

Central Committee 1/23/2021

Call to Order

9:06, called by CHAIR

Pledge of Allegiance

9:06, led by C. Rees

Roll Call

9:07, led by SECRETARY

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

Quorum Check

21 members present. Quorum present.

Review Agenda

9:13, led by CHAIR

D. Walters asks to discuss accountability committee.

Approval of Minutes

9:14 , led by CHAIR

11/25/2020 - D. Walters moves to approve, A. Jensen seconds. No discussion. Motion carries.

Officer Reports

9:15, led by CHAIR

Chair's report - See report. Working on legislation to provide opportunity to cure ballots, working on candidate recruitment, working on SD 22 voter registration for special election, hired Eric Smith as Deputy Development Director, Tucker Gambill will take over as Outreach Director, worked with R. White on letters to the editor campaign, working with CD chairs to set up convention strategy, working on providing legislation updates with bill tracking software, ran a successful statewide press conference on inauguration, attended DNC meeting to elect Jaime Harrison, was elected Chair of Midwest region of ASDC, working on reorganization.

Treasurer's report - See report. All reports have been reconciled to the bank and FEC filings. Revenue was slightly over expenses for year. Explanation of process for paying bills and staying current. Working on setting up reports of contributions received by source. Reminder that financials are all public record. Continuing to set up processes for financial reporting and operations. Finishing process to send out 1099's. Will reach out to federations and committees to obtain annual financial statements. Review of budget, see document.

D. moves to approve the financial report and budget, seconded by T. Jones. No additional discussion. Motion passes.

Committeewoman's Report - Working on methods to reach more voters across the state, using

CHAIR issues a correction - previous report of financial support from D. Walters was understated.

Committeeman's Report - Call for renewed efforts to improve messaging.

CHAIR calls for 30 second reports from federations, CD's, etc.

CD1 - Building up to convention for this year, improving messaging.

CD2 - Working on organizing convention to meet requirements.

CD3 - Ensuring convention planning is inclusive and equitable, planning conventions for all levels of group.

CD4 - Norman city council elections are coming up, HD44 election.

CD5 - Working on convention.

Women's Federation - Working on organizing for convention.

Stonewall - Working on convention, aiming for May 22nd date.

YDO -

AAF - Convention is 4/10/2021.

Disability Fed. -

Central Committee 1/23/2021

Veterans' - Feb 11th for officer elections, working on convention.

NAF - Working on outreach, native vote effort with national campaign, increasing chapter coverage.

LatinX - Planning on convention Sept 11 or Sept 18 at Springlake campus, determining what resolutions they will bring to the state convention.

Affirm. Action - Working on efforts to hold elected officials accountable for sedition.

House Legislative - Working on rebuttal to Gov's State of the State, holding a vigil at capitol to process the effects of COVID.

Senate Legislative - Working on preparation for session.

YDA -

CDA - Convention will be March 25-28th.

Old Business

No old business to review.

New Business

10:25, led by CHAIR

New citizen welcome/voter registration - After monthly naturalization ceremonies, send newly registered citizens a letter. Proposing a letter from the Party to welcome new voters.

Motion to implement distribution of letter to new voters by V. Gorin, seconded by T. O'Connor. Motion passes.

A. Jensen asks the body for a moment of silence for 3,187 Oklahomans and 414,000 Americans who have passed away from COVID.

Reorganization - Precinct elections are March 11, County April 3, District May 1, State June 11-12. Committee selection first week of February. Convention will use Zoom, no additional voting software.

Accountability Committee - Led by D. Walters. Effort to hold those who participated in the insurrection accountable. Canadian County organizing recall committee for Sheriff for organizing events. Call to create an ad hoc committee. Chair requests committee members to notify if interested in joining the committee.

Announcements

10:47, led by CHAIR

B. Havenar - Oklahoma Poor People's Campaign holding an open house tomorrow (Jan 23).

M. Bell - Adds that she is on the Elections and Ethics Committee (as the only Democrat and only woman). Will run 3 bills related to election reform. (Requiring notaries on campuses, automatic registration at 18, allowing votes for those who are no longer incarcerated vs. end of sentence to accommodate for early releases for various reasons).

A. Jensen encourages media engagement.

K. Free acknowledges A. Canada's efforts to hold AG Hunter accountable. Clarifies process on focus groups.

Central Committee 1/23/2021

T. O'Connor remembers Labor leaders Judy Calhoun, Chuck Norton, and Henry Baskenfield who passed away.

D. Hogue-Downing remembers the brother of John Bilbury.

Adjourn

10:57, led by CHAIR.

Minutes Taken by Ryan Starkweather

Respectively submitted by

Tim O'Connor

ODP Secretary