

# BCCC Meeting Minutes

March 23, 2023

Meeting Minutes for this meeting were recorded by RPBC Secretary, Joshua Neal.

6:38pm Meeting Began

Presentation by and Q&A with Mark Ronchetti

7:14pm Brief Recession

7:22pm Meeting Call to Order

Prayer by Adeliou Stith

Pledge by Carolyn Stith

Ryan Cangioli (present as a representative of the State Party) officiated the vote to approve the agenda. Ryan made an official request for respect and restated the rule that we needed to preregister for the BCCC meeting.

Question by Ali Enenga on whether the voting and membership dues are correlated.

Credentials Committee members were Marlee Hughes, James Kasik, and Alice Valles.

Credentials Committee Report:

Number of registered attendees 125

Number of members eligible to vote 32

Number of "no shows" 29

Attendees present 131

It was noted that the Credentials Committee accidentally reported the number of ineligible voters, not the number of eligible voters.

Amended Credentials Report:

Number of members eligible to vote is 107

An additional 16 proxies

Total number of votes = 123

Motion to approve agenda by Janice Arnold Jones, seconded by Dianne Snyder and Adam Squire.

Amendment to motion by Steve Cecco to postpone 1) the adoption of the minutes for Nov 15, 2022 RPBC CCC and the Jan 14 Biennial Convention; 2) confirm the chairman's appointed members to the Executive Committee; 3) confirm committee reports; 4) consider the adoption of proposed amendments to the RPBC supplementary rules; and 5) any other business for the good of the party to a later date. Seconded by Chris Basista.

Passed by a majority vote. 6 no votes. 1 abstention.

Motion by Ali Enenga to hear special rules until after item 4. Motion withdrawn.

Motion to vote for agenda as amended. 5 no votes; 1 abstention. Motion passes with majority vote.

Treasurer's Report by Greg Gallegos.

Brief comments by RPBC Chair-elect, John Rockwell.

John Rockwell invited Bob Martinez to officiate the Affirmation of 2023 Biennial Convention and election of SCC, BCCC, County Officers and Ward Officers.

June Coburn served as time-keeper.

Ali Enenga was given 10 minutes to present an Official Complaint to BCCC. Ali used 1.5 minutes of the Q&A to continue speaking.

Eight and a half minutes were given for Q&A to Ali Enenga.

RPBC team was given 10 minutes to present its response.

RPBC elected to cut their Q&A time to 5 minutes.

Bob Martinez offered a clarification that, though he is a member of the State Rules Committee, he had recused himself from all proceedings concerning the Affirmation of 2023 Biennial Convention.

Motion by Janice Arnold Jones to affirm the validity of the 2023 Biennial Convention and the election of SCC and BCCC Members, County Officers, and Ward Officers. Seconded by Gary Person.

Tally Committee Members Frank Dean, Clay Prior, and Robert Salazar were seated on stage in the presence of all the members of the BCCC to count the votes. Credentials committee members observed the count.

Rob Martinez presented the results

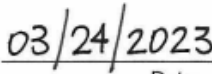
Votes to affirm: 77

Votes to deny: 46

Total Votes Cast: 123, including 16 proxy votes.

At 9:32pm, John Rockwell moved to adjourn the meeting. Seconded by Gary Person.

  
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Signature of Party Secretary, or Agent of Recordation:

  
\_\_\_\_\_  
Date: