

Meeting of the King County Democratic Central Committee

Tuesday, May 26th, 2015 / Renton Carpenters Hall - 231 Burnett Avenue North, Renton, WA

Please assist us in maintaining a fragrance-free meeting*

Proposed Meeting Agenda

1. Call to Order – 7 PM / Recitation of the Pledge of Allegiance
2. Approval of the Proposed Meeting Agenda / Approval of the Previous Meeting Minutes
3. Claudia Balducci / Carol Gregory / Maria Leninger (Rep. Adam Smith) / Josh Castle (I-735)
4. Chair's Report
5. Committees
 - a. KCDCC State Representatives – Javier/Ann
 - b. Platforms, Resolutions and Bylaws - Joel & Dean
 - c. Endorsements – Rob
 - i. Adoption of Endorsements Calendar & Ground Rules (see separate sheets below)
 - ii. Endorsements for May 2015 (see separate sheets below)
 - d. Community Outreach - Sara
 - e. DisAbility - Ginamarie
 - f. Elections - Noel
 - g. Events - Caesar
 - h. Finance & Development - Omaha
 - i. Legislative Action Committee - Sarajane & Steve
 - j. Treasurer - Barbara
6. Old Business / New Business / Good of the Order
7. Adjournment - 9 PM

*Fragrances include perfume, cologne, 'natural' essential oils, scented deodorant, scented aftershave, scented lotions and creams, and heavily scented hair products.

Races Eligible for Endorsement by KCDCC – May 26, 2015

The following are the races eligible for endorsement per Rule V of the KCDCC Endorsement Procedures:

Resolution for Initiative 735

King County Assessor

Director, King County Elections

King County Council, Position #4

Port of Seattle, Position #2

Seattle City Council, District #2

Seattle City Council, District #3

Seattle City Council, District #5

Seattle City Council, District #7

Issaquah City Council, Position #2

Kirkland City Council, Position #6

**Shoreline City Council, Position #2

**Shoreline City Council, Position #6

Tukwila City Council, Position #6

Seattle School Board, District #2

Seattle School Board, District #3

South King County Fire & Rescue, Position #2

***Per Rule VIII, Section 11, of the KCDCC Endorsement Procedures, as the municipality of Shoreline is completely within the boundary of the 32nd Legislative District, the KCDCC Executive Board can only vote to concur with the decision of the 32nd Legislative District Democrats as to endorsement of these positions, or to not endorse.*

Please ensure that you will have read the related questionnaires available at <https://s.kcdems.org>. If you have issues with access, call or text Roger Crew at 206.940.5732.

KCDCC Endorsement Procedure – May 26, 2015

Calendar

- Presentation of the slate (slate sheets will be distributed to all voting members)
- Opportunity for members of the Executive Board to pull recommendations for individual consideration
- Vote on the slate (requires two-thirds to pass)
- Opportunity for candidates endorsed as part of the slate to say thank you (no more than thirty seconds each)
- Proceed to consideration of pulled recommendations and endorsement motions from the floor in the following order:
 1. State and county-level ballot measures
 2. Countywide office (Assessor, Elections Director)
 3. County Council
 4. Port Commission
 5. Judicial: Superior Court, District Court, Court of Appeals
 6. Cities
 1. Mayors (by size - largest first)
 2. City councilmembers (by size - Seattle first)
 7. School Board (by district size - Seattle first)
 8. Special districts and other offices
 9. Municipal levies and ballot measures

Order of Consideration

After the slate has been adopted, KCDCC shall proceed to consideration of endorsements on an individual basis. In accordance with KCDCC's standing endorsement rules, motions from the floor to endorse more than one candidate at a time shall be out of order.

For each race, the order of consideration shall be as follows:

- Endorsement Committee Presentation (if there be a recommendation in the race)
 - The Endorsements Committee will lay out the rationale for its recommendation, not to exceed two minutes.
 - Opportunity for Questions/Points of Inquiry: The Endorsements Chair or committee representative(s) may answer up to three questions about the recommendation and the race. All questions must be in the form of a question; statements or speeches are not permitted.
 - Speech by the Candidate: The candidate who has been recommended by the Endorsements Committee will be recognized to speak for one minute, if present.
 - Discussion: The Chair shall ask three times if there is a speaker against the recommendation. If there be none, the body shall proceed to a vote on the recommendation. If there be a speaker

against, discussion shall begin. Up to four speakers in total (two against, two four) may be heard; then discussion shall be closed. Discussion shall end sooner if no one wishes to present an alternating viewpoint to the speaker who previously spoke.

- Vote: The vote shall be taken on the recommendation and properly recorded.
- Consideration of motions from the floor
 - The Chair shall ask if there are any motions from the floor -- if there are any candidates remaining who are eligible to be endorsed. Makers and seconders of motions may not give speeches. Motions must take the simple form "I move we endorse [name of candidate] for [office]."
 - Speech by the Candidate: The candidate will be recognized to speak for one minute, if present.
 - Discussion: The Chair shall ask three times if there is a speaker against the motion. If there be none, the body shall proceed to a vote on the motion. If there be a speaker against, discussion shall begin. Up to four speakers in total (two against, two four) may be heard; then discussion shall be closed. Discussion shall end sooner if no one wishes to present an alternating viewpoint to the speaker who previously spoke.
 - Vote: The vote shall be taken on the motion and properly recorded.

Ground Rules for May Endorsements Meeting

- All voting members must be seated at the tables provided during the endorsement votes. No person not voting may be seated at the tables during the endorsement votes.
- Recommendations may be removed from the slate for individual consideration by the executive board. A request by a voting member to pull a recommendation must be seconded by four other voting members of the executive board, or the recommendation will not be pulled.
- To facilitate compliance with Rule VIII, Section 3 of KCDCC's Endorsement Rules during the meeting, motions from the floor to endorse more than one candidate in a single motion shall be out of order.
- Candidates and debate speakers shall be timed by a timekeeper, in accordance with Rule VIII, Section 9.
- Speeches for and against endorsement motions shall not exceed two minutes, in accordance with Rule VIII, Section 9.
- All cellular phones and devices must be silenced during the meeting.
- Side conversations are not allowed in the hall during the meeting. Observers and guests must respect the proceedings and go outside if they wish to speak. The doors shall be kept closed while the meeting is in progress and manned by ushers.
- The Chair shall provide ample warning as the body moves from one contest to the next. Once the body moves on to a new contest, motions to endorse candidates in a previously-addressed contest shall be out of order, in accordance with Rule VIII, Section 3.