## WA 5<sup>th</sup> LD Democrats 2025 Reorganization – Proposed Meeting Rules

The following rules will govern all business to be conducted at the 5<sup>th</sup> District Democrats' bi-annual reorganization meeting in January 2025.

#### **Section 1. Virtual Meeting Rules**

The following rules will apply to enable an orderly virtual meeting that generally follows the procedures used in the organization's live meetings and is consistent with <u>Robert's Rules of Order</u>.

- **1.1 Register in Advance**: Participants must register in advance using the link provided via email and in the website calendar entry.
  - **Note**: If members of the same household will be joining via the same connection but voting separately, they must register separately for the meeting, using a separate email address for each member who will be voting during the meeting.

## **1.2 Connect to Meeting**

- Use the link or meeting ID provided via email to sign into the meeting. **The Zoom meeting will** open 15 minutes before the meeting is scheduled to come to order so we can address any technical issues before the meeting is called to order.
- If at all possible, please connect via the Zoom app, ideally via the computer app which has the fullest feature set. The app will also allow you to use the Chat function. Please download and install the Zoom app before joining the meeting.
- If you are only able to dial in to the meeting (cannot use the app), you will still have an opportunity to participate, to object to motions for unanimous consent, and to vote during the meeting. Note: The following commands can be used to participate in the Zoom meeting via a phone:
  - \*6 Toggle mute/unmute
  - \*9 Raise hand

# 1.3 Sign In

- When joining the meeting through the Zoom app, please make sure that the name entered accurately reflect(s) the member(s) participating in the meeting.
- If you dial into the meeting from your phone, please call in at least 10 minutes prior to the meeting start time and declare your name. The meeting administrator will update your call-in information so that your name (not phone number) appears to those using the app.

# 1.4 Participating in the Meeting

- Participants should remain muted throughout the proceedings unless unmuted and granted the floor by the chair or the chair's designee.
- To make a request or motion that does not require having the floor (i.e., where interrupting the speaker is permitted), type the action in the chat window, e.g., 'Point of Order,' 'Point of Information.' Moderators will monitor chat, and a single moderator (the Sergeant at Arms) will be authorized to interrupt the speaker to raise an inquiry or motion. The chair may invite the person to speak.
- When it is in order for a motion to be made from the floor, the chair (or chat moderator designated by the chair) will declare the floor open. After that point the chair will consider

recognizing speakers for motions, but will disregard motions made prior to that point (except for motions that may interrupt as described in the previous bullet).

- To speak on the floor or to make a motion: use the 'Raise Hand' feature in Zoom and **wait to be recognized by the chair**. Moderators will monitor chat to help the chair respond to motions.
- When the chair recognizes a motion, the chair will then request a second. To second a motion, type 'Second' in chat.

#### **1.5 Additional Chat Etiquette**

• Use the chat for official meeting business only.

**Note**: Side commentary on the content of the meeting is not permitted in chat. **Note**: Posing questions or providing answers to questions is not permitted in chat except during a designated Q&A period.

**Note:** The chat will be exported and saved as part of the meeting record, including private chats with hosts and between members.

• For technical issues, type a message in chat that begins with the word 'Tech'; e.g. 'Tech. I can't hear the speaker.'

### Section 2. Temporary Meeting Chair

The meeting will be called to order by a Temporary Meeting Chair, who shall be either the KCDCC Chair or her designee. The Temporary Meeting Chair shall appoint a Temporary Secretary, Parliamentarian, Sergeant at Arms, and Tally Auditor for the meeting. These officers shall serve until the incoming District Chair appoints permanent officers, or for the remainder of the meeting at the incoming District Chair's discretion. The Temporary Meeting Chair shall serve until the election of the District Chair.

#### Section 3. Bylaw Amendments

During the reorganization meeting, the organization may adopt amendments to its bylaws and/or standing rules as provided for in the bylaws. Unless and until the organization amends its bylaws for the 2025-26 biennium, its existing bylaws are acknowledged as remaining in effect.

#### Section 4. Nominations & Speeches

4.1 Officer Nominations in Advance of the Meeting or from the Floor. Candidates for Statutory/Delegate Roles and Bylaw Roles, as described on the organization's website (<u>https://5thdems.org/reorg-2025-roles/</u>), are strongly encouraged to self-nominate before the reorganization meeting, using the form at <u>https://5thdems.org/2025-reorganization-self-nomination/</u>, by Jan. 18, 2025. Nominations for Statutory/Delegate Roles and Bylaw Roles may also be made from the floor during the meeting, in accordance with the meeting procedures in Section 1.

4.2 Standing Committee Chair Nominations in Advance of the Meeting or from the Floor.

Candidates for Standing Committee Chair roles are strongly encouraged to self-nominate before the reorganization meeting, using the form at <u>https://5thdems.org/2025-reorganization-self-nomination/</u>, by Jan. 18, 2025. Nominations for candidates for Standing Committee Chair roles may also be made from the floor during the meeting, in accordance with the meeting procedures in Section 1.

**4.3 Same Candidate Nominated for Multiple Positions.** A candidate may be nominated for more than one office, but may only be elected to one Statutory/Delegate or Bylaw Role. However, Vice

Chairs and Officers other than the Chair may also be appointed and approved for one or more Standing Committee Chair roles (as permitted in the organization's bylaws).

