

Minutes of the March 14th, 2010 caucus of the 43rd Legislative District Democrats

- I. Called to order at 1:00 p.m. by Hillary Madsen, temporary chair
- II. Registration and credentials closed at 1:30 p.m.
- III. Introductory remarks by Hillary Madsen, temporary chair
 - a. 43rd LD is not considering resolutions at today's caucus; any resolutions proposed today are automatically passed up to the county caucus.
- IV. Nominations for permanent chair of the caucus
 - a. David Kunselman nominates Chris Maryatt; several people seconded
 - b. Chris Maryatt elected by majority vote
- V. Letters from elected officials
 - a. Chris Maryatt reads letters from Patty Murray, Dow Constantine and Dwight Pelz
- VI. Appointments by the permanent chair
 - a. Scott Forbes appointed secretary of the caucus
 - b. David Kunselman appointed parliamentarian of the caucus
 - c. Sharon Paige appointed sergeant-at-arms
 - d. Hillary Madsen appointed chair of the tallying committee
- VII. Report of the Credentials Committee
 - a. Scott Forbes reports there are 30 credentialed members
 - b. Report of the committee adopted by voice vote
- VIII. Explanation of the rules of the caucus by Chris Maryatt
- IX. Open discussion led by Michael Maddux, 43rd LD Vice-Chair of Events
 - a. Issues the 43rd would like to see raised at the county and state caucuses
 - b. Hillary Madsen compiles the list of issues for the elected delegates
- X. Chair reports there are fewer nominated candidates than open delegate positions; chair will read the full list of nominees to be voted on as a group
 - a. Nominees: David Kunselman, James Pearson, Sharon Paige, Steven Hartholz, George Ptasinski, Julian Wheeler, Ian Wesley-Smith, Chris Maryatt, Rob Dolin, Barbara Zepeda, Will Affleck-Asch, Linda Clifton, Maura Clevenger, Michael Scott Forbes, Michael Maddux, Sarah Wheeler, John Coelho, Lisa Stuebing, Ian Affleck-Asch, Tara Gallagher, Joanne McGaw, Jeffrey David Fate, Ron Aley, Katherine Evans
 - b. Chair entertains a motion to elect the candidates as a slate; moved and seconded
 - i. Motion passes, 25 to 0
- XI. Good of the Order
 - a. Kirk Prindle, candidate – Please vote in Tuesday's election for the open seat on the King County Conservation District Board of Supervisors; you can only vote by going downtown to the Seattle Public Library main branch
- XII. Meeting adjourned at 2:48 p.m.