



— NORTH CAROLINA DEMOCRATIC PARTY —

# STATE EXECUTIVE COMMITTEE MEETING

**Presiding Officer: Patsy Kever, State Chair**

**Parliamentarian: Sybil Mann, Esq.**

**Agenda:**

**12:45PM-1:25PM**

Gathering of State Executive Committee Members

Recognition and Remarks from Council of State Members:

1. Governor Roy Cooper
2. Attorney General Josh Stein
3. Secretary of State Elaine Marshall
4. State Auditor Beth Wood
5. Supreme Court Justice Mike Morgan

**Official Order of Business: 1:30PM (ALL SEC Members must be seated at this time)**

Call to Order

Pledge of Allegiance

Moment of Silence

Declaration of Quorum

Items for Approval

Approval of the Agenda

Approval of the Special Rules of the Day

Approval of Minutes from the September 17, 2016 SEC Meeting

Approval of the 2017 Annual Budget

Approval of Alternative Method(s) for Precinct Organization (if any were submitted by a county(s))

Election of State Party Chair *(the election of the state chair will be held first to allow efficient time for the election of the other state officers, approval of PoO amendments, and approval of auxiliary by-laws)*

State Chair's Report (Chair Patsy Kever)

- 2017 Precinct Organization Two-Week Window (February 22<sup>nd</sup>-March 8th)
- 2017 County Conventions (April 1<sup>st</sup> through April 8<sup>th</sup>)
- 2017 District Conventions (May 20th)
- Number of votes each county is entitled to at the District Conventions

State Chairwoman Kever's Farewell Remarks

Transfer of the gavel from Chairwoman Kever to the new State Chair

Proposed Amendment to the Plan of Organization

Election of State Party Officers

- State Chair
- State Secretary
- State First Vice Chair
- State Second Vice Chair
- State Third Vice Chair

Auxiliary By-laws/Charters reaffirmation and approval (Former State Chair, David Parker)

Old Business

New Business

Closing Remarks/Adjourn

***Due to HkonJ no votes will be taken before 1:30 pm***