



**Thurston County Democrats
Executive Committee**

Meeting Minutes – Nov. 12, 2018

Location: Mekong Restaurant, 125 Columbia St, Olympia, WA

Officers Present: Bill Fishburn (Chair), Sarah Segall (First Vice Chair), 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), Suzie LeFurgey (LD 20)

Officers Absent: Eric Miller (2nd Vice Chair), Kathy Package (Treasurer)

Guests: Jim Lazar, Karen Messmer, Walt Jorgensen, Veronica Witcher

Time Keeper: Deborah Cano-Lee

Meeting called to order at 18:40.

Quorum established.

Meeting adjourned at 21:05.

Motion:	Vote:
Motion to approve October 8, 2018, TCD Executive Committee minutes. Seconded.	Passed.
Motion to approve minutes from the October 22, 2018, TCD Central Committee meeting. Seconded.	Passed.
Motion to approve the following meeting minutes sent out by Secretary Debra Jaqua on October 31: <ul style="list-style-type: none"> • Draft TCDEC meeting minutes Aug. 13, 2018 • Draft TCDCC meeting minutes Aug. 27, 2018 • Draft TCDEC Emergency meeting minutes Sept. 5, 2018 • Draft TCDEC meeting minutes Sept. 10, 2018 • Draft TCDCC meeting minutes Sept. 24, 2018 Seconded.	Passed. (Three abstentions: Bill Fishburn, Deborah Cano-Lee, Phyllis Booth)

Motion to turn the Informational meeting on Nov., 26, into a regular TCDCC business meeting. Seconded.	Motion withdrawn.
Motion to have two separate TCD meetings in November: <ul style="list-style-type: none"> Nov. 19th (Informational meeting, not a business meeting, 7-9 pm, at 906 Columbia St, Olympia, where TCD Executive Committee members will be on hand to answer questions about their positions in advance of the Dec. 3rd reorganization meeting.) Nov. 26th (Regular business meeting of Thurston County Democratic Central Committee, 7-9 pm, tentatively at 906 Columbia Street, Olympia.) Seconded.	Passed.
Motion to approve TCDCC minutes of October 22, 2018, with the correction of adding Suzie LeFurgey as present. Seconded.	Passed.
Motion to extend time for discussion about having the LD22 reorganization within the TCD reorg meeting on Dec. 3. Seconded.	Passed.
Motion to have LD22's reorganization meeting within the TCD's reorganization on Dec. 3 rd . Seconded.	Failed.
Motion to go into Executive Session, without guests being present. Seconded.	Passed.
TCDEC came out of Executive Session.	
Motion made to extend the Executive Session by ten minutes. Seconded.	Passed.
Motion to go back into Executive Session. Seconded.	Passed.
TCDEC came out of Executive Session.	
Motion made to support Deborah Cano-Lee and her work in her position as TCD State Committeewoman. Seconded.	Passed.
Motion to adjourn. Seconded.	Passed

Minutes submitted by Debra Jaqua. November 18, 2018