

## 34<sup>th</sup> LD Caucus: March 12<sup>th</sup>, 2016; Evergreen High School Burien, WA

10:00am: Meeting begins. Credential closed.

10:02am: Temporary positions assigned:

1. Parliamentarian: Eric Stahlfeld
2. Sergeant in Arms: Jim Clingan
3. Secretary: Courtney Lyle
4. Chairman: Chuck Rangel

10:06am: Chairman Lori Sotelo (LS) will explain the electronic votes...

Most important thing of King County GOP is to administer the convention cycle. This year the technology is similar to 2012, but more innovative b/c it uses a CLOUD. (Arthur shows on projector).

- KCGOP has never had a state delegate disqualified b/c of how we count votes
- What KCGOP has used in the past, has been adopted across the state
- 2008- hand counted; completed around 5pm
- 2012- scanned sheets; saved about 2hours
- 2016- fully electronic proposed and voted by district chairs; hopefully be over by 12/1pm

(Sergeant in Arms handout rules)

Chairman continues to explain how this is going to work:

1. Use a smart phone, computer, or a tablet
2. Every person will have a unique pin as an identifier
3. Voting choices will be shown on the projector
4. Turn vote into teller (?)
5. We will have a list of pre-registered delegates and then have nominations from the floor.
6. Your vote is verifiable if you know your pin.

10:13am: Point of Order Questions to Chairman begin:

1. Name? *Who voted to adopt this voting?*  
LS: All 16 district chairs voted to adopt this.
2. Name? *What is the verification for # of delegates?*  
LS: There are columns to verify. There is no opportunity for over-voting.
3. Name? *Is there a sign-in sheet?*  
LS: Tellers count out # of unique pins passed out to # of credentialed people.
4. Name? *How deep can we go in checking?*  
Ans:?
5. Name? *What guarantee do we have to protect privacy?*  
LS: Privacy is your unique pin
6. Name? *Who? How? & Why? was this system chosen? I am skeptical about this.*  
LS:
  - The district chairs voted

- It is a certified company chosen
  - I share your skepticism but the vote was unanimous
7. Voting?
  8. *Can we see the results today?* YES
  9. Craig Keller: *Who voted for this?*  
 LS: The district chairs. Asks Craig Doherty and Dale Fonk if they voted for this.  
 Answer from both: YES
  10. Name? *Is there time for speeches?*  
 LS: We vote for that today.
  11. Melanie Dubour: *Do we have a right to overturn the voting method? People who do research on voter fraud know that it can ONLY be prevented by paper. I don't care if I'm here until 5pm at night. Time is part of the political process. I woke up 3hours early today to make it here.*
  12. Name? *Chairman, are you confident that there will be no fraud today with the system being used?*  
 LS: I am
  13. Name? *Can I make a motion?*  
 LS: The meeting hasn't started yet.

10:37: Art and Lori set-up to conduct a demo of how the voting will be done.

10:40am: Molly Connelly of the credentials committee announces the count:

- 79 delegates
- 6 alternates
- a few late arrivals

Connelly moves to accept late arrivals. Motion is seconded. Asks for any discussion. Keller asks how many late arrivals. Answer: 3.

Connelly moves to suspend the rules to allow late arrivals.

10:42am: Motion seconded and passes unanimously.

10:54am: Chuck Rangel announces that the electronic voting method is not working.

Lori Sotelo says "I told you there was a plan B."

Moved to paper ballots.

11:04am: Connelly give a final credentials report

- 1 alternate seated
  - 1 late arrival seated
- Moved to accepted. Seconded and passed.
- Final: 81 delegates seated

11:06am: Keller reports on the rules. 2 minutes are given to look over LD Caucus Rules 2016,

11:09am: Keller explains delegation. 21 delegate slots; 21 alternates.

**4 BALLOTS**

1. First- pre-nominated combined with nominations from the floor.  
Delegates need 42/43 votes to win.
2. Second- bottom 10% eliminated
3. Third- bottom 20% eliminated
4. Fourth- final

11:12am:

- Motion made by Glasgoe to have a 2min discussion for people who want to attend state. Motion seconded.
- Chris 1523- Thinks it should be 30secs
- Mike V- Moves to amend motion to allow 30sec speeches
- Call to order
- YAYS win the vote to amend original motion to allow 30sec speeches.

