



**CENTRAL COMMITTEE MEETING
MINUTES
January 25, 2020**

CALL TO ORDER

Meeting was called to order by Chair Alicia Andrews.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by John Bilbery

ROLL CALL/QUORUM

Chair Andrews took roll and a quorum was called.

REVIEW OF AGENDA

Chair Andrews reviewed the meeting agenda

MINUTES

Meeting November 23, 2019

Motion to approve as presented

Motion, Amber Jensen; Second, Twan Jones; Motion carried

OFFICER REPORTS

CHAIR'S REPORT

Chair Alicia Andrews

VICE CHAIR'S REPORT

Vice Chair Dave Ratcliff

TREASURER'S REPORT

Treasurer Rachael Hunsucker submitted a written financial report

Motion made to accept financial report

Motion, Amber Jensen; Second, Victor Gorin; Motion carried

SECRETARY'S REPORT

Secretary Tim O'Connor reported district lists were given to district chairs and the date of February 14 was set to send in changes.

NATIONAL COMMITTEE REPORTS

Committeewoman Kaylen Free reported working on presidential forum before primary.

Motion made to remind David Walters of our affirmative action commitment and to address the committee

Motion Ashley Nichole; Second, Ali Canada; Motion carried

Motion made to go into special session
Motion, Rachael Hunsucker; Second, Victor Gorin; Motion carried

Motion that no action be taken against the complainant in the harassment allegation under Bylaw 63
Motion, Rachael Hunsucker; Second, D.C. Harrison; Motion carried

OLD BUSINESS

ASL Interpreter
Motion made to have ASL Interpreter paid by State Party
Motion, Jana Harkins; Second, Bulinda Radney; Motion carried

Asked Dave Ratcliff to work with Amber Jensen on interpreter's policy.

NEW BUSINESS

Election of CD 3 Vice-Chair

Right to wave district convention.
Bradley Havenar was nominated by Amber Jensen
There being no further nominations, motion made to elect Bradley Havenar by acclamation
Motion, Dave Ratcliff; Second Deme Bereolos; Motion carried

Convention Committees

Credentials, Rules, Planning – Bring names to next meeting

ODP Executive Director

Motion to hire Scott Hamilton as Executive Director
Motion, Alicia Andrews; Second, Ali Canada; Motion carried

Unconscious Bias Training

Motion to schedule Unconscious Bias Training meeting in May Central Committee meeting
Motion, Alicia Andrews; Second, Amber Jensen; Motion carried

Office Move

Motion to move office contingent on improvements being made
Motion, Josh Newton; Second, Debbie Langford; Motion carried

Next meeting to be in CD 1

ANNOUNCEMENTS

Twan Jones said the Central Committee was misinformed about a congressional chair refusing to fill out any report.

Ward Curtain reported on Representative Kendra Horn's campaign kickoff.

ADJOURNMENT

Meeting adjourned at 4:00 p.m.

Respectfully submitted
TIM O'CONNOR, Secretary
Oklahoma Democratic Party

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