

Benton County Reorganization Meeting

December 5, 2020

2:00PM

Online Via Zoom

Proposed Agenda:

Call to order (after 8th LD reorg meeting, or 2PM, whichever is later)

Meeting is recorded, recording will be retained as documentation of the meeting. All chat, whether private or to everyone, is a part of the recording and visible in the record.

Each Precinct Committee Officer (PCO) elected in the August 2020 Washington State Primary election for the 2020-2022 term shall identify themselves by First Name, Last Name, Precinct, and voting email in the Chat when logging into the meeting. Example: Judith Johannesen 175 johannesen@aol.com.

Adoption of the Agenda

Adoption of the Rules

Chair may seek unanimous consent to allow voting to proceed via the chat. Voice vote only if opposing. If not unanimous, proceed with Complex Voting Process.

Election of Chair (2020-2022 Elected PCOs only)

Newly elected chair conducts balance of meeting.

Election of First Vice Chair (2020-2022 Elected PCOs only)

Election of State Committee People (2020-2022 Elected PCOs only)

Election of Second Vice Chair (2020-2022 Elected PCOs only)

Election of Secretary (2020-2022 Elected PCOs only)

Election of Treasurer (2020-2022 Elected PCOs only)

All newly elected officers are instructed to submit first name, last name, residential and mailing address, telephone number, and email address to chat.

Adjourn

Minutes:

Called to Order by Chair at 2:08 pm

The sign-in was taken via Zoom chat. Participants entered name, precinct, and email address. Twenty-three elected PCO's were present. Ten others were also present.

It was noted that only the elected PCO's have the voting privilege in this meeting but any Democrat resident in Benton County can be elected to any of the offices. It was asked that everyone identify themselves with their real name in their Zoom caption and that elected PCO's also include their precinct in their caption.

There was an explanation of how the meeting was going to be conducted in an online environment. Motions and recognition by the chair was to be sought via the chat. Members were to remain muted unless recognized by the chair.

Motion to adopt the proposed agenda. Seconded. Carried with a vote in chat.

Motion to adopt the proposed rules. Seconded. Carried with a vote in chat.

Motion to suspend the portion of the rules entitled Complex Voting Process and have voting be done via the Zoom chat. Seconded.

There was discussion and debate.

Motion carried with a vote in chat.

All subsequent elections in this meeting were conducted using the Zoom chat.

Nominations for Chair:

Judith Johannesen

No other nominations

Without objection, Judith Johannesen was elected as Chair.

Nominations for Vice Chair:

Allison Dabler

No other nominations

Without objection, Allison Dabler was elected Vice Chair

Nominations for Second Vice Chair:

Dori Luzo-Gilmour

No other nominations

Without objection, Dori Luzzo-Gilmour was elected Second Vice Chair

Nominations for State Committee Members:

Kate Moran (female)

Sebastian Marichalar (male)

No other nominations.

Without objection, the nominated ballot satisfies the diversity requirement of the State party rules and the nominated ballot becomes

the elected ballot. Kate Moran and Sabastian Marichalar are elected State Committee Members.

The remaining officers to be elected are Secretary and Treasurer. The current officers, Kendall Miller and Micki McKinley respectively, made statements that they understood that the technical tasks of these offices can be daunting. They pledged that they would work closely with any new officers to get them up to speed.

Nominations for Secretary:

Marjorie Kaspar

No other nominations.

Without objection, Marjory Kaspar was elected Secretary.

Nominations for Treasurer:

Durga (Alisha) Victorine

No other nominations.

Without objection, Durga (Alisha)Victorine was elected Treasurer.

The Chair presented a slate of potential PCO's for appointment. These included:

- Jayce Wright for 3535
- Rosie Ford for 3104
- Lora Rathbone for 6140
- Stan Moon as acting for 6195
- Marjorie Kaspar for 6288
- Ginger Wireman for 6301
- Cait Guyette for 6230

Adjourned at 3:30.