O'ahu County Committee DRAFT Minutes

March 2, 2024 • 10:00 AM

The regular meeting of the O'ahu County Committee (OCC) was held on Saturday, March 2, 2024 at 10:00 AM via Zoom, the OCC Chair presiding and the OCC Secretary being present. The minutes for the January 6, 2024 meeting were distributed prior to the meeting and approved as distributed.

The Chair provided an oral report.

Confirmation of Kevan Wong as OCC Vice Chair and Susan Young as OCC Assistant Treasurer. Appointments approved without objection.

The Vice Chair provided an oral report on the Valentine's Social.

The Treasurer provided a written report.

The Rules Committee provided a written report.

The AAI&D Committee provided an oral report.

The Blue Wave Committee provided a written report.

The Organizing for Elections Committee provided a written report.

The Digital Equity Committee provided a written report.

The Convention Committee provided an oral report along with the written timeline, standing rules, and convention committee rules.

Nate Char moved, on behalf of the Convention Committee, to adopt the 2024 Oahu Democrats Convention Standing Rules. Motion adopted without objection.

Nate Char moved, on behalf of the Convention Committee, to adopt the 2024 Oahu Democrats Convention Committee Selection Procedures and Meeting Rules. Motion adopted without objection.

Chari Strand submitted the following appointments for the 2024 Oahu County Democrats Convention:

Convention Co-Chair: Kevan Wong

Convention Secretary: Carlos Santana

Convention Sgt-at-Arms: Kevan Wong

Finance Chair: Joe Francher

Credentials Committee: Joe Francher (Chair), Debbie Shimizu, Patrick Smith

Convention Tech Team: Nate Char (Chair) Lynn Hiyakumoto, Aaron Isgar, Jimmy

Nguyen, Lynn Otaguro, Patrick Smith

Music/Sound: Sam Puletasi

Platform Committee: Micah Kosasa, Amy Monk, Patrick Smith (Zoom Admin)

Rules: Elton Fukumoto, Lynn Otaguro, Jimmy Nguyen (Zoom Admin)

Resolutions: Larry Meacham, Betty Vega (Zoom Admin)

All appointments approved without objection.

After announcements, the meeting adjourned at 11:03 AM.

Submitted by: Carlos A. Santana OCC Secretary

	Oahu County Committee 2023-2025	7/8 Sat	9/9 Sat	11/4 Sat	12/2 Sat	1/6 Sat	3/2 Sat	3/16 Sat	5/4 Sat						Prese	t Proxy	Excused absence	Unexcus absence
	52 (18)	27	27	29	19	27	26	35	0	0	0	0	0	0	0			
	- (-)	52.94%	52.94%	56.86%	37.25%	52.94%	50.98%	68.63%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00% 0	00%			
R-1	Darolee Prewitt	Р	Р	Р	Р	Р	Р	Р							7	0	0	0
R-2	Nate Char	Р	Р	Р	Р	Р	Р	Р							7	0	0	0
R-3	Dazele Om	Е	U	Р	Р	Р	U	Е							3	0	2	2
R-4	VACANT														0	0	0	0
R-5	Roth Puahala	Р	Р	Р	U	Р	Р	Р							6	0	0	1
R-6	Melissa Vomvoris	Р	Р	Р	U	Р	Р	Р							6	0	0	1
R-7	Perry Arrasmith	Р	Р	U	Р	Р	Р	Р							6	0	0	1
R-8	Jo Jordan	Р	Р	Р	Р	Р	Р	Р							7	0	0	0
R-9	Brenden Kinoshita	Р	Р	Р	U	U	Р	Р							5	0	0	2
R-10	Kathleen Pahinui	Р	Р	Р	Р	Р	Р	Р							7	0	0	0
SCC	Daphne Barbee Wooten	Р	Р	Р	Р	Р	Р	Е							6	0	1	0
SCC	Will Caron	P	Р	U	U	Р	Р	Р							5	0	0	2
D-18	James Wataru							U							0	0	0	1
D-10 D-19	Stephanie Kim	Р	Р	Р	Р	Р	Р	Е							6	0	1	0
D-19 D-20	John Choi	Pr	P	Р	E	Pr	P	Pr							3	3	1	0
D-20 D-21	Derek Turbin							U							0	0	0	1
D-21 D-22	Stephanie Fitzpatrick							Р							1	0	0	0
D-22 D-23	Taylor Date	Р	Р	U	U	U	U	U							2	0	0	5
	Ken Jacob	P	Р	Р	l u l	Р	U	Р							5	0	0	2
D-24	Osa Tui, Jr.	Р	- 1	'	U	'	U	P							1	0	0	0
D-25								Р							1	0	0	0
D-26	Helen Rauer		Р	Р	Р	Р	Р	P							6	1	0	
D-27	Cora Yamamoto	Pr	Р	Р	Р	P		P										0
D-28	Doug Pyle					Р	Р								3	0	0	0
D-29	Hernando Tan							U							0	0	0	1
D-30	Shirley Ann Templo					_	0	U							0	0	0	1
D-31	Radiant Cordero	Р	P	P	P	E	P	P							6	0	1	0
D-32	Debbie Shimizu	Р	Р	Р	Pr	Р	Р	Р							6	1	0	0
D-33	Richard Mizusawa	Р	Р	Р	U	Р	Р	P							6	0	0	1
D-34	Kaleo Chang	Р	P ■	Р	U	Р	U	Р							5	0	0	2
D-35	Cory Chun	U	Р	Р	U	U	Е	P							3	0	1	3
D-36	Christine Pasion							Р							1	0	0	0
D-37	Trish La Chica							Р							1	0	0	0
D-38	Danielle Bass	Р	Е	Р	Р	Р	Р	U							5	0	1	1
D-39	Richard Oshiro	Р	Pr	Р	Р	Р	U	Р							5	1	0	1
D-40	Philippe Roque							Р							1	0	0	0
D-41	Gerald "Trey" Gordner, III							Р							1	0	0	0
D-42	Makana Paris					Р	Р	Р							3	0	0	0
D-43	Michael Golojuch, Sr.	Р	Р	Р	Р	Р	Pr	Pr	Pr						5	3	0	0
D-44	Richard Medeiros	Р	Р	Р	U	Р	Р	Р							6	0	0	1
D-45	Edward Burke							Pr							0	1	0	0
D-46	Jyun Yamamoto	Р	Р	Р	Р	Pr	Е	Р							5	1	1	0
D-47	VACANT														0	0	0	0
D-48	William South	Р	U	Р	Р	Р	Р	Р							6	0	0	1
D-49	Kekoa Smith							Р							1	0	0	0
D-50	Michael Lee							Р							1	0	0	0
D-51	Kale Ornellas					U	U	U							0	0	0	3
Ass't Treasurer	Susan Young						Р	Р							2	0	0	0
Treasurer	Joe Francher	Р	Р	Р	Р	Р	Р	Е							6	0	1	0
	Jenna Takenouchi	Р	Р	Р	Р	Р	Е	Р							6	0	1	0
Secretary	Carlos Santana	Е	Е	Р	Е	Е	Р	Е							2	0	5	0
Vice-Chair	Kevan Wong	Р	Р	Р	Р	Р	Р	Р							7	0	0	0
Chair	Lorna Strand	Р	Р	P	P	P	P	P							7	0	0	0