



TCD Central Committee Meeting Minutes

Meeting Minutes – January 28, 2019

Location: Davis Williams Building, Room 200, 906 Columbia St SW, Olympia, WA 98501

Officers Present: William Kilpatrick (Chair), Jordan Morris (Treasurer), Danielle Westbrook (First Vice Chair), Deborah Cano-Lee (Second Vice Chair), Jessie Simmons (Secretary/Communications), Keoki Kauanoe (State Committee Person), Ann Chaudry (State Committee Person), Meren Gadman (Member-at-Large Fundraising), Neil Turner (Member-at-Large Burger Booth/LD 35), Dave Little (LD 2), Suzie LeFurgey (LD 20), Jeff Sowers (LD 22)

Parliamentarian: Victor Minjares

Sergeants-at-Arms: Franz Chloe Kilmer-Shoultz, Tracey Carlos

Meeting called to order at 7:00pm

Established Quorum at 7:11pm

Meeting adjourned at 9:17pm

MOTION:	VOTE:
Motion to amend agenda to allow time for presentation on Whole Washington.	Passed
Motion to amend agenda to allow time for presentation on Yelm education bond.	Passed
Motion to approve prior minutes and current agenda.	Passed



<p>Motion to amend resolution to use union printers to postpone and allow for “ad hoc” committee investigation and discussion.</p>	<p>Failed</p>
<p>Motion to adopt resolution to use union printers.</p>	<p>Passed</p>
<p>Motion to adopt resolution concerning Campaign Services Committee transparency (Second Vice Chair/Campaign Services Committee Chair, Deborah Cano-Lee and State Committee Person, Keoki Kauano, wish their opposition to the resolution duly noted due to a perceived conflict with the bylaws on recommendation by the parliamentarian that was overruled by the Chair).</p>	<p>Passed</p>
<p>Motion to amend resolution concerning Campaign Services Committee transparency and remove first two points of authority and visibility of members.</p>	<p>Out of order</p>
<p>Motion to move the following remaining agenda items to February TCDCC meeting:</p> <ol style="list-style-type: none"> 1. Discussion and approval of by-laws. 2. Evergreen New Deal resolution. 3. LD 20 Proposal to use Burger Booth. 4. Education bond discussion and endorsement. 	<p>Passed</p>
<p>Motion to endorse Whole Washington State Universal Healthcare. (SB5222).</p>	<p>Passed</p>



Motion to adjourn.	Passed
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Minutes submitted by Jessie Simmons on January 30, 2019.