

**MINUTES OF THE MEETING OF THE ELECTIONS OVERSIGHT COMMITTEE
OF THE LIBERTARIAN PARTY OF NEW YORK
HELD ON MONDAY, JANUARY 31, 2022 ON THE ZOOM MEETING APP**

MEMBERS PRESENT

William Cody Anderson, Chair of the Libertarian Party of New York
Paul Grindle, Judicial District 2
Justin Carman, Judicial District 3
Angela Einwachter, Judicial District 7
Andrew Kolstee, Judicial District 8
Arthur Sintef, Judicial District 10
Fredy Calvache, Judicial District 12
Thomas Pinkhasov, Judicial District 13

MEMBERS ABSENT

Patricia Berthod, Judicial District 5
William Schmidt, Judicial District 9

OBSERVERS

Joseph Sabin, Herkimer County Contact

The meeting was called to order at 7:05 p.m. by William Cody Anderson, Chair of the Libertarian Party of New York.

William Cody Anderson indicated that he will not run for Chair of committee. He presented overview of the committee's duties and the elections process, and the process of designating petitions under a ballot access situation and our own version.

Andrew Kolstee summarized the next tasks the committee must take on: preparing a sample petition, advertising the elections, determining where the scanned petitions will be posted, determining which system will be used for contested elections, appointing a Collector, appointing a Mailer of Ballots, and training potential contacts on the process.

Thomas Pinkhasov nominated Arthur Sintef for Chair of the Elections Oversight Committee and he declined the nomination.

The committee reviewed documentation from the Board of Elections and a prior guide to petition, to be repurposed for the State Committee elections.

The next meeting was set for Tuesday, February 8, 2022 from 7:00 p.m. to 8:30 p.m.

The meeting was adjourned at 8:23 p.m.

Andrew Martin Kolstee,
Secretary