

SPECIAL MEETING AGENDA
Wednesday, April 19, 2017
Labor Hall
2212 NE Andresen Rd, Vancouver



We will be electing a new Vice-Chair at a special meeting to be held on Wednesday, April 19, 2017. There will be no other business conducted at this meeting. If you have any questions concerning the election, please send an email to "chair@clarkcountydems.com".

WHO CAN VOTE IN THIS SPECIAL ELECTION

PCOs **elected in 2016** or appointed to their home precinct as an "APPOINTED PCO" may vote for this position. Acting PCOs (those not living in the precinct they represent) may not vote in this election.

IF YOU ARE UNSURE OF YOUR PCO "STATUS", CONTACT YOUR LD CHAIR OR CLARK COUNTY DEMOCRATS SECRETARY GINGER MAY AT "SECRETARY@CLARKCOUNTYDEMS.COM" BEFORE THE MEETING.

PLEASE ARRIVE EARLY!

Doors open at 6:30 pm for credentialing for eligible PCO's. We will close off election registration at 7:05 pm to give our credentialing team time to do their work before the actual vote takes place.

AGENDA

- 1. Call to Order and Flag Salute**
- 2. Approval of Agenda**
- 3. Review of Rules - Chair**
- 4. Nominations for Vice-Chair**
 - a. Each person nominating a candidate may have up to 2 minutes to speak on their candidate's behalf**
 - b. Close of nominations**
- 5. Candidate Speeches**
 - a. Each nominee has up to 4 minutes**
- 6. First Ballot**
 - a. Balloting and tally of results - presentation to chair of results**
 - b. Announcement of successful candidate or second ballot (if more than 2 candidates)**
 - c. Repeat if necessary**
- 7. ADJOURNMENT**

SPECIAL ELECTION SIGN-IN AND CREDENTIALING PROCEDURES

Please register and sign in at the front registration table on arrival. Registration starts at 6:30pm and closes promptly at 7:05pm. Each credentialed person will receive a set of ballots (colored paper). **Please sit in the area sectioned off for credentialed PCOs so that collection of the ballots will be orderly and complete.** In case of a contested election you must clearly write your choice for the position and sign & date your ballot **or it will not be counted.**

RULES

1: Definitions for these Rules

- 1a. "Elected PCO" is a PCO who was elected in **2016** and continues to reside in the precinct they were elected.
- 1b. "Appointed PCO" is a PCO currently living in his/her precinct appointed after January 1, 2017.
- 1c. "Acting PCO" is a PCO appointed after January 1, 2017 to represent a precinct s/he doesn't reside in.

2: Eligibility to Vote in the Special Election is limited to:

- 2a. **Elected PCOs** who reside in their precinct
- 2b. **Appointed PCOs** approved by the CCD after 1/1/2017
- 2c. **Acting PCOs** are not eligible to vote in this election

3: Proxy Votes are not allowed in this election.

4: Credentials & Ballot Tally Process

- 4a. The Secretary will report to the chair and body the number of eligible present voters based on the registration and sign-in process before the first balloting begins.
- 4b. The Tally Committee will collect ballots, which must be signed and dated to be counted. The Tally Chair will report the results to the chair who will either call for another vote or declare a winner. A simple majority (50% plus 1) is needed to win. If there are 3 or more candidates and no one receives a majority vote on the first ballot, the candidate with the least amount of votes will be dropped and the remaining candidates eligible for the next ballot.