Alaska Democratic Party Executive Committee
July 14, 2018 - Anchorage

The meeting was called to order at 10:30 a.m. by State Chair Casey Steinau, roll call of participants followed, quorum was established.

The agenda for the meeting was adopted. The minutes for the January 19, 2018 meeting were approved as submitted.

State Chair’s Report:
- Chair Steinau reported the following on behalf of the AKYD.
  - Filipino fundraiser for AKYD $2,500 raised, as well as LGBTQ event.
  - Families Belong Together event
  - Young Dems National Convention
- Chair Steinau reported on behalf the Veterans Caucus, Veterans and Military Families
- Chair Steinau shared the Black Caucus’ meetings with candidates
- Chair Steinau reported on the State of the Party, with emphasis on Article VII, sanctions regarding an Executive Committee member endorsing or saying disparaging remarks about Democratic candidates.

National Committee Report:
Ed Wesley reported on Mueller’s investigation into Russia’s meddling in the 2016 presidential election.

Candidate for Governor Mark Begich came in for Q & A and presentation and update on the campaign.

Executive Director’s Report:
- Jay gave an update on candidates that have joined the Coordinated Campaign.
- There was a discussion on candidate recruitment efforts.
- Jay reported on the Coordinated Campaign:
  - The DNC has approved the ADP Coordinated Campaign Plan and has approved a payment schedule for those efforts.
  - ADP will be posting field organizer positions with the goal of fully staffing our coordinated campaign efforts by Labor Day.
  - The revenue streams for the ADP were discussed.
  - Opportunities for earned media were discussed for both the primary and the general election.
  - There have been 57K new cell numbers provided to the ADP by the DNC
  - There will be a special election for the Anchorage Assembly due to a resignation. Austin Quinn Davidson has been endorsed by the Anchorage Democrats. Staff is working with the campaign on plans and GOTV efforts.

New Business

Discussion of the Progressive Caucus and the Progressive Action Network meetings at the statewide level.
- Reports were also made by Julie Olsen, Laura Herman, and James Wright.
James Wright moved to restore the two caucuses to their original status as two separate entities. A friendly amendment was made by Julie Olsen to make the officers who were elected at the State Convention, the elected officers of the Progressive Caucus. This friendly amendment was accepted.

A motion was made to return the two organizations to their original status; the motion passed. All delegates who attended convention will be notified.

Grievance Committee Report:
- Members form each of the state’s regions have been selected to serve on the committee.
- One grievance still remains from the old grievance committee.
- In accordance with ADP grievance procedures, the Grievance Committee must act within 10 days of a grievance being filed.
- There are currently 3 grievances for the committee to resolve.

Treasurer’s Report:
- Carolyn Covington presented Treasurers Report and it was submitted for audit.

Finance Committee Report:
- Anita Thorne reported on Finance committee and fundraising events being planned.

Old business:

Discussion of State Central Committee and Executive Committee Meeting Dates:
- Next meeting - week of Aug. 13, 2018 for Executive Committee by conference call.
- Next formal Executive Committee will be held in either October or after the election. Details to follow.

Regional Reports:
- North Gulf Coast Dems - Karyn Griffin
- Mat-Su - Pat Chesbro
- Tonsgass Dems – Edric Carrillo
- Rural Dems - Lynette Ypon Pham
- Anchorage Dems - Julie Olsen
- Interior Dems - Elaine Lawrence

Announcements:
Chuck Degan’s sister passed away
AK Women Ascend update was given by Anita Thorne

Chair Steinau adjourned the meeting at 12 p.m.