



TCD Central Committee Meeting Minutes Draft

Monday, May 18, 2020, 7:00 PM

Virtual via Zoom

Call to Order & Quorum

- Meeting called to order by the Chair, Victor Minjares, at 7:21pm.
 - Rules for virtual meeting:
 - Chat open for specific purposes such as motions only
 - Vote via Participants box (yes/no)
 - Currently limited to 100 participants per Zoom subscription
 - One speaker at a time, wait to be recognized
 - No abusive language
 - No private messaging between participants, only to co-hosts
 - A quorum of PCOs were in attendance: 58 out of 140.
 - Members in attendance: 40 out of 149 (exclusive of PCOs)
 - Exec. Committee attendance:
 - Present: Chair Victor Minjares, 1st VC Danielle Westbrook, 2nd VC Deborah Cano-Lee, Treasurer Jordan Morris, Substitute Secretary: Nicolette Oliver, SCP Keoki Kauanoie, SCP Ann Chaudhry, MAL Meren Gadman, MAL Neil Turner, LD22 Rep. Jeff Sowers, LD35 Rep. Vanessa Malapote, LD20 Rep. Jed Haney, LD2 Rep. David Little,
 - Absent: Sec. Kyrian MacMichael (excused)
 - No Sergeant At Arms

Consent Agenda

- Objection from KP regarding communication to members and PCOs regarding this meeting. Expressed concern and suggested postponing meeting.
 - Jed Haney pointed out that KP's PoI should be recognized as a PoOrder
 - Objection from Vanessa Malapote concerning prior access to agenda
 - Chair addressed notification concerns. Call to meeting emails were sent out. Information including registration link and agenda/minutes are accessible via the TCD website. Overruled due to the current state of emergency.
 - Keoki inquired regarding increasing capacity limits.

Minutes

- Approval of April Minutes moved by Danielle W, seconded by Cynthia Pratt, result: 57 yes, 3 no

Agenda

- Approval of April Minutes moved by Danielle W, seconded by Cynthia Pratt, result: 54 yes, 4 no

Officers' Reports

1. Chair's Opening Remarks (Victor Minjares)



- a. Motion to offer extreme condolences for members including Tracey Carlos and Kyrian MacMichael who have recently lost relatives to COVID-19. No second needed. Result: 69 yes, 0 no.
 - b. Bylaws – we are under Washington State Democrats so we must ensure candidates must not be a member of another party within one year of accepting our supports
 - i. Campaign services granted to Joshua Collins in 2019. He has since filed as a candidate of a third party. Victor M. conferred with Tina P. State Chair regarding revoking his campaign services. Victor drafted a letter and is asking the body to vote to revoke his campaign services before he publishes this letter. Motion by Kevin Pestinger. Second by Tracey Carlos.
 1. PoI from Kevin Pestinger regarding voting via telephone
 - a. Patrick instructed members to dial *9 to virtually raise hands for voting
 2. Speaker against: Paul Pickett
 3. Speaker for: Christine Garst
 4. Speaker against: Jeff Sowers
 5. Speaker for: Robin Vasquez
 6. Result: 63 yes, 7 no
 - c. Endorsement votes on candidates in "sole Democrat running" races:
 - i. Darcy Huffman, Democrat, running for Legislative District 35 State House position #2, against incumbent Republican Drew McEwen.
 1. Motion to endorse by Lynda Zeman. Second by Robin Vazquez. Speaker for: Vanessa Malapote. Result: 68 yes
 - ii. Colton Myers, Democrat, running for Legislative District 35 State House position #1, against incumbent Republican Dan Griffey. Interviewed. Recommended by CSC.
 1. Motion by Nicolette Oliver to grant Colton Meyers Campaign Services. Second by Rory Summerson. Speaker for: Rory Summerson, no speakers against. Result: 73 yes
 2. Motion by Kati Thompson to endorse Colton Meyers. Nicolette Oliver seconded. Speaker for: Kati Thompson. Result: 68 yes
 - iii. Michael Steadman, Democrat, Lacey City Councilmember, running for Thurston County Commissioner, District #2, against incumbent "Independent" Gary Edwards.
 1. Motion to endorse by Cynthia Pratt. Seconded by Mary Hall. Speaker for: Carolyn Cox. Result: 65 yes.
2. Membership (1st VC Danielle Westbrook)
 - a. 207 Members, including PCOs



