



**Regular Committee Meeting Minutes
June 24, 2017
Democratic Party of Hawaii
627 South Street
Honolulu, Hawaii 96813**

- Call to Order: Meeting is called to order at 10:05 a.m.
- Roll Call: See online attendance report.
- Approval of Minutes: Minutes of March 25, 2017 are approved with one correction (F) needs to be (M) in new business.
- Chair's Report: Chair gave a verbal report.
- Guest Speaker: Senator Stanley Chang gave a talk to the committee and guests.
- Treasurer's Report: Treasurer Raphael Leonard gave an oral report.
- New Business:
- a) Chair's Appointments: Democratic Party of Hawai'i, O'ahu County Committee - Confirmations:
 - 1. Region 4 Chair Appointment – Ben Park
 - 2. Rules Committee Chair Appointment – Daniel Jacob
 - 3. Events Committee Chair Appointment – Myra Arzadon
 - 4. Entertainment Committee Chair Appointment – Sam Puleyasi
 - 5. Investigation Committee Chair Appointment – Alan Burdick
 - b) Nominations:
 - 1. SCC SD15 Male Appointment – Ryan Toyomura
 - 2. SCC SD17 Male Appointment – Brandon T. Lee
 - 3. SCC SD23 Female Appointment – Laura Figueira
 - 4. SCC SD24 Female Appointment – Natalia Hussey-Burdick
 - c) Chair Emeritus titles for all past OCC Chairs. Chair Richard Halverson moves to give the title to past Chairs for honorary purposes only with no additional benefits, powers, or authorities. Motion is seconded and adopted.
 - d) Approval of \$1,000 donation to Young Democrats Convention - Region 1 Chair Donald Koelper Motions to approve a \$1,000 donation to the Young Democrats Convention. Motion was seconded and adopted.

e) 4th of July Parade - Region 9 Chair Glenn Ida moves to approve a reimbursement, not to exceed \$250.00, of a purchase of candy for the 4th of July parade. Motion seconded and adopted.

Region Chair's
Reports:

Regions 1 Chair Donald Koelper, Region 5 Chair Brent Toyama, Region 7 Chair Sam Puletasi, Region 8 Chair Richard Medeiros and Region 9 Chair Glenn Ida each gave an oral report.

Unfinished Business: David Mulinix Complaint - Region 1 Chair Donald Koelper gave an oral update on the status of the investigative committee. Chair Richard Halverson requests that the committee submit a report on the complaint regardless of who wants to sign it or not

Announcements: Dennis Miller invited members to a movie night July 10th to include a panel discussion.

Natalia Hussey-Burdick invited everyone for the July 11th Environmental caucus meeting at 7:00 p.m.

Region 1 Chair Donald Koepler invited everyone to the Civic Education and literacy committee meeting on June 27 at 6:30PM.

Michael Golojuch Jr. invited everyone to the celebration of Marriage Equality and sixteen 16 years of LGBT caucus event at Dave n Busters at 6:30 p.m. to benefit YO.

Carolyn Golojuch thanked everyone who donated canned foods to YO.

The next Regular meeting will be held on Aug 26, 2017 at DPH headquarters at 10:00a.m.

Adjournment: The meeting was adjourned at 11:58 a.m.

Submitted,

James Logue
Secretary, O'ahu County Committee