



**December 2019 MEETING AGENDA**

**Monday, 12/09/2019 7-9:00 PM**

**Luke Jensen Sports Park,**

**4000 NE 78th St,**

**Vancouver, WA 98665**

**Welcome to the Clark County Democrats Monthly Meeting for December 2019. Precinct Committee Officers (PCOs) and Members check in between 6:45-7pm.**

**1.0 Call to Order**

Pledge of Allegiance; Recognition of Special Guests and Welcome of First Time Guests.

**2.0 Approval of December 2019 Agenda & November 2019 Minutes**

**3.0 Approval of New PCOs**

**4.0 Reports to the Body**

4.1 Chair, Vice Chair, Treasurer & State Committee People

4.2 17th/18th/20th/49th LD's; CCWD & YDCC

4.3 Active Committees (Dinner, Elections, Labor, Small Business, Education, etc.)

4.4 Elected officials (if present)

**5.0 Old Business**

**6.0 New Business**

**6.1 Per the CCDCC Bylaws regarding Voting Rights within the CCDCC Article 8 Eligibility to vote:**

**6.1.1 8.2** Each of the following types of members shall have full voting rights on all matters brought before the CCDCC except where Washington state law, WSDCC/DNC bylaws and charter, or these bylaws and/or disciplinary action restrict such rights.

**(a)** Acting and Appointed PCOs appointed by the CCDCC after each biennial reorganization meeting, but before November 30 of the following even numbered year and have been appointed longer than 45 days or were appointed within the last 45 days transferring as an Acting, Appointed, or Elected PCO from another precinct, having been in total PCO service longer than 45 days.

**(b)** Any resident registered to vote in Clark County who asserts themselves to be a Democrat and is in good standing for no less than 45 days. 'Good standing' shall be defined as having paid membership dues or having been granted a financial hardship waiver by the Chair.

**6.1.1.1 \*\*NOTICE\*\***

According to the CCDCC Bylaws - Article 3: Membership, persons who are only dues paying members are restricted from voting pertaining to amendments to the bylaws per



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section 3.2.6:

**...Dues paying members shall have the same voting privileges as Elected, Appointed, and Acting PCOs (3.2.1 a, b, c) with the exception of voting during reorganization meetings, voting to replace elected democratic officials, amendments to organizational bylaws, and in the replacement of CCDCC Executive Committee elected officers...**

**(c)** Any person currently elected as a Democrat to a partisan office who resides in Clark County.

**(d)** Elected members of the CCDCC Executive Committee (Chair, Vice Chair, Secretary, Treasurer, and the elected State Committee Members)

**(e)** Any registered voter residing in Clark County that is currently elected to a position in the WSDCC or DNC.

**8.4** In no case, shall any member have more than one vote each.

**8.5** Only Elected or Appointed PCOs may designate proxies to vote at a specific meeting. To be recognized and credentialed, a PCO's proxy must be carried by a resident of that PCO's precinct, show the proxy's name, the meeting date for which the proxy is to be used, the PCO's signature, and shall be presented to the Chair and/or Secretary before voting commences. Proxies shall not be allowed for other members, officers, or Democratic Officials who are not Elected or Appointed PCOs.

**6.2 Discussion and vote of Bylaws revision for meeting times**

**6.2.1 Current 6.2** - Regular meetings shall be held on the second Monday of each month. The County Chair shall be responsible for setting the time and place.

**6.2.2 Proposed 6.2** - The time and place of regular meetings shall be set by the Chair subject to confirmation by a majority of the Executive Committee. While every effort shall be made to hold general meetings on a regular time and day, the Chair, with the majority consent of the executive committee, may schedule meetings on other days/times to accommodate special circumstances provided adequate and proper notice is given.

**6.3 Discussion and vote of Bylaws revision for digital meeting spaces**

**6.3.1 No current bylaw**

**6.3.2 Proposed 6.6** - The CCDCC, CCDCC Executive Committee, and any standing or ad-hoc committees may hold synchronistic meetings (e.g. audio/video teleconference, meetings by email, etc.) provided that:

**6.6.1** - Proper notice has been given for the meeting.

**6.6.2** - The meeting is conducted in such a way that all members



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participating can hear each other at the same time or participate fully in electronic discussions.

**6.6.3** - Procedures have been adopted to specify the equipment/software required to participate as well as methods for seeking recognition, obtaining the floor, submitting motions in writing, determining the presence of a quorum, and taking and verifying votes.

**7.0 Good of the Order & Announcements**

7.1 Please sign up on forms at entrance to be recognized for this section of the Agenda

**8.0 Adjournment and Holiday Social**