

**ADP STATE COMMITTEE MEETING
JANUARY 21, 2012
PLENARY SESSION – 12:30 TO 4:00 PM
DRAFT AGENDA**

1. Opening Remarks – Chair Andrei Cherny
2. Pledge of Allegiance
3. Welcome – Sheriff Clarence Dupnick
4. Remarks and Welcome – Corporation Commissioners Sandra Kennedy and Paul Newman
5. Legislative Report – Representative Steve Farley, LD
6. Recognition of Elected Officials – Chair
7. Senate Candidate Presentations – 10 minutes maximum each
8. Credentials Committee Report – Beverly Fox Miller
9. Nominations for Vice-Chair
10. Election of Vice-Chair (Items 13 through 19 will be covered during ballot counting)
11. Nominations for DNC
12. Election of DNC (Items 13 through 19 will be covered during ballot counting)
13. Approval of Minutes of November 19, 2011 – Sharon Thomas
14. Treasurer’s Report – Rick McGuire
15. Platform Committee Report and Vote – Anne Greenberg
16. Resolutions Committee Report and Vote – Juan Mendez
17. DNC Report – Judy Kennedy, Bill Roe, Carolyn Warner
18. Affirmative Action and Delegate Selection Report – Henry Wade
19. Redistricting Report – Justin Unga
20. Adjourn