

MINUTES
NORTH CAROLINA DEMOCRATIC PARTY
EXECUTIVE COUNCIL CONFERENCE CALL
8:00PM, APRIL 25, 2018

State Party Chair Wayne Goodwin called the Conference Call to order.
A moment of silence was observed.

The number of Council Members needed for a quorum was 20.
Deputy Executive Director Doug Wilson conducted the roll call which showed the following 38 attendees:

WAYNE GOODWIN	COZZIE WATKINS
MATT HUGHES	JOYCE MITCHELL
NIDA ALLAM	CAROLINA FONSECA
RICHARD POOLE	GINGER WALKER
BRENDA POLLARD	DARREN JANZ
CLIFF MOONE	ANNE EVANGELISTA
EBONY WEST	GRACE GALLOWAY
COLBY MOORE	VINOD THOMAS
KIM MACK	RANDY VOLLER
KEISCHA LOVELACE	DAVID NELSON
CHRIS HARDEE	JESSE GOSLEN
WES TRIPP	MARK EDWARDS
CHARLIE WALLIN	JOHN VERDEJO
JIM MERIDITH	LINDA WILKINS-DANIELS
FRANCISCO RIVAS-DIAZ	CYNTHIA WALLACE
SONYA COOPER	JOHN EASTERLING
BETSY WELLS	ROGER COOPER
COZZIE WATKINS	KATHY SINCLAIR
TOM ROTHROCK	RAY MCKINNON

A discussion about the Agenda for the conference call was held.

Cliff Moone made a motion to say that a report by NCDP legal counsel regarding judicial primaries would be on the Agenda. Keischa Lovelace seconded that motion.

By a voice vote the Agenda as amended was passed.

Francisco Rivas-Diaz made a motion to approve the Minutes of the January 27, 2018 Executive Council meeting in Sanford. Several members seconded the motion. The motion to approve the Minutes was approved by a voice vote.

NEW BUSINESS

Cliff Moone made a motion to go into Executive (Closed) Session.

Betsy Wells seconded the motion. This motion was passed by a voice vote.

The Executive Session lasted more than an hour.

One hour and 29 minutes after the Conference Call was called to order, the Executive Council went back into Open Session.

Ray McKinnon made a motion for a five-person panel to be set up to interview candidates for statewide appellate judicial positions. The motion stated that this panel will make recommendations about which judicial candidates to endorse to the full Executive Council at a meeting to be held on the weekend of the June 9th State Convention.

Brenda Pollard seconded the motion.

This motion was unanimously passed by a voice.

Matt Hughes made a motion to adjourn the conference call. Ray McKinnon seconded the motion. It was passed unanimously by a voice vote.

State Chair Wayne Goodwin proclaimed the conference call to be adjourned.

**Respectfully submitted,
Melvin Williams, Secretary
North Carolina Democratic Party**