

**SPECIAL RULES OF ORDER FOR THE
ORGANIZING MEETING OF THE LIBERTARIAN PARTY OF NEW YORK**

Rule 1. **AGENDA.** The order of business shall be as follows:

- (a) The current Chair shall call the meeting to order.
- (b) The Chair shall call the roll to identify the elected State Committee members present.
- (c) The Chair shall serve as the Presiding Officer and Secretary shall serve as the Recording Secretary, respectively, of the Organization Meeting, unless they decline or are unable to serve, at which point a Temporary Chair and/or Temporary Secretary shall be elected for the duration of the meeting.
- (d) Report of Rules Subcommittee and adoption of the Special Rules of Order of the Organizational Meeting.
- (e) Filling of vacancies on the State Committee.
- (f) Supplemental report of the Credentials Subcommittee.
- (g) Report of Rules Subcommittee and adoption of the Rules of the Libertarian Party.
- (h) Election of the officers and five Members-At-Large of the Executive Committee.
- (i) Discussion of Platform.
- (f) Report of Resolutions Subcommittee.
- (g) Adjournment.

Rule 2. **CONVENTION COMMITTEE.**

Rule 2.1. The Interim State Committee shall appoint a special Convention Committee to plan and execute the organization meeting. The Convention Committee shall also appoint the following special subcommittees: Convention Arrangements Subcommittee, Program Subcommittee, Rules Subcommittee, Credentials Subcommittee, and Resolutions Subcommittee. The Convention Committee and each subcommittee may appoint assistants for the facilitation of their responsibilities. The Convention Committee and its subcommittees shall cease to exist upon the adjournment of the organization meeting.

Rule 2.2. The State Committee shall ratify the Convention Committee appointments.

Rule 3. **PARLIAMENTARIAN.** Upon adoption of these Special Rules of Order, a Parliamentarian shall be appointed who is not a voting member of the State Committee.

Rule 4. **PRESIDING OFFICER.**

Rule 4.1. The Chair of the Libertarian Party, or if unable to fulfill his duties, the 1st Vice-Chair or subsequently, the 2nd Vice-Chair, shall be the presiding officer until a Temporary Chair is chosen by the members of the State Committee.

Rule 4.2. If the presiding Chair accepts a nomination for any office, the current 1st Vice-Chair or 2nd Vice-Chair shall preside over the election of that office.

Rule 5. **CREDENTIALS.** The Secretary of the Libertarian Party, acting as the Chair of the Credentials Subcommittee, directly after the opening ceremonies of the business meeting, shall call the roll of the elected members of the State Committee.

Rule 6. **IDENTIFICATION OF VOTING MEMBERS.** To facilitate identification, seating and voting, members and others shall be required to retain and display upon request the wristbands, voting cards, or other indicia issued by the Credentials Committee upon registration. Division votes, whether simple or counted, shall be taken by members' standing and display of such voting member indicia.

Rule 7. **TELECONFERENCING PARTICIPANTS.** Teleconferencing is permitted; teleconferencing members shall have the same rights and privileges as those attending in-person, with the following clarifications and exceptions:

Rule 7.1. Teleconferencing members shall be counted towards quorum.

Rule 7.2. Teleconferencing members shall be allowed a vote on all main motions and amendments to main motions, as well as elections for any officer(s) whose term extends beyond the end of that particular meeting.

Rule 7.3. Teleconferencing members shall be allowed to speak on all main motions and amendments to main motions, with the exception that they may not make main motions unless these have been communicated to the Secretary via email at least 24 hours prior to the meeting.

Rule 7.4. Teleconferencing members may nominate and speak on nominations for all non-temporary officers and At-Large Executive Committee members on whose election they are entitled to vote.

Rule 7.5. Teleconferencing members may interrupt to make a point of order that quorum is not present, to request a roll call vote on any main motion or any amendment thereto, but not on any other type of motion.

Rule 7.6. Teleconferencing members may not make any other interrupting motions or points of privilege or order; or request information, make a parliamentary inquiry, or call for the orders of the day; and may specifically not make any of the following procedural motions: to adjourn or recess; to set a time for adjournment or recess; to amend the agenda; to postpone a matter, lay it on the table or take it from the table; or amend the Rules; to suspend or amend the rules; to appeal the decision of the Chair; to divide a question; to call the question; to extend or limit debate; to reconsider a question; to rescind or amend something previously adopted. All votes on these motions must be from the floor, unless a roll-call vote is called from the floor.

Rule 7.7. Teleconferencing members may not nominate, speak for or against, or take part in the election of a Temporary Chair, Temporary Secretary, or any other officer whose duties extend only for the duration of a convention or other in-person meeting.

Rule 8. **DEBATE.**

Rules 8.1. No member shall speak in debate on the same question a second time until every other member who wishes to speak had the opportunity to do so.

