

# OFFICIAL CALL

November 17, 2011

Pursuant to the Charter and By-Laws of the Washington State Democratic Party, and to Article II Section 15 of the Washington State Constitution, we are hereby calling a special meeting of the Democratic precinct committee officers in the 46<sup>th</sup> Legislative District for the purpose of selecting nominees for the appointment to fill the vacancy in the State House created by the appointment of Representative David Frockt to the State Senate and his resignation from the State House.

The special caucus will be held on:

**Thursday, December 1, 2011 - 7:30 pm**

**Olympic View Elementary School  
504 NE 95<sup>th</sup> St, Seattle, WA 98115**

Only duly elected, or appointed 46th District Democratic PCOs for the precinct they live in, may vote in these proceedings. Our records indicate that you are either a duly elected or appointed PCO who is eligible to vote.

We have enclosed a copy of the procedures we will use in filling the House vacancy and the agenda for the meeting. Please bring them with you.

Attending the special caucus and voting for 3 nominees to forward to the King County Council to fill a Legislative vacancy is one of the most important responsibilities a PCO has. We're looking forward to seeing you on December 1, 2011.

Sincerely,

Sincerely,

Steve Zemke  
Chair  
King County Democrats

Chad Lupkes  
Chair  
46<sup>th</sup> LD Democrats

**King County Democrats**

PO Box 66234, Seattle, WA 98166  
Phone: (425) 255-2679 Email: [info@kcdems.org](mailto:info@kcdems.org)  
<http://www.kcdems.org>

**Special Caucus to fill State House Vacancy  
in the 46<sup>th</sup> Legislative District  
December 1, 2011, 7:30 pm  
Olympic View Elementary School  
504 NE 95th St, Seattle, WA 98115**

**AGENDA**

1. Call to Order by KCDCC chair or KCDCC officer
2. Statement of the purpose of the special caucus
3. Appointment of Caucus Chair (if not KCDCC Chair)
4. Appointment of a secretary
5. Reading of the Procedures for Nomination of Candidates
6. Appointment of tally committee
7. Credentials Report of the precinct committee officers eligible to vote
8. Election of nominees
  - Nomination of Candidates
    - Candidates shall speak in the order they are nominated
    - Each candidate shall be allowed five minutes
    - Conduct Balloting (all ballots must be signed)
    - Tally Committee retires to separate room to count ballots (each candidate is allowed one representative to observe counting)
    - Announcement of the results, including ranking of the nominees
    - Repeat procedures if there were more than three candidates in the first vote; begin at Conduct Balloting for the top three candidates
10. Announcement of final results
11. Good of the Order
12. Adjournment

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