



Executive Committee Meeting Minutes
June 17, 2017
HGEA Headquarters
888 Mililani St., 1st floor
Honolulu, HI 96813

Call to Order: Meeting was called to order at 10:14 a.m.

New Business: a) Membership of Hawaii State Representative Beth Fukumoto. Vice Chair Dylan Armstrong Motions to adopt changes to standing rules. Motion is seconded and adopted. Representative Beth Fukumoto gave her opening statement.

Vice Chair Dylan Armstrong moved that the executive committee adopt the following changes to the standing rules for this meeting: 1. Debate ends at 11:45 and we vote on the question.; 2. Executive committee members have highest speaking priority.; 3. District chairs have second highest speaking priority.; 4. Members have third highest speaking priority.; 5. Members can speak more than twice with priority given to those who have spoken fewer times. Motion was adopted.

Vice Chair Dylan Armstrong moved that the Executive Committee of the O'ahu County Committee of the Democratic Party of Hawai'i accept the membership application for Representative Beth Fukumoto to switch her party affiliation to the Democratic Party. Motion is seconded. There was a roll call vote taken with fourteen (14) voting yes, zero (0) voting no, and three (3) excused. Motion was adopted.

Announcement: State Assistant Secretary Michael Golojuch jr. invited everyone to the LGBT caucus event on June 26, 2017 at Dave n' Busters for the 2nd Annual Anniversary Celebration of Marriage Equality.

Adjournment: Meeting was adjourned at 11:55am