

**Franklin County Democratic Party
Central and Executive Committee
Meeting Minutes**

June 10th, 2020

I. Call to order of the Central Committee

Michael Sexton called to order the reorganization meeting of the Franklin County Democratic Party Central Committee at 6:12 p.m. on June 10th, 2020 via Zoom

II. Pledge of Allegiance

Michael Sexton led the Franklin County Democratic Party Central Committee in the Pledge of Allegiance

III. Moment of Silence in Remembrance of George Floyd

Elder Larry Price led the committee in observing an eight minute and forty-six second moment of silence in remembrance of the brutal murder of George Floyd at the hands of Minneapolis police

IV. Moment of Silence in Remembrance of Annie Glenn

Former Party Chair and Councilwoman Fran Ryan led the committee in observing a moment of silence in remembrance of the late Annie Glenn

V. Selection of Temporary Chair

- a) Kim Kennedy motioned to nominate Mary Woods as temporary chair
 - i) The motion passed

VI. Selection of Temporary Secretary

- a) Aryeh Alex motioned to nominate Erin Gibbons as temporary secretary
- b) The motion passed

VII. Selection of Permanent Chair of Central Committee

- a) Katherine Chipps motioned to nominate Otto Beatty as permanent chair of the central committee
- b) The motion passed

VIII. Election of Central Committee Members to the Executive Committee and Conferral of Powers of the Central Committee on the Executive Committee

- a) Motion to elect Central Committee Members to the Executive Committee and Conferral of Powers of the Central Committee on the Executive Committee made by Katherine Chipps
 - i) The motion was seconded by Marco Miller
 - (1) The motion passed

IX. Adjournment of the Central Committee Meeting

- a) Motion made by Katherie Chipps
 - i) Seconded by Marco Miller
 - (1) The motion passed

X. Call to order of the Executive Committee

Chair of the Central Committee, Otto Beatty, called to order the reorganization meeting of the Franklin County Democratic Party Executive Committee at 7:27 p.m. on June 10th, 2020 via Zoom

XI. Appointment of Parliamentarian

Chair of the Central Committee, Otto Beatty, appointed Brian Shinn as parliamentarian of the meeting

XII. Selection of a Permanent Chair of the Executive Committee

- a) Franklin County Treasurer Cheryl Brooks Sullivan nominated Michael Sexton
- b) Alyssa Chenault moved to allow three minutes for anyone who would like to speak on behalf of a candidate
- c) Kathy Cowan Becker moved to allow three minutes for anyone who would like to speak on behalf of a candidate
 - i) Bill DeMora, Secretary of the State Party, explained why Roberts Rules of Order would not allow for this after a nominating motion was made
- d) David Jennings nominated Debera Diggs
 - i) Nominations were closed
 - (1) Comments were given from Michael Sexton
 - (2) Comments were given from Debera Diggs
 - (a) The motion to elect Michael Sexton as Chair passed with eighty-five votes
 - (b) The motion to elect Debera Diggs failed with thirty votes

XIII. Selection of Permanent Treasurer of the Executive Committee

- a) Mary Woods nominated Kim Marinello
 - i) Seconded by Robin Link
 - (1) The motion passed

XIV. Consideration of Resolution 2020-01: To Affirm and Declare the Anti-Racist Principals of the Franklin County Democratic Party

- a) Temporary Secretary, Erin Gibbons, reads the resolution
- b) Comments from:
 - i) Congresswoman Joyce Beatty
 - ii) Commissioner Kevin Boyce
 - iii) Council President Shannon Hardin
- c) Discussion
- d) Erin Gibbons made the motion to pass the resolution
 - i) The motion passes

XV. Adjournment of the Executive Committee

- a) Aristotle Hutras made the motion to adjourn the meeting of the executive committee
 - i) The meeting of the Franklin County Democratic Party adjourned at 9:07 p.m. on June 10th, 2020