

**November 16, 2020 Meeting Minutes - Final**  
**11<sup>th</sup> Congressional District Committee - Teleconference/Zoom**  
**Virtual FCDC HQ, Fairfax, VA**

<u>Members</u>	<u>Present/ Zoom-Phone</u>	<u>Excused/Absent</u>
Anne M. Alston	Z	
George Becerra		Absent
Jay Bhandari	Z	
Jennifer Boysko	elected Va senate	Excused
Stair Calhoun	women's caucus 1st vc	Z
Gerry Connolly	elected US congress	Donald
Paul Davis	Z	
Justin Fairfax	elected LG	Excused
Eileen Filler-Corn	elected leader Va House	Tyler
Bryan Graham	Z	
Kathy Hackshaw	Z	
Bob Haley	Z	
Kia T. Hamel	Z	
Dorothy Holley (Dottie)		Excused
Elizabeth Guzman (Liz)	elected Va delegate	Excused
Ernestine Jenkins (Ernie)	Phone	
John Jennison	Z	
Richard Jessie	Z	
Sandra Klassen	Z	
Sue Langley		Excused
Pamela Montgomery	Z	
Daniel Press	Z	
Lola Quintela		Excused
Rachel Rifkind		Excused
Alex Rodriguez	Z	
Penelope "Penny" Rood	Z	
Keith Scarborough	Z	
Manisha Singh	Z	
Denver Supinger	Z	
Janet Carver	emeritus	
<b>Total members in Attendance: <u>  19  </u> (including 18 by Zoom and one by phone)</b>		
<b>Guests: Donald Brownlee - Campaign Manager, Connolly for Congress</b>		
<b>Madame Secretary Kate Hanley - Electoral Board Chair &amp; Former Secretary of Commonwealth</b>		
<b>Andrew Whitney</b>		

1.a. Call to Order: Meeting called to order by Chair Haley, 8:01 pm.

2. Introductions -

- Andrew Whitney, DPVA (8:01-8:04) Discussion & update of Virginia elections: Kept our congress persons; looking forward re: boots on the ground; Improvements/updates of election law & administration.

- Madame Secretary Kate Hanley - (8:05-8:20) 1) 605,000 voted/761,000/active voters; 413k absentee (mail in person, 186,000 on election day 1/3. 2) Connolly campaign provided primary lessons learned used for GOTV with COVID-19. 3) New things like drop boxes. 4) 79% turnout most ever. 5) Where do we go from here? 6) Expand opportunities earlier. 7) Ordinances play a role. 8) Need a 21st century computer system

-Keith Scarborough, PWCo election officer - (8:21-8:34) 1) Same problems. 2) 55% voted by Saturday before election day.

- Keith & Kate - 1) Early openings, 2) Increased hiring. 3) Satellite offices. 4) Same day registration. 5) 2021 June primary at schools.

Andrew (8:38-8:40) - General congratulations, well done. (applause.)

1.b Roll Call: Jennison

3. a. Agenda - Bob - Motion to Approve Agenda by acclimation.

3.b. Approval of Minutes. - Motion to Approve August 24, 2020 minutes by acclimation.

4. Treasurer's Report as of 10/18/2020 - Rachel: - accepted

Federal account \$ 8,394.00

Non-federal account \$ 3,528.70

5. Chair's Report

- LG candidates requested to join meeting and speak - will be scheduled for future meetings

- Reorg convention - May/June T/B/Dan appropriate time for

6. Election Results/Jurisdiction Reports

- Fairfax Co. - Bryan: different type of Chase program - Quite election day

- PWC - Keith: went smoothly & good coverage

- Fairfax City - Kathy: Blow out, fabulous. 4-6 new committee members

7. Election Protection

- Fairfax Co. - Dan: went well under DPVA system. Key precincts covered. If more volunteers than more precincts would have been covered.

8. Diwali/Sturdivant -

Bob: Went great.

Manisha: Thanks to Denver & Pam.

9. Vice Chairs' / Jurisdiction Reports

Fairfax Co. - Bob : covered earlier in meeting, nothing further to report.

Fairfax City - Kathy: nothing further to report.

PW Co. - Ernie: nothing further to report.

8. Tech/Comm working group.

Paul: no report.

9. Caucus/Committees

No reports.

10. Other Business / Announcements

Sandra: "Trump Unhinged" 2 hour event by National Affairs 10/14 event on YouTube  
15,000+ downloads worldwide.

- Resolutions update. 4 proposed, 3 tabled, 1 to DPVA re: 1/2 day student activity events.

Bob: Notice on primaries.

Jessie: Motion - 11th CD to give \$500 to each Ga federal senate candidate in runoff election conditioned upon election donation rules.

Rachel: 2nd.

Discussion; must be within rules.

Vote: unanimous.

11. Next 11th CDDC Meetings: Dec. 21, 2020

12. Adjournment. 9:14pm

John: Motion to Adjourn

2nd by many. No discussion. Unanimous.