



**O'ahu County Committee
Meeting Minutes**

January 26, 2019

Democratic Party Headquarters
627 South Street, Honolulu, HI 96813

- Call to order: Chair Richard Halverson called the meeting to order at 10:11a.m.
- Minutes: Minutes from the September 22, 2018 and November 24, 2018 meeting were approved as corrected.
- Treasurers Report: Treasurer Tak-Sang Cheng submitted a written report.
- Chair's Report: Chair Richard Halverson gave an oral report.
- Reports: The Affirmative Action Committee and the Legislative Committee gave an oral report.
- Unfinished Business: Investigative Committee. Investigative Committee Chair Alan Burdick requests that a third volunteer join the committee for the complaint against Michael Golojuch, Jr. Region 2 Chair Kat Kogl volunteered to join the committee.
- New Business: 2019 O'ahu County Convention.
- 1) 2019 Standing Rules. Vice Chair Dylan Armstrong moved to accept the proposed draft of 2019 standing rules in 12 point Times New Roman. Motion is seconded and adopted.
- Vice Chair Dylan Armstrong moved to amend Rule #8. Motion is seconded and adopted.
- District 50 Chair Lynn Sager motions to amend the amendment to Rule 11 to remove language stating "the next meeting."
- Region 9 Chair Natalia Hussey-Burdick moves to strike Rule 15. Motion is seconded and adopted.
- Chair Richard Halverson moves to adopt the Standing Rules as amended. Motion is seconded and adopted.
- Adjournment: The meeting was adjourned at 12:03p.m.

Submitted,

James Logue
Secretary, O'ahu County Democratic Committee