**21st District Business Meeting**

June 29, 2016

Attendance was taken at 7:10 via a voice roll call.

32 members total in attendance, 15 members, 17 PCOs

Meeting Called to Order 7:13

We held prior, and we are here to continue the previous meeting.

1. PCO Training and location

* Joel Ware offered us space to hold this on July 9th and 10th, a Saturday and a Sunday. Mr. West indicated that Mr. Ware suggested the 16th and 17th. Wilson indicated that an arrangement was made to be earlier than that date, so that everyone would be available for the primary.
* Two sheets were distributed among attendees so that they may volunteer for the training. It is recommended for experienced PCOs. One is for the 9th, the other is the 10th.
* Wilson asked the body if they preferred morning or afternoon. A member asked how long it would be. Wilson indicated it would start around 10:30, but it was suggested for 10:00 by Helen Roberts. 2 to 3 hours was suggested. It was also suggested by the Chair to make it a potluck. 10-1 was the time decided, with the potluck to be held during? Or for the attendees to set the agenda?
* A member asked if votebuilder would be discussed. The chair indicated that there would be a 4 minute video.
* 10 AM was the time also decided for Saturday, with a meeting of the same duration. Address will be sent out when acquired.

The Chair appoints Scott West to serve as the temporary Seargeant at Arms.

The Chair indicated that their past complaints from the city hall, based on the condition the room was left in, the windows left open, and how late the room was abandoned. Wilson claimed he would speak to management about what was wrong. Steve said that there was a coffee maker left there, and that windows were left open. Garbage cans were overfilled.

**New Business**

Officer Comments

1. Treasurer offered to give copies of the report presented at the previous meeting.
2. Ms. Meaker Pin gave a report on the county

* TVW and the coverage of the convention. Speeches were given and votes were given for delegates to be there nationally. There was a call to fund the people attending the national convention. Sean has a GoFundMe Campaign.
* The Chair was asked to send out the links for both of the GoFundMe campaigns.
* An elector presented on the process. Electors are mandated to vote for the candidate that wins, and he will be going to Olympia next November.

County Committeeman – was sick the night the meeting was held.

Chair Comments: Welcome to all of our new members. Elections come and go, but we remain as a community. We also need to find a way to communicate disagreement respectfully as well.

Items on the Table

It was asked if it would be appropriate to endorse two more candidates. One sent a questionnaire, other did not. If there wasn’t a questionnaire, they cant allow a motion on the floor. Micah said that there were candidates last week that did not do the questionnaire, they only had two thirds. We’re in the same meeting, so it would be possible. The Chair said that he is uncomfortable leaving the EBoard out of it.

Point of Order – The Bylaws say 2/3 majority.

Point of Information – There are many candidates that cannot fill out the questionnaire, but the Eboard can simply recommend someone.

Move to appeal the chair’s ruling, seconded. Motion to appeal the chair’s decision on hearing the endorsement.

Point of Information – what was the ruling?

Wilson said he was uncomfortable with the endorsement, if the committee would be bypassed.

Point of Information - It is the ideal and chosen way to proceed, although there are realities. We should allow the body to make decisions.

Clarify the ruling – he allowed the motion.

Kevin McCabe, superior court judge three. Motion made and seconded for endorsement.

Kevin McCabe was recognized to speak by unanimous consent.

Kevin McCabe, did not receive a response to the form he sent. He gave his speech. Floor was opened for questions.

Point of order – we could have him address all questions after people speak for or against in debate.

Other candidates are Cindy Larson, Rico Tessandore, Richard Peterson. Tessandore has been endorsed.

Chair calls the question, seconded. All were in favor.

Question is to endorse Kevin McCabe. 27 in favor, 7 against.

Patrick O’Rore for Governor, endorsement, made and seconded.

Point of Order, members are making comments out of order.

Motion to table the motion to endorse until the next meeting. Made and seconded. Division. 22 against, 17 for. Motion fails.

Point of Information- before the primary? It is possible.

It was asked if it was a special meeting. It is not. The gentlemen wondered if we were going to finish the agenda. We had endorsements on the agenda, so we have to continue the discussion.

We will need a new credential report.

Motion to recess for 5 minutes to hold a credential report.