



**Executive Committee Meeting Minutes
May 27, 2017
Democratic Party Headquarters
627 South Street, Honolulu, HI 96813**

- Call to Order: The meeting was called to order at 10:00 a.m.
- Roll Call: There were fifteen (15) members one (1) guest present with two (2) members excused.
- Minutes: Minutes of 02.11.17 meeting are approved
- Chairs Report:
- a. Representative Beth Fukumoto timeline - House District 36 meeting will take place on Tuesday, June 6, 2017. Chair Rich Halverson proposed a special meeting of the O'ahu County Democratic Committee at 10:00 a.m. on June 17, 2017 to discuss the matter of Representative Beth Fukumoto's application to the Democratic Party. Immediately preceding the O'ahu County Democratic Committee meeting there will be a special meeting of the Executive Committee of the O'ahu County Democratic Committee to vote on the application of Representative Beth Fukumoto.
 - b. Advice and Consent at June 24, 2017 general meeting
 - i. Chair Richard Halverson appointed Ben Park to Region 4 Chair
 - ii. Chair Richard Halverson appointed Daniel Jacob to Rules Committee Chair
 - iii. Chair Richard Halverson appointed SCC Male Representative Alan Burdick to permanent Investigative Committee Chair.
 - iv. Events Committee Chair - Myra Arzadon
 - v. Entertainment Committee Chair - Sam Puleyasi
 - c. General meeting votes upcoming
 - i. Complaint - Region 1 Chair Donald Koelper gave an update on the Investigative Committee and the Complaint against David Mulinix.
 - d. Region Redistricting - Chair Richard Halverson discussed the varying percentages in the 9 regions and suggests that the committee think about possibly redistricting to make regions more equal in percentage.
 - e. SCC Forensic Request - Chair Richard Halverson briefed the Executive Committee on the State Central Committee's request that the membership database be investigated for possible fraudulent use.
- Treasurer's Report: Treasurer Raphael Leonard gave an oral report.

- New Business:
1. Chair Richard Halverson announced the meeting schedule for future meetings. The schedule is the fourth Saturday of each month rotating between Executive in odd numbered months and Regular Committee meetings in even numbered months.
 2. Entertainment Chair Sam Puletasi requests two (2) volunteers from each region for his committee.
 3. Region 1 Chair Donald Koelper motions to authorize the Chair to expend \$200 for a survey with Region 7 Chair Sam Puletasi seconding. Motion is adopted.

Region Chair's
Reports:

Region 5 Chair Brent Toyama gave an oral report. No other reports were submitted.

- Announcements:
1. Democratic Party of Hawaii Executive Director Laura Nevitt announced for people to go to hawaiidemocrats.org/careers to apply for a job and will be open for approximately a week and a half. They will be hiring 5 organizing fellows for the summer to focus on door knocking and engaging members.
 2. Dr. William Puette announced that the Convention Resolutions and Bylaw changes are now posted online. Dr. William Puette will be teaching a series of classes on July 5th, 7th, 14th, 21st and 28th from 5:30 - 7:30pm at Kapalama Hale, 925 Dillingham Blvd, Honolulu, HI 96817 on Robert's Rules of Order for Parliamentary procedures.
 3. Region 7 Chair Sam Puletasi invited everyone to his birthday party at Hideaway Club.

Adjournment: Meeting was adjourned at 12:54 p.m.

Respectfully submitted,

James Logue
Secretary, O'ahu County Committee