**23rd LD Minutes**

September 22, 2022 – Online (no recording)

Meeting called to order at 7:02 pm.

Laurie Kadet gave the tribal land acknowledgment. Shannon led the LD in the Pledge of Allegiance.

Moved and approved the agenda and minutes for November.

Sen Christine Rolfes gave a preview of the upcoming legislative session and what issues were up for consideration such as taxes, climate change, electricfication. She encouraged everyone to get educated on the issues and let the representatives know their thoughts.

Chair Val Torrens reviewed the rules for the election and debate. The attendees were the newly elected PCOs which met the credentials requirement for voting. She appointed Doug MacKenzie to conduct the vote for LD chair. Doug took over and ran the election. Val was the only nominee. There was a motion for unanimous approval which was seconded and passed. Val then led the LD in the same process for Vice-Chair, Treasurer and both State Committee Members with similar scenarios with no opposition. Elected unanimously were the former incumbents: Shannon Turner-Vice Chair, Hallette Salazar -Treasurer, State Committee Members Kathy Canderle and Ted Jones.

The proposed bylaws changes were introduced by Ted Jones. After a lengthy discussion, it was agreed to continue it at the January meeting when the LD has had more opportunity to review the proposal. It was also agreed that there needs to be a distinction between these that were really policy changes and the separate proposal for a bylaws change.

No items for Good of the Order.

Meeting adjourned at 9:10 pm.