Rules for the Consideration and Adoption of Resolutions by the WSDCC

- I. Resolutions submitted for consideration and adoption by the Washington State Democratic Central Committee (WSDCC) must be submitted in accordance with the following rules.
 - II. Resolutions must be submitted by either:
 - A. A recognized Democratic Party Organization (organization) in the state of Washington (Legislative district or county Democratic central committees)
 - B. One of the standing or ad-hoc committees of the WSDCC created pursuant to the bylaws of the WSDCC (committee), a caucus of the WSDCC (caucus), or the Washington State Democratic Convention.
 - C. A general member of the WSDCC (ONLY under the definition of URGENT resolution in section V. and via the process outlined in section V B.)
- 15 III. Resolutions are defined as either:
 - A. REGULAR (to be submitted in accordance with section IV)
 - B. URGENT (to be submitted in accordance with section V).
- 18 IV. Requirements for the submission of REGULAR resolutions by organizations, committees, or caucuses (as defined in Section II).
 - A. To be considered at the next meeting of the WSDCC, a resolution must be emailed to the designated Party Affairs staff **and** the Resolutions Chair or Co-Chairs no later than thirty (30) calendar days before that WSDCC meeting.
 - 1. Resolutions must be submitted by the Chair or Vice Chair of the entity submitting the resolution.
 - 2. Resolutions should include a primary and secondary contact person (including contact information).
 - 3. Resolutions should be emailed in a text document format that can be easily edited.
 - B. Resolutions submitted in this manner will be compiled for review and action by the WSDCC Resolutions Committee.
 - 1. The resolutions to be considered will be made available to Resolutions Committee members and Caucus Chairs as they are ready for review, but no later than fourteen (14) days before the WSDCC meeting.
 - 2. The entity that submits a resolution is highly encouraged to have a representative attend the Resolutions Committee meeting to provide clarifications and supplemental materials.
 - 3. The concerns of any caucus regarding resolutions should be submitted in writing ahead of the meeting of the Resolutions Committee for review.
 - 4. The Resolutions Committee may make recommendations to amend the resolution, combine the resolution with other resolutions addressing a similar issue, or return the resolution to the originator. The report of the Resolutions Committee to the WSDCC shall clearly set forth the Committee's action.
 - 5. The Resolution Committee's action will be submitted to the WSDCC for consideration at the general meeting of the WSDCC.

1 C. A resolution received after the deadline will be considered by the Resolutions Committee for action at the next general meeting of the WSDCC.

- V. Requirements for the submission of URGENT resolutions by an LPO, committee, or the general membership of the WSDCC immediately prior to or during a WSDCC meeting (as defined in Section II).
 - A. For the purpose of Resolution Submission, an URGENT resolution is defined as: "requiring immediate action or attention done in response to a time-sensitive or critical situation that will reach its conclusion before the next planned meeting of the WSDCC."
 - B. Requirements for submission of URGENT resolutions by one of the standing or adhoc committees, and caucuses of the WSDCC.
 - 1. The chair of the LPO or committee is responsible for making sure that, immediately following passage, URGENT resolutions are emailed to the designated Party Affairs staff **and** the Resolutions Chair or Co-Chairs.
 - 2. Resolutions submitted must include: the resolution in a text document, and a one-page explanation of the need for URGENT action by the WSDCC.
 - C. Requirements for submission of URGENT resolutions by any member of the WSDCC general membership.
 - 1. An URGENT resolution shall be submitted to the designated Party Affairs staff **and** the Resolutions Chair or Co-Chairs provided it meets the definition of an URGENT Resolution in Section V.A., and is signed by fifty (50) WSDCC members (including proxies registered with the Secretary at or by the time of submission.) Signatures may be gathered by virtual means.
 - 2. URGENT resolutions must be turned into the State Party Chair or their designee PRIOR to the gaveling in of the State Committee meeting General Session.
 - 3. The full text of the resolution will be made available for review by potential signatories prior to signing, and signatures plus printed names and LPO identification will be clearly placed on the back of the resolution to be submitted.
 - 4. Resolutions submitted must include: the resolution in a text document, and a one-page explanation of the need for URGENT action by the WSDCC, and a copy of the fifty (50) signatures (either virtually or physically).
 - VI. Resolutions submitted via methods outlined in Section V will be compiled for review and action by the WSDCC at the General Session. Any resolution deemed NOT URGENT will be considered at the next meeting.
 - VII. Both "REGULAR" and "URGENT" resolutions must be drafted in the same manner as the resolution attached to the end of these rules and titled "Sample Resolution". Resolutions lacking important elements may be edited in good faith by State Party staff, who will endeavor to preserve any obvious intent of the resolution in the process. Important elements of this formatting include the following:
 - A. The title of the resolution must be clearly and concisely stated at the beginning of the resolution.
 - B. The resolution must be no more than two (2) pages in length.

