

Wednesday MArch 27, 2024 <u>Virtual on Zoom</u> Registration at 5:30 PM, Gavel at 6:00pm.

## 1. Officers of the Assembly & Convention

- a. Chair : Indira Duggirala
- b. First Vice Chair: Kyra Storojev
- c. Second Vice Chair: Tom Oriel
- d. Secretary: Delana Maynes
- e. Treasurer: Paula Graham
- f. Credentials Chair: Delana Maynes
- g. Permanent Organization Chair: Tim Courington
- h. Parliamentarian: Wayne Flournoy

#### 2. Agenda

- a. The agenda for the Assembly & Convention shall be published in the "Final Call and Schedule" that is attached to this Permanent Organization Report. At the discretion of the Chair, the order of business may be interrupted for introductions, announcements, addresses, presentations and reports appropriate to the business of the Assembly & Convention.
- b. The order of the agenda may not be changed until permanent officers are elected. The order of the agenda may be changed upon motion of a permanent officer which is seconded by another permanent officer and approved by a vote of a two-thirds majority of the delegates present and voting.

## 3. Credentials

- a. The report of the Credentials Committee shall be considered as a motion to adopt. The committee shall recommend the certification of delegates. If any challenges have been heard, the committee Chair shall report the findings and recommendations of a majority of the committee. A minority report may be submitted upon a vote of ten percent or more of the total committee, and signed by those members.
- b. Any Delegate joining the virtual session after the Call to Order shall wait in the Zoom waiting room until the Credentials Committee certified them as voting delegates by renaming their Zoom profile name.
- c. Latecomers are entitled to take part in the business of the Assembly transacted after their arrival only.



#### 4. Quorum

40% of the full membership of the Assembly present in person or by proxy of elected delegates shall be a quorum for the purpose of commencing business. A majority of the delegates in attendance at the commencement of business shall be sufficient to carry on business.

## 5. Delegates:

Delegates to the 2024 DCDP Assembly and Convention must have been elected at 2024 Caucus. To be eligible to be elected as a Delegate to the State Assembly & Convention and/or the Congressional Assembly & Convention, a person must have been a Delegate to the County Assembly & Convention and registered their attendance, in person on zoom or by proxy at the County Assembly & Convention.

## 6. Proxies:

A delegate may assign a proxy for 2024 DCDP County Assembly & Convention by completing the Proxy Form attached to the Official CALL to County Assembly & Convention. Verbal proxies are not valid. A proxy holder must carry only one proxy. The proxy holder must be a registered Democrat and must reside in the same HD and SD as the proxy issuer, so the proxy holder can participate in all assembly activities as the proxy issuer.

## 7. Ballots:

All Ballots are Zoom polls. Polls record delegate choice, vote and their signature. Ballots are posted on Zoom chat for every delegate to have equal accessibility.

# 8. The business of the Assembly and of the Convention shall be conducted simultaneously. Delegates elected to the State and to Congressional Assemblies shall be the same for the Conventions.

## 9. Preference Poll

Each Delegate can declare candidate preference for the races listed in the subparagraphs, below. Ballots for each race will be provided separately for the eligible delegates. Each candidate must receive a 15% threshold of votes in order to be allocated delegates to the higher assemblies. National party rules prohibit a secret ballot past the caucus level, but proxies are permitted at Assembly.

- a. **CU Regent At Large**: Each Delegate to the County Assembly and Convention shall vote for one of the following
  - i. Elliott Hood
  - ii. Charles Johnson
  - iii. Uncommitted (no Preference)
- b. **US House Rep CD4**: Douglas County Assembly and Convention Delegates living in CD4 shall vote for one following



- i. John Padora
- ii. Karen Breslin
- iii. Trisha Calvarese
- iv. Ike McCorkle
- v. Uncommitted (no Preference)

#### 10. Delegate apportionment to the State Assembly & Convention

The 121-person Douglas County Delegation to the 2024 State Democratic Assembly & Convention shall be apportioned based upon the votes cast in the preference poll for CU Regent at Large conducted during the County Assembly. Delegates shall indicate whether they do or do not want to be a delegate to the 2024 State Assembly & Convention on the ballot for CU Regent Preference Poll Ballot.

#### **11.** Delegate apportionment to the Congressional Assembly & Convention

Douglas county contains precincts in both CD4 and CD6. The State Party allocated 127 delegates to CD 4 and 2 delegates to CD6 from Douglas County. The Douglas County Delegation to the CD4 and CD6 assemblies and conventions shall be elected as follows:

- a. CD4: The 127-person Douglas County Delegation to 2024 CD4 Assembly and Convention shall be apportioned based upon the votes cast in the preference poll for CD4 US House conducted during county assembly. Delegates shall indicate whether they do or do not want to be a delegate to CD4 Assembly and Convention on the ballot for CD4 US House Rep Preference Poll Ballot.
- b. **CD6**: CD6 is not a contested race. The 2 person Douglas County Delegation to the 2024 CD6 Assembly and Convention shall be apportioned based upon votes cast on a ballot for CD6 US House .

