



Call to Order 9:03, called by CHAIR

Pledge of Allegiance 9:04, led by C.Rees

Roll Call 9:05, led by CHAIR

Office	First Name	Last Name	Present	Proxy
Chair	Alicia	Andrews	P	
Vice Chair	Dave	Ratcliff	P	
Treasurer	Rachael	Hunsucker	LA	
Secretary	Tim	O'Connor	Proxy	A.Canada
CD 1 Chair	Twan	Jones	P	
CD 1 Vice Chair	Naomi	Andrews	P	
CD 1 Secretary	Deme	Bereolos	LA	
CD 2 Chair	Jason	Nichols	Proxy	J.Newton
CD 2 Vice Chair	Debbie	Lankford	LA	
CD 2 Secretary	Josh	Newton	LA	
CD 3 Chair	Amber	Jensen	LA	
CD 3 Vice Chair	Bradley	Havenar	P	
CD 3 Secretary	Daniel	Sherron	N	
CD 4 Chair	Alexandra	Scott	N	
CD 4 Vice Chair	Will	Irwin	P	
CD 4 Secretary	Shai	Fenwick	N	
CD 5 Chair	John	Bilbury	LA	
CD 5 Vice Chair	Ellen	Stevens	P	
CD 5 Secretary	Debbie	Hogue-Downing	N	
Committee Man	David	Walters	LA	
Committee Woman	Kalyn	Free	N	
OFDW President	Jana	Harkins	P	
Stonewall Fed. President	Eric	Smith	P	
Young Democrats President	Sache	Primeaux-Shaw	LA	
African American President	Burlinda	Radney	LA	
Disability Fed. President	Connie	Johnson	LA	
Veterans Fed. President	Calvin	Rees	P	
Native American Fed. President	Jasha	Lyons-Echo Hawk	N	
Latinx Fed. President	Juanita	Sykes-Romo	N	
Affirmative Action	Maguerite	McGuffin	P	
Affirmative Action	Ashley Nicole	McCray	N	
Affirmative Action	Victor	Gorin	P	
Affirmative Action	Ali	Canada	P	
House Member	Merleyn	Bell	LA	
Senate Member	George	Young	N	
Congress Member	Ward	Curtain	LA	
YDA President	Joshua	Harris-Till	N	

Quorum Check 13 of 37 members present. Quorum not initially established.



Delay until Quorum met. Established at 9:14 AM.

Point of Order – J.Lewis-Harkins clarifies quorum process, meeting proceeds.

Approval of Minutes

Led by CHAIR

Motion to Approve 7.25 Minutes by T.Jones, Seconded by B.Havenar.

Discussion – Chair requests feedback on style of minutes recorded, current is detailed but is it needed.

T.Jones affirms current style.

J.Lewis-Harkins asks for condensed version to publicize on website. Emphasizes that records create liability if too detailed.

E.Stevens notes that minutes are typically brief, but detailed record assists in accountability for members.

M.McGuffin asks to table discussion.

M.Bell, D.Bereolos, A.Jensen join.

D.Bereolos comments on minutes – should capture motions and business, not discussions.

D.Ratcliffe agrees.

Decision to continue with current style until Secretary returns and makes decision on how to proceed.

Vote – Motion carries. A.Jensen and M.McGuffin abstain. Minutes accepted.

Officer Reports

9:29 AM, led by CHAIR

Chair - Coordinated campaign up and running, 19 FO's. Added level in VAN to view absentee requests. VBM mailers in CD05 were from us. Lawsuit on notary requirements and other things was not won. Deciding on if appeal. Emphasis on educating voters on how to vote by mail. Candidate training suspended. Kanye West case foregone, will appear on OK ballot. ODP office has Biden yard signs, plan is to distribute to county parties in bulk, folks reach out to Scott to request. Talking points sent to officers - check if received - mostly not. Will verify that distribution list is correct. Oklahoma is part of the Biden Victory Fund now. Working with 6 states to host a Wisconsin-esque online fundraiser. Press conference on negative mailers. Comments on leadership communication - meeting every two weeks. Store has launched, opportunities for fundraising. Affirmative Action has met since last meeting, will meet every week on Tuesdays at 6 pm. Organizing early voting events in OK & Tulsa county. Negotiating with drive-in watch party.

D.Walters, J.Bilbury, R.Hunsucker join.



Treasurer – no initial questions.

Vice Chair – Working on voter protection, seeking election observers to cover “problem precincts.” Note on feelings of input not being valued, has check for State Party but is waiting to send to see if giving to candidates will give “more bang for [his] buck.”

D.Bereolos asks to review statutes on election observers to ensure compliance.

J.Nichols joined.

Introduction of E.Smith as new Chair of Stonewall Federation.

E.Smith provides update on Stonewall activity. Working to fill executive board, engage votes, get volunteers, and general activity to get restarted.

A.Canada asks E.Smith about joining CD1 meeting.

B.Radney, D.Lankford, S.Primeaux-Shaw joined.

Question on Heart of the Party plans to donate \$7,500 to candidates – what are compliance requirements on this.

Clarification via reminder of compliance trainings.

J.Lewis-Harkins comments on legal language of emails on topic are difficult to read, potentially condescending.

Committeeman Report – D.Walters announces 3rd place in Cub Scout competition (counts as a victory for Democrats). Praise for upcoming press conference covering negative mail pieces. Working on making voting more accessible.

INTERNAL NOTE – No Motion or vote to Accept Reports.

Skipped DNC recap.

T.Jones asks about the strategic plan, coordinated campaign updates. Chair responds to clarify progress.

C.Johnson joined.



Chair asks about sharing of information from CD's to Counties.

B.Havenar confirms that information is being shared. T.Jones confirms sharing, asks that CD officers be looped in on additional communication.

Chair asks about two state questions on the ballot. Does the Party support or oppose?

General consensus is pro 805, anti 814.

D.Bereolos moves that ODP take a position to support SQ 805 and that the Chair makes appropriate statements to communicate. A.Jensen seconds.

No further discussion.

Vote – motion carries. No abstentions.

D.Walters moves that ODP take a position in opposition to SQ 814. A.Jensen seconds.

No further discussion.

Vote – motion carries. No abstentions.

W.Curtin joined.

Announcements

10:05 AM, led by CHAIR

B.Havenar announces that he is the state organizing director for the Poor People's Campaign, will hold a national event for the movement.

T.Jones shares spreadsheet listing voter registration activities. Emphasizes benefit of CD Chairs communicating directly.

C.Johnson announces lawsuit against Stitt regarding prison system and handling of COVID.

A.Canada reminds to talk to county officers about voter protection.

J.Lewis-Harkins asks about county party involvement with selection of Precinct Officers and change in law. Chair will reach out to Secretary of the Election Board.

T.Jones announces watch party with African American Federation with limited seating at TCDP.

C.Rees announces event to notarize ballots.

C.Johnson announces events to sign up to vote by mail.



D.Bereolos asks to make sure that there are responders to debates with analysis. Asks officers to work to ensure people know how the absentee ballot process works.

N.Andrews reminds that the Party needs to be active in solving problems with ballots, work to make voting more accessible.

Adjourn

11:18 AM, led by CHAIR

Motion to Adjourn by A.Jensen, Seconded by C.Rees.

Vote – Motion carries. No abstentions.

Minutes taken by Ryan Stalkweather.

Approved by Tim O'Connor
ODP Secretary



MINUTES APPROVAL INFORMATION

Sent to Officers

9:50 AM, 9/28/2020

Signature of Chair

X _____, Alicia Andrews

Signature of Secretary

X _____, Tim O'Connor