



O'ahu County Committee Meeting Agenda

oahudemocrats.org/agenda

October 28, 2017 • 10:00 – 11:30 am

Democratic Party Headquarters

627 South Street, Honolulu, HI 96813

- I. Call to Order – Chair Rich Halverson
- II. Roll Call
- III. Approval of August 26th Meeting Minutes
- IV. Chair's Report
 - a. Today's **Fun** Quiz
 - i. Precinct Meetings, Verifying Residency, Use of Name
 - b. District Chairs
 - i. Statewide Conference Call Next Week Saturday November 4, 12:00-1:00 pm
 - ii. Handbooks available (District Chair "Turnover File")
 - c. Adoption of 2018 O'ahu County Convention Standing Rules
 - i. New rule to help districts raise money
 - d. Legislative Priorities
 - i. Hawai'i County Priorities
 - e. Committee to help O'ahu delegates get to the State convention
 - i. pool miles for air travel
 - ii. places to stay
 - f. Committee to investigate electronic meeting options for state convention
 - i. Rules
 - ii. Technology
 - iii. Venue
 - g. Committee to examine and propose changes to the District Council organization
 - i. Balance District Council sizes
 - ii. Immunity from biennial precinct changes

AGENDA SUBJECT TO CHANGE

10/27/2017 7:39 PM

- h. Sexism Awareness Initiative
 - i. Opening presentation by SATC/DVAC at January meeting.
 - ii. Committee to propose gender balancing OCD bylaw changes.
- i. OCD social media presence
 - i. <https://www.facebook.com/OahuDemocrats/> – 395 followers, 393 Likes
 - ii. @OahuDemocrats – 805 followers
- V. Treasurer’s Report
 - a. District Fundraising Guidelines
- VI. Investigation Committee Reports
 - a. Complaint Relating to Member Residency
 - b. Complaint Relating to Use of District Funds
 - c. Complaint Relating to Actions of a Presidential Elector
- VII. Region Chairs’ Reports
 - a. Region 2
- VIII. Action Items
 - a. SCC SD12 Male Representative Nomination – Daniel Jacob
 - b. Region 9 Chair Appointment – Natalia Hussey-Burdick
- IX. Announcements
 - a. Blood drive 1:00-6:00 this afternoon **Right Here** at party HQ.
 - i. Registration Required
 - ii. Web: <http://www.bbhdonor.org/sc>
 - iii. Email: erynn.fernandez@gmail.com
 - iv. Cell: (808) 554-6371
- X. Adjournment