



**CENTRAL COMMITTEE MEETING  
MINUTES  
September 28, 2019**

**CALL TO ORDER**

Meeting was called to order at 10:15 a.m. by Chair Alicia Andrews.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Rick Dunham

**ROLL CALL/QUORUM**

Chair Andrews took roll and a quorum was called.

**REVIEW AGENDA**

Chair Andrews reviewed the meeting agenda

**MINUTES**

Meeting July 27, 2019

Motion to approve as presented

Motion, Alexandra Scott

Second, Josh Newton

Motion carried

Meeting August 17, 2019

Motion to approve as presented

Motion, Debbie Leftwich

Second, Rachael Hunsucker

Motion carried

**OFFICER REPORTS**

**CHAIR'S REPORT**

Chair Andrews provided a written report and reviewed the same with committee.

**VICE CHAIR'S REPORT**

Vice Chair Ratcliff gave his report. He has spent time the last month with his wife who is experiencing health issues.

**TREASURER'S REPORT**

Treasurer Hunsucker provided financial report and reviewed the same with committee.

**SECRETARY'S REPORT**

Secretary O'Connor requested that Federations turn in bylaws and names of officers by October 15, 2019.

## **NATIONAL COMMITTEEMAN'S REPORT**

David Walters talked about State Party fundraiser on October 15, 2019.

## **NATIONAL COMMITTEEWOMAN'S REPORT**

Kaylan Free talked about the experience at her first DNC meeting.

## **YDA PRESIDENT'S REPORT**

Matt Ruiz reported on National Committee meeting to be held in December in Alabama.

## **PRESENTER**

Representative Mickey Dollens, HD 83, gave an update on interim study of missing and murdered indigenous people (MMIP) November 19, 2019.

## **QUESTIONS/COMMENTS ON DISTRICT & FEDERATION REPORTS**

Written reports were submitted and in the minutes. Questions directed to all federations and districts.

Motion made to change Logan County Women's Federation bylaws to meet the first Thursday of the month.

Motion, Debbie Leftwich

Second, Alexandra Scott

Motion carried with one abstention; two opposed

Recommendation to all Federations that in their discussion of women's right to vote, tell the story to include when all women received the right to vote.

Motion to concur with recommendation, Naomi Andrews

Second, Ashley Nicole

Motion carried

BREAK FOR LUNCH

## **OLD BUSINESS**

### **UPDATE ON CONVENTION CHALLENGES**

Chair Andrews provided copies of letters from DNC on challenges that were rejected by the Credentials Committee meeting. Three challenges were submitted; all three were rejected by the Credentials Committee. No more challenges exist from the State Convention.

### **DELEGATE SELECTION PLAN UPDATE**

Due June 3, there were missing pieces and questions. Given to Affirmative Action Committee and Vice Chair Ratcliff to review and fix by October 15.

### **OFFICE UPDATE**

Following some health issues, the office has reopened. Thanks to the DCCC for use of office space in the interim.

## **OLD BUSINESS**

### **CONVENTION SITE SELECTION**

Chair Andrews handed out current bids for convention.

Motion made to extend deadline for site bids

Motion, Amber Jensen

Second, Alexandra Scott

Motion passed

### **BETTY McELDERRY INTERNSHIP**

Motion to tentatively approve the idea of an internship in Betty McElderry's name and make a decision at a future Central Committee meeting.

Motion, David Walters

Second, Amber Jensen

Motion carried

### **EXECUTIVE SESSION ON HARASSMENT ALLEGATION**

Motion to recess into executive session

Motion, Alexandra Scott

Second, Rick Dunham

Motion carried

### **ELECTION OF PRESIDENTIAL ELECTORS**

Discussion on how electors are selected. There should be a nomination process.

Motion to make a recommendation on how to elect presidential electors

Motion, Rachael Hunsucker

Second, Ali Canada

Motion carried

Motion to email Central Committee members *Roberts Rules of Order*

Motion, Debbie Leftwich

Second, Josh Newton

Motion passed

### **ANNOUNCEMENTS**

Several announcements were made

### **ADJOURNMENT**

Meeting adjourned at 3:15 p.m.

Respectfully submitted  
TIM O'CONNOR, Secretary  
Oklahoma Democratic Party

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