- **4.4 Availability of Candidate Statements.** Statements of candidacy received by Jan. 18, 2023 will be made available to PCOs in advance of the meeting through the organization's website at <a href="https://sthdems.org/reorganization-2025-candidates/">https://sthdems.org/reorganization-2025-candidates/</a>.
- **4.5 Candidate Speeches.** Each candidate in a <u>contested</u> race may address the meeting for up to two (2) minutes to advocate for their election to the position sought. (At the meeting chair's discretion and technology permitting, candidate speeches for the next election may begin while votes are being collected and/or tallied for the current election.) Speeches will be in the order in which the candidates were nominated. Candidates may yield all or part of their time to other speakers, including virtual guests. A speech that is solely against the election of another candidate is out of order.

### **Section 5. Elections**

### 5.1 Eligible Electors.

- Democrat Precinct Committee Officers who were elected in August 2024, including those elected by virtue of being the only candidate to file in their precinct ("Elected PCOs"), are eligible to vote at the reorganization meeting for all positions up for election.
- Members of the organization who are not Elected PCOs are <u>not</u> eligible to vote for Statutory/Delegate Roles, as described on the organization's website (<u>https://5thdems.org/reorg-2025-roles/</u>). However, members are eligible to vote for Bylaw Roles and Standing Committee Chair positions.
- 5.2 Pre-registration. Each eligible voter who registers for the reorganization meeting by 7:00 PM on Jan. 20, 2025 will receive an email, sent to the email provided during registration, from tech@5thdems.org (check Junk/Spam folder), containing unique voting links to be used for voting during the meeting.
- **5.3 Voting**. Voting in uncontested races, or on questions other than elections (e.g. to approve the agenda), may be by unanimous consent or via chat voting. Voting in contested races shall be via website voting as described below.
  - For voting via our website, eligible voters will vote using the unique voting links sent by email from <a href="mailto:tech@5thdems.org">tech@5thdems.org</a>. Each vote will go "live" only upon the conclusion of all speeches for the relevant position. The chair or the chair's designee will indicate the applicable voting link to use, and eligible voters will access the website using the appropriate link and submit their vote during the specified time period. The chair will specify the time for voting and will call at least one warning before closing website voting.
  - For voting via chat, type only a single word (e.g., aye, nay, or abstain) as your vote. If more than one member is participating in the meeting through a single Zoom connection, those members should enter one vote in chat for each member using the Zoom connection, prefacing each vote with the name of the member making that vote.
  - The vote administrator will extract and tabulate the votes. The Tally Auditor will review the votes and report them to the chair or the chair's designee for announcement to the meeting.
- **5.4 Simple Majority Required**. A candidate must receive a simple majority to win an election. If no candidate receives a simple majority and no candidate voluntarily withdraws, then subsequent round(s) of voting shall be held until a candidate receives a simple majority of the votes.

**5.5 Gender Rules**. Elections will be ordered and organized to ensure that roles with gender requirements are elected in accordance with the gender rules that apply. If multiple positions are included in the same vote and voters are instructed to vote for any two candidates having different gender self-identification, any vote for two candidates having the same gender self-identification will be invalid and will not be counted.

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Type of Action	Interrupt Speaker?	Second Needed?	Debatable?	Amendable?	Vote Needed
Adjourn	No	Yes	No	No	Majority
"I move to adjourn"					
Recess	No	Yes	No	Yes	Majority
"I move to recess until"					
"Point of Privilege"	Yes	No	No	No	Chair Decides
(complain about noise, etc.,)					
Temporarily suspend further	No	Yes	No	No	Majority
consideration (until later in meeting)					
"I move that we table it [state reason]"					
End debate	No	Yes	No	No	2/3
"I move the previous question"					
Postpone consideration	No	Yes	Yes	Yes	Majority
"I move we postpone this matter					
until"					
Amend a motion	No	Yes	Yes	Yes	Majority
"I move that this motion be amended					
by"					
Introduce business (primary motion)	No	Yes	Yes	Yes	Majority
"I move that"					
Motions/points above are listed in or					• •
another that is listed below it may no				-	
"Point of Order"	Yes	No	No	No	Chair decides
(object to procedure or personal					
affront)					
"Point of information"	Yes	No	No	No	None
(request information)					
Object to considering something	Yes	No	No	No	2/3
improper					
improper "I object to consideration of this					
improper "I object to consideration of this question"					
improper "I object to consideration of this question" Take up tabled matter	Yes	Yes	No	No	Majority
improper "I object to consideration of this question" Take up tabled matter "I move we take from the table"					
improper "I object to consideration of this question" Take up tabled matter "I move we take from the table" Reconsider something	Yes Yes	Yes Yes	If original	No	Majority Majority
improper "I object to consideration of this question" Take up tabled matter "I move we take from the table" Reconsider something "I move we reconsider our action			If original motion was		
improper "I object to consideration of this question" Take up tabled matter "I move we take from the table" Reconsider something "I move we reconsider our action relative to"	Yes	Yes	If original motion was debatable	No	Majority
improper "I object to consideration of this question" Take up tabled matter "I move we take from the table" Reconsider something "I move we reconsider our action			If original motion was		