



Executive Committee Meeting Agenda
Monday, September 14, 2020 at 7 pm
Virtual Meeting on Zoom

7:05 PM Call to Order/Quorum Established

Officers Present: Victor Minjares (Chair); Danielle Westbrook (1st VC); Deborah Lee (2nd VC); Jordan Morris (Treas.); Kyrian MacMichael (Sec./Communications); Keoki Kauanoe (SCP); Ann Chaudhry (SCP); Meren Gadman (MAL); Neil Turner (MAL – late 7:07); Dave Little (LD2 rep); Jed Haney (LD20 rep.); Jeff Sowers (LD22 rep.); Vanessa Malapote (LD35 rep.)

Officers Absent:

Members Present: Melissa Denton (left early), Patricia Barr, Brian Pratt, Roberta Zens, Debra Jaqua, Alice Miller, Keitha Bryson, Robin Vasquez, Keitha Bryson, John Newman, Cynthia Pratt

Appointments/Agenda Minutes

None appointed Sergeant at Arms

August Minutes as revised and September Agenda as revised are approved by acclamation.

Kauanoe - Pol – complaints from June to be addressed (Bev, Jed, Phyllis, and possible other) – complaints about body then they go to the board. Complaints about the chair go to the state party. Chair – no complaints are pending. Deb requests that complaints that the board received be forwarded to Tina P. By Secretary. Vanessa – Pol – how do people complaining to the board and addressing you are received by you, then have you told them the process of complaint submission. Chair – can't address complaints received by himself and therefore can't tell people how to file complaints properly.

September Agenda as revised are approved by acclamation. 7:16

Board Officer Reports

1. Chair (*Victor Minjares*)
 - a. Yard Sign Bank
 - b. Burger Booth
 - c. Candidates
2. Membership (*1st VC Danielle Westbrook*)
 - a. 1st VC – have gained new members, but does not have accurate count currently
 - b. PCO application from Pam Aylmer, Precinct 35 – PCO spot vacant, has long history of supporting democrats in races and in her service and would like to walk the neighboring precincts too. 1st VC – recommends approval. Vote 9-0
 - c. PCO application from Christine Garst, Precinct 212 – former EB member of TCDW. 1st VC recommends approval. Vote 7 - 1
3. Campaign Services Committee (*2nd VC Deborah Cano-Lee*)



- a. 2nd VC – Heck and Marko have been invited to attend TCDCC and have RSVP'd for attendance
 - b. Reykdal has requested to speak to body at TCDCC. CSC would like to recommend for services and endorsement
 - c. Other candidates are being reached out to in hopes that they will speak at next meeting, including Justice Whitener and Montoya-Lewis
 - d. Other democrats to endorse that are not officially endorsed yet
 - e. Passing information on to Chair and Secretary for meeting – requesting 1 hour on TCDCC agenda for candidates – 2nd VC will send list to Chair and Secretary
 - f. Chair Reykdal and other guests to present at end of meeting and
 - g. 2nd VC –
 - i. Chair
4. Finance Committee (*Treasurer Jordan Morris*)
- a. Need body to approve expenditures on burger booth, the cost of the project while considering funds generated by burger booth are being considered by treasurer
 - b. Robin Vazquez – would like to help with finding local labor to bring the BB up to code with David Gaw and _____. She has connected with Michael Steadman and local union reps. So far no response from local union labor. We have tried to engage local unions for a few weeks and no union labor groups have replied to outreach attempts.
 - c. Jordan reached out to state to find union shops to complete work, but there are none in this state. The closest union shop for this type of work is in Portland, but it must be completed with Washingtonians to complete repairs for L&I recertification
 - d. Neil – situation is depressing, thanks Robin for her support, struggling to respond to emails quickly and stay positive and get the booths repaired and back on the road. Chair appreciates Neil's efforts.
 - e. Robin – wanted to help with presenting the argument to the body to help answer the questions the body asks about attempts to hire union laborers Chair – either it passes at next meeting or it can wait until the reorg
 - f. Jed – requested a budget in July and if we could have addressed it sooner we could complete this maintenance now
 - g. Jordan – delivers financial report – can be
 - i. Sign bank has been a great generator of donations
 - ii. We got money to spend it on booth now. Please support the booth now or we will not have money to repair the booth later
5. Communications Committee (*Secretary Kyrian MacMichael*)
- a. Secretary – needs materials from campaigns and body by Wednesday night in order to prepare Blast and get to Chair for approval
 - b. Chair - Secretary needs the materials by Wednesday due to the time and effort it takes to send out Blast



- c. 2nd VC – getting the Blast put together with endorsed candidate and create the campaign flyer or digital flier,
 - i. Chair – may be funds could be found for flyer
 - ii. 1st VC – may be able to purchase for more emails for increasing reach of digital mailer
 - iii. Jed – PDF was requested by body to have PCO's print and disseminate could be created
 - iv. 1st VC – coordinated lit drop with GOTV
 - v. Jordan – cautious about wording – we may have money for a little bit of money for mailer – the money would come from the burger booth
 - d. Committee Minutes -
 - e. Complaint – received about minutes being too verbose. 1st VC -
6. Fundraising (Meren Gadman/Neil Turner)
- a. MAL Gadman – apologizes for absences due to family emergency
 - b. MAL Gadman – What are the costs of Burger Booth, How much do we need, how much is raised?
 - c. MAL – Gadman – has not engaged in virtual fundraising, but a specific target amount would help her to make plan to reach goal. Chair \$29,000 is the top end of the target, Dave and Vanessa have run successful virtual fundraisers and perhaps they could provide guidance.
 - d. LD 35 Rep – TCD can do something and we have everything that we need, Jeff Kingsbury _____, auction, Debra Jaqua was an asset for all in blue fundraising. John Newman – TCD has been influential in presidential races – can we conduct in-kind donations for specific races or burger booth to get people excited to raise funds. Debra Jaqua – volunteers to help direct a fundraising committee, Vanessa volunteers to be on committee to recruit members. Meren will reach out and formally form a committee. Chair – have committee notes by TCDCC
 - e.

