

43rd District Democrats General Meeting

February 17, 2015, 7:00 pm - 9:00 pm

Agenda

6:30 pm: Doors open

7:00 pm: Call to Order

- Approval of Agenda and Minutes
- Volunteer Recognition

7:15 pm: Guest Speakers

7:30 pm: Program

- Governor Inslee's climate change legislation in Olympia
- Presenters: 43rd District Democrats Environmental Caucus and guest speakers

8:00 pm: Officer Reports

8:15 pm: New Business

- Resolutions
- Regarding carbon pollution reduction legislation (Submitted by Carl Slater, PCO)
- Appointment
 - o Approval of Chair's appointment of Zane Gustafson as Young Democrats representative to 43rd District Democrats Executive Board

8:45 pm: Good of the Order

Call to Order

- Meeting called to order by Chair, James Apa
- Agenda approved
- Minutes approved

Guest Speakers

- Judge **Steve Rosen**, Seattle Municipal Court
 - o Racial composition of juries in King County
- **Taso Lagos**, Candidate for City Council Pos. 4
 - o www.tasolagos.com
- **John Persak**, Candidate for City Council Pos. 8
 - o www.johnpersak.com
- **Rod Hearne**, Candidate for City Council Pos. 3
 - o www.rodhearne.com
- **Dylan Cate**
 - o Working with Rep. Walkinshaw and House Caucus on elections/outreach
- **Lloyd Hara**, King County Assessor (running for reelection)
 - o www.lloydhara.com

Program: 43rd Environmental Caucus on the Carbon Pollution Accountability Act

- Rich Voget, 43rd District Democrats Environmental Caucus
- Sasha Pollack of Washington Environmental Council

- o Resolution Regarding Carbon Pollution Reduction Legislation

Officer Reports

- James Apa (Chair's Report)
 - o Board Retreat report
 - o Linking meeting programs to action
 - o Goal to have PCOs in every precinct
 - o Membership drive (please renew: <http://43rddemocrats.org/become-member>)
- Diane Bedwell (State Committeewoman)
 - o Report from State Reorg
 - o Rob Dolin reelected as State Secretary
 - o As a State in 2014: 104 campaigns, 1.9 million calls, 900,000 doors!
 - o 68% turnout among those contacted

New Business

- Consideration of the "Resolution Regarding Carbon Pollution Reduction Legislation"
 - o Carl Slater speaking for.
 - o Resolution is adopted without a speaker against.
- A Resolution presented related to affirming the intent of I-937
 - o Brought by John Coelho, but not considered submitted in a timely fashion
 - o 2/3rd's threshold reached to consider the resolution.
 - o Motion on having debate Resolution moved and seconded
 - o Debate on resolution
 - o Motion made to table the resolution, seconded. Vote fails.
 - o Resolution voted on, appears to pass.
 - o Call for Division made.
 - o **24 Ayes, 9 Nays: Resolution passes.**
- Chair appointment of Zane Gustafson as Young Democrats representative to 43rd District Democrats Executive Board
 - o Approved, unanimously, by the body

Good of the Order

- Barbara: Concern about nuclear submarines in the Sound – more information at www.nbkeis.com/lwi
- Ginamarie: Speaking about County Disability Committee, please talk to her if interested
- Carl & James W.: Environmental Caucus has a website!
- James Apa: Please talk to him if interested in becoming a PCO.

Motion to Adjourn

- Motion made, approved. Meeting ended at **8:55pm!**