



Thurston County Democrats Central Committee

Draft Meeting Minutes – Oct. 22, 2018

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

Officers Present: Bill Fishburn (Chair), Eric Miller (2nd 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)

Sargents-at-arms:

Meeting called to order at 19:03

Quorum established.

PCOs in attendance:

Non-PCO Members in attendance:

Meeting adjourned at 20:35.

Attachments:

- Second reading of Resolution to endorse Alexandria Ocasio-Cortez, offered by Andrew Loewman.
- First reading of Resolution regarding the use of union print shops, offered by Steve Segall
- First reading of Resolution regarding Campaign Services Committee transparency, offered by Steve Segall

Motion:	Vote:
Motion made to approve resolution to support the candidacy of Alexandria Ocasio-Cortez (progressive candidate in New York). Resolution offered by Andrew Loewman had its first reading at the Sept. TCDCC meeting. Seconded.	Passed

Motion offered by Steve Segall for first reading to the body: Resolution to Use Union Printers. (attached) Seconded.	Passed (Motion will be brought up for vote at next TCDC meeting.)
Motion offered by Steve Segall for first reading to the body: Resolution Regarding Campaign Services Committee Transparency. (attached) Seconded.	Passed (Motion will be brought up for vote at next TCDC meeting.)
Was a motion made to endorse initiatives I-1634 and I-1639?	Dave Little??
Motion to adjourn. Seconded.	Passed

Minutes submitted by Debra Jaqua. November 12, 2018

DRAFT

Resolution Supports Candidacy and Platform of Alexandria Ocasio-Cortez

(Second Reading to the body on October 22, 2018)

This motion was first read by Andrew Loewman at the TCDCC meeting on Sept. 24, 2018,:

"WHEREAS Alexandria Ocasio-Cortez is a Democratic candidate for Congress in New York's 14th Congressional District,

WHEREAS Ms. Ocasio-Cortez's campaign platform represents a robust reclamation of New Deal progressive policies, including:

- Medicare for All
- Federal Jobs Guarantee
- Tuition-Free Higher Education,
- Immigration Justice
- Criminal Justice Reform
- Housing as a Human Right
- Addressing Systemic Climate Change, and
- Clean Campaign Finance;

WHEREAS Ms. Ocasio-Cortez is a young woman of color, whose background will increase equitable representation in a Congress that remains skewed towards the white and privileged classes;

WHEREAS our voice as an organization in support of Ms. Ocasio-Cortez will demonstrate a united front against her reactionary detractors, and;

WHEREAS Ms. Ocasio-Cortez's candidacy has galvanized progressives across the country and holds promise of attracting millions of young people and non-voters to the Democratic Party;

THEREFORE BE IT RESOLVED that the body of the Thurston County Democrats supports the candidacy and platform of Alexandria Ocasio-Cortez."

RESOLUTION TO USE UNION PRINTERS

Submitted by Steve Segall: October 22, 2018

WHEREAS, the Democratic party is the party of working people; and

WHEREAS, the Washington State Democratic party has unionized staff and recognizes the importance of unions and union values in its platform and policies; and

WHEREAS, the Thurston County Democrats recognizes, subscribes to, and desires to reaffirm its commitment to working people as well as the benefits and importance of the principles of trade union democracy and the rights of workers to organize and collectively bargain their working conditions, wages, and benefits; and

WHEREAS, the Thurston County Democrats recognize the need for an affirmative policy promoting, protecting, and utilizing union shops and businesses whenever possible; NOW THEREFORE BE IT

RESOLVED, that the Thurston County Democrats shall use union shops employing union workers for all commercial printing such as campaign literature, mailings, and the like; and

BE IT FURTHER RESOLVED, that the Thurston County Democrats shall encourage candidates seeking campaign services or endorsements to utilize union shops employing union workers for their commercial printing services such as campaign literature, mailings, and the like; and

BE IT FURTHER RESOLVED, that candidate usage of non-union labor for commercial printing services shall be a consideration in determining both the viability of their campaign for the purposes of campaign services and any possible endorsement of their candidacy. In the event of any dispute regarding the legitimacy of any union shop qualification, the matter shall be submitted to the President or Secretary-Treasurer of the Washington State Labor Council whose determination shall be final.

Submitted by Steve Segall: October 22, 2018

RESOLUTION REGARDING CAMPAIGN SERVICES COMMITTEE TRANSPARENCY

Submitted by Steve Segall: October 22, 2018

WHEREAS, organizational efficiency and credibility is based upon trust and transparency; and

WHEREAS, concerns have arisen regarding the operation of the Thurston County Democrats campaign services committee that have resulted in potential material errors associated with required statutory reporting to the Public Disclosure Commission and material expenditures of funds without authorization; and

WHEREAS, a more open, transparent, and clearly defined process will benefit both candidates and the Thurston County Democrats in supporting viable campaigns, endorsing candidates, and complying with applicable statutory and regulatory requirements;

NOW THEREFORE BE IT RESOLVED, that the Thurston County Democrats Campaign Services committee function is recognized and acknowledged to be a subordinate committee with authority to make recommendations only subject to Central Committee approval by a majority vote and that Campaign Services committee does not have the authority to modify or impose any restriction on majority vote of the Central Committee membership in acting on any of their recommendations; and

BE IT FURTHER RESOLVED, that Campaign Services committee shall have their members identified in writing at the commencement of their functioning after the biennial reorganization meeting and at any such time that its membership may change. The members shall be identified in the minutes of the Central Committee reorganization meeting and each time thereafter as committee membership may be changed; and

BE IT FURTHER RESOLVED, that campaign services shall keep minutes of the actions taken and recommendations made at each of their meetings, and that such minutes shall be incorporated into either Executive Board reports and/or Central Committee membership meeting minutes.

Submitted by Steve Segall: October 22, 2018