- b. Welcome to new PCO David Gaw
 - c. PCO 101 training June 6th with Danielle W, Nicolette O, Vanessa M
 - d. KP Point of order regarding PCO Bill Fishburn still attempting to access this Zoom. 1VC Danielle W. suggested guests to exit the room to make space for voting members and PCOs.
 - e. PoI Carolyn Cox requested for all members to “do your part” to seek meeting information from the website.
 - f. PoI from Noel Parrish regarding lack of information on meetings not to blame anyone, but to bring issues to light to seek solutions. 1VC Danielle W communicated that she also sent a Gmail email in addition to NGPVan emails in the past, and we may do another to help reconcile.
3. Campaign Services Committee (2nd VC Deborah Cano-Lee)
- a) Recommendation to endorse Laurie Dolan. Motion to endorse Laurie Dolan by Danielle W. Seconded by Robin Vasquez. Speaker for: Steven Drew. Results: 66 yes
 - b) Recommendation to grant campaign services to:
 - David Gaw Thurston Co. Commission, motion by Deborah Lee, seconded Rory Summerson, by Result: 57 yes
 - PoO by KP regarding not calling for no votes. Kp asserts endorsement requires 2/3 and campaign services requires 50%.
 - PoI by Robin Vasquez to check if campaign services were granted to Rory Summerson. 2VC confirms he was granted campaign services previously.
 - Timothy Zahn LD20 motion by Deborah Lee, Second by Ann Chaudry. Speaker for: Jed Haney. Results: 47 yes
 - Sharonda Amamilo Thurston Co. Superior Court motion by Deborah Lee, Seconded by Krystafer Brown. Speakers for: Krystafer Brown. Speakers against: n/a Results: 57 yes
 - Kristine Reeves CD10 motion by Deborah Lee, Second by Erik Lidzbarski, Speakers for: Vanessa Malapote, Jed Haney. Speakers against: Kati Thompson, Laurie Dolan. Results 33 yes, 26 no
 - Marco Lyas Lt. Governor, motion by Deborah Lee, Second by Kyle Taylor Lucas. Speaker for: Sam Hunt. Speaker against: n/a. Results: 52 yes
 - Donovan Rivers Governor, motion by Deborah Lee, no second.
 - c) Marilyn Strickland and Sam Hunt did not meet the 60% threshold for recommendation by CS
 - Kathleen Drew motion to grant campaign services to Sam Hunt. Second by Gillman. Result: 59 yes, 12 no
 - Robin Velasquez motion to endorse Sam Hunt. Seconded by Mary Hall. Speaker for: Steve Drew, Mary Hall, Gadman. Speaker against: Suzanne Kline Result: 56 yes, 21 no (motion passed)



- PoO: Kathy Package pointed out that there are other Democrats in the same race as Sam Hunt and the Primary has not yet occurred. 1VC Danielle W said the opponent is not a viable candidate. Chair rules that process is not valid since campaign services policies were not passed.
- Victor temporarily excused himself from the meeting. 1VC Danielle took over the role of leading the meeting. Danielle called for speakers against.
- PoO by KP regarding the process of not endorsing Democrats before the Primary if there are multiple Democrats running in the same race.
- Vanessa Malapote motion to grant campaign services to Marilyn Strickland. Sally Brownfield seconds. Speaker for: Sally Brownfield, Erik Lidzbarski. Speaker against: Tracey Carlos, Keoki K. Results: 11 yes, 43 no (not passed)
- Christine Garst motion to grant campaign services to Beth Doglio.
- Victor returns to Chair role. Makes a PoI that living in-district for Congress is not required, only state residence.
- Rory Summerson seconds the motion to grant campaign services to Beth Doglio. Speakers for: Robin Vazquez, Rob Richards, Laurie Dolan. Speakers against: n/a Results: 51 yes, 2 no
- Kati Thompson motion to endorse Beth Doglio. Second by Kati Thompson. Speaker for: Kati Thompson, Results: 52 yes, 4 no (passed)
- PoI from Sandia Slaby
- Mary Hall motion to grant campaign services to Pat McCarthy for State Auditor. Susan Herring seconded. No speakers. Results: 42 yes, 3 no
- Victor Minjares motion to endorse Pat McCarthy. Results, 36 yes, 3 no.
- Michael Steadman motion to endorse Rory Summerson. Seconded from Meren Gadman. Chair dismissed.

Adjournment

- 10:41 Chair moved to adjourn. Results: 36 yes, 5 no.

Drafted by: Nicolette Oliver

Drafted	5/18/20
Revised	
Approved	6/22/20