



Central Committee Meeting Minutes

Monday, December 23, 2019

Thurston County Courthouse
2000 Lakeridge Dr. SW, Olympia, WA 98502

Call to Order & Quorum

- The monthly regular meeting was called to order by the Chair, Victor Minjares, at 7:04 PM.
- A quorum of PCOs in attendance: ? out of 145.¹
- Exec Committee attendance
 - Present: Victor, Danielle, Meren, Patrick, Jordan, David, Jeff, Keoki
 - Absent: Neil (sick), Suzie, Jed, Ann, Deborah

Agenda

- Phoenix motioned to add ability to speak; ruled out of order; must apply to CSC.
- Motion passed to approve the agenda as submitted.

Minutes

- Motion passed to approve the November 2019 regular meeting minutes as drafted.

Board Reports

1. Treasurer's Report - Jordan
 - a. \$44k in bank, big chunk is restricted. Non-restricted funds ~\$25k. Need membership renewal to be substantial for 2020.
 - b. November was final PDC payment for fines paid to WA State.
 - c. Looking for financial committee members
2. Campaign Services - KP
 - a. Recommend a change to Campaign Services (CS) Policy to allow for presidential candidate endorsements before primary in March.
 - b. Policy change comes as a recommendation from the Exec Committee and it was passed.
 - c. Motion by KP,
"Add a new section into the Campaign Services Policy under Endorsement Procedures: 'Candidate endorsements may be made for Presidential candidates prior to the Primary Election if approved by majority vote of the members present at a regularly scheduled TCD monthly meeting.'"

¹ 145 seated PCOs of the 280 precincts within the county. Membership attendance not tallied.



For each Democratic Presidential candidate to receive endorsement, 51% of the eligible attending members must vote for an endorsement; multiple endorsements allowed.

- i. Point of Inquiry: Is there a precedent? Victor: no restrictions from state party. Every Local Party Organization (LPO) has their own endorsing procedures.
 - ii. Point of Order – Why are present/local candidates not allowed the same luxury? Ruled out of Order by Chair.
 1. Chair challenged by a member. (Phyllis Booth)
 2. Motion to Sustain the ruling of the Chair that the member was out of order passed by counted vote.
 - iii. Vote counted: 16-16 (tie); Chair voted nay to break tie.
 - iv. Call for Division by Jeff Sowers failed by rising vote.
3. Fundraising/Events – Meren
 - a. Champagne Brunch - Rivers Edge, Feb 29th 9-11am, \$35
 - b. 2020 Kickoff Party - Oly Ballroom, low cost (~\$35) 31 of January; Dem of the Year to be announced then.
 4. Chair Report² - Victor
 - a. WSLC no longer available for meeting location. Proposed to look at different locations other than courthouse. Possible to rotate meeting locations. Contact Victor about possible locations. Minimal budget available for costs.
 - b. Members expressed that efforts should be made to get more diverse membership based on location, e.g., Tenino or Rochester. Disabled access and economic accessibility should be taken into consideration.
 - c. Victor concerned membership dues are not large enough revenue. Too reliant on Burger Booth revenue for operating expenses.

Old Business

5. Caucus Convention Committee Discussion
 - a. Update: Komachin Middle possible location for May 3rd LD Caucus to select delegates to state convention. Insurance certificate from state party secured. If Interested in Committee contact Jeff Sowers
 - b. Point of Information to convention committee about caucus location accessibility to disabled. Planning to choose a school and locations should be ADA compliant.
6. Governance Committee
 - a. Committees under review; resolution and bylaws committees never met this year. Equity committee formed to conduct complaint process. Basic

² No other executive board members were scheduled to give reports.



governance committee needed. Will be chaired by Victor, a mix of board members, and TCD members.

- b. Concerns about bylaws still not brought before body. Status of bylaws revisions in question through transition in board members. Victor: Recording actions by committees is a priority.
 - c. Point of Inquiry: Can meetings be digitally recorded? Must be approved by those in attendance, but a possibility.
 - d. Motion by Victor “to form Governance Committee headed by TCD Chair, tasked with handling code of conduct and other complaints, and assuming the duties of the Resolutions, Bylaws Review, and Equity Committees.” Passed by rising vote.
7. 2020 Coordinated Campaign HQ
- a. Too be determined. In discussion with WA State Party.
8. Next meetings EC and CC
- a. Dates set. Locations TBD. Monday, Jan 6 and 27th respectively.
 - b. Point of Inquiry – how to find out about meeting? Victor will allow for postage/phone reminder for those that cannot use electronic means. Contact Communications Officer to get on the list for this type of notification.

Adjournment

Motion by Meren to adjourn the meeting; passed by voice vote. Chair adjourned the meeting at 8:06 PM.

Motions/Actions Summary

Motion	Result
To modify CSC Policy to allow Presidential Endorsements ahead of March 2020 primary.	Failed
To form Governance Committee to handle bylaws, resolutions and equity committee (complaint) duties.	Passed

Drafted by: Patrick McLaughlin

Drafted	1/1/20
Submitted	
Revised	
Approved	