



## Thurston County Democratic Executive Committee Meeting Minutes

Monday, August 12, 2019, 6:30pm to 8pm

**Location:** 1014 4<sup>th</sup> Ave E, Olympia, WA 98506

Call to order (Chair)...

6:47pm

Officers Not Present- Deborah Cano-Lee (Remote Call In); Neil; Meren Gadman

### Motions

Motion to amend current agenda to add discussion on chair's comment to new business and to review complaint res. Jeff, and discussion about 2 <sup>nd</sup> LD, and event in Yelm for TCD.	<b>Passed</b>
Motion to approve previous minutes.	<b>Passed</b>
Motion to move to executive session to discuss PCO complaint.	<b>Passed</b>
Motion to leave executive session.	<b>Passed</b>
Motion to direct that the first vice chair convene committee to draft a proposal to establish clear policies and procedures for PCO appointments with multiple candidates.	<b>Passed</b>
Motion to rescind Lizzy Boyer's appointment. 5 yea 2 nay	<b>Passed</b>
Motion to reconsider appointment at next eboard meeting after extending invitation to all PCO candidates who apply.	<b>Passed</b>
Motion to postpone appointment of reconsideration until procedures are established. (amended deadline October eboard)	<b>Failed</b>
Motion to direct eboard to create an equity committee to draft a plan to address systemic inequity in the TCD. This committee should be composed by those in the membership who have been most affected by these inequities. Yeas 5 nays 1 abstain	<b>Passed</b>



Motion to table agenda "2020 HQ"	<b>Passed</b>
Motion to no longer post draft minutes to the website.	<b>Passed</b>
Motion to amend deadline for submission of campaign services applications to September general meeting of immediate filing period.	<b>Passed</b>
Motion to postpone bylaws review discussion until next month.	<b>Passed</b>

Minutes submitted by Jessie Simmons October 14, 2019.