



Regular Meeting Minutes

November 25, 2018

Democratic Party Headquarters
627 South Street, Honolulu, HI 96813

- Call to Order: The meeting was called to order at 10:16am.
- Minutes: The minutes of the September 22, 2018, meeting were deferred.
- Treasurer's Report: Chair Richard Halverson gave an oral report.
- Secretary's Report: Secretary James Logue gave an oral report.
- Chair's Report: Chair Richard Halverson gave an oral report.
- Region Chair Committee Reports: Legislative Committee Chair Melodie Aduja, Banner Project member Lorna Strand, and Investigative Committee Chair, Alan Burdick gave oral reports.
- Old Business: i) Complaints.
- a) Representative Matt Lopresti. Investigative Committee members are Alan Burdick, Melodie Aduja, and Jeanine Jones. Investigative Committee Chair suggests that the complaint be dismissed. Assistant Secretary Daniel Jacob moves to accept the investigative Committee report to dismiss the complaint. Motion is seconded and adopted.
 - b) Michael Golojuch, Jr. Assistant Secretary Daniel Jacob motions to refer the complaint to the SCC Rules Committee to determine whether the complaint is valid and subject to the procedure for the complaints through the county process.

Assistant Secretary Daniel Jacob moves to amend his motion to state "is the complaint subject to Article 1, Section 8" The motion is seconded and approved

The motion now states: To refer to the complaint to the SCC Rules Committee to for an advisory opinion whether the complaint is subject to Article 1, Section 8 of the DPH Bylaws.

District 41 Chair Eric Schragger motions to put a December 22, 2018, deadline for the Rules Committee to respond to the OCC with their advisory opinion.

New Business: i) Vacancy. Chair Richard Halverson appointed Erynn Fernandez to serve as Assistant Treasurer.
ii) Region 6 Chair. Chair Richard Halverson appointed Lei Learmont to Region 6 Chair
iii) 2019 OCC Convention. Chair Richard Halverson appointed Vice Chair Dylan Armstrong and Assistant Treasure Erynn Fernandez to be co-chairs.

Adjournment: The meeting was adjourned at 12:00 pm

OCC General Meeting

Attendance for Saturday, November 24, 2018 10:00 AM

(58 days ago)

1	County Chair Richard Halverson	PRESENT
2	County Vice Chair Dylan Armstrong	PRESENT
3	County Secretary James Logue	PRESENT
4	Assistant Secretary Daniel Jacob	PRESENT
5	County Treasurer Tak-Sang Cheng	EXCUSED
6	Assistant Treasurer Erin Fernandez	PRESENT
7	SCC Female Rep Juanita Kawamoto	PRESENT
8	SCC Male Rep Alan Burdick	PRESENT
9	Region 1 Chair Donald Koelper	PRESENT
10	Region 2 Chair Katherine Kogl	PRESENT
11	Region 3 Chair Kendrick Farm	PRESENT

12	Region 4 Chair Benjamin Park	EXCUSED
13	Region 5 Chair Brent Toyama	PRESENT
14	Region 6 Chair Lei Learmont	PRESENT
15	Region 7 Chair Palasi Puletasi	PRESENT
16	Region 8 Chair Richard Medeiros	PRESENT
17	Region 9 Chair Natalia Hussey-Burdick	PRESENT
18	District 17 Chair Nickolas Kacprowski	EXCUSED
19	District 18 Chair Cynthia Jarrell	EXCUSED
20	District 19 Chair John Choi	EXCUSED
21	District 20 Chair William Caron	EXCUSED
22	District 21 Chair Emmanuel Zibakalam	EXCUSED
23	District 22 Chair Jeanine Jones	EXCUSED
24	District 23 Chair Mark Tom	PRESENT

25	District 24 Chair Ian Ross	EXCUSED
26	District 25 Chair Morgan Bonnet	EXCUSED
27	District 26 Chair Kainoa Kaumeheiwa-Rego	PRESENT
28	District 27 Chair Daniel Curran	PRESENT
29	District 28 Chair Suzanne Young	PRESENT
30	District 29 Chair Ernest Carvalho	PRESENT
31	District 30 Chair Ernesto Ganaden	EXCUSED
32	District 31 Chair Debra Shimizu	EXCUSED
33	District 32 Chair	
34	District 33 Chair Lorna Strand	PRESENT
35	District 34 Chair Teal Takayama	EXCUSED
36	District 35 Chair Cindy Aban	EXCUSED
37	District 36 Chair Mae Patricia La Chica	EXCUSED
38	District 37 Chair Danielle Bass	EXCUSED

39	District 38 Chair	
40	District 39 Chair Richard Oshiro	PRESENT
41	District 40 Chair Alicia Maluafiti	EXCUSED
42	District 41 Chair Phillip Schrager	PRESENT
43	District 42 Chair Michael Golojuch	PRESENT
44	District 43 Chair Marc Earley	EXCUSED
45	District 44 Chair Benjamin Gates	EXCUSED
46	District 45 Chair Melissa Vomvoris	EXCUSED
47	District 46 Chair Malia Brittain	EXCUSED
48	District 47 Chair Jesse Palmer	EXCUSED
49	District 48 Chair William South	EXCUSED
50	District 49 Chair Betty Vega	EXCUSED
51	District 50 Chair Lynn Sager	EXCUSED
52	District 51 Chair Kory Rosette	EXCUSED

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OCC Bylaws p.2, Section 2.2, 2.3, p.3, Section 2.5.2 (5), p.6 Section 4.3.