

## DRAFT AGENDA

### 24<sup>th</sup> Legislative District Sub-Caucus / Clallam County Democratic Party Convention

**Saturday, April 14, 2018**

Port Angeles Senior Center

Doors open 9:30

**Convention opens 10:30**

- I. Welcome -- CCD Chair
- II. Introduction of Presiding Officer of the 24<sup>th</sup> LD
- III. Purpose of the 24<sup>th</sup> LD Sub-Caucus
- IV. Rules for Eligibility to Participate.
- V. Presentations
- VI. Credentials Report – Roger Fight, Credentials Chair.
- VII. Nominations for Permanent Chair of the Sub-Caucus/Convention.
- VIII. Election of the Permanent Chair of the Sub-Caucus/Convention
- IX. Convention Chair appoints a Recording Secretary, Time-Keepers, Tally Committee Chair, Parliamentarian and Sergeant-at-Arms.
- X. Rules Committee Report and Adoption-- Carlyn Syvanen
- XI. Nominations for Delegate/Alternate Candidates to the WA Democratic Party Convention (June 16-17) in Wenatchee, WA. *\*Delegates and Alternates need to cover their travel and lodging expenses.*

Open Positions: – 4 Delegates; 2 Alternates

- a. Candidate names must be on the *Nominations List* at the Registration Table prior to balloting in order to be considered for election.
- b. Convention Chair announces Tally Committee Chair and members.
- c. Convention Chair reads written nominations received from absent candidates.
- d. Credentials Committee Chair reads names of candidates on the *Nomination List*.
- e. 1-min. speech by candidates or their designee.
- f. If the number of nominees does not exceed the number of designated seats, they will be elected by acclamation.
- g. Convention Chair explains balloting process.
- h. Ballots distributed and collected.
- i. Short recess for the Tally Committee to count
- j. Balloting results\* announced – Sam Woods

\*Elected delegates and alternates must complete the contact information form at the Registration Table

- XII. Platform Committee Report – Brian Grad
- XIII. Rules regarding debate and adoption of the Platform.
- XIV. Motion to adopt Platform.
- XV. Discussion of new or revised Platform items.
- XVI. Motion to adopt new or revised Platform items.
- XVII. Adjourn