



**Executive Committee Meeting Amended Agenda - Approved**

Monday, April 13, 2020, 7:00 p.m.

**Zoom Meeting - see email - must be logged in as user under true name to participate**

**Call to Order & Quorum 7:00 PM**

**Minutes 7:05**

- Review and approve

**Agenda**

- Approve agenda

**Board Reports/ Old Business**

1. Chair's Report (*Victor Minjares*)
  - a. TCD Convention postponed
  - b. TCD Bylaws amendment: emergency or exigent circumstances
2. Membership (*1<sup>st</sup> VC Danielle Westbrook*)
  - a. Membership report
3. Campaign Services Committee (*2<sup>nd</sup> VC Deborah Cano-Lee*)
  - a. Candidate training during social distancing
  - b. Candidates approved for campaign services
  - c. Addressing complaint of someone who has been approved for campaign services
4. Finance Committee (*Treasurer Jordan Morris*)
  - a. March Budget
  - b. Emergency Budget
5. Communications Committee (*Secretary Kyrian MacMichael*)
  - a. Virtual Meetings
    - i. virtual norms and procedures
    - ii. virtual voting
6. 2020 Campaign Space (*SCPs Keoki Kauanoie & Ann Chaudhry*)
7. Burger Booth recertification status (*MAL Neil Turner*)
8. Fundraising Chair (*MAL Meren Gadman*)
9. LD 02 Caucus (*LD2 Rep. Dave Little*)
10. LD 20 Updates (*LD 20 Rep Jed Haney*)
11. LD 22 Caucus (*LD22 Rep. Jeff Sowers*)
  - a. Q Code
12. LD 35 Updates (*LD 35 Rep. Vanessa Malapote*)
13. TCD Convention (*Platform Chair*)

**New Business**

1. Next General Meeting (Chair)
  - a. Emergency Amendment to Bylaws allowing virtual voting



**Good of the Order**

**Adjournment**

Proposed Amendment to Article II, adding Section 5:

*5. TCD Meetings During Emergencies or Exigent Circumstances*

*If emergency or exigent circumstances prevent safely holding a meeting or vote of the TCD or a TCD committee at a physical location, the Chair or Acting Chair may direct that meeting and voting to be noticed, convened, and held electronically.*