

**Central Committee Meeting  
November 10, 2007  
Minutes**

9:00 am: call to order by Chair-designee Sharron Klein (hereafter The Chair)

Pledge of Allegiance lead by Larry Drake

Welcome letter from County Party Chair Jennifer Coken was read by Sharron Klein

Elected Officials present were introduced: Auditor Dennis Gallagher, Rep. Jeanne Labuda, Rep. Mark Ferrandino, Rep. Jerry Frangas, Sen. Paula Sandoval, Councilman Doug Linkhart, RTD Boardmember Bill Mullin, DNC Member Manny Rodriguez, Sen. Chris Romer, CU Regent Michael Carrigan, Sen. Jennifer Veiga

Congresswoman Diana DeGette addressed the Committee

State Party Chair Pat Waak addressed the Committee

Tyler Mounsey gave an update on the progress of organizing the National Convention

Frank Sullivan, Chair of the Rules Committee, moderated the discussion on rules changes:

Rule change 1 was tabled until the completion of the other rule changes after some discussion.

Rule change 2: Concerning the removal of officers

Discussion about the timeliness of the notice for the meeting. The Chair ruled the rules had been met for timely notice and the business at hand could continue.

Amendment 1: Delete "Finance Chairs serve at the pleasure of the Chair, with the advice of the subdistrict Captain and Co-Captain." and correct two typos.

Passed by voice vote.

Amendment 2: To renumber the sections to accommodate the new language and delete references to the old language.

Passed by voice vote

Amendment 3: To change "2/3 of the membership" to "2/3 of those present" in Sec. II.H.1.

Passed by voice vote

A voice vote on the amended Rule Change was inconclusive

Rule Change 2, as amended, was adopted by a show of hands.

Rule Change 3: Concerning the selection of members of the State Central and Executive Committees

Amendment 1: to remove repetitive language

Passed by voice vote

Rule Change 3, as amended, was adopted by voice vote

Rule Change 4: Concerning attendance requirement at caucuses to be delegates.

Amendment 1: Notification has to be made in writing to the Subdistrict Captain or Precinct Committee Person prior to the Caucus.

Passed by voice vote

Amendment 2: A preference may be stated in the notification of absence regarding for which candidate, including "uncommitted", the absent caucus member wished to be a delegate.

Passed by voice vote

Rule Change 4, as amended, was adopted by voice vote.

Rule Change 1 (reintroduced): Language clean up regarding committees

Amendment 1: remove "The Chair of the Rules Committee is also the Chair of the Credentials Committee" from the proposed new language.

Passed by voice vote

Amendment 2: Mandate that the membership of the Diversity and Outreach Committee reflect the same percentage of ethnic minority as Denver County, as much as is possible.

Failed by voice vote

Amendment 3: Separate Diversity and Outreach into two separate Standing Committees.

Failed by voice vote

Amendment 4: The GOTV Committee and the Fundraising Committee be made Standing Committees

Passed by voice vote

Rule Change 1, as amended, was adopted by voice vote

Caucus Sites were introduced by County Party Secretary Dan Willis

Caucus Sites were adopted by voice vote.

Frank Sullivan explained the Assembly and Convention process and the differences between the two.  
The County Assembly and Convention Delegate Selection Plan was introduced by Frank Sullivan.

The mathematical formulas were explained by Karen Morrissey

Amendment: Add “multiply by 3000” and “round to the nearest whole person” to each of the 3 parts of the mathematical formula, and to correct a typo.

Passed by voice vote.

The Delegate Selection plan was adopted by voice vote.

The 2008 Budget was introduced by County Party Treasurer Andrew Oh-Willeke

Amendment: Increase the Income line “High Dollar Fundraising” by \$4000 and increase Expense line “Meetings” by \$4000 to accommodate the costs of the County Assembly and Convention.

Passed by voice vote

The Budget was adopted by voice vote

Adjournment at 12:05 pm