

**GUILFORD COUNTY DEMOCRATIC PARTY
COUNTY EXECUTIVE COMMITTEE MEETING**

MINUTES OF TUESDAY, JANUARY 29TH, 2019

Page 1 of 3

The Guilford County Democratic Party County Executive Committee held a meeting to elect 3 representatives to serve on the Guilford County Board of Elections Board.

PRESENT

Guilford County Democratic Party Chair Nicole Ward Quick, GCDP Board Members, Pete Salassi to serve as vote counter, Precinct Chairs and Vice Chairs, Elected Officials, Candidates, and GCDP Executive Director Bess Lewis were present. One hundred and ten voting committee members were required to reach quorum. Quorum was reached.

CALL TO ORDER

At 6:26 P.M., seeing as there were 110 plus voters present and quorum was reached, GCDP Chair Nicole Ward Quick called the meeting to order and thanked everyone for coming.

PLEDGE OF ALLEGIANCE

All stood and said the Pledge of Allegiance.

APPROVAL OF AGENDA

GCDP Chair Nicole Ward Quick called for a motion to approve the agenda. A motion was made, seconded, and passed to approve the agenda.

APPROVAL OF THE RULES OF THE DAY

GCDP Chair Nicole Ward Quick explained the Special Rules of the Day and answered questions. Motion made, seconded, and passed unanimously to approve rules and procedures of the day. If there is a tie, the 2 names are put in a container and GCDP Chair will pull out the winner.

CALL FOR NOMINATIONS FOR BOARD OF ELECTIONS

Nominees to serve as our representatives on the Board for Board of Elections were: Maurice Warren, Carolyn Bunker, Attorney Jim Kimel, Rev. T. Anthony Spearman, B.J. Gerald-Covington, and Mazie Ferguson. GCDP Chair Nicole Ward Quick called for other nominees from the floor. No more nominees came forward. A motion was made, seconded, and passed to close nominations.

CANDIDATE SPEECHES (LIMITED TO 3 MINUTES)

GCDP Chair Nicole Ward Quick explained that nominees have a limit of 3 minutes to include themselves or anyone who will speak for them. The clock starts when a candidate's time

begins and stops in 3 minutes, no matter how many people speak for a candidate. Heidi Fleshman was the time keeper. The candidates spoke in order of their sign-in.

ELECTION OF BOARD OF ELECTION MEMBERS

GCDP Chair Nicole Ward Quick went over the statute that was forwarded to us by the Board of Elections explaining the limitations of those serving in this position. Concerning political activities, no individual serving in this position shall:

- 1) Make written or oral statements intended for general distribution or dissemination to the public at large supporting or opposing the nomination or election of one or more clearly identified candidates for public office. (No public endorsement.)
- 2) Make written or oral statements intended for general distribution or dissemination to the public at large supporting or opposing the passage of one or more clearly identified referendum proposals. (No public statements about referendums on the ballot.)
- 3) Solicit contributions for a candidate, political committee, or referendum committee. Individual expressions of opinions, support, or opposition not intended for general public distribution shall not be deemed a violation of this part. Nothing in this part shall be deemed to prohibit participation in a political party convention as a delegate. Nothing in this part shall be deemed to prohibit a board member or a board employee from making a contribution to a candidate, political committee, or referendum committee. Nothing in this part shall be deemed to prohibit a board member or board employee from advising other government entities as to technical matters related to election administration or revision of electoral district boundaries.

GCDP Chair Nicole Ward Quick explained that (in summary) those serving on BOE shall make no public, oral or written, endorsements of candidates or referendums on the ballots, or do fundraising for candidates. Charlie Callicutt wanted her to mention that Liking candidates' Facebook posts is now considered a censurable offence if you're on the Board of Elections. GCDP Chair Nicole Ward Quick wanted our nominees to be able to adhere to the statutes.

GCDP Chair Nicole Ward Quick explained voting rules and procedures, to please print clearly and sign your voter registration name. Votes were collected and counted.

TREASURER'S REPORT AND 2019 BUDGET

The Treasurer's Report and 2019 Budget were given to voters as they entered and signed in so they had time to look it over. GCDP Chair Nicole Ward Quick presented the Treasurer's Report and 2019 Budget for approval. A motion was made, seconded, and passed to approve the Treasurer's Report and 2019 Budget.

CLOSING REMARKS/ADJOURNMENT

Precinct Chairs/Vice Chairs/Organizers were reminded to pick up their precinct packet on the way out.

GCDP Chair Nicole Ward Quick told everyone that they would be notified of voting results, so they were able to leave, if they would like.

As people left and there was loss of quorum, GCDP Nicole Ward Quick called for a motion to adjourn. Motion was made, seconded and passed to adjourn the County Executive Committee Meeting of Tuesday, January 29th, 2019, at 7:17 P.M.

ELECTION RESULTS OF REPRESENTATIVES TO THE BOARD OF ELECTIONS

Total Raw Votes: 1230

Weighted vote results

- 394.50 Attorney Jim Kimel
- 325.50 Rev. T. Anthony Spearman
- 289.00 Carolyn Bunker
- 207.00 B.J. Gerald-Covington
- 127.50 Mazie Ferguson
- 78.50 Maurice Warren

Respectfully submitted,
Beverly Bard
GCDP Secretary

Nicole Ward Quick
GCDP Chair