POLITICAL COUNCIL MEETING MINUTES October 9, 2020

- 1. Board of Directors Recap (John Ferrera)
 - a. Strategic planning
 - b. Tactical goals
 - c. Relationship building in a virtual environment
 - d. Discussing election results with members
 - e. Increasing involvement and engagement of Regional Directors in political work
- 2. New member starting next month to fill vacant position
- 3. Phone call with Governor (Leah Solo)
 - a. Approximately 30 minutes long
 - b. Consisted of stories from members, temporary unclassified status, DHS privatization
- 4. Member one-on-one updates
 - a. Nicole Juan attended a New Employee Orientation
- 5. Slack usage discussion
 - a. Permissions will be updated for channel
 - b. Reminder to be professional
- 6. Election Shifts and Commitments Update
 - a. 352 total shifts (87 member-to-member calls)

POLITICAL COUNCIL MEETING MINUTES November 13, 2020

- 1. Welcome Chet Bodin!
- 2. Election Results and Reflection
 - a. Close races (down to a few hundred votes) in some districts
 - b. Polling predictions
 - c. Senator Tomassoni elected to Senate President
 - d. Future legislative redistricting
 - e. MAPE completed 757 shifts
 - f. Potential for future trainings
 - g. What went well this campaign season?
 - i. Zoom phone banks
 - ii. Regular days for phone banking and volunteering
 - iii. Information for recruiting new people with link, time, and training from the candidate at the beginning of each shift
 - iv. MAPE Elections webpage
 - v. Member-to-member calls
 - h. How do we look at things differently next time?
 - i. Publish schedule(s) on webpage
 - ii. Work with local leaders
 - iii. Empower staff to hold campaign accountable for their commitment
- 3. Campaign finance and election law changes
- 4. <u>Motion (John Fererra):</u> The Political Council calls on the Board of Directors to allow the Political Councils to control the political fund.
 - a. Second-Nicole Juan
 - b. Passed
- 5. Defense of Democracy
 - a. Discussion about elections and democracy displaying the voice of the people
 - b. Role of Political Council/MAPE continue discussion
- 6. Legislature 2021
 - a. Work with the Negotiations Team?
 - b. Establish rapport with new legislators
 - c. Likely to be a remote session How will that affect advocacy and contacting legislators?
 - d. New ways to establish contact with constituents/members with their legislator
 - e. Redristricting Research further and educate members
- 7. December "Retreat"
 - a. December 11, 2020
 - b. Focus on training, goals, and priorities