



Central Committee Meeting Draft Agenda

Monday, February 24, 2020, 7PM

Thurston County Courthouse

2000 Lakeridge Dr. SW, Olympia, WA 98502

7:01PM Call to Order

Establish Quorum

Approval of January 27, 2020 minutes

Approval of Agenda

7:07PM Officers' Reports

1. Chair's Opening Remarks (Victor Minjares)
2. Treasurer's Finance Committee (Jordan Morris)
 - a. 2020 Budget Draft
 - b. December and January Financial Statements
 - c. Deputy Treasurer/Finance Committee
3. Fundraising Chair (MAL Meren Gadman)
Champagne Brunch
4. Membership (1st VC Danielle Westbrook)
5. Campaign Services Committee (2nd VC Deborah Cano-Lee/CS co-chair Kevin Pestinger)
6. Communications Team (Kyrian MacMichael)
7. Burger Booth recertification status (MAL Neil Turner)



7:37PM Old Business

1. TCD Convention & LD Caucuses (LD22 Rep. Jeff Sowers)
 - a. LD02 Caucus Sunday April 26, 2020, Cougar Mountain Middle School
 - b. LD35 Caucus Sunday April 26, 2020, Oakland Bay Junior High
 - c. LD22 Caucus Sunday May 3, 2020 9:00 a.m. Komachin Middle School
 - d. LD20 Caucus Sunday May 3, 2020 10:00 a.m., Komachin Middle School
 - e. TCD Convention & Platform, Sunday May 3, 2020 1:00 p.m., Komachin Middle School
2. 2020 Campaign Space (SCPs Keeki Kauanoë & Ann Chaudry)
3. TCDCC Meeting Venue Updates (Chair)
 - a. Mar. 23rd meeting Lacey Community Center
 - b. Future meeting spaces in Tumwater, Yelm, Tenino?
4. Review the Donation Gift Policy (Chair)

See Appendix A
5. Resolution about Supporting Climate Change Bills in WA Legislature (Nicholette Oliver)

See Appendix B

8:34PM New Business (Chair)

1. Proposed Consent Calendar Rule

See Appendix C

GOOD OF THE ORDER (Announcements: 1 min max)

Adjournment



Appendix A

RESOLUTION ADOPTING DONATION ACCEPTANCE POLICY

Whereas, if donations or gifts are accepted by the Thurston County Democratic Central Committee (“Thurston County Democrats” or “organization”) without distinction, there is then the potential for a particular donation or donor to create disruptive controversy, undue transactions costs, reputational damage, or subvert the party platform.

Accordingly, the Thurston County Democrats hereby adopts the following policy:

Donation Acceptance Policy

- A. Thurston County Democrats will not accept donations or gifts that
 - 1) would result in it violating its corporate charter, Bylaws, or policies
 - 2) would result in it conflicting with the rules and policies of the WSDCC,
 - 3) are too difficult or too expensive to administer in relation to the gift’s value or organization resources, or
 - 4) could result in serious, unacceptable consequences for the Thurston County Democrats.
- B. Upon any Executive Committee officer’s timely request, a Committee shall decide whether to solicit, accept, or reject donations or gifts from a donor, after considering the following factors:
 - 1) Whether the acceptance of the gift may substantially compromise any part of the platform of Thurston County Democrats.
 - 2) Whether there is compatibility between the intent of the donor and the organization’s use of the gift.
 - 3) Whether acceptance of a gift may damage the reputation of Thurston County Democrats or create undue internal discord therein.
 - 4) Whether the primary benefit is to Thurston County Democrats or the donor.
 - 5) Whether acceptance of the gift is consistent with the acceptance or rejection of prior gifts under this Policy.
 - 6) Whether acceptance from the donor will discourage future gifts.
- C. Members or Officers of Thurston County Democrats shall not accept personal payments or gifts for the execution of their duties on behalf of the organization. Doing so shall be a per se violation of the organization’s Code of Conduct.
- D. Decisions regarding an individual donor under Sections A or B will be made by the Executive Committee following a reasonable request by any officer.
- E. Decisions regarding an alleged violation of Section C will be made by the TCD committee responsible for adjudicating Code of Conduct violations.



Appendix B

Resolution on the Climate Emergency

Whereas it's time for our government to acknowledge what climate change is: an emergency. Washington can lead the country by being the first state to declare a climate emergency through HB2829.

Whereas we need ambitious goals to reduce and remove our climate pollution so we can build a clean, healthy, equitable future for our state. HB2311 & SB6272 will ensure we do our part to stay on track to meet our climate goals.

Whereas we all deserve safe, affordable, accessible, and efficient transportation options to get us where we need to go.

Public transportation is a huge part of that equation and we need to ensure that our system grows and invests in our communities equitably. HB2688 & SB6398 will help agencies plan better, smarter, and focus on communities who need transportation investments most.

Whereas Washington is the only state on the West Coast without a clean fuel standard, and it's time we joined OR, CA, and BC. HB 1110 & SB5412 will make oil companies sell us cleaner burning gasoline and diesel, reducing air and climate pollution.

THEREFORE BE IT RESOLVED that we, Thurston County Democrats, urge our state legislators to sponsor the following bills: HB2829 Declaring a Climate Emergency, HB2311 & SB6272 Climate Pollution Limits, HB2688 & SB6398 Transportation for All, and HB1110 & SB5412 Clean Fuel Standards.



Appendix C

Proposed Consent Calendar Rule

A consent calendar may be presented by the Chair on the agenda discussed at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member in good standing; such item to be placed later on that or a future agenda at the discretion of the chair. Items not removed are adopted by general consent without debate.

DRAFT