

MINUTES
EXECUTIVE COUNCIL – NORTH CAROLINA DEMOCRATIC PARTY
MCKIMMON CENTER, RALEIGH, NORTH CAROLINA
SATURDAY, JUNE 9, 2018

NCDP State Chair Wayne Goodwin called the meeting to order about 5:30PM.

The roll call showed that 34 of the 47 members were present. Those 34 members were:

Wayne Goodwin	Jim Meredith
Matt Hughes	Cynthia Wallace
Nida Allam	Betsy Wells
Richard Poole	Ted Owen
Melvin Williams	(Proxy for Kathy Sinclair)
Brenda Pollard	Cozzie Watkins
Dee Jones	John Easterling
John Verdejo	Joyce Mitchell
Shelia Huggins	Luis Toledo
Cliff Moone	Darren Janz
Ebony West	Thomas Rothrock
Sebastian Feculak	Ginger Walker
(Proxy for Ray McKinnon)	Anne Evangelista
Lorenzo Pedro	Grace Galloway
(Proxy for Colby Moore)	David Nelson
Aisha Dew	Jesse Goslen
Keischa Lovelace	Chip Parrish
Chris Hardee	(Proxy for Randy Voller)
Wes Tripp	
Armin Jancis (Proxy for Francisco Rivas-Diaz)	

Someone made a motion to approve the Agenda for today's meeting. The motion was seconded by several people and was passed by a voice vote.

Someone made a motion to approve the Minutes of the last Council meeting. Several people seconded the motion which was passed by a voice vote.

Senator Floyd McKissick gave a report from the Judicial Candidates Interview Committee. In addition to Senator McKissick, the members of that committee were Marcia Morey, Keischa Lovelace, Jane Whitley, and Mark Edwards

He reported that this committee interviewed all the Democratic candidates who had announced their campaigns for statewide judicial offices. They were Anita Earls for Supreme Court of North Carolina and Allegra Collins, Toby Hampson, and John Arrowood for the NC Court of Appeals.

Senator McKissick reported that the interview committee was recommending that the State Executive Council officially endorse all four of these excellent candidates. He formally nominated these four candidates.

Executive Director Kimberly Reynolds suggested that they be referred to as “NCDP ENDORSED CANDIDATES.”

The Executive Council unanimously endorsed all four candidates.

John Easterling made a motion that the Executive Council go into Executive Session. Brenda Pollard seconded the motion. The motion was unanimously passed by a voice vote.

After Executive Session matters were dealt with, the Council voted to return to Open Session.

Someone made a motion that the North Carolina Democratic Party should proceed by following the recommendations by attorney John Wallace. It was seconded by several people.

This motion was passed unanimously.

The Council then discussed appointing a Temporary Dispute Resolution committee. Chair Goodwin said he would like to create a volunteer dispute mediation committee to deal with non-POO matters until the next SEC meeting could take action on this matter.

Chair Goodwin then brought forth three different ways that could be presented to the next SEC meeting to deal with matters which are now not under the jurisdiction of the Council of Review:

- Pass an amendment to the POO authorizing the COR to decide all disputes within auxiliaries and all other disputes in the NCDP**
- Create a new Council of Review that would only adjudicate Auxiliary disputes**
- Create a mandatory council to deal with auxiliary disputes**

Some discussion was held about arbitration or mediation of disputes but no motion was made on these ideas.

A motion was made to ask the COR to consider every possibility and present their recommendations to the next SEC meeting. This motion was passed by a voice vote.

The meeting was then adjourned.

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