



**VETERANS CAUCUS  
CALIFORNIA DEMOCRATIC PARTY**

# **AGENDA**

**May 20, 2014  
Executive Board Teleconference**

**6:30PM**

**Opening** -Call to Order

**Officer Roll Call**- Secretary, (To Be Temporarily Appointed)

**Verification of a Quorum**- Chair, Lawson Stuart (3 Required)

**Previous E-Board Minutes**- January, February, March, April 2014

**Officer Reports**

Chair- Lawson Stuart

1<sup>st</sup> Vice Chair- Johnathan Ervin

2<sup>nd</sup> Vice Chair- Zoe Dunning

Treasurer- Natalie Rodgers

Secretary- Mark Starr

**Committee Reports**

Organizational Development- Kate MacKay

Communications- Reid Milburn

Political- Shawn Terris

Women Veterans- Kristen Kavanaugh

LGBT Veterans- Evelyn Thomas

Minority Veterans- Mark Henderson

**Business**

Unfinished- None

New-

Special Election Policy Draft Discussion & Action

Caucus Meeting Speaker Policy Draft Discussion & Action

Special Election Oversight Cmte. Chair Appointment

Bylaws Amendment Process & Draft Discussion

Update on Senate Bill 1422 & Assembly Bill 2545 & Rally

Open Forum

**Announcements & Motion to Adjourn**