Los Angeles County Democratic Party

2020 Organizational Meeting Saturday, July 11, 2020 Virtual, Los Angeles County

Meeting Called to Order - M. Gonzalez called the meeting to order at 5:13PM

Pledge of Allegiance - P. Sanders lead the Pledge of Alliance.

<u>Adoption of the Agenda</u> – M. Gonzalez asked for motion to adopt the agenda. This was moved, seconded, and approved.

<u>Adoption of Minutes of Previous Meeting</u> –O. Lee asked for a motion to adopt the previous meeting minutes. This was moved, seconded, and approved.

<u>Chair's Report</u> – M. Gonzalez welcomed the new body. He appoints L. Zakson as the Parlimentarian for the Officers/Nominations Election Cycle. He also appoints G. Shay as Interim Chair for this meeting, as M. Gonzalez is a candidate for consideration.

G. Shay did an overview of the rules regarding the Nominations and Election Cycles.

Post Election races, all eligible members will be sent a ballot via email or mail. Only Elected or Ex-Officio members are allowed to vote in this election. G. Shay did an overview of the voting process.

Election of Officers -

<u>Controller</u> – J. Haik was nominated as candidate, and seconded. H. Johnson was nominated as a candidate, but is deemed ineligible due to status as an alternate member.

There was a motion to close nominations. This was moved, seconded, and approved.

There was a discussion regarding the issues with mute/unmute feature online. The Chair gave another opportunity to ensure everyone is heard.

There was another motion to close nominations. This was moved, seconded, and approved. This is by both voice vote and the yes/no function on Zoom.

There was a discussion regarding the nominations and the process. There was an issue brought up that one of the candidate was an alternate and the nominator was not aware, thus want to reopen nominations. This Parliamentarian ruled that this would be out of order. Chair ruled that this is out of order.

A member appealed the member's challenge.

There is a motion to appeal the member's challenge of closing nominations. This motion fails.

J. Haik wins by acclamation.

<u>Corresponding Secretary</u> – Melissa Michelson, Marcella Cortez, Jacinta Lincke are nominated and seconded.

There was a point of information on virtual voting.

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There was a motion to close nominations. This was moved, seconded, and passed.

Each candidate gave their speeches.

<u>Recording Secretary</u> – Olivia Lee, Roberto Alvarez (declined nomination), Melissa Michelson (already nominated for Corresponding Secretary), and Sara Roos were nominated.

There was a motion to close nominations. This was moved, seconded, and passed.

Each candidate gave their speeches. Sara Roos withdrew her nomination.

There was a motion to vote by acclamation, as there is only one candidate.

<u>Vice Chair (other than Self-Identified Female)</u> – Sergio Carrillo, Roberto Alvarez, and Isaac Lieberman.

Each candidate gave their speeches. Isaac Liberman withdrew his nomination.

<u>Vice Chair (Self-Identified Female)</u> – Pat Sanders and Linda Bassett were nominated.

There was a motion to close nominations. This was moved, seconded, and passed.

Each candidate gave their speeches.

Chair – Maria Estrada and Mark Gonzalez are nominated.

Each candidate gave their speeches.

There was a motion to give the membership list to the candidates in these races. This was seconded and there was a discussion. This motion is negated, the membership will be shared to candidates with the caveat that it will not be shared.

There was a motion to provide the membership list, including alternate, to everyone for free, this was seconded and there was a discussion. There was an amendment to the motion that members should choose how much information they would like to share on this list, which was accepted.

There is a motion to accept three speakers in favor and three speakers opposed to continue this discussion. This was moved, seconded, and approved. There was a discussion on the original motion.

There was a call to the question. This motion passed.

Candidates in contested races will be on the ballot sent out on Monday.

The meeting was adjourned at 8:06PM in Respectfully Submitted,

Olivia T. Lee Recording Secretary, Los Angeles County Democratic Party