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Coordinating Committee minutes, January 23, 2016

Coordinating Committee members present (6): Marla Bernstein (via teleconference), Jose Trinidad Castaneda (via teleconference), Sandra Everette, Mike Feinstein, Tim Laidman, Alex Shantz

Coordinating Committee members not-present (5): Victoria Ashley, Maxine Daniel, Michael Goldbeck, Jessica Montiel, Rich Zitola

Invited guests (Greens) (2): Jared Laiti, GPCA Liaison to the Secretary of State; Doug Barnett, GPCA Treasurer

Quorum: Quorum reached at 1pm with six (6) present: Marla Bernstein (via teleconference), Jose Trinidad Castaneda (via teleconference), Sandra Everette, Mike Feinstein, Tim Laidman, Alex Shantz

3) Approval of Agenda (five minutes or less) (simple majority vote)

Proposal (Feinstein): Add Decision: Delegate Selection Committee

Proposal (Feinstein): Add Decision: Date/Location next GPCA General Assembly

Approved by Consensus

Proposal (Shantz): Approve agenda as amended, with flexibility to visit/revisit items depending upon teleconference availability of Coordinating Committee members not present in person

Approved by Consensus

4) Decision: Approval of minutes of January 4, 2016

<http://www.cagreens.org/committees/coordinating/minutes/2016-01-04>

Approved by Consensus (pending)

5) Decision: Approval of minutes of on-line vote, January 14-16 (Feinstein)

Approved by Consensus

6) Decision: Election of Coordinating Committee Male Co-coordinator and alternate Co-Coordinator

Nomination Co-coordinator (Everette): Shantz

Nomination accepted by Shantz

Yes (7): Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz, Zitola

No (0):

Abstain (0):

Shantz elected 6-0-0

Nomination alternate Co-coordinator (Feinstein): Castaneda

Nomination accepted by Castaneda

Yes (6): Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz
No (o):
Abstain (o):

Castaneda elected 6-0-0

7) Decision: Election of Coordinating Committee Female alternate Co-Coordinator to fill unscheduled vacancy

Nomination alternate Co-coordinator (Laidman): Bernstein

Nomination accepted by Bernstein

Yes: Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz
No:
Abstain:

Bernstein elected 6-0-0

8) Appointment: Coordinating Committee Liaison/Co-coordinators to Standing Committees Nomination

Nominations, Clearinghouse (Shantz): Bernstein

Bernstein accepted the nomination

Yes (6): Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz
No (o):
Abstain (o)

Bernstein approved 6-0-0

Nominations, Media (Castaneda): Castaneda

Castaneda accepted the nomination

Yes (6): Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz
No (o):
Abstain (o)

Castaneda approved 6-0-0:

9) Appointment: Coordinating Committee Liaison to Working Groups

no appointments made

10) Appointments: Standing Committees

Nomination (Feinstein): Feinstein

Yes (6): Bernstein, Castaneda Everette, Feinstein, Laidman, Shantz
No (o):
Abstain (o):

Feinstein approved 6-0-0

Appointment: Clearinghouse Committee

Nomination (Feinstein): Feinstein

Yes (6): Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz
No (o):
Abstain (o):

Feinstein approved 6-o-o

Nomination (Laidman): Laidman

Yes (6): Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz
No (o):
Abstain (o):

Laidman approved 6-o-o

Appointment: Finance Committee

Nomination (Laidman): Laidman

Yes (6): Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz
No (o):
Abstain (o):

Laidman approved 6-o-o

Nomination (Daniel): Daniel - appointment contingent upon receiving email application to Coordinating Committee email list, email received 1/25

Yes (6): Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz
No (o):
Abstain (o):

Daniel approved 6-o-o

Appointment: Internet Technology Committee

Nomination (Laidman): Laidman

Yes (6): Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz
No (o):
Abstain (o):

Laidman approved 6-o-o

Nomination (Castaneda): Castaneda

Yes (6): Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz
No (o):
Abstain (o):

Castaneda approved 6-o-o

Nomination (Everette): Everette

Yes (6): Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz

No (0):

Abstain (0):

Everette approved 6-0-0

Appointment: Media Committee

Nomination (Castaneda): Castaneda

Yes (6): Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz

No (0):

Abstain (0):

Castaneda approved 6-0-0

Appointment: Platform Committee

Nomination (Shantz): Que Hee

Yes (6): Bernstein, Castaneda, Everette, Feinstein, Laidman, Shantz

No (0):

Abstain (0):

Que Hee approved 6-0-0

11) Discussion: Review of SGA performance (Laidman, Feinstein)

Discussion was held about the discussions around the four proposals to recommend candidates to the California Secretary of State to appear on the GPCA's presidential primary ballot

12) Decision: Schedule SGA votes on decision Items on Cancelled 2016 Winter General Assembly Agenda

Proposal: That two items would appear on the next SGA agenda - **Proposal: Appointment of Ruscal Cayangyang for GPCA Assistant Treasurer** (Coordinating Committee) and **Decision: Mid-Year Budget Review and Hiring** (Finance Committee)