Unfinished Business

New Business

Good of the Order 8:18

John Newman – would like to advocate for Neil to support the repairs of booth

Debra Jaqua – please add date for submission to the bottom of the Blast!, Secretary – items are due by Wednesday, and Friday is the day of publishing the minutes. Chair – asks Secretary to add requested for submissions by Wednesdays

1. [Executive Session] 8:13 – 8:38



2. Secretary - presents "Resolution to Curtail Assault Rifles in Urban Zones" and discusses presenting to the body at Sept. General Meeting.
 - a. Chair discusses when it could be added to the agenda add to agenda
 - b. Secretary
 - c. Jordan moves to add to agenda for next meeting, seconded by Keoki, Chair- it will be added to TCDCC agenda if it is sent in final form 10 days before meeting
3. LD 20 Rep- Add new parliamentary application process – needs to be completed now. Chair asks for details. Jed asks for a moment to gather his papers.
4. Complaints from body and process: Chair – 2/2/20 process accepted. 2nd VC - State committee people are to receive complaints – Keoki – discusses complaint process. Chair – it has to be a formal complaint that outlines a violation of the code of conduct, but emails that have been received have been more about being upset about stating that they don't like the person's actions or the person. The body heard the complaints and the issues have been resolved
 - a. Complaints received about how meetings were run and concerns about entry and maximum capacity being exceeded
 - b. Jeff – would like to see complaints because he has never received them and he is an EC member
 - c. SCP Kauanoe Poi – members can't access code of conduct linked document– generating 404 error
 - i. Secretary – will fix the link ASAP
 - d. Malapote – would like to focus on electing democrats and believes that we should also honor our body and hear them if they are aggrieved
 - i. Chair – agrees that that complaints should be heard, and hopes that once they are resolved we can move on and
5. Motion to adjourn – 4 -6 fails 9:03
6. Motion to extend meeting for 10 minutes passes by acclamation 9:04
7. Parliamentarians list has not 2/19 and following list on 3/19 the potential approved parliamentarians were not there and the issue was not revisited, since none attended to be approved– the list of parliamentarians was never approved. Secretary must maintain list of approved parliamentarians. Must have an application on the website so any member can download it and send it in to EC so EC can review and approve.
 - a. Chair – certified parliamentarians send emails to be considered as approved parliamentarians by the EC
 - b. Jed - Moves that we review any approved parliamentarian and in the interim we post an application
 - c. Chair would like to research. Asks secretary
 - d. Secretary – the 2/19 minutes state that the motion was not approved and there are no minutes logged showing approved list of parliamentarians, therefore there is no list of approved parliamentarians



- i. Secretary adds link to minutes in the chat pod
- ii. Chair immediately closes Zoom room
- e. Host (Chair) ended the zoom meeting at 9:12
 - i. Committee members reached out to each other via text message and after several attempts to re-enter the meeting assumed that the meeting would not be concluded

8. Complaints from CSC

Adjournment – meeting was not adjourned

Motions/Actions Summary

August Minutes as revised and September Agenda as revised	Passes by Acclimation
Motion to approve Pam Aylmer as Precinct 35 PCO	Passes 9-0
Motion to approve Christine Garst, as Precinct 212 PCO	Passes 7 - 1
Motion to add “Resolution to Curtail Assault Rifles in Urban Zones” to September TCDCC	Passes by Acclimation
Motion to adjourn	Fails 4 -6
Motion to extend meeting for 10 minutes	Passes by Acclimation
Motion to review any approved parliamentarian and in the interim we post an application	Meeting room closed with motion on floor

Drafted by: Kyrian MacMichael

Drafted	9/14/20
Revised	10/7/20
Approved	10/19/20

Appendix A

Resolution to Curtail Assault Rifles in Urban Zones



WHEREAS [RCW 9.41.270](#) states that it is “unlawful for any person to carry, exhibit, display or draw any firearm... at a time and place that either manifests an intent to intimidate another or that warrants alarm for the safety of other persons.”

WHEREAS the violence associated with assault rifles on American streets, in public and private schools, government buildings and structures, and places of business has led to mass casualties,

WHEREAS the threat of violence such weapons pose to American citizens is mentally and emotionally intimidating, as such behavior poses an implied threat to the physical safety of persons in public spaces,

WHEREAS the policing of heavily armed persons intimidating citizens through the exhibit or display of assault rifles in urban zones in America has been nonexistent,

WHEREAS [94% of Washingtonians live in urban areas*](#) and about [98% of the land in Washington State is identified as rural**](#),

THEREFORE BE IT RESOLVED THAT Thurston County Democrats encourages our legislators to adopt a stance that carrying assault rifles in public spaces be illegal within [urban zones in the state of Washington](#)** and that transport and storage of such weapons must be conducted within locked gun safes, safety cases, or with trigger locks actively in place in order to alleviate the threat of perceived intent to violate and intimidate our citizenry.

* Population of Rural-Urban Disparities can be found at <https://www.doh.wa.gov/Portals/1/Documents/Pubs/346090.pdf>

** Urban counties as defined by the USDA using census data can be found at https://www.ers.usda.gov/webdocs/DataFiles/53180/25602_WA.pdf?v=0#:~:text=Rural%20locations%20are%20those%20outside,based%20on%20Census