

**DEMOCRATIC-FARMER-LABOR PARTY OF MINNESOTA
CENTRAL COMMITTEE**

AGENDA

Regular Meeting
Saturday 21 August 2010
Call to Order 2:00 p.m.
(Registration opens at 1:00 p.m.)

Great Hall
Carpenters & Joiners Union Hall
700 Olive Street
St. Paul

Accessible Site

Agenda

I. Opening Business

- A. Call to Order 2:00 p.m.
- B. Agenda
- C. Minutes (S. Rego, Secretary) Ex. A

II. Informational Reports

- A. Managing Officers
 - 1. Chair (B. Melendez)
 - 2. Associate Chair (D. Cassutt)
 - 3. Secretary (S. Rego)
 - 4. Treasurer (L. Sellner)
 - 5. Affirmative Action Officer (F. Brown)

III. Special Orders

- A. Endorsement: Governor, Lieutenant Governor
- B. Declaring & filling vacancy: Director (male)

- C. Additional Action Agenda item: Local land-use planning (S. Linnerooth, K. Nelson) Res. No. 1 & Ex. B
- D. Additional Action Agenda item: Ranked-choice voting (S. Linnerooth, K. Nelson) Res. No. 2 & Ex. C
- E. Constituency-caucus charter: Somali American DFL Caucus (J. Garcia, M. Rothman) Ex. D

IV. General Orders

- A. [None pending.]

V. Closing Business

- A. Previous notice
- B. Future meetings Ex. E
 - 1. Executive Committee: 4 December 2010
 - 2. Central Committee: 11 December 2010
 - 3. Business Conference: 5 February 2011
- C. Announcements
- D. Adjournment

VI. Barbecue at DFL Headquarters 4:00 p.m.

Resolutions

1. Additional Action Agenda item: Local land-use planning

On behalf of the petitioners whose names appear in the petition that accompanies this agenda as Exhibit B, the Platform & Issues Commission's co-chairs, Steve Linnerooth and Kathy Nelson, will move this additional Action Agenda item:

Support townships['] and cities' right to set stricter standards than those required by the state for land use and local development including feedlots, and the right to enact zoning ordinances to protect the health and well-being of their community

Staff review. Pursuant to Central Committee Rule 6.1(d), the staff estimates that this resolution's implementation would not significantly affect the Party's budget and programs.

2. **Additional Action Agenda item: Ranked-choice voting**

On behalf of the petitioners whose names appear in the petition that accompanies this agenda as Exhibit C, the Platform & Issues Commission's co-chairs, Steve Linnerooth and Kathy Nelson, will move this additional Action Agenda item:

Endorse adoption of ranked choice voting (also known as instant runoff voting) for state and local elections.

Staff review. Pursuant to Central Committee Rule 6.1(d), the staff estimates that this resolution's implementation would not significantly affect the Party's budget and programs.