



H55s

Thurston County Democratic Executive Committee Meeting

Meeting Minutes

Tuesday, November 12, 2019, 6:30-8 PM

Location:

1401 E 4th Ave
Olympia, WA 98501

Call to order (Chair)...

7pm

Parliamentarian: Tracey Carlos

Established Quorum: Yes (Jed left meeting) (Jeff left meeting)

Public Comment

Luis – R-88 (chasing ballots/Votebuilder) (Good of the order)

Motions/Actions

Motion	Result
Motion to approve agenda	Passed
Motion to add to monthly meeting agenda and send email prior to 10 day deadline to discuss change to bylaws from saying registered voter to say resident of Thurston county 16 years or older.	Passed
Motion to table minutes approval to next meeting.	Passed
Motion to appoint Rory Summerson to lead and run election at TCDCC November meeting.	Removed/appointed by chair
Motion to not use proxies for the election of the chair (send in blast)	Passed
Motion to use simple majority vote	Passed
Motion to stamp all ballots with official indicator.	Passed
Motion to follow Mary Hall's process at election.	Consensus
Motion to use coin toss as tie breaker.	Getting Clarification
Motion to approve Eileen Swarhout to Tumwater 407	Passed
Motion to adjourn	Passed



Minutes submitted by Jessie Simmons December 9, 2019.

DRAFT