

Clark County Democrats July Meeting
Monday, July 8, 2019 7:00PM
Luke Jensen Sports Park
4000 NE 78th St, Vancouver



The purpose of this meeting is to conduct business as it pertains to the membership of the Clark County Democrats and hold a special election for the position of Clark County Democrats Chair, Vice Chair, and State Committee Member to complete the term through 2020. Please see the other side for the “**Election Rules**” which will be submitted to the body for approval (Agenda Item 4).

Meeting Agenda

- 1. Call to Order by Chair Pro Tem**
- 2. Approval of the Agenda**
- 3. Approval of June 10th Meeting Minutes**
- 4. Election Rules (These rules will be considered by Executive Committee 7/1/2019)**
 - 4.1. Approval by Body
- 5. Credentials Report – Secretary Giovanna Larrea**
- 6. Chair’s Report**
- 7. Glen Morgan Lawsuit Update**
- 8. Proposed Recommendations for 2019 Non-Partisan Primary Candidates**
- 9. Chair Election to complete 2018-2020 Term**
 - 9.1. Call for Nominations
 - 9.2. Nomination Speech for each Candidate (1 minute)
 - 9.3. Candidate Speech (2 minutes)
- 10. Balloting**
- 11. Tally Report – Perry Campbell**
- 12. Repeat Ballot if Necessary**
- 13. Announcement of New Chair**
- 14. Vice Chair Election to complete 2018-2020 Term**

- 14.1. Call for Nominations
- 14.2. Nomination Speech for each Candidate (1 minute)
- 14.3. Candidate Speech (2 minutes)
- 15. Balloting**
- 16. Tally Report – Perry Campbell**
- 17. Repeat Ballot if Necessary**
- 18. Announcement of New Vice Chair**
- 19. State Committee Member Election to complete 2018-2020 Term**
 - 19.1. Call for Nominations
 - 19.2. Nomination Speech for each Candidate (1 minute)
 - 19.3. Candidate Speech (2 minutes)
- 20. Balloting**
- 21. Tally Report – Perry Campbell**
- 22. Repeat Ballot if Necessary**
- 23. Announcement of New State Committee Member**
- 24. Adjournment**

SPECIAL ELECTION SIGN-IN AND CREDENTIALING PROCEDURES

Please register and sign in at the registration table on arrival. Registration starts at 6:30 pm. Registration will be by Legislative District. Each credentialed person will receive an envelope with a page of instructions, a stapled set of 3 ballots (each a different color) with their name printed and a place for signature, date, position being voted on, and vote for each position. Please sit in the area sectioned off for credentialed PCOs so that collection of the ballots will be orderly and complete. In case of a contested election you must clearly write your choice for the position and sign & date your ballot **or it will not be counted**. The Tally Committee Chair is Perry Campbell who will report the results of each election to the presiding chair.

JULY 8th SPECIAL ELECTION FOR COUNTY CHAIR, VICE CHAIR, and STATECOMMITTEE MEMBER – RULES

The CCDCC Executive Committee approved the following rules for the Special Election. The body will be asked to approve these rules as Agenda Item 4.

1: Definitions for these Rules

- 1a. “Elected PCO” is a PCO elected in the August 2018 primary
- 1b. “Appointed PCO” is a PCO currently living in their precinct appointed after December 11th, 2018.
- 1c. “Acting PCO” is a PCO appointed after December 11th, 2018 to represent a precinct they do not reside in.

2: Eligibility to Vote in the Special Election is limited to:

- 2a. Elected PCOs who reside in their precinct as of July 8th, 2019.
- 2b. Appointed PCOs appointed by the CCDCC before May 24th, 2019.
- 2c. Appointed PCOs who were appointed before May 24th, 2019 but moved from another precinct where they were already an elected or appointed PCO.
- 2d. Acting PCOs are not eligible to vote in this election

3: Proxy Votes are permitted in this election.

4: Credentials & Ballot Tally Process

- 4a. The Secretary will report to the presiding chair and body the number of eligible present voters based on the registration and sign-in process before the first balloting begins.
- 4b. The Tally Committee will collect ballots, which must be signed and dated to be counted. The Tally Chair will report the results to the temporary

chair who will either call for another vote or announce the result and declare a winner.