	Total Votes	45	

Pietro Geraci was elected Member-At-Large.

Motion by Pietro Geraci **to adjourn to 9:00 a.m. on Sunday, September 26, 2020** was seconded by Dustin Tait and passed without objection.

The first day of the organization meeting adjourned at 6:20 p.m.

The second day of the organization meeting was called to order at 9:01 a.m. on Sunday, September 27, 2020 by Anthony D’Orazio, Chair of the Interim State Committee. A roll call of voting members was conducted. 45 of 66 Members of the State Committee were present at the time of roll call; Shawn Hannon later entered the meeting.

MEMBERS PRESENT

Michael Madrid, Judicial District 1
Ilya Schwartzburg, Judicial District 1
Tucker Coburn, Judicial District 2
Matthew Morgan, Judicial District 2
Gary Popkin, Judicial District 2
William Cody Anderson, Judicial District 3
Jay A. Carr, Judicial District 3
Todd Haggerty, Judicial District 3
Lora L. Newell, Judicial District 3
Robert M. Arrigo, Judicial District 4
Frederick A. Cole, Jr., Judicial District 4
Nathan B. Dunn, Judicial District 4
John A. Janes, Judicial District 4
Karyn A. Keniry-Thompson, Judicial District 4
Maria Borell, Judicial District 5
Milva Dordal, Judicial District 5
Shawn Hannon, Judicial District 5
Sean Stevens, Judicial District 5
Mark Braiman, Judicial District 6
Timothy O’Connor, Judicial District 6
Christopher Olenski, Judicial District 6
Richard Purtell, Judicial District 6
Thomas Quiter, Judicial District 6
Dustin Tait, Judicial District 6
Steven G. Becker, Judicial District 7
Kari Bittner, Judicial District 7
Anthony D’Orazio, Judicial District 7
James M. Dayton, Judicial District 7
Mark E. Glogowski, Judicial District 7
Sean C. Phelan, Judicial District 7
Erin M. Becker, Judicial District 8
Francis Law, Judicial District 8
Andrew M. Kolstee, Judicial District 8
Peyton D. Kunselman, Judicial District 8
Duane J. Whitmer, Judicial District 8
Daniel P. Donnelly, Judicial District 9
Pietro S. Geraci, Judicial District 9

Robert J. Greibesland, Judicial District 9
Anthony Pellegrino, Judicial District 9
William K. Schmidt, Judicial District 9
Michael Arcati, Judicial District 11
Gabrielle Cordova, Judicial District 11
Irwin Mark Weinblatt, Judicial District 11
Aaron Commey, Judicial District 12
Richard Bell, Judicial District 13
Susan Overeem-Cummings, Judicial District 13

MEMBERS ABSENT

Mark Axinn, Judicial District 1
Gilbert Mildonnet, Judicial District 2
Brandon Lyon, Judicial District 4
Craig Miles, Judicial District 5
Eric A. Cooper, Judicial District 7
Andrew C. Hollister, Judicial District 7
James P. Russell, Judicial District 7
Kevin Wilson, Judicial District 7
Kathleen M. Ligammari, Judicial District 8
F. Patrick Mahoney, Jr., Judicial District 8
Nicholas P. Phelps, Jr., Judicial District 8
Tara Scrivano, Judicial District 8
Deepak Bansal, Judicial District 10
Gary Donoyan, Judicial District 10
Kenneth Epstein, Judicial District 10
Carmen Horan, Judicial District 10
Bobby K. Kalotee, Judicial District 10
Satinder Kaur, Judicial District 10
Mahavir Singh, Judicial District 10
Enmanuel Torres, Judicial District 12

OBSERVERS

Caryn Ann Harlos, Parliamentarian
Jeff Motta, Member, Interim State Committee
Timothy “TJ” Ferreira, Porcupine Administrator
Paul Grindle, Member-At-Large

Motion by Gary Popkin to **suspend the Special Rules of Order consider filling the vacancies in Judicial District 1 and Judicial District 5** was seconded by Irwin Mark Weinblatt and debated.

Motion by Lora Newell to **postpone definitely the filling of vacancies to the next State Committee meeting** was seconded by Nathan Dunn, debated, and passed 27-17, with 1 abstention.

Motion by Pietro Geraci to **adopt the recommendations of the unofficial Platform Committee** was seconded by Mark Braiman. William Cody Anderson raised a point of order, indicating that no such committee existed in an official capacity.

Motion by Frederick Cole to **defer platform to a committee** was seconded by Robert Greibesland, debated, and passed 26-14, with 1 abstention.

Motion by Christopher Olenski to **suspend the Special Rules of Order to resume the Rules Subcommittee report** was seconded by Peyton Kunselman, debated, and passed 35-5, with 2 abstentions.

Motion by Robert Arrigo and seconded by Frederick Cole to adopt the following amendments:

Strike “within the first seven (7) days of petitioning” and insert “thirty (30) days or more prior to the start of the petitioning period” in Article 14.2.2 and Article 14.3.1

Strike “within the first seven (7) days of petitioning, or prior to the meeting” and insert “thirty (30) days or more prior to the start of the petitioning period” in Article 14.4.2.

Insert “containing the political division” after “County Affiliate” in Article 14.4.2.

Robert Arrigo’s motion was debated and failed 20-18, with 3 abstentions.

Motion by Daniel Donnelly to **strike the entirety of Article 10 entitled “Judicial Committee”** failed due to lack of a second.

Motion by Robert Arrigo and seconded by Timothy O’Connor to **strike the entirety of Article 14.5 entitled “PROHIBITION AGAINST ACCOMMODATIONS”** was debated.

Motion by Pietro Geraci to **divide and consider each paragraph in Article 14.5 separately** was seconded by Robert Greibesland and failed 27-10, with 3 abstentions, and without debate.

Robert Arrigo’s main motion to **strike Article 14.5** was debated and passed 16-15, with 5 abstentions.

The meeting stood at ease starting at 10:36 a.m. The business continued at 11:00 a.m.

Resolutions Subcommittee Chair Mark Glogowski indicated that there is nothing to report.

Frederick Cole called for orders of the day. Anthony D’Orazio addressed the convention and thanked those who served as members of the Interim State Committee.

Motion by Mark Braiman to **reconvene to October 10, 2020 at 9:00 a.m.** was seconded by Sean Phelan. The motion was discarded after a roll call vote of all 10 members of the Executive Committee unanimously **waived notice to hold a meeting of the Executive Committee on Tuesday, September 30, 2020 at 8:00 p.m.**

Motion by Mark Braiman to **direct the Executive Committee or the Chair to set the time and date of the next meeting of the State Committee to be held within two weeks** was seconded by Pietro Geraci

and debated. A call of the question by Dustin Tait was seconded by Frederick Cole and passed 38-2. Mark Braiman's motion failed 18-17, with 2 abstentions.

Motion by Frederick Cole **to adjourn** was seconded by Sean Phelan and passed without objection.

The meeting was adjourned at 11:51 a.m.

Andrew Martin Kolstee
Recording Secretary