

DPVC Executive Committee Agenda 05/14/24

Approve Agenda

1. Post primary convention June 8th
 - a. CCC meeting at 10am
 - b. Convention at 11am
 - c. Rules changes – EC makeup changes only
2. Vice Chair election
3. Rules changes to consider for meetings (see attached DRAFT)
4. Committees and outreach – Report on activity
5. General Meeting 5/21
6. 2024 Election Strategy
 - a. Headquarters
 - b. Fundraising
 - c. Events
7. Sharing of DPVC member information – Lorraine Spradling
8. Open Discussion/Updates

Adjourn

DPVC Proposed Supplemental Rules
ARTICLE III – COUNTY PARTY ORGANIZATION

Section 2 – County Central Committee

2.3 – Members

2.3.5 – Any or All of the Following Only If Supplemental County Party Rules So Provide

2.3.5.1 – Other County Party Office

2.3.5.2 – State Legislators Who Reside Within the County

2.3.5.3 – County Commissioners

2.3.5.4 – Members of Caucuses

Such members of approved caucuses and affiliated organizations as may be provided for in accordance with Article III, Section 6 of these DPNM Rules and any relevant supplemental county party rules.

(Proposed Supplemental DPVC Rule)

2.3.5.4.1 – Valencia County Federation of Democratic Women

The President of the Valencia County Federation of Democratic Women may elect to be a member of the DPVC County Central Committee.

Section 4 – County Officers

4.7 – County Executive Committee

The County Central Committee may delegate authority for the conduct of business to a County Executive Committee composed of all Ward Chairs plus additional county officers as permitted by supplemental county party rules.

(Proposed Supplemental DPVC rule)

4.7.1 – DPVC Executive Committee Members

The DPVC Executive Committee is composed of all Ward Chairs, the DPVC Chair, the DPVC Vice-Chair, the DPVC Secretary, the DPVC Treasurer and the President of the Valencia County Federation of Democratic Women.

Section 5 – County Conventions

5.2 – Purpose

County Conventions shall elect delegates to State Conventions, including Pre-Primary Election Nominating Conventions and Post-Primary Election Conventions, adopt resolutions, adopt or amend supplemental county party rules, and conduct other business pertaining to the county as provided for in the call.

(Proposed Supplemental DPVC rule)

All County Convention delegates selected at the ward level may, at the County Convention, be certified to be delegates to a forthcoming State Convention without standing for formal election at the County Convention.

Section 7 – Conduct of Meetings

7.2. - Meetings Held Remotely

Meetings of the following state and county bodies may be held remotely (by telephone, video conferencing, or other virtual means via an online platform) if deemed advisable by the respective chairs of these committees, or by those persons who are authorized in these Rules to call a meeting.

- State Executive Committee
- State Central Committee
- State standing committees and Judicial Council
- County Executive Committees
- County parties
- County Central Committees

- County standing committees
- Wards and precincts

At a minimum, the telephone or video conferencing technology used must allow simultaneous aural communications.

(Proposed Supplemental DPVC rule)

7.2.1 - Login information

The meeting chair, hereafter referred to as the meeting host, shall send by e-mail to every member of the DPVC Executive Committee, at least 2 days before each meeting, the time of the meeting, the URL and codes necessary to connect to the online meeting service, and, as an alternative and backup to the audio connection included within the online service, the phone number and access code(s) the member needs to participate aurally by telephone. The meeting host shall also include a copy of, or a link to, these rules.

7.2.2 - Login time

The meeting host shall schedule online meeting service availability to begin at least 15 minutes before the start of each meeting.

7.3.3 - Signing in and out

Meeting participants shall identify themselves as required to sign in to the online meeting service, and shall maintain Internet and audio access throughout the meeting whenever present, but shall sign out upon any departure before adjournment.

7.3.4 - Quorum calls

The presence of a quorum shall be established by audible roll call at the beginning of the meeting. Thereafter, the continued presence of a quorum shall be determined by the online list of participating members, unless any participating member demands a quorum count by audible roll call. Such a demand may be made following any vote for which the announced totals add to less than a quorum.

7.3.5 - Technical requirements and malfunctions

Each participant is responsible for his or her audio and Internet connections; no action shall be invalidated on the grounds that the loss of, or poor quality of, a member's individual connection prevented participation in the meeting.

7.3.6 - Forced disconnections

The meeting host may cause or direct the disconnection or muting of a participant's connection if it is causing undue interference with the meeting. The host's decision to do so shall be announced during the meeting and recorded in the minutes. This decision can be appealed by any participating member.

7.3.7 - Assignment of the floor

To seek recognition by the chair, a member shall use the raise hand feature. Upon assigning the floor to a member, the host shall clear the online queue of participants who had been seeking recognition. To claim preference in recognition, another member who had been seeking recognition may promptly seek recognition again, and the host shall recognize the member for the limited purpose of determining whether that participant is entitled to preference in recognition.

7.3.8 - Motions submitted in writing

A participating member intending to make a main motion, to offer an amendment, or to propose instructions to a committee, shall, before or after being recognized, post the motion in writing to the online area designated by the meeting host or Secretary for this purpose, preceded by the member's name and a number corresponding to how many written motions the member has so far posted during the meeting (e.g., "SMITH 3:"; "FRANCES JONES 2:").

7.3.9 - Display of motions

The meeting host or Secretary shall designate an online area for the display of the immediately pending question and other relevant pending questions (such as the main motion, or the pertinent part of the main motion, when an amendment to it is immediately pending); and, to the extent feasible, the meeting host, or any assistants appointed by him or her for this purpose, shall cause such questions, or any other documents that are currently before the meeting for action or information, to be displayed therein until disposed of.

7.3.10 - Voting

Votes shall be taken by electronic roll call, audible roll call or using the anonymous voting or polling feature of the Internet meeting service. The chair's announcement of the voting result shall include the number of members voting on each side of the question and the number, if any, who explicitly respond to acknowledge their presence without casting a vote. Business may also be conducted by unanimous consent.

7.3.11 - Minutes

A recording of the online meeting, including the chat log, shall be published online following each meeting. Additionally, minutes of the online meeting shall be recorded and preserved by the Secretary or designee as required by statute or state party rules.

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