

State Central Committee Meeting

Minutes

June 5, 2025

Call to order - 6:02 pm by Alicia Andrews

Pledge of Allegiance – Gary Harris

Roll Call/Quorum – 23 members in attendance, quorum was met. Seven absences; Williams, Free, Pittman, JeKia Harrison, Rector, Radney, and Freeman.

Approval/of the previous minutes

After a short discussion on whether the minutes reflected the approval of OHA-API voting privileges, the group came to a consensus that the OHA-API was still on probationary status. A motion to approve the minutes was made by Governor Walters and a second provided by Joshua. The minutes were accepted. Amy Hossain abstained.

Chair's Report

- The Chair emphasized getting through the convention in of primary importance.
- Reported on the efforts surrounding the election of Brewer. Good effort even without a win
- Reported the safety concerns have come up regarding the convention. The issues will be addressed.
- Has been active in with the press, social media, etc.
- Has been busy with meetings of the various groups and federations.

Treasurers Report

- Reported that a generic report has been available, noting that the funds a segregated for a reason; they must be used for different activities.
- Good Change and Act Blue will lower the cost of the convention.
- Reported that a trust is available for limited use, with \$172,000.00 on hand.
- All of our contributions and expenditure are reported the State Ethics Commission and to the FEC.
- Future expenses include dealing with the employee issue and the upcoming convention.
- After a discussion and question and answer opportunity, the treasurer's report was accepted.

Old Business

VAN Access

- The Chair reported that Adam Graham had requested access, the Chair wrote on April 14th that he had access, no response from Graham.

Employee Issue Update

- Arbitration date has been set for July 17th. An offer was made to settle by the party for \$111,000.00, the other side will not settle, it seems.
- A discussion period was allowed, Questions were answered and clarification was provided.
- NLRB claim/issue is invalid

Special Elections

- SD 8 Brewer moved %19 of the vote to our side.
- HD 71 we have a very good candidate.
- HD 74 need help with door knocking.

New Business

Interim Treasurer

- The Chair reported that Rachel was elected to become CD 1 Chair, and that party rules state that one cannot hold two positions at once.
- We need to fill the position to conduct all manner of financial business for the party.
- Discussion
 - Reese pointed out the Central Committee has the authority to name Rachel as the interim as long as it is voted on.
 - Travis questioned if the interim moniker would harm our position with the DNC.
 - There was a motion by Joshua and a second by Cain that was not voted on.
 - Joshua motioned for unanimous consent to allow Rachel to continue as interim treasurer until the convention, this was seconded by Jim Potts
 - Rachel was retained as interim treasurer.

CDOK Federation

- The group has completed the required documentation and will be on provisional status for two years (2027).

- McIntyre reported that the group did have clubs and other qualifying features, a succession plan is in place,
- Motion to place CDOK on the future agenda by Joshua, a second by Sherri
- A voice vote was taken, division was requested
- A count vote was taken 14 in favor, 3 against and 1 abstention.
- CDOK will be placed on the agenda.

Elder Wisdom Federation

- No documentation at this time.

Affirmative Action Ex-Officio Discussion

- Some discussion on whether AA can vote or count towards quorum.
- Suggested a C&B change to clarify.
- Joshua moved that the Chair appoint a committee to deal with the issue.
- No second

Award Winners – voted on by the Central Committee

- George Nigh New Leader Award – Avery McIntyre
- Bob Lemon Humanitarian Award – Sherrie McNall
- Opio Toure Award – Commissioner Jason Lowe
- Carl Albert Lifetime Achievement Award – Chuck Hoskin
- Carl Albert Lifetime Achievement Award – Sandy Garret

2025 Convention Committee Discussion/Vote

- Rules – Passed
- Constitution and Bylaws – Passed
- Resolution/Platform -Passed
- Credentials – Kati asked Ward to join the committee, accepted. Kati asked to allow an exemption for gender imbalance for Bryan County, McCurtain County, Nowata County, Sequoia County, Beckham County, Garfield County, Noble County, Jackson County, Kay County, Kingfisher, Woods County ; the package passed by voice vote.
- ADA/Accommodations – No clear comments

Meeting Adjourned at 9:04pm

Charles C. Peaden

IODP Secretary (at the time of this meeting).