Rule 8.2. No member shall speak in debate on the same question more than twice or longer than ~~five~~ three (3) minutes in total without permission of the convention granted by a two-thirds vote without debate.

Rule 9. **FILLING OF VACANCIES.** Vacancies on the State Committee shall be done in a manner as described in this Rule and in accordance with the Party Rules.

Rule 9.1. Nominations for vacancies in the State Committee may be submitted by any member of the State Committee. If such nominations are received by the Credentials Subcommittee at least seven (7) days in advance of the organization meeting, the Credentials Subcommittee shall distribute the names of the nominees and any statement regarding their candidacy of no more than two hundred words to all members of the newly elected State Committee at least five (5) days in advance of the organization meeting. Once the filling of vacancies begins, the Credentials Subcommittee shall present the nominations they received. Subsequent nominations may be made on the floor of the Organization Meeting, prior to the election to fill such vacancies. The Chair shall request that each nominee confirm that they are registered for the Organization Meeting, are qualified to fill the vacancy, and accept the nomination in order to be entered into nomination to fill the vacancy they seek.

Rule 9.2. The ballot shall contain all the names of the eligible nominees arranged by district. Each district section on the ballot shall contain names of the candidates and identify the number of vacancies in each district. Each district section on the ballot shall contain NOTA as a candidate.

Rule 9.3. The election shall be held with approval voting and candidates with the most votes shall be elected to fill the vacancy or vacancies as long as they have received a majority of the vote of the voting members. If there is a tie in which two or more candidates have received a majority of the vote of the voting members and at least one vacancy still exists, an instant run-off vote shall occur.

Rule 9.4. Members newly appointed to fill vacancies shall not be allowed to participate in the meeting until acceptance by the State Committee of the subsequent report of the Credentials Subcommittee, scheduled to occur after the filling of vacancies; and in particular may not nominate, speak, or vote in any contested election for filling additional vacancies.

Rule 10. **ADOPTION AND AMENDMENT OF PARTY RULES.**

Rule 10.1. All proposed amendments of the Party Rules must be in writing submitted to the Rules Subcommittee at least seven (7) days in advance. The submission may include a rationale of up to 500 words. There shall be no debate on an amendment until the language has been proposed in writing and a copy thereof has been provided or displayed to all members of the State Committee.

Rule 10.2. Amendments that involve the modification of more than 10 words must be submitted in writing to the Rules Subcommittee at least seven (7) days in advance of the meeting. The Rules Subcommittee shall distribute the proposed amendments to all members of the State Committee.

Rule 10.3. Any discussion opposing the adoption of any Party Rules altogether shall be out of order.

Rule 10.4. Once the portion of the agenda pertaining to the adoption of Party Rules begins, the only discussion in order is amendments, and these must be taken up in the order that the Rules Subcommittee received them, except for the following:

Rule 10.4.1. The version of the Rules recommended by the Interim State Committee shall be the base set of Rules considered as the first motion during that portion of the agenda. All other motions pertaining to the adoption of the Party Rules shall be considered as amendments to that motion. No motion to divide this base set of Rules shall be in order.

Rule 10.4.2. If discussion on an amendment has begun, any recognized speaker may also discuss alternative proposed amendments that deal with the same issues, and may use that text to propose a substitution to the current amendment.

Rule 10.4.3. If a member of the State Committee proposes more than one amendment, their subsequent proposals shall be taken up only after every other member's first proposed amendment has been considered.

Rule 10.4.4. The Rules Subcommittee shall have the authority to correct the numbering and references to article sections and paragraph numbers within the text.

Rule 10.5. Amendments that involve the modification of 10 words or fewer are allowed from the floor and must be submitted to the Rules Subcommittee in writing before consideration by the body.

Rule 10.6. Debate on each amendment shall be limited to ten (10) minutes. Each speaker is limited to one (1) minute at a time. The Chair shall alternately recognize those speakers in favor of and opposed to the amendment.

Rule 10.7. Once an amendment to the Rules has been proposed in writing and seconded, no motion to divide that amendment shall be in order.

Rule 10.8. After 11:15 AM, no further amendments to the Rules will be considered. As soon as the current speaker's time is up, the question shall be called on any amendments then being considered.

Rule 10.9. At 11:30 AM, all debate on the Rules shall cease, and the Chair shall proceed immediately to a roll-call vote on the full version of the Party Rules then before the State Committee. If the adoption of the proposed full version of the Party Rules fails, then the most recent version of the Party Rules as adopted by the Interim State Committee of the Libertarian Party shall be adopted unamended as the Party Rules by default.

Rule 11. ELECTIONS OF THE EXECUTIVE COMMITTEE.

Rule 11.1. GENERAL.

Rule 11.1.1. Nominations of all officers shall be from the floor.

