



O'ahu County Committee Meeting Agenda

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December 30, 2017 • 10:00 – 12:00 am

Democratic Party Headquarters

627 South Street, Honolulu, HI 96813

- Call to order: Chair Richard Halverson called the meeting to order at 10:05am.
- Minutes: Minutes from the October 28, 2017 meeting were approved as circulated.
- Treasurers
Report: Treasurer Raphael Leonard gave an oral report.
- Chair's
Report: Chair Richard Halverson gave an oral report.
- Reports:
- a) Legislative Committee. Legislative Committee Chair Melodie Aduja gave an oral report.
 - b) Investigative Committee. Investigative Committee Chair Alan Burdick gave an oral report.
 - c) Region Chair's Reports. Region 3 Chair Ken Farm, District 46 Chair Lei Learmont for Region 6, Region 7 Chair Sam Puletasi gave an oral report. Region 9 Chair Natalia Hussey-Burdick gave a written report.
- Old Business: Complaint Regarding Actions of a Presidential Elector Part I (October 28, 2017). District 42 Chair Michael Golojuch, Sr. moves that the recommendations of the original investigative committee be accepted that David Mulinix be issued a formal reprimand, which includes a three-year prohibition from holding any post in the Democratic Party of Hawaii for a period of no less than three years, effective upon the date of action by the Oahu County Committee. Motion is seconded.
- Region 3 Chair Ken Farm moves to amend the recommendation from reprimand to censure. Motion is seconded. Motion is adopted.
- Region 3 Chair Ken Farm moves to accept District 42 Chair Michael Golojuch, Sr.'s, motion as amended. Motion passes.
- District 17 Chair Nick Kacprowski moves to accept District 42 Chair Michael Golojuch, Sr.'s motion as amended. Motion is seconded and adopted.

- New Business:
- a) Voter Cards. Chair Richard Halverson motions to amend the standing rules to use voter cards for voting. Motion is approved.
 - b) Appointments. Chair Richard Halverson appointed members to the following positions without objections:
 - i) SCC SD12 Male Representative – Daniel Jacob
 - ii) Region 9 Chair – Natalia Hussey-Burdick
 - iii) Deputy Chair and Legislative Committee Chair – Melodie Aduja
 - iv) Region 6 Chair Appointment – State Representative Sean Quinlan
 - c) Region Adjustments Proposal. Secretary James Logue moved that the OCC adopt the recommendations of the report, splitting Region 6 into two regions and splitting Region 9 into two regions.

Region 9 Chair Natalia Hussey-Burdick moved to divide the question. Motion is seconded and adopted.

Region 9 Chair Natalia Hussey-Burdick moved to commit the motion to split Region 9 into two (2) Regions. Motion is seconded and adopted.

Region 1 Chair Donald Koelper moves to commit the motion to split Region 6 into two (2) Regions. Motion is seconded and adopted.

d) Region Adjustment Committee Appointments. Chair Richard Halverson appointed Region 9 Chair Natalia Hussey-Burdick, Region 6 Chair Sean Quinlan, District 46 Chair Lei Learmont and District 48 Chair Bill South without objection.

e) Change of Signatories. Region 9 Chair Natalia Hussey-Burdick moves to remove Glenn Ida and Charles Prentiss as authorized signatories on the Region 9 Bank Account (Account Number 36-096632 with First Hawaiian bank in Kailua) and replace with Oahu County Treasurer Raphael Leonard. Motion is seconded and adopted.

Announcements: Sexual Harassment Training to Region Chairs by Sex Abuse Treatment Center/Domestic Violence Action Center at January 2018 meeting.

Adjournment: The meeting was adjourned at 1:01pm.

Submitted,

James Logue
Secretary, O'ahu County Democratic Committee