

46th Legislative District Democrats

August 15, 2023 | 7:00 pm | Regular Meeting

Meeting held online via [Zoom](#)

Chair Hunter Brown and Secretary Rachel Woodbrook present

Minutes: Rachel Woodbrook

7:03 - Hunter Brown, Welcome and declaration of quorum, Land Acknowledgement

7:04 - Nathan Antonio, Brief Review of Zoom and Voting Practices

7:14 - Hunter Brown, Consent Agenda

- Approve Today's Agenda
- Approve [June 20 Regular Membership Meeting Minutes](#)
- PCO Appointments
 - Stephen Song 46-2292
 - Rachel Lipsky 46-2326
 - James Edward Williams-Alonzo 46-2370
- Motion to skip committee updates excepting minutes, financial review/
 - Proposed by Marc Auerbach, seconded by Melissa Taylor
 - Call for objections; none heard, **approved as amended 7:17**

7:18 - Consideration of Endorsement for [Seattle Housing Levy](#)

- Housing Levy [webpage](#)
- Invited speaker Nimco Bulale
 - Q&A - Is any housing double-counted with MHA? Are there any provisions for Career workforce, CWA, apprenticeship program utilization or labor contracts?
 - Nimco will find the answers and share with Hunter
- Call for speakers
 - For - Sarajane
- **Vote: 37 Y, 0 N, 0 No endorsement, 0 abstain; Endorsed**

7:38 - Hunter Brown, E-Board Recommended Motions

- Motion to amend [Standing Rules Section 7.6.2](#) to:
 - "The committee shall review the District's financial records for the period since the previous such review or the past seven years, whichever is shorter, and present a report to the membership within 90 days of their confirmation. **The membership may extend this deadline by majority vote.**"
 - Call for discussion; none heard.
 - Call to approve without objection; no objections. **Amendment passed.**

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- Motion to extend the deadline for the Financial Review Committee to present its report to January 2024.
 - Call for discussion; none heard.
 - Call to approve without objection; no objections. **Amendment passed.**

7:42 - Resolution & Letter to Electeds

- [Building Emissions Performance Standards Letter](#) - Arvia Morris
 - Call for discussion; none heard.
 - Call to approve without objection; no objections. **Approved.**
- [Ranked Choice Voting for Presidential Primaries Resolution](#) - Kari Bull
 - Questions/discussion
 - Call to approve without objection; no objections. **Approved.**

7:57 - Hunter Brown, Announcements

- General Elections Endorsements Vote
 - Tuesday, Sept 19 General Meeting - for races where the primary wasn't on our ballot, or candidates we endorsed are not in the general election
- Fall GOTV Launch, Sat Oct 14 3-5pm w/ Congresswoman Pramila Jayapal
 - Location TBD

8:01 - Committee Updates

- Finance Report (Melissa T.)
 - [Finance Summary](#)
 - [PDC Committee Page](#)
- Financial Review Committee (Hunter for Christy)
- Minutes Audit (Rachel W.)
 - First pass of 2020/2-2022/12 - of 72 EBoard and GEneral meetings identified, have found minutes for 33, missing for 39
- PCO R&D (Marc A.)
 - 13,000 households/17,000 voters reached by mail; many more walked by PCOs
 - Assigning turf early seemed to work well, will try to do this again for the general

8:08 - Hunter Brown, New Business

- None heard

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8:08 - Good of the Order

- Hunter - thank you to meeting volunteers, and PCOs who participated in the primary GoTV! Also to Nathan Antonio for taking on the Effective Meetings Committee

Motion to adjourn - moved by Lisa, seconded by Melissa. **Meeting adjourned 8:10**

Resources

- [Bylaws of the 46th District Democrats of Washington](#)
- [Standing Rules of the 46th District Democrats of Washington](#)
- [2023 46th District Democrats Endorsement Rules](#)
- [46th PDC Committee Page](#)
 - [Most recent PDC Report](#)