Rule 11.1.2. **ELECTIONS BY ELECTRONIC MEANS.** All elections of the Executive Committee shall be conducted as a secret ballot using an electronic system that batches the ballots of in-person and teleconferencing participants together.

Rule 11.1.3. **NONE OF THE ABOVE (“NOTA”) AS A CANDIDATE.** All elections shall have NOTA as an option. On all elections for the Executive Committee, the choice of None of the Above (“NOTA”) is automatically recognized as included and valid. If NOTA receives a majority of the votes, there will be new nominations and a new election, in which all of the candidates who were out-pollled by NOTA are ineligible.

Rule 11.2. **ELECTION OF OFFICERS.** Officers shall be elected individually in the following order: Chair, 1st Vice-Chair, 2nd Vice-Chair, Secretary, and Treasurer. In order to be elected to an officer position, the candidate must receive a majority of votes cast. If an insufficient number of candidates receive a majority on any given ballot, then the candidate with the lowest number of votes shall be removed from the ballot; a tie for smallest number of votes shall require a new ballot.

Rule 11.3. **ELECTION OF MEMBERS-AT-LARGE OF THE EXECUTIVE COMMITTEE.**

Rule 11.3.1. Members-At-Large of the Executive Committee shall be elected by majority vote in a single election. There shall be no more than one Member-At-Large elected from a Judicial District. Only the candidate with the highest number of votes from a Judicial District shall be elected.

Rule 11.3.2. If fewer than five candidates receive a number of votes equal to or greater than a majority of the number of ballots cast, another round of voting shall immediately occur. For any Judicial District where a candidate was successfully elected, all remaining candidates in that Judicial District shall be dropped. When no candidate receives a number of votes equal to or greater than a majority of the number of ballots cast, the candidate with the lowest number of votes of all the remaining candidates will be dropped.

Rule 11.3.3. Subsequently rounds of voting shall be conducted until five Members-At-Large of the Executive Committee have been elected by a number of votes equal to or greater than a majority of the number of ballots cast, in which each are from a different Judicial District.

Rule 12. **CANDIDATE SPEECHES.**

Rule 12.1. Candidates for Chair shall each be allowed five minutes to speak; candidates for all other Party offices shall each be allowed three minutes to speak. Candidates to fill vacancies on the State Committee shall be allowed one minute. Candidates may cede their time only to other members of the State Committee who are present in person to speak on on their behalf during their allotted time. Speeches will not be allowed for uncontested positions, in which candidates are only running against NOTA.

Rule 12.2. Candidates seeking endorsement for the highest public office shall each be allowed five minutes to speak; candidates seeking endorsement for all other public offices shall each be allowed three

minutes to speak; candidates seeking endorsement for any public office shall also each be allowed one nominating speech and one seconding speech of one minute each.

Rule 13. ENDORSEMENTS OF CANDIDATES. Endorsements of candidates for public office shall be made in the same manner as elections for Party office, except that endorsements shall require a two-thirds (2/3) majority. Each office shall be filled with one election, even if that office has more than a single position to be filled. Each election shall consist of a series of ballots. In each ballot, voters may vote for as many candidates as there are positions for the office still open or “None of the Above”. If None of the Above achieves a majority, a new election shall be held for the open positions still remaining and the candidates who were outpolled by None of the Above shall be ineligible; otherwise, those who achieve the requisite majority shall be recognized as elected, in order of their vote totals and in order of the length of term. The candidate receiving the fewest votes shall be eliminated from succeeding ballots. Ties shall be resolved by a separate ballot.

Rule 14. RESOLUTIONS.

Rule 14.1. A resolution offered by an individual member shall be in writing, signed by the maker and the seconder – each of whom shall be a member of the State Committee – and shall be sent directly to the Resolutions Subcommittee and the desk of the Recording Secretary.

Rule 14.2. The Resolutions Subcommittee may convene during the main meeting to consider resolutions. Each member who offers a resolution shall be given an opportunity to explain it to the Resolutions Subcommittee if he so requests.

Rule 14.3. The Resolutions Subcommittee shall review all resolutions in the order they were submitted, and shall amend the text of each resolution to the satisfaction of the member that submitted the resolution, while satisfying formatting requirements, grammar, clarity, etc. The Resolutions Subcommittee shall present a report to the State Committee of all resolutions in the order they deem appropriate.

Rule 15. PERMANENT RECORD. All reports and other material for the permanent record or printed proceedings shall be typewritten and, immediately on presentation, shall be sent to the Recording Secretary in electronic form.

Rule 16. ANNOUNCEMENTS. Notices for announcement to the convention shall be in writing, signed by the person (or a proper representative of the persons) under whose authority the announcement is issued, and shall be sent to the desk of the Recording Secretary.

Rule 17. SUSPENSION OF SPECIAL RULES OF ORDER. Except when prohibited entirely as in Rule 5.7, these Special Rules of Order for the convention may only be suspended by a two-thirds (2/3) vote.