



**Central Committee Meeting Minutes**  
**Monday, September 28, 2020, 7:00PM**  
**Zoom Meeting**

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

**Officers Present:** Victor Minjares (Chair); Danielle Westbrook (1st VC); Jordan Morris (Treas.); Kyrian MacMichael (Sec./Communications); Ann Chaudhry (SCP); Meren Gadman (MAL), Neil Turner (MAL), Dave Little (LD2 rep); Jed Haney (LD 20 Rep); Jeff Sowers (LD22 rep.); Vanessa Malapote (LD35 rep.);

**Officers Absent:** Deborah Lee (2nd VC); Keoki Kauanoe (SCP);

**PCOs: 139 in total, 43 in the meeting. Members: and Guests Present: 111 in all**

**7:09PM Call to Order; Quorum Established**

**Chair reviews Communication Norms:**

**Communication Norms**

We will treat each other with respect

We will be sensitive to different perspectives and experiences

We will not unmute to interrupt a speaker who has the floor

We will be brief and meaningful when voicing our opinion

We will assume best intentions - We will ask questions when in doubt.

We will encourage participation by all

- *Sometimes, even if you're first to sign in to speak, you may not be called on. That will happen if you've already spoken on another issue and there are others waiting who have not yet spoken.*

**Chat Norms**

Proper use of chat:

To make a motion

To call for Point of Information, Point of Order, other procedural motions

To raise your hand to speak for or against a motion

Improper use of chat:

Remember: There is only one meeting at a time, and it is not going on in chat. Improper use of chat includes:

- To debate a motion on the floor
- To make commentary about the speaker/subject
- To post irrelevant comments or text
- To disruptively or repeatedly post



*First time- The Sgt. at Arms will remind you in a private message.*

*Second time - The Sgt. at Arms will move you to the waiting room for one minute.*

*Third time - You will be removed from the meeting.*

Point of Personal Privilege – Sandia Slaby – asks to be counted as a voting member

Tracey Carlos - moves to approve the minutes with minor spelling adjustments – minutes approved by acclamation

1. Cynthia Pratt moves to approve the September 28th minutes.
  - a. Eric Lidzbarski - moves to strike the bylaws amendment, Jed Haney seconds, Nicolette moves to moves speakers to top of agenda. Cynthia Pratt - PoO need to vote on striking item before considering other actions. Vote on moves to strike the bylaws amendment: 54 yes, 6 no.
  - b. Agenda Approved: 67 yes– unanimous
2. Chair appoints Karen Valenzuela as Parliamentarian and Tracey Carlos and Robin Vasquez as Sergeant at Arms
  - a. Tracey Carlos - Pol – to be effective SAA, need to be Co-host and monitor minutes – She does not want to do that.
  - b. Phyllis Booth - Pol – can votes in chat be counted, Chair – yes, we will count votes in chat if that is the only way members can vote.

#### **7:09PM Unfinished Business**

1. Burger Booth Certification/Repair - Robyn Vasquez presents efforts to recertify Burger Booth. Previous year-by-year certification was used, but now L&I certification is the only pathway. L&I requires updated specifications for certification. No Washington State union shops are available for the work needed on this project. Asks for authority to spend up to \$29,000 on update, repair, and certification of Burger Booth (food trailer). Treasurer, Chair, MAL Turner, David Gaw answer various questions from members.
  - a. Motion to close debate. Passes 73 yes – 11 no
  - b. Ann Chaudry moves to approving requested budget item, Christine seconds. Vote on underlying question to authorize up to \$29,000 to spend on BB. Motion Passes: 74 yes, 10 no.
2. Bylaws Amendments – removed from agenda

#### **7:40PM New Business (Chair)**

1. 2020 General Election Candidate Speakers:
  - a. Supreme Court Justice Raquel Montoya-Lewis speaks to the body and answers questions from members. Her website is: [www.justicemontoyalewis.com](http://www.justicemontoyalewis.com)
  - b. Supreme Court Justice Helen Whitener speaks to the body and answers questions from members. Her website is: [www.keepwhitenerforjustice.com](http://www.keepwhitenerforjustice.com)
  - c. Chair calls a 5 minute recess, 8:27 pm – 8:33



- d. Meeting resumes. Lt. Governor Candidates Congressman Denny Heck and State Senator Marko Liias speak to the body, answer pre-submitted member questions.
  - i. Mary Hall motion to adjourn meeting, Cynthia Pratt seconds - Secretary Pol – we have not endorsed Kamala Harris, Hilary Franz, Bob Ferguson, Mike Kriedel, or Chris Reykdal.
  - ii. Nicolette Oliver - Motion to endorse Liias - Seconded by others. Nicolette Oliver - speaks to motion.  
MAL Gadman – moves to endorse Heck – Chair are you asking to amend motion to endorse Liias and Heck? MAL Gadman – no, withdraws mtn.  
LD 22 Rep – speaks in favor of motion – LD 35 Rep – Pol - would like to give endorsement to campaign services and would like to give CSC report so we can offer services and include candidate to flyer – Phyllis Ferrell and Patricia Holm speak against motion. Secretary moves to close debate, 1<sup>st</sup> VC – seconds. Motion Fails: Vote 35 yes, 46 no
  - iii. 1st VC moves to endorse Denny Heck, seconded by many, Jessica Bateman, Carolina Mejia. MAL Gadman- speaks for motion. LD 22 Rep, Cory Miller, Eric Lidzbarski – speak against motion. Chair calls for vote on motion: Motion Passes: 54 yes, 27 no
- e. Secretary moves to offer campaign services and endorse Kamala Harris, Hilary Franz, Bob Ferguson, Mike Kreidler and Chris Reykdal. Seconded. Motion Passes: 65 yes, 3 no
- f. Motion to adjourn Jeff Gadman, Cynthia Pratt seconds – 66 yes, 1 no

Meeting Adjourned: Approx. 9:30 p.m.



**Motions/Actions Summary**

Motion to approve August Minutes as revised	Passes by Acclimation
Motion to remove Bylaws Amendment from the agenda	Passes 54 yes, 6 no
Motion to approve September Agenda as revised	Passes unanimously
Motion to close debate on Burger Booth Expenditures	Passes 73 yes, 11 no
Motion to authorize up to \$29,000 to spend on BB. Motion	Passes 74 yes, 10 no
Motion to adjourn meeting	Withdrawn
Motion to endorse Marko Liias	Fails 35 yes, 46 no
Motion to endorse Denny Heck	Passes 54 yes, 27 no
Motion to offer campaign services and endorse Kamala Harris, Hilary Franz, Bob Ferguson, Mike Kreidler, and Chris Reykdal.	Passes 65 yes, 3 no
Motion to adjourn	Passes 66 yes, 1 no

Drafted by: Kyrian MacMichael Revised by Kyrian MacMichael and Victor Minjares

<b>Drafted</b>	9/28/20
<b>Revised</b>	10/16/20
<b>Approved</b>	10/26/20