Any action resolved must be within the power of the Chair and staff, or the 15 State Central Committee. 16 2. Any action resolved must be appropriately limited in scope, difficulty, and 17 cost appropriate to the resolution. 18 Any action should have a clearly identified outcome. 19 3. 4. Clauses should be worded as if written from the point of view of the WSDCC 20 and not the organization originally submitting the resolution. 21 E. The resolution must include the name of the entity submitting the resolution, a 22 primary and secondary contact person, their contact information, and the date it was 23 submitted at the bottom of the resolution. 24 25 VIII. Responsibilities of the Resolutions Committee. A. The Resolutions Committee Chair or Co-Chairs (or their designated representative) 26 27 will review each proposed resolution upon submission for the following elements 28 and shall immediately return to sender any resolutions not meeting these 29 requirements: 1. Timely submission, as specified in Sections IV 30 2. Proper submission, as specified in Sections II, IV, and V. 31 Proper elements, as specified in Section VII. 32 33 В. The Resolutions Committee will review each proposed REGULAR resolution that complies with Section VII.D. for a reasonable, attainable, and limited scope of action 34 in the "Resolved" clauses. 35 C. The Resolutions Committee will amend or reject any properly submitted REGULAR 36 resolution that has not met these criteria. 37 The Resolutions Committee may amend a resolution but may not alter the 38 author's intent. 39 2. If a resolution cannot be amended to meet the above criteria without altering 40 the author's intent (or if it is unclear if a change would alter the author's 41 intent) that resolution should be recommended to be returned to the 42 originator. 43 WSDCC Rules for Resolutions

The resolution must contain at least two (2) and no more than five (5) "WHEREAS"

"Whereas" statements should directly support the action requested in the

"Whereas" statements should be supported by documented references.

recommended for context and background as the committee considers

resolution, because they provide important context and background.

"THEREFORE BE IT RESOLVED" clauses stating the action or actions to be taken if

The resolution must contain at least one (1) and no more than three (3)

"Whereas" clauses will be included in the final communicated and published

Citations will not be included for passage by the full body but are

clauses stating the situation to be addressed by the resolution.

"Therefore" statements.

submitted resolution(s).

the resolution is adopted.

C.

D.

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- D. The Resolutions Committee will have a dedicated sub-committee, as appointed by the Co Chairs of the Resolutions Committee, that will be responsible for reviewing URGENT
 Resolutions, when possible, ahead of the General Session.
- 4 E. The Resolutions Committee will also review resolutions passed by the WSDCC three years prior.
 - 1. The Committee will review each resolution for the following:
 - VIII.E.1.1. Whether the resolution is still applicable.

- VIII.E.1.2. Whether the resolution has been replaced by a more recent and relevant resolution on the same topic.
- VIII.E.1.3. Whether the clearly identified outcome specified in section VII.D.3 has been achieved or attempted.
 - 2. After review, the Resolutions Committee will recommend each resolution be either renewed, updated or archived.
- VIII.E.2.1. Renewed resolutions will be considered as passed again at that meeting of the WSDCC for the purposes of VIII.E.
- VIII.E.2.2. Archived Resolutions will be stored by State Party staff and accessible upon request but will be removed from the active Resolutions on the State Party website.
 - VIII.E.2.2.1. Resolutions approved for update will be stored in a specific, publicly accessible ledger, with any relevant annotation and a request for rewrite and resubmission by interested parties..
- 22 IX. REGULAR resolutions will be submitted for consideration and action at the general meeting of the WSDCC by the Resolutions Committee.
 - A. All resolutions shall be distributed to WSDCC Members and their proxies prior to the general meeting of the WSDCC.
 - 1. The resolutions will reflect any changes adopted by the Resolutions Committee.
 - 2. The resolutions will include the recommendation of the Resolutions Committee.
 - 3. In all other matters not covered expressly by these rules, the Charter and Bylaws of the WSDCC and *Robert's Rules of Order, Newly Revised*, shall prevail.
 - X. The Chair of the WSDCC and the Advocacy Committee shall be responsible for acting on resolutions passed by the WSDCC.
 - A. Following adoption of a resolution by the WSDCC the Chair or designated staff shall transmit resolutions to named elected officials and any further appropriate action shall be taken by the Chair or staff of the WSDCC and the Advocacy Committee as directed in the resolution "Therefore Be It Resolved" statements.

| 1 | XI. | List of Resolution Issues and Abbreviations | |
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| 2 | | | |
| 3 | | AGR | Agriculture, Aquaculture, Fisheries, and |
| 4 | | | Forestry |
| 5 | | CORP | Corporate Power |
| 6 | | ARTS | Culture and Arts |
| 7 | | ECON | Economic Justice, Jobs, and Tax Fairness |
| 8 | | EDU | Education |
| 9 | | ENV | Energy, Environment, and the Climate Crisis |
| 10 | | FOR | Foreign Policy |
| 11 | | GOV | Government and Political Reform |
| 12 | | HEA | Health Care |
| 13 | | HOU | Housing Justice |
| 14 | | CIV | Human Rights and Civil Rights |
| 15 | | HUM | Human Services |
| 16 | | \mathbf{IMM} | Immigration |
| 17 | | PAR | Internal Party Business/Party Affairs |
| 18 | | LAB | Labor |
| 19 | | LAW | Law and the Justice System |
| 20 | | MED | Media Reform |
| 21 | | MIL | Military and Veterans Affairs |
| 22 | | GUN | Reducing Gun Violence |
| 23 | | TRAN | Transportation |
| 24 | | TRIB | Tribal Relations and Sovereignty |