

**Jefferson County Democrats
2018 Reorganization Meeting
December 2, 2018
Chimacum School District**

1:00 PM Call to Order by outgoing Chair Marty Gilmore. Linda Brewster moved to approve the agenda. **M/S/C**

Linda Brewster moved to amend the agenda to delete the times on the agenda. **M/S/F**

Gayle Chatfield moved that we amend the agenda to add consideration of bylaws before the adoption of the rules. (Accepted motion after approval of agenda because the chair did not recognize the speaker in a timely manner.)

Move the previous question by Chris Llewellyn **M/S/C** Main motion **M/S/F**

Temporary Appointments, secretary - Julia Cochrane and Celeste Bennett, parliamentarian - John Collins

Adoption of Rules, moved to adopt "Special Rules" by Terry Nomura. **M/S/C**
David Johnson moved that we change the Special Rules from 2 PM to 3 PM. **M/S/F**

Moved by Dana Neeley to approve Section One of the Rules. **M/S/C**

Moved to amend Section Two of the Rules to include "Ranked Choice Voting" of the Chair, Vice Chair and the 2 State Reps. by Linda Brewster. John Fabian called the question. **M/S/C** Main motion **M/S/F (61 for, 124 against, 185 voting.)**

Celeste Bennett moved to extend special rules to 2:15 **M/S/C**

Chelsey Pronovost - Moved that a question period for up to 5 minutes for candidate for offices where there is more than one candidate. Chair, Vice Chair, state committee rep. Diane Jones - called the question. **M/S/C** Main motion **M/S/F**

Moved by Dana Neeley to change our cutoff time till 2:30. **M/S/C**

Moved that we adopt Segment 2 of the Rules by Diane Jones **M/S/C**

Moved that we adopt Segment 3 of the Rules by Linda Brewster **M/S/C**

2:30 Ruth Gordon has been appointed temporary chair due to current chair running for re-election.

Nominations/election of Chair & ballot count

David Johnson - identifies as male 5 votes = 14.29% of 35 votes

Tyler Vega - identifies as male 10 votes = 28.57% of 35 votes

Marty Gilmore - identifies as male **Elected** 20 votes = 57.14% of 35 votes

Claire Roney - nominated and declined.

Nominations/election of Vice Chair & ballot count

Alise Moss Vetica - identifies as female **Elected** 21 votes = 60% of 35 votes

Susan Uballe - identifies as female 14 votes = 40% of 35 votes

Claire Roney - nominated and declined

Nominations/election of State Committee Representatives & ballot count

Moved by Cynthia Koan to add a no choice option on the ballot. Chair Marty ruled it out of order due to state rules.

David Griffiths - identifies as non-binary - 18 out of 35 **Elected**

Claire Roney - identifies as female 23 votes out of 35 **Elected**

John Hamilton - identifies as male – 17 out of 35

Linda Brewster - identifies as female 12 votes out of 35

Nominations/elections of Secretary and Treasurer

David Johnson moves to extend deadline to 5:30. **M/S/C**

Amendment to put district vote 1st. Melinda Bryden **M/S/F**

Amendment to end at 6:00 rather than 5:30. Wilma Hackman **M/S/C**

Secretary

Patricia Jones - Elected. Julia Cochrane -

Treasurer - Martin Ivers, sole nominee - elected by acclamation

5:00 PM BREAK

Appoint conveners of the three District Caucuses, Elect two representatives from each District

District 1 Candidates Gary Larson (M) 45 of 64 votes (70%), Libby Wennstrom (F) 39 votes (61%), Otto Smith 19 votes, Julia Cochrane 9 votes, Susan Uballe 13 votes, Dawn Darington 3 votes

District 2 Candidates Ron Hayes (M) 33 of 52 votes (63%), Linda Abbott-Roe (F) 28 votes (54%) Wilma Hackman 24 votes, David Griffiths 19 votes

District 3 Tom Meyer (M) elected by acclamation, Chris Llewellyn (F) elected with 28 votes, Chelsea Pronovost 22 votes.

Adjourn 5:45