June 25th General LD 23 Meeting Minutes

-Elected Officials

-Derek Kilmer, Leslie Daugs, Charlotte Garrido

-Candidates

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-Jeff explains voting process

-Use chat, electronic voting for approvals, will paste a link to ballot in chat window, non-members can vote, can click the link twice if there are two people in the same account

-If on the phone, email Jeff your vote

-If want to make a motion, put it in the chat

-Need more than 50% to pass an approval (of people present), minimum is quorum (20% of members or PCO’s)

-Can abstain but cannot amend the first motion

-Vote on process

-Ginny Bell made motion that we approve

-Doug McKenzie seconded

-Ron Gillespie wants to amend the motion – he moved to be able to amend the recommendations made by the e-board

-Seconded by Joyce

-Discussion: Jeff spoke against it and others agreed

-Arne – can pull from slates in other entities

-Ginny – executive board read through details of candidates and we made a decision whether to bring them forward to you. This is what we came up with for this setting (Zoom).

-Ron made an amendment – motion fails

-Original motion passes – motion approved

Sole Endorsements:

-Governor: Inslee – unanimous ballot – motion carries

-Justice Whitener – recommendation to endorse – unanimous ballot – motion carries

-Commissioner of Public Lands – Hillary Franz - unanimous ballot – motion carries

-Drew Hansen for 23rd rep – unanimous ballot – motion carries

-Superior Court Judge – Lynn Fleishbein – unanimous ballot has one nay – regular motion carries

Approvals: E-board recommends

-Approval of Charlotte Garrido and Stacey Smith – no discussion - passed

-Approval of Derek Kilmer and Rebecca Parsons

-Rob Gelder – spoke in opposition of recommendation

-Hallette – spoke in favor

-Rusty Grable – spoke in opposition

-Erin Phillips – spoke in favor

-Approval voted down

-Endorsement of Derek Kilmer – Rob Gelder made motion, Rusty Grable seconded – motion carries

-Holly Brewer spoke in opposition

-Christine Rolfes spoke in favor

-Carollyn Zimmers spoke in opposition

-Approval of Mark Alias and Denny Heck – unanimous ballot – motion carries

-Approval of Leslie Daugs and Tarra Simmons – motion carries

-Ginny Bell spoke in favor

-Holly Brewer spoke in opposition

-Alice McCain spoke in favor

-Initiative 1776 – Amanuel Mamo

-Statewide Outreach Coordinator – was 1% short of votes last year

-New components: Public health component – expanding demographics so we can protect communities who are disproportionally impacted by public health issues

-Asking for a free vaccine

-Former Representative Jesse Wineberry spoke – it’s important to know that they are using technology to get signatures

-Go to YESON1776.COM to sign petition

-PCO Report – Debbie Hollyer

-PCO Success Workshops are happening every Wednesday on Zoom from 11:30 AM to 1:00 PM

-Talking about PCO strategy and current events, answer questions about VoteBuilder, how to contact voters in precinct, etc.

-Jim Sommerhauser: PCO called Jim asking about PCO Committee officers calling other PCO’s to find out how they were voting on the endorsements/approvals

-Ginny Bell

-Nothing to report

-Hallette and Kathy – Dinner and Auction

-Great donations and pledges already

-Please donate more!

-Need descriptions of all items, etc. so please donate within the next few weeks

-Suggestion – gift certificate to favorite restaurants since restaurants are low on customers

- -Speakers – Justice Montoya Lewis and Justice Whitener are speakers

-Jim Sommerhauser that the tickets could be postponed for next year, depending on Covid-19

-Hallette asked if anyone knew Inslee better to ask him to donate something for the auction

-Treasurer’s report – Hallette Salazar

-Beginning balance for Savings account: $19,508.69

-Checking is $8,224.89

-Ginger and Jim – State Committee Report

-Changes to bylaws related to emergency situation related to Covid-19

-Platform – went from 76 pages to 42 pages, big reorganization

-Voted on electors to vote for president, Payton is an elector at large

-Voted on national delegates, PLIO’s and at large – tried to make it as diverse as possible

-Were short on Hispanic delegates and youth delegates but very close – elected folks with disabilities, LGBTQIA+, African American, etc.

-Communications – Doug MacKenzie

-Nothing to repor

-Chair Report – Val Torrens

-Nothing to report

-Good of the Order

-Jim showed his head where he got his surgery