



**Regular Committee Meeting Minutes  
August 26, 2017  
Democratic Party of Hawaii  
627 South Street  
Honolulu, Hawaii 96813**

- Call to order: The meeting was called to order at 10:05am
- Roll Call: See online attendance record at [oahudemocrats.org/agenda](http://oahudemocrats.org/agenda)
- Approval of Minutes: Minutes approved as circulated.
- Chair's Report: Chair Richard Halverson gave an oral report and invited several members to also give reports. Chair Richard Halverson also handed out rules books to the members.
- Special Committee Reports: Region Chair Joe Francher gave an oral report. District 28 Chair Carlos Santana moves to place the complaint on the agenda for the October meeting. Motion is seconded. Motion is adopted.
- Treasurers Report: Treasure Raphael Leonard submitted a written report.
- New Business: 1) State Central Committee, Senate District 11 Male Representative nomination: Chair Richard Halverson nominates Dr. James Shon to fill the position. There being no objections Dr. James Schon was elected by acclimation.
- Region and District Chair Reports: 1) Region Chairs: Region 1 Chair Donald Koelper, Region 2 Chair Katherine Kogl, Region 3 Chair Ken Farm, Region 5 Chair Brent Toyama, Region 6 Chair Joe Francher, Region 7 Chair Sam Puletasi, Region 8 Chair Richard Medeiros, and Interim Region 9 Chair Chair Natalia Hussey-Burdick gave oral reports  
2) District Chairs: District 23 Chair Michele Matsuo, District 27 Chair Dan Curran District 42 1st Vice Chair Carolyn Golojuch, District 46 Chair Lei Learmont gave oral reports.
- Summer Resistance Program: Democratic Party of Hawai'i Fellow Jo Jordan gave an oral report.

Announcements:

Special SCC meeting at Democratic Party of Hawai'i headquarters in September to decide location of State Convention.

District 27 will hold a meeting at Democratic Party of Hawai'i headquarters on September 5, 2017.

Rules Committee meeting at Democratic Party of Hawai'i headquarters on August 26, 2017 at 12:00 p.m.

Special session on the rail beginning on August 28, 2017. Please submit testimony.

O'ahu Young Democrats fundraiser training at Democratic Party of Hawai'i headquarters on August 26, 2017 at 12:00 p.m..

Please send good articles to share on the O'ahu County Committee Facebook page.

Parliamentary Procedure Course, offered by Dr. Puette on Oct. 4, 6, 9, 13 and 20. Cost is \$115, which would cover the National Association of Parliamentarian membership dues through December 2018, only if you pass final exam.

The next O'ahu County Committee regular meeting will be held on October 28, 2017. The next O'ahu County Committee Executive Committee meeting will be held on September 23, 2017.

Adjournment:

The meeting was adjourned at 11:55 a.m.

James Logue  
Secretary, O'ahu County Committee