**Central Committee Minutes July 27, 2024**

**10:24 Meeting Called to Order**

Ben Eisenberg - Point of Order

“Meeting Location was changed within 24 hours”

Ben Eisenberg - Call for a vote of the body - Motion to end meeting on grounds that call protocols were not followed.

Seconded Jim Potts

Matthew Lucas - Suspend Debate

Motion to Vote - Motion failed - meeting continued

Meeting Resumed 6/27

Chairwoman Andrews explains change of location.

Emily Gamel, Secretary of CD1 - “Apologies for the change of location”

Ben Eisenberg - “Point of Order that the documents are not posted to the website.”

Chairwoman Eaton Leads in Pledge

**Roll Call of the Central Committee**

Alicia - Present

Cory - Present

Nana - Absent

Rachael - Absent

David Walters - Present

Kalyn Free - Present

Deme -Present

Kahdija - Present

Emily - Present

Rae Ann - Absent

Katie - Present

Tom - Absent

Sarah - Present

Jim - Present

Secretary - XXX

Kimberly - Present

Travis - Present

Charles - Absent

Christine - Absent

Ben - Present

Dan - Present

Rachel - Present

Matthew - Present

Amber - Virtual

Joshua - Absent

Jekia - Present

Rita - Absent

Tate - Absent

Disability - Present

OHAPPI - Present

Anastasia - Absent

Burlinda - Present

Bettye - Present

Amanda - Present

George - Present

Quorum: 21/36

Minutes from May 18, 2024 - Minutes can not be voted on, bring to next meeting

**REPORTS RECEIVED**

Chair

Committeeman

Committeewoman

CD1

CD2

CD3

CD4

CD5

AA

Veterans

Chair’s Report

CD1 to send a follow-up

CD4: Asked for help in Tillman, Cotton, and Murray Counties

Stonewall to report

Representative Amanda Swope

- Interim Studies

County Election Board Precinct Officer Elections

* Raised Payments on Pay

**ACTION ITEM: Encourage Officers to Recruit Polling Place Workers**

**OK DEMS Staffing**

- Staffing Issues; currently in Arbitration.

- Hired an attorney for Arbitration

Sarah Carnes “Are we now in control of website and social media accounts?”

Alicia Andrews “We had to switch domain hosts, but we are in control of all accounts at this time.”

Sarah Carnes “Has a policy been implemented to prevent this?”

**New Business**

**Alicia Andrews, Running for city council**

**CD3 - Open Officer Positions**

* Secretary
* Affirmative Action

Jim Potts has no candidates to vote on at this time

Ben Eisenberg: CD5 - Open Affirmative Action

Motion: Jim Potts “Amend the agenda to place the Affirmative Action by 2/3rds vote”

Seconded by Sherri Dickerson

Motion Carries unanimously

Kimberly moves to vote that Christine Faulkner for CD5 Affirmative Action officer is affirmed

Jim Potts Seconded the motion

Motion Carries unanimously

**Tulsa County Recall**

Alicia Andrews “On the agenda for notification purposes only”

**Voter Registration Day** September 17th

Native American Bar Association will promote events

Emily Gamel “You can not give a favor for registering, but you can offer it to all”

Jim Potts “Can we build a plan to acknowledge newly registered voters.”

Ben Eisenberg “How will OFF be dispersed to candidates? Which candidates are considered?”

Alicia Andrews “We are supporting all legislative candidates”

**Next Central Committee Meeting - 9/28/24 in Park Hill**

Kalyn Free: Great Food, Bring Friends, but please RSVP

**November 16, 2024 - Statehood Day**

**Motion made by Sarah Carnes - Move November meeting to Statehood Day**

**Seconded by Amy Hossain**

**Motion failed - Meeting will be held on 11/23/24**

Motion made by Cory Williams to Amendment to the agenda to Discuss State Convention

Seconded by Alicia Andrews

Motion carried - State Convention Discussion

Proposed dates for the State Party Organization document was distributed by Exec. Dir.

An error for Pct Org meeting date was corrected to be Thursday Mar 20 not 21 published.

It was then noted that Pct Org, County Conventions, and District Conventions may all be +/- 7 days of established dates.

* Pct Org = Mar 20 w/ earliest Mar 13, latest Mar 27
* County Organizing Convention = fourth Sat following Pct Org. Using Mar 20 as standard Pct mtg date makes Co std Apr 12. However Co. Conv may vary from Sat Apr 5 to Apr 19. County also have plus/minus 7 days option
* CD Org. Conv = fourth Sat following Co. Org. Using Apr 12 as standard Co mtg date makes CD std May 10. However CD Conv may vary from Sat May 3 to May 17. CD’s also have plus/minus 7 days option
* St. Conv = fourth weekend following CD’s. Using May 10 as standard CD mtg date makes State Party std June 7. However ODP Conv may vary from Sat May 31 to June 14 (+/- 7 days) **OR the St. Cent Comm**. may “...by a two-thirds (2/3rds) majority vote, sets or moves the meeting to an alternate date” per Bylaw 01.D.

Jekia Harrison makes a motion for the 28th of June for the St Convention,

Seconded by Kalyn Free

The motion for the 28th of June. Motion carried by two thirds.

All in favor

Abstain: Rachel, Ben

The ‘standard’ dates for Oklahoma Democratic Party organizing conventions was set for all Political Units with the State Convention set by the State Central Committee

**Open discussion for the maximum amount of the Bid Packet**

$80k Raised and Spent 2023 State Convention

$15 Spent $0 Nothing Raised at 2024 PPP Convention

* Space Costs & Audio Visual

Dates for discussion

**Precinct Officer elections** +/- 7 days from March 20th

**County Election** +/- 7 days from - April 19th

**Congressional** +/- 7 days from - May 18th

**State Convention** June 28th & 29th

12:35 - Recess for Lunch

1:23 - Call to Order

You are the Democrat we know: Sent talking points to the membership

**Announcements:**

- Women’s Federation to hold Women’s Equality Events

- Emily Gamel

Jekia Harrison Motion to Adjourn,

Cory Williams Seconded \*\*?