11:17am:

- Keller makes a motion to accept rules with the 30 sec amendment
- Rules accepted and passed

11:19am:

- Move to elect Chuck Rangel as the permanent chair. Motion passed.
- Move to elect Courtney Lyle as the permanent secretary. Motion passed.
- Move to elect Jim Clingan as permanent sergeant in arms and chief teller. Clingan declines. Chuck elects Dale Fonk, district chair of the 45<sup>th</sup>. Fonk is appointed.
- Rangel appoints Eric Stahlfeld as Parliamentarian.

11:22am: Election of delegates begins. Ballots handed out.

\*An extra ballot appeared to be handed out. A call to count delegates is announced. All delegates are sent with their ballots to the opposite side of the room and are invited back as Connelly calls his/her name. Each person is counted with his/her ballot by two sergeants (Craig of the 33<sup>rd</sup>; Dale of the 45<sup>th</sup>) and invited back to the floor.

11:48am: Final count:

- 83 delegates
- 82 ballots passed out
- 1 delegate left
- 82 ballots/82 delegates
- Motion passes for final credential report
- Voting begins

2:05pm

- 82 ballots counted

- 81 correct; 1 over-voted
- Winners need 41 votes or more

### **RESULTS of BALLOT 1**

#### **Elected State Delegates:**

1. Mathew Benson
2. Molly Connelly
3. Craig Keller
4. Johnny Nguyen
5. Richard Sanders
6. Courtney Lyle
7. Chuck Rangel

#### **Eliminated (8 votes or less):**

1. Ken Nugent
2. Jack Wilson
3. Jim Clingan

2:15pm: Keller moves for suspension of the rules to have candidates re-introduce themselves. Stahfeld says that goes against county rules. Keller calls to question a couple times and Rangel declares him out of order.

Voting begins for 2<sup>nd</sup> ballot:

- 5 people left
- 77 ballots to be cast

2:24pm: Correction:

- 3 delegates didn't tell that they left
- 74 delegates eligible; ballots distributed

### **RESULTS of BALLOT 2 (3:24pm)**

#### **Elected State Delegates:**

8. Armen Yousoufien

#### **Eliminated:**

1. Jack Wilson (22)
2. William Coones (24)
3. Terry Heil (27)
4. Edwin Boyd (33)
5. David Manderscheid (34)
6. Melody Lee (35)
7. 36? (didn't hear) Courtney Lyle (already voted as delegate)
8. David Standford (40)
9. Jon Daley (48)

- 74 ballots passed out
- 74 ballots received and counted

3:42pm: Third ballot distributed. Rangel announces that if we go to another ballot (a 4<sup>th</sup>), majority will win.

### **RESULTS of BALLOT 3** (4:26pm)

#### **Elected State Delegates:**

9. Linda

4 way tie of 19 votes; only one will be eliminated and not go to the next round.  
Names: Nancy Rowan; Frank Caluccio (not present); Jennifer Mackley; Frank Bradley. Frank Caluccio was eliminated.

#### **Eliminated**

1. Frank Bradley (3)
2. Jennifer Mackley (10)
3. Steve Schmidt (18)
4. Frank Coluccio (28)
5. Sam Danzinger (42)

### **RESULTS of BALLOT 4** (5:25pm)

There is a three-way tie between Jeff Hess, Sherry Abbot, and Chris Jaramillo. Not all are present. A representative is chosen for people missing to draw a straw. Outcome= Sherry and Chris are in and Jeff Hess is out.

#### **Elected State Delegates:**

10. Alistar Crerar
11. Matthew Edwards
12. Vicki Schmitz
13. Mary Welch
14. Dan Wible
15. Heath Pierce
16. Robert Stewart
17. Chris Jaramillo
18. Collin Hurlocker
19. John Carter
20. Sherry Abbot
21. Erich Fleck

5:30pm: Close issues on the floor. Take 27 people not elected and on the ballot and vote for them for State Alternates. Vote Motioned by Keller, seconded and motion

passes. Vote on the remaining 27 on ballot with the remaining delegation.

**RESULTS:**

**State Alternates:**

1. Sidney Porter
2. Jennifer Mackley
3. Katherine Mocny
4. Anthony Mocny
5. David Manderscheid
6. Melody Leo
7. Terrence Heil
8. David Stafford
9. Bruce Brewer
10. Steven Schmidt

5:45pm: Keller notes to chairman an absence of a quorum. This is discussed with the Chairman and Parliamentarian. Motion made by someone and seconded to adjourn. It passes (approximately 10 people in delegation). Meeting closed @ 5:50pm.