Date: January 15, 2020

Central Committee
Agenda
1/25/2020 – 10 am -3 pm
In-Person
AFL-CIO – 501 NE 27th St, OKC

Call to Order
Pledge of Allegiance
Roll Call/Quorum
Review Agenda
Approval of Minutes 11/23/19

Officer Reports
  • Chair
  • Vice Chair
  • Treasurer
  • Secretary
  • National Committee Woman

Question/Comments on Reports
  • Congressional Districts
  • Federations
  • Legislative

Old Business
  • Delegate Selection Plan Update
  • Convention Site Selection
  • Harassment Allegation (Executive Session)
  • Campaign Forum Update
  • Candidate List
  • Disability ASL invoice
  • Strategic Plan
New Business

- Election of Vice Chair - CD3
- Coordinate Campaign Prep
- Voter’s Registration Plan – Emerging Federations
- Voter Protection Plan
- PPP Convention PowerPoint
  - Delegates
  - The Process
  - Electors
  - Congressional District Responsibilities/Rehearsal
  - Timing
- Convention Committees – Nominees due in January Meeting
  - Credentials
  - Rules
  - Planning
- Executive Director
- Unconscious Bias Training
- ODP Move Proposal
- Locations for upcoming meetings

Announcements

Adjourn
CALL TO ORDER
Meeting was called to order at 10:15 a.m. by Chair Alicia Andrews.

PLEDGE OF ALLEGIANCE
Pledge of Allegiance was led by Calvin Rees, Veterans Committee Chair

ROLL CALL/QUORUM
Chair Andrews took roll and a quorum was called.

MINUTES
Meeting September 28, 2019
Motion to approve as presented
Motion, Aaron York; Second, Victor Gorin; Motion carried

OFFICER REPORTS
CHAIR’S REPORT
Chair Andrews submitted a written report and gave a summary of fundraising activities and future activities of training. Updating voter file and candidate outreach. She also talked about debt reduction.

VICE CHAIR’S REPORT
Vice Chair Ratcliff gave an update on the progress of his wife’s health.

SECRETARY’S REPORT
Secretary O’Connor reported Federation Bylaws and list of officers that have been submitted.

TREASURER’S REPORT
Treasurer Hunsucker submitted a written financial report and discussed details.

Motion made to accept Financial report
Motion, Joshua Harris Till; Second, Alexandra Scott; Motion passed

PRESENTERS
Representative John Waldon, HD 77, and Representative Melissa Provenzano, HD 79, gave a presentation on Virtual Schools legislation. Questions and discussion followed

REPORTS OF NATIONAL COMMITTEEMAN AND NATIONAL COMMITTEEWOMAN
David Walters and Kaylen Free gave reports of their activities for the State party.
DISTRICT & FEDERATION REPORTS
Written reports were submitted. Question on Disability Federation giving a verbal report.

Motion made to allow Disability Federation to give a verbal report for this meeting
Motion, Connie Johnson; Second, Ali Canada; Motion failed

LUNCH

OLD BUSINESS
DELEGATE SELECTION
Report by Chair Andrews and Marguerite McGuffin

CONVENTION SITE SELECTION
Chair Andrews reported the location will by the Hyatt Regency Downtown Tulsa; April 4, 2020

Motion to move announcements up
Motion, Calvin Rees; Second, Joshua Newton, Motion passed

ANNOUNCEMENTS
Announcements made by:
Aaron York
Joshua Harris Till
Calvin Rees
Connie Johnson
Jason Nichols
Josh Newton
Jasha Lyons-Echo Hawk

RETURN TO OLD BUSINESS
BETTY McELDERRY SCHOLARSHIP
No Report

HARASSMENT ALLEGATION (Executive Session)
Motion made to go into Executive session
Motion, Rachael Hunsucker; Second, Twan Jones; Motion carried

CAMPAIGN FORUM UPDATE

NEW BUSINESS
ELECTION OF AFFIRMATIVE ACTION MALE, CD 3
Nomination made to elect Oscar Hernandez
Nomination by Aaron York; Second by Alexandra Scott; there were no other nominations

Motion made to elect Oscar Hernandez by acclamation
Motion, Dave Ratcliffe; Second, Alexandra Scott; Motion carried

Action item to create a candidate questionnaire by Candidate Committee.

Motion made to establish a committee to work on and review ODP responsibilities and opportunities under the ADA and develop policy based on recommendations
Motion, Connie Johnson; Second, Twan Jones; Motion carried
Motion made for State Party to pay the bill for ASL interpreters for Disability Federation State Convention contingent on repayment by the Disability Federation

Motion, Joshua Harris Till; Second, Kaylen Free; Motion carried

Coordinated Campaign Prep Update, Chair Andrews

PPP Convention Steps Update, Chair Andrews

Convention Committees make recommendations at January meeting

Motion to pay State Chair a salary of $45,000 annually and necessary in-state/out-of-state travel expenses contingent on fundraising to cover said salary, starting December 1

Motion, Kaylen Free; Second, Rachael Hunsucker; Motion carried

Motion to hold next Central Committee meeting in January 2020, in the Fifth District, outside Oklahoma City

Motion, Debbie Hogue Downing; Second, Marguerite McGuffin, Motion carried

ADJOURNMENT

Meeting adjourned

Respectfully submitted

TIM O’CONNOR, Secretary

Oklahoma Democratic Party

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