Approved by consensus

13) Discussion: Planning GPCA Presidential candidate forum May 13, 2016

Discussion was held on different venues, depending upon the expected attendance

14) Proposal: Add Decision: Date/Location next GPCA General Assembly

Proposal: That the General Assembly be held Saturday/Sunday at the Redstone Building in San Francisco, depending upon availability, with the possibility of a gathering on Saturday afternoon, with the budget on Saturday morning and other General Assembly business on Sunday

Approved by consensus

17) Appointment: Delegate Selection Committee

No appointments made

18) Discussion: Communication with CA Secretary of State and status of GPCA elections code vis-a-vis GPCA 2016 Presidential Ballot Line

Timing discussed of when the GPCA Liaison should make his report to the CA Secretary of State, after the General Assembly concludes voting

19) Discussion: Progress towards realizing GPCA IT protocol, including capabilities for county parties to utilize GPCA Drupal and Nationbuilder functionality (Laidman)

Laidman presented on recent discussion with Nationbuilder staff to provide county party access

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Coordinating Committee minutes, January 24, 2016

Coordinating Committee members present (6): Marla Bernstein (via teleconference), Maxine Daniel, Sanda Everette, Mike Feinstein, Tim Laidman, Alex Shantz

Coordinating Committee members not-present (5): Victoria Ashley, Trini Castaneda, Michael Goldbeck, Jessica Montiel, Rich Zitola

Invited guests (Greens) (2): Jared Laiti, GPCA Liaison to the Secretary of State; Doug Barnett, GPCA Treasurer

Quorum: Quorum reached at 11am with six (6) present:

1) Approval of Agenda

Proposa (Shantz): Approve agenda as below

Approved by consensus

2) Decision: Establish Coordinating Committee regular meeting schedule for 2016

Proposal: That the Coordinating Committee approve the following schedule, which contemplates monthly meetings on the first Monday of every month, except in July because the meeting would otherwise fall on July 4; in September recognizing Labor Day weekend and in June and November, allowing for campaign activity the day before the statewide primary and general elections: January 4, February 1, March 7, April 4, May 2, June 13, July 11, August 8, September 12, October 3, November 14, December 5

Approved by consensus

3) Decision: Authorization to amend past minutes

Proposal: That Mike Feinstein is authorized to amend draft minutes from 2012 through 2015 to reflect when Coordinating Committee members lost their seats under GPCA Bylaws 8-2.2 (http://www.cagreens.org/bylaws/2013-06-23#Section_8-2_Membership) "If a Coordinating Committee member misses three consecutive regular monthly meetings, the individual shall lose their seat and a vacancy shall occur", and to report these changes to the Coordinating Committee with the links to the specific changes that were made.

Amendment (Daniel): That the past minutes be updated in a manner that indicates that this was a post-facto addition to the minutes and not part of the original minutes

Proposal (Feinstein) as amended): That Mike Feinstein is authorized to amend draft minutes from 2012 through 2015 in a manner that indicates that this was a post-facto addition to the minutes and not part of the original minutes, to reflect when Coordinating Committee members lost their seats under GPCA Bylaws 8-2.2 (http://www.cagreens.org/bylaws/2013-06-23#Section_8-2_Membership) "If a Coordinating Committee member misses three consecutive regular monthly meetings, the individual shall lose their seat and a vacancy shall occur", and to report these changes to the Coordinating Committee with the links to the specific changes that were made.

Approved by consensus

4) Report: GPCA Treasurer (Barnett)

Barnett provided an oral report on the party's finances

5) Report: GPCA Liaison to Secretary of State's Report (Laiti)

Laiti provided an oral report on his work receiving communications from the Secretary of State regarding the Green Party statement in the 2016 June voter guide and regarding whether the GPCA will be allowing non-Greens to vote in the 2016 Green presidential primary (it will not); and then a discussion occurred on how to improve the process next time regarding receiving and handling applications to be recommended by the GPCA to the California Secretary of State to appear on the GPCA presidential primary ballot.

6) Discussion: Coordinating Committee FY2016-2017 Work Plan and Budget Proposals

Attendees reviewed and updated a draft to be presented to the February 1 Coordinating Committee teleconference.

7) Discussion: GPCA Two Year Strategic Plan to be presented by Coordinating Committee to May 2016 General Assembly

Attendees reviewed and updated a draft to be presented to the February 1 Coordinating Committee teleconference.

8) Discussion: GPCA ballot statement for June 2016 voter guide

Attendees discussed a timeline that would allow for a Coordinating Committee on-line vote to conclude before the February 18 deadline to submit the party's statement

9) Discussion: Funding Approach for General Assemblies and Gatherings/Review Nancy Broyles General Assembly Hardship Travel Subsidy policy

<http://www.cagreens.org/ga>

Attendees discussed providing a separate donation box on registration forms to generate funds for the subsidy

10) Discussion: Status of GPCA position on amending CA elections code regarding signatures-in-lieu threshold and other related reforms

Feinstein made a report on the possibility of a hearing by the State Senate Elections Committee on lowering the signature-in-lieu threshold
