



## Thurston County Democrats Central Committee

### Meeting Minutes – Sept. 24, 2018

**Location:** Davis Williams Building, 906 Columbia St, Olympia, WA

**Officers Present:** Bill Fishburn (Chair), Eric Miller (2<sup>nd</sup> Vice Chair), Kathy Package (Treasurer), Debra Jaqua (Secretary/Communications Officer), Patrick McLaughlin (State Committeeman), Suzanne Kline (Member-at-Large – Special Events), Deborah Cano-Lee (State Committeewoman), Neil Turner (Member at Large – Burger Booth, and LD 35), Dave Little (LD 2), Phyllis Booth (LD 22)

**Sergeants-at-arms:** Jeff Sowers and Lisa Parshley

Meeting called to order at 19:10

Quorum established.

PCOs in attendance: 60

Non-PCO Members in attendance: 52

Meeting adjourned at 21:25.

<b>Motion:</b>	<b>Vote:</b>
Motion made to move endorsements on the agenda to before officer reports. Seconded.	Passed
Motion made to add an item to the agenda about the Board of County Commissioners' meeting on the Byrne grant. Seconded.	Passed
Motion made to give Paul Pickett time to speak in place of the LD22 updates. Seconded.	Passed
Motion made to add PUD clarifications to the agenda under New Business. Seconded.	Passed
Motion made to accept the agenda as amended. Seconded.	Passed
Motion made to accept the minutes of the TCDCC meeting held on August 27, 2018. Seconded.	Passed
<b>15:55 Endorsement of Candidates:</b>	Passed as amended.
Motion made to accept the list of candidates put forth by the Campaign	

Services Committee as a slate to be voted on for endorsement tonight. That slate includes: Tye Menser, Laurie Dolan, Victor Minjares, Irene Bowling, Dave Daggett, Analiese Feld, Andrew Saturn, Steven Gonzalez, Sheryl McCloud. Seconded.

Amendment to the Motion: Add Mary Hall to slate of candidates to be endorsed tonight.  
Seconded and Passed.

Amendment to the Motion: Add Maria Cantwell, Denny Heck, Linda Oosterman, and John Tunheim to the slate.  
Seconded and Passed.

(John Tunheim was removed from this amendment because he was not recommended by Campaign Services and the vote at the August 2018 TCD meeting to give him campaign services meeting failed.)

21:10 A clarification regarding Endorsement Procedures and a ruling by the Chair was requested. The Chair ruled that per Campaign Services Endorsement Procedures, a candidate must first receive campaign services. A motion was made to appeal the ruling by the Chair. The motion was seconded, and the motion failed.

Failure of the motion served as clarification that to receive endorsement, a candidate needs to have received campaign services, and to receive campaign services, a candidate must be interviewed by Campaign Services unless the body votes to suspend the rules.

Amendment to the Motion: Vote for each of these candidates individually instead of as a group.  
Seconded and Passed.

Amendment to the Motion: Add Maria Cantwell to the slate to be endorsed.  
Seconded and Passed.

Amendment to the Motion: Add Denny Heck to the slate to be endorsed.  
Seconded  
Yes: 57  
No: 44  
Amendment passed.  
Motion to have a recount: Not seconded.

Amendment to the Motion: Add Linda Oosterman to the slate to be endorsed.

<p>Seconded. Failed.</p> <p>Amendment to Motion to remove Andrew Saturn’s name from the slate and consider him separately. Seconded. Failed (Yes: 38, No: ___?, but the No’s were in the majority and the Chair acknowledged that the motion failed and Andrew Saturn would remain on the slate.)</p> <p>Amendment to the Motion: Add Beth Doglio to the slate to be voted on for endorsement. Seconded. Passed.</p>	
<p>The final slate to be voted on for this motion: Tye Menser, Laurie Dolan, Victor Minjares, Irene Bowling, Dave Daggett, Annaliese Feld, Andrew Saturn, Steven Gonzalez, Sheryl McCloud, Mary Hall, Denny Heck, Maria Cantwell, and Beth Doglio. <b>This motion passed.</b></p>	
<p>Motion made to amend the Thurston County Democrats’ budget policy to include Thurston County Democrat charitable or other financial contributions to another entity to be voted and approved by the membership and they shall meet the following criteria: 1). Donations will support the Thurston County Democrats’ mission of electing Democrats to office, 2). Donation shall not exceed the budget as approved by the membership for the year of the donation. Seconded. Passed.</p>	Passed
<p>Helen Wheatley was voted as Democrat of the Year. This was announced at the Kennedy Dinner.</p>	
<p>Motion made to extend the meeting time by 15 minutes. Seconded.</p>	Passed
<p>Motion made to endorse Lacey’s Proposition 1 to create a Metropolitan Parks District. Seconded.</p>	Passed
<p>Motion made to endorse Tumwater’s Proposition 1 to create a Metropolitan Parks System in Tumwater. Seconded.</p>	Passed

Motion made to endorse the Intercity Transit Proposition 1 (Transportation Benefit District). Seconded.	Passed
Motion made by Andrew Loewan to support Alexandria Ocasio-Cortez. Seconded. This was the first reading of this resolution. It will be voted on at the next TCD meeting. Seconded.	
Motion made to extend the meeting by five minutes. Seconded.	Passed
Motion to adjourn. Seconded.	Passed

Minutes submitted by Debra Jaqua. October 31, 2018

Minutes approved by TCDCC on November 26, 2018.