

**April 20, 2020 Meeting Minutes (FINAL)**  
**11<sup>th</sup> Congressional District Committee - Teleconference/Zoom**  
**FCDC HQ, Fairfax, VA**

<u>Members</u>	<u>Present/Phone</u>	<u>Excused/Absent</u>
Anne M. Alston	Z	
George Becerra	Z	
Jay Bhandari	Z	
Jennifer Boysko	elected Va senate	Excused
Stair Calhoun	women's caucus 1st vc	Z
Gerry Connolly	elected US congress	Excused
Paul Davis	Z	
Justin Fairfax	elected LG	Excused
Eileen Filler-Corn	elected leader Va House	Excused
Bryan Graham	Z	
Kathy Hackshaw		Excused
Bob Haley	Z	
Kia T. Hamel	Z	
Dorothy Holley (Dottie)	Z	
Morgan Jameson	elected Young Dems Nat'l	Z
Ernestine Jenkins (Ernie)	Z	
John Jennison	Z	
Richard Jessie	Z	
Sandra Klassen	Z	
Sue Langley		Excused
Pamela Montgomery		Excused
Daniel Press	Z	
Lola Quintela	Z	
Rachel Rifkind	Z	
Alex Rodriguez	Z	
Penelope "Penny" Rood	Z	
Keith Scarborough	Z	Excused
Manisha Singh	Z	
Denver Supinger	Z	
Janet Carver	emeritus	
<b>Total members in Attendance: <u>  22  </u> (including <u>  0  </u> by phone)</b>		
<b>Guests: Andrew Whitley, DPVA Executive Director</b>		

1.a. Call to Order: Meeting called to order by Chair Haley, 8:02 pm.

1.b Roll Call: Jennison

2. Introductions - Andrew Whitley (8:06-8:32) Discussion changes & review of 100% virtual conventions

3. a. Agenda - Motion to Approve Agenda by John. 2nd by Jai. Approved by acclimation

3.b. Approval of Minutes. - Motion to Approve February 17, 2020 minutes w/ corrections by John.  
2nd by Jai. Approved by acclimation.

Motion to Approve Minutes by John, 2nd by Penny\_ vote unanimous

4. Treasurer's Report - Rachel: - accepted

Federal account \$ 8,640.04

Non-federal account \$ 2,767.33

5. Chair's Report

- 11th CD Primary 6/23/2020

Petitions - Connolly's previously. Mohsini certified on 3/31/2020

- St. Patrick's Day (aka Holiest Day of the year) postponed until 'half-way' perhaps

- Sturdivant - postponed - TBD

6. Jurisdiction Caucuses Cancelled for 11th CD

7. 2020 11th CD Convention Saturday 5/16/2020 noon with speakers, voting @ 1pm Sat - 7pm Sunday

Sandra - resolutions

Sue - by DPVA

Bob - Rules - in calls with DPVA. Ballot expected to be simple with electronic submission

- DPVA has conducted "dry runs"

8. Virtual State Convention - Sat. June 20

Bob - Expected to mirror CD virtual conventions w/ speakers, Susan Swecker & co.  
electronic ballots to be sent out, 24 hours to submit ballots.

9. Vice Chairs' / Jurisdiction Reports

Fairfax Co. - Sue: not available.

Fairfax City - Penny: Focus on May election. Pushing absentee ballots. July 4th parade no decision yet.

PW Co. - Ernie: magisterial district meetings are virtual.

Communications - Paul: All resolutions will be on website, all social media going through website.

Fairfax Co. - Bryan: FCDC virtual meetings; working on Town of Vienna absentee voting encouragement.

Plans on hold awaiting decision on May elections by Va legislature

10. Tech/Comm working group.

Paul: no report

Stair: NetNova Summit virtual kickoff June 20. \$25/ticket

11. Caucus/Committees

No reports

12. Other Business / Announcements

Bob: - Training sessions by Gaylene

12. Other Business (con't)

John: Connolly introducing legislation to help protect federal workers and contractors, and day care expenses initiative.

Connolly campaign has robust field telephone operation with thousands of contacts

13. Next 11CDDC Meeting: May 18, 2020

15. Adjournment. 9:25pm

John: Motion to Adjourn

2nd by many. No discussion. Unanimous.