

**RESOLUTION TO AMEND THE NYS DEMOCRATIC PARTY RULES TO REQUIRE THAT
ELECTION OF THE 26 EXECUTIVE COMMITTEE MEMBERS REPRESENTING THE 13 JUDICIAL
DISTRICTS BE CONDUCTED AT THE STATE COMMITTEE ORGANIZATIONAL MEETING**

MAY 2018

Whereas the Executive Committee includes two members from each Judicial District; and

Whereas these members are to be elected by the State Committee members from each of such Judicial Districts; and

Whereas the current rules do not specify a voting procedure for their election; and

Whereas the traditional practice of voting by caucus at the State Committee organizational meeting is not consistently followed, with some votes occurring days after the meeting; and

Whereas some State Committee members have reported being left out of those votes; and

Whereas requiring that elections occur at the organizational meeting will ensure all members are provided the opportunity to cast their votes (in person or by proxy); and

Whereas the current rules incorrectly list 12 Judicial Districts, instead of 13; now, therefore be it

Resolved that the NYSDC shall amend Article III, Section 3 (a) of its rules to require that election of the 26 Executive Committee seats representing the 13 Judicial Districts shall occur at the organizational meeting, with the following textual changes (new language in bold and underlined ("abc"), deleted language indicated with strikethrough ("~~abc~~")):

(a) The Executive Committee shall consist of the State Chair, the Executive Committee Chair, the First Vice Chair, the Vice-Chairs, the Executive Director, the Secretary, the Treasurer, the Chair of the Law Committee, the Chair of the Finance Committee, the Assistant Secretary, the Assistant Treasurer, the Sergeant-at-Arms, a Labor Representative appointed by the State Chair, the Co-Chairs of the Policy Committee, the President of the New York State Young Democrats, two (2) members from each of the ~~twelve (12)~~ **thirteen (13)** Judicial Districts in the State, one male and one female, **to be** elected **at the organizational meeting** by the State Committee members from each of such Judicial Districts, and eight (8) at-large members, four male

and four female, to be elected by the entire membership of the State Committee upon nomination by the State Chair.

Kelleigh McKenzie, AD 103, Ulster County

Jonathan Piel, AD 76, New York County

Elisa Sumner, AD 105, Dutchess County

Rachel Lavine, AD 66, New York County

Benjamin Yee, AD 66, New York County

Nancy Schaeff, AD 102, Ulster County

A. Finley Schaeff, AD 102, Ulster County

Daniel Cohen, AD 69, New York County

Jay V. Bellanca, AD 113, Washington County

Robert Haskins, AD 104, Ulster County

Brad Will, AD 103, Ulster County

Tom Schimmerling, AD 101, Delaware County