#### 12. Delegate Apportionment to the Multi-County HD 61 and JD 23 Assemblies

The Douglas County Delegation to the State House 61, & Judicial District 23 Assemblies shall be apportioned based on votes cast on the individual ballots for these races, State Party allocation for Douglas County and the eligibility of delegates. State Party Allocated 2 delegates to HD61 and 121 delegates to JD23. They are not contested races.



## 13. Designating Candidates to the Primary Ballot:

Pursuant to State Statutes, in order to be designated a candidate on the primary ballot a nominee in a contested race must receive 30% of the votes cast at the Assembly. If no candidate receives 30% of the votes on the first ballot, a second ballot shall be taken. If no candidate receives 30% of the votes cast on the second ballot, the two candidates with the highest votes shall be designated to appear on the primary ballot. If the race is not contested, the assembly may vote by acclamation for the nominee to be placed on the primary ballot. Douglas County Commissioner District 2 is a contested Race and the above described process shall be followed.

## 14. Voting by Acclamation:

For any uncontested elections and appointments, a vote shall be taken by acclamation.

#### **15. Ratification of Precinct Officers**

The precinct officers elected during the 2024 DCDP Caucus meeting are ratified by acceptance of this report.

#### 16. Ties

If two or more candidates for office, higher assembly, or a delegate receive an equal number of votes, the winner is to be determined by lot (coin toss or drawing straws).

## **17. Nominating Candidates**

Each county candidate pursuing designation to the primary ballot will need one nominator and one second. Either the nominator or the seconder must be a delegate to the DCDP Assembly & Convention. Candidates may self-nominate.

## 18. Speaking Time Limit

- a. The County Chair will assign specific speaking time limits for the guests, candidates and various district and countywide races.
- b. For Nominating Candidates: Each nominating candidate receives 3 minutes of speaking time. Their first nominator receives 90 seconds and their second nominator receives 1 minute. 2 minutes for Acceptance Speech.
- c. For candidates seeking delegates for higher assemblies: Each candidate receives 2 minutes of speaking time.



#### 19. Candidates using Petition:

At their sole discretion, the chair of a district may allow candidates seeking to petition onto the ballot in that district, to address the district assembly as the last candidate of the race in the speaking order.

## 20. Nominations from the Floor

Individuals who have not provided the 30 day notice but are seeking to run may be nominated from the floor during the appropriate district assembly meeting without a suspension of the Rules. Their nomination must be in accordance with the nomination process set forth above concerning nominators, seconders and speaking time limitations

#### 21. County Assembly Designation of County and District Candidates

Each County will designate a person responsible for all Designation of Assembly Forms and Candidate Acceptance Forms for county candidates and candidates for State House and State Senate districts within the county. This includes County Commissioner District Candidate forms and Acceptance Forms. This will include ensuring all forms are signed, sent to the respective Clerk and Recorder or Secretary of State with a copy to the Colorado Democratic Party.

#### 22. Assembly Vacancy Committee

The DCDP Assembly, by adopting this report, designates the DCDP Central Committee as the vacancy committee for all countywide candidates selected by the 2024 DCDP Assembly. House District 39, 43, 44 and 45 and Senate District 02 vacancy committees shall be the Central Committees of those Districts including the chair of the Douglas County Democratic Party, unless otherwise specified during those District Assemblies.

#### 23. Platform and Debate Rules

Douglas County Democratic Party 2024 Caucus accommodated discussion of the DCDP platform. Any platform submissions are incorporated into the DCDP Platform by the Platform Committee. The 2024 DCDP Platform has been elected to adopt at this Assembly & Convention. <u>Here is the</u> <u>link to the 2024 DCDP Platform.</u>

#### 24. Governing Rules

Except as set forth in this report, the rules for this meeting shall be as provided in the Colorado Revised Statutes and in the Colorado Democratic Party Plan of Organization and Rules. Delegates concerned about resolutions, motions, and/or procedure(s) may call for a point of information, but questions must not be open to debate and must be germane to the issue under consideration. Robert's Rules of Order shall govern any procedure that is not prescribed by the aforementioned authorities.



# Report presented by the Permanent Organization Committee

Tim Courington Ginny Axon Megan Burch Wayne Flournoy Elaine Flournoy