



WCDP County Executive Committee Meeting Agenda

Tuesday, January 28, 2025 @ 6:30 pm via Zoom - Digital Doors open @ 6:20 pm

Chair Kevyn Creech; Parliamentarians Rich Elkins, Lead, and Jordan Viars-Whisinnand, Asst.

Pre-credentialing by **5:00pm on Tuesday, January 28** is required **for CEC members, proxies, guests, and observers** wishing to attend this meeting. Voting members and their proxies who are not already in the meeting 15 minutes past quorum establishment will not be able to vote.

Meeting documents, meeting support and information, and declared candidate information can be found at WakeDems.org/cec.

• Getting Started

- Welcome/Call to Order – Kevyn Creech, Chair
- Diversity and Inclusion Statement – Sarah Leehr, Cary/Morrisville Reg. Vice Chair
- Pledge of Allegiance - Donna Friend, South Wake Regional Vice Chair
- Moment of Silence - Nick Long, 1st Vice Chair
- Zoom Procedures, Expectations, & Voting – Christina Ward, 3rd Vice Chair
- Quorum and Credentialing Poll
- Possible Voting Methods – N. Long, 1st Vice Chair
 - Acclamation, “Voice” Votes, Polls, & Google Ballot
- Quorum Establishment -Mike Culkin, 2nd Vice Chair
 - Credentialing closes 15 min. post Quorum Establishment

• Approvals

- Meeting Agenda - K. Creech
- Rules of the Day – N. Long, 1st Vice Chair; Parliamentarians
 - **Link:** [Wake County Executive Committee Meeting Proposed Special Rules for January 28, 2025](#)
- August 20, 2024 CEC Minutes Summary – Akkina Murthy, Secretary
 - **Link:** [Full WCDP County Executive Committee Meeting Minutes 08/20/2024](#)

• Treasurer’s Report

- End of Year Financial status– Laura Kalbaugh, Treasurer

- **Recognitions**

- Recognition of Elected Officials - Shirley Hicks, S. Raleigh Regional Vice Chair
- *Due to the amount of business, we will not be reading off names*

- **Presentation on Ouida Watson**

- ***Reflections on the life of Ouida L. Watson, Precinct 08-02*** - Schnika Pender Hyman, Pct. 08-10

- **Report from Committee on Proposed Stipend for Wake County party chair**

- Elaine Okal, Committee Chair
- Review of Report
LINK: [WCDP Stipend Report to CEC](#)
- Action on Report – K. Creech & Wesley Knott, ED

- **State of the County Report–** K. Creech

- Review of statistics from November 5, 2024 General Election-
- Party Response K.Creech
- Precinct Annual Meeting plan– N. Long, 1st Vice Chair

- **Election Quorum & Voting Review** - K. Creech

- **LINK:** [Vacancy Voting Guide for Countywide, NCGA, and Reg. VC Elections](#)

- **Wake Co. Commissioner District 2 Nominee Election** - K. Creech

Election of a nominee to be submitted to the Board of Commissioners to complete the unexpired term of Matt Calabria, which expires in December 2026. Since Mr. Calabria was elected “at-large,” all members of the CEC are entitled to vote for his replacement [Plan of Org., Sec. 3.11]

- Position description – Christy Byrd, 4th Vice Chair
Link: [Job Description for County Commissioners](#)
- Announced Candidates
 - **Lindy Brown**
 - **Demian Dellinger**
 - **Bill Harris**
 - **Safiyah Jackson**

- **Christine Kelly**

- Nominations from the Floor
- Candidate Nominations & Speeches (3 min. per person) - K. Creech
- Voting methodology review - N. Long, 1st Vice Chair
- Voting

- **North Wake Regional Vice Chair Elections** - K. Creech

Election of a nominee to complete the unexpired term of Ambrosia Sharkey, which expires in April, 2025. According to the North Carolina Democratic Party Plan of Organization, only Executive Council members and precinct chairs and precinct vice chairs who reside in the Northern Wake Region are eligible to vote for Northern Wake Regional Vice Chair [Alt. Plan of Org. Sec. 2.03, paragraph 3(1)].

The precincts eligible to vote for North Wake Regional Vice chair are:

- **Lakes** (02-01, 02-02, 02-03, 02-05, 08-04, 08-07, 08-08, 14-01, 14-02)
- **NE Wake** (19-03, 19-05, 19-07, 19-09, 19-11, 19-18, 19-19, 19-20, 19-21, 19-22, 19-23)
- **East Wake** (09-01, 09-02, 09-03, 10-01, 10-02, 10-03, 10-05, 10-06)
- **Knightdale** (17-02, 17-06, 17-12, 17-13, 17-14, 17-15)

Position description – Kim Brugh, Apex Regional Vice Chair

Link: [Regional Vice Chair Responsibilities](#)

- Announced Candidates
 - **Brandi Brown**
 - **Jim Duffett**
- Nominations from the Floor
- Candidate Nominations & Speeches (2 min. per person) - K. Creech
- Voting methodology review, - N. Long, 1st Vice Chair
- Election of North Wake Regional Vice Chair by residents of the North Wake region.

- **House District 40 Representative Election**

Election of a nominee to be submitted to the Governor to complete the unexpired term of Judge Joe John, which expires in December 2026. Candidates must be residents of House District 40 ([see map](#)). Members of the CEC who reside in

District 40 are entitled to vote for his replacement by simple majority vote. [Plan of Org., Sec. 3.12–Partial County]

- Position description – Christina Ward, 3rd Vice Chair
Link: [Job Description for NC House Representative](#)
 - Announced Candidates
 - **Jim Saranteas**
 - **Maddie Segal**
 - **Phil Rubin**
 - Nominations from the Floor
 - Candidate Nominations & Speeches (3 min. per person) - K. Creech
 - Voting methodology review, - N. Long, 1st Vice Chair
 - Voting
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- **Announcements and Other Business**
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- **Adjournment by 10:00 pm** - K. Creech