

**PIMA COUNTY DEMOCRATIC PARTY
EXECUTIVE COMMITTEE MEETING MINUTES
February 4th, 2019**

The meeting was called to order by PCDP Chair Alison Jones at 6:30pm on February 4, 2019 at Pima County Democratic Party Headquarters.

The Pledge of Allegiance was led by Jerry Stoops.

Alison asked for a motion that the minutes for the January Executive Committee Meeting be approved. One duplicate line was identified to be removed. It was moved by Ash Silverburg to approve the minutes with corrections, it was seconded by Matthew Boyd. The motion was passed.

Connie DeLarge presented 6 caucuses and club for certification by the EC: The Democrats of Oro Valley, LGBT Caucus, Champions of Women Caucus, Pima County Young Democrats, Education Caucus, and disAbility Caucus. It was moved by Connie to approve all 6 caucuses and club, it was seconded by Maureen Salz, and the motion passed. Connie reported that 26 new PCs have registered since the November election with a total of 452 in Pima County.

Alison Jones introduced the new Executive Director Cat Ripley. Cat is graduate of the US naval academy and has experience managing large budgets and personnel during her career in the US military. Some people asked questions about the hiring process. Alison said Ms Ripley was hired according to the bylaws with advice and consent of the PCDP officers.

Luci Messing announced new EC meeting procedures as previously agreed upon by the officers. Announcements should be limited to upcoming events, clubs and caucuses can submit written reports to the EC of past events. To keep order during debate and discussion EC members can raise their hands, Luci will tell members she has marked down their name, and the Chair will call on members in the order that their name was taken down.

Pima County Sheriff Mark Napier was introduced by Joel Feinman. Sheriff Napier requested the time to speak in his capacity as the elected Sheriff of Pima County. Sherriff Napier gave a report of his activity in office and was asked many questions regarding Pima County Sheriff Department's relationship with federal immigration enforcement agencies, the separation of families seeking refugee status, and the humanitarian crisis at the border.

Joel Feinman proposed Debate Procedures to set the ground rules for debate on future resolutions brought before the EC as approved by the PCDP officers and that they be accepted by the EC. Liz Porter moved to accept the Debate Procedures. The motion was seconded by Ash Silverburg, and the motion was passed. The procedures are as follows:

"II. Debate procedures – approved by PCDP Ex. Comm. 2/4/19

- a. After a motion has been seconded, a maximum of 12 minutes will be allotted for debate on that motion. These 12 minutes will not include friendly amendments and points of order.
- b. Each speaker for and against the motion will be allotted not more than 2 minutes to speak.
- c. Equal time will be giving to "pro" and "con" unless and until time remains and there are no more proponents of one side who wish to speak.
- d. These rules can be modified or suspended at any time by a majority vote of Executive Committee members present."

Treasurer Mary Matiella presented the 2019 Budget and Treasurer Report. The report is attached to these minutes. Due to incomplete information regarding 2018 expenditures and income, it was proposed to accept it as a provisional budget and return to the EC in March for approval of a revised 2019 budget. It was so moved by Elizabeth Porter, was seconded by Adam Ragan, and the motion was passed. An updated 2019 budget will be sent to EC members at least one week before the March EC meeting.

Alison spoke about the ADP Affirmative Action Committee. Each LD Chair has been asked to assign someone to this committee. PCDP and Maricopa County Democratic Party will not receive a representative to this committee.

Alison and Cat introduced the new volunteer coordinator Bill Laray who is volunteering 20 hours a week. Alison said there is full coverage for the front desk in Headquarters. Cat announced that a volunteer will be taking inventory and helping to reorganize of all of the maintenance supplies.

Alison announced the date for the Udall dinner will be April 13th. The keynote speaker will be author Nancy MacLean.

Alison spoke about efforts to restore membership of the Catalina Democrats Club. There will be a fundraising event on February 23rd featuring Representative Ann Kirkpatrick of Congressional District 2 for Catalina Democrats members.

Alison announced the LD GOTV Summit on March 3rd from 1pm to 4pm, location to be determined. The summit will be to discuss results and data of the 2018 election and best practices will be shared. All LD chairs have been asked to attend along with other LD officers.

Joel Feinman will be proposing a resolution to endorse the Tucson Families Free and Together City Initiative for approval at the March meeting of the EC. Joel and ACLU Lawyer Billy Peard will be contacting all members of the EC and encouraging them to ask questions and get more information so that everyone can make fully informed votes.

Alison presented an update on County Committees. It was moved by Phil Lopes to approve the proposed members of the Bylaws Committee (Khoury, Porter, Bickel--Feinman was previously approved as Chair), it was seconded by Janet Connell, and the motion was passed. It was proposed by Bonnie Heidler to approve proposed members of the Platform Committee, it was seconded by Greer Warren, and the motion was passed with Chesney Richter, Liz Porter, and Maya Holliday voting nay.

Alison provided an update on the condition of the building at PCPD headquarters and the January Motion to pursue a mold inspection. Alison stated that she has work experience with mold and that the EPA does not recommend an inspection if mold is already known but that they recommend removal of mold and moisture. Dr Eve Shapiro said that the CDC's recommendation was the same as EPA's. It was moved by Eve Shapiro not to authorize a mold inspection of PCPD Headquarters, it was seconded by Joel Feinman, and the motion was passed. It was moved by Adam Ragan to authorize the Executive Committee to take action to abate and remove mold and moisture present in PCDP headquarters, the motion was seconded by Eva Dong, and the motion was passed.

Greer Warren announced that she is holding Request To Speak training office hours on Mondays from 8:30am to 10:00am at Headquarters through February. Anyone interested in getting training or that has questions about how to use the RTS system can come.

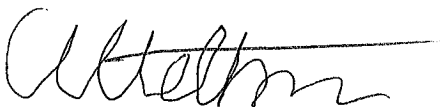
Other announcements:

AZ List Luncheon Feb 16th at 11:45am

Nucleus Club on February 21st at 5:30pm at the Viscount Suites Hotel. Ash Silverburg of the Nucleus Club presented a \$1000 check to PCDP.

The meeting adjourned at 8:41pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Connor Welton', with a long horizontal line extending from the end of the signature.

Connor Welton
PCDP Recording Secretary