SD 64 Credentials Meeting 17 Feb 2018 – 2nd Meeting, Highland Park Library Community Room

Co-Chair: Eric Celeste Co-chair: Lyn Burton

Vince King, reporter

Email contact for chairs: credentials@SD64DFL.org

More information about the committee's work can also be found on our <u>credentials</u> page on the SD64 website.

Eric Celeste convened ~10:38 AM

Attendees based on reporter's notes: Eric Celeste, Athena Adkins, Vince King, Lyn Burton, Ann Garvey, John Grafstrom, Mark Holmquist, Suzanne Sobotka, Delisia Venus. (Official attendance as shown on sign-in sheet)

Please note that our next meeting is **Saturday**, **3/3**, **10:30am**, **Highland Park Library**, **Community Room** (**2nd Floor**). Based on the work accomplished today we may not need this meeting; chairs will advise.

- 1. <u>Add Member to Committee</u>. Lyn had asked to be on the committee and was in fact voted in as co-chair at the last meeting; she intended to submit a proxy to the caucus but then ended up attending, and through a variety of events she did not get on the committee initially. Motion to add Lyn as a member of the committee; 2<sup>nd</sup>, passed.
- 2. "Not Found" or "Nosig" Delegates/Alternates. Several individuals were elected as delegates or alternates at their caucuses but were not initially found in the precinct, or it could not be clearly determined that they had placed their signatures on the cards. Eric reported that in all cases he was able to determine, via handwritten information from the delagate/alternate sheets and/or conversations with the delegates, that it is reasonable to assume that the delegates had in fact attended their caucuses. Each of these individuals was discussed and dealt with as follows:
  - 2-1 Henry Litman was contacted by phone. No registration card for him in the file, but he hand-filled out the blue delegate sheet. He says he may have neglected to turn his card in. Motion to accept him as a delegate; 2<sup>nd</sup>; passed.
  - 2-1 Margaret Horstmann filled out her postcard, gave it to a volunteer, but did not sign the card. Motion to accept her as a delegate; 2<sup>nd</sup>; passed.
  - 2-6 Tyler Blackman submitted a non-attendance form; it got misplaced temporarily by caucus staff but was eventually located. He was voted as  $4^{th}$  alternate at his caucus. Motion to accept him as  $4^{th}$  alternate;  $2^{nd}$ ; passed.
  - 3-1 Barbara Cox was elected as 5<sup>th</sup> alternate at her caucus. We don't have a card for her and have as yet been unable to talk to her, but her info is hand-written on the alternate sheet. Motion to accept her as 5<sup>th</sup> alternate; 2<sup>nd</sup>; passed.
  - 3-3 Thomas Romens was told he did not need to sign his card, was given a ballot anyway. Motion to accept him as a delegate;  $2^{nd}$ ; passed.

- 4-1 Cadance Paulaha was elected 14<sup>th</sup> alternate. There was a complicated mix-up between her card and another attendee's card (Eric has the full details). Motion to accept her as 14<sup>th</sup> alternate; 2<sup>nd</sup>; passed.
- 4-3 Arnold Rambler did not turn in his pre-printed card but is shown as being a delegate, having hand-written his info on the blue sheet. Motion to accept him as a delegate; 2<sup>nd</sup>; passed.
- 4-4 Ross Roby elected as 2<sup>nd</sup> alternate; was told he didn't need to sign his card. Motion to accept him as 2<sup>nd</sup> alternate; 2<sup>nd</sup>; passed.
- 4-8 Laura Koryana caucused with 4-9 although she lives in 4-8. Motion to accept her as last-ranked alternate in 4-8; 2<sup>nd</sup>; passed.
- 3. Unranked Alternates: Two precincts asked the committee to rank their alternates by lot. 4-5 ranked its first two alternates and asked that the remainder be ranked by lot; 4-10 asked that the 1<sup>st</sup>-ranked alternate be a randomly-selected male, and then to randomly select the remainder by alternating between identified genders. Moved, seconded, and agreed to use an online random-number-generating app to assign rank among the delegates in each precinct, and (in 4-5) to determine whether the 1<sup>st</sup>-ranked alternate in each affected precinct would be male or female. The next alternate would then be of the opposite gender, and so on. Using this procedure, here are the results (spellings may not be perfectly correct!):

W4 P5	W4 P10
1A Haviland (selected at caucus)	1A Dumba-Seaver (sp?)
2A Bialles (selected at caucus)	2A Will
3A McCreary	3A Peters
4A Richtman	4A Robertson
5A Young	5A Keenan
6A Caruso	6A Wimberly
7A Juarez	7A Otto
	8A Borne-Selly
	9A White
	10A Gerchak

- 4. Eric reported that there have not been any delegate challenges received as of yet.
- 5. We discussed the format of the delegate badges. They will be similar to those used in 2016, with the following adjustments based on suggestions from committee members: Two holes at the top so that the badges will be less likely to rotate; and make the ward and precinct numbers larger. Any other thoughts that might occur to you, please contact Eric.

Next credentials meetings are as follows:

- \* Saturday, 3/3, 10:30am, Highland Park Library, Community Room (2nd Floor). This meeting may not be needed; chairs will advise.
  - \* Saturday, 3/17, 10:30am, Highland Park Library, Community Room (2nd Floor)
  - \* Sunday, 3/25, 12:30pm, Central High School to help set up registration