

**Democratic Party of Washington County
Central Committee – Minutes of the January 24, 2018 Meeting
Held at PCC Willow Creek – 241 SW Edgeway Dr., Hillsboro, OR 97006**

7:00 – Call to Order: Chair Louise Currin called the meeting to order. Secretary Patrick Maguire recorded the minutes. Central Committee members were present as indicated in the attendance log, and a quorum was found to be present. **Statement:** Louise Currin made a personal statement regarding her vote on non-affiliated voters at a recent State Central Committee meeting. **Agenda:** The prepared agenda was approved as amended. **Minutes:** The Central Committee minutes from November 15, 2017 were approved as presented. **Introductions:** New guests were invited to introduce themselves. Elected officials present were Chuck Riley, Dick Schouten, Sherri Malstrom, Kathryn Harrington, Marc San Soucie, Joelle Davis, Holly Thompson, Felicitia Montebianco, Lacey Beaty, Olivia Alcaire, Ken Helm, Donna Tyner, John Hutzler, Pete Truax, Margaret Doherty, Erika Lopez, Kyle Allen, and Lisa Allen. Candidates for elected office present were Juan Carlos Gonzales, Kathryn Harrington, Rafael La Grotta, Marc San Soucie, Lacey Beaty, Pete Truax, Dana Carstensen, Shabba Woodley, John Hutzler, Kimberley Culbertson, Ryan Deckert, Rob Wagner, and Lynn Peterson.

7:12 – Officer, Committee, Caucus, Delegation, and Field Director Reports:

- **The Treasurer** presented a report that included key financial information. Bank balances were: *Membership Savings* \$3,986.76; *Business Savings (Karen Schouten Fund)* \$1,748.46; *Business Checking* \$33,586.64; *Total* \$39,321.86. *Incoming Blue Horizon Donations* in December 2017 were \$1,996.00. *Total Receivables* for the November and December 2017 were \$39,055.30 and \$2,733.52 respectively. *Total Expenditures* for November and December 2017 were \$16,570.24 and \$16,388.52 respectively. *Total Blue Horizon Donations* in 2017 were \$19,703.00. The Treasurer, as **Chair of the Budget Committee**, presented highlights from the draft budget. She is holding an open house about the budget for PCP's on February 3, 2018 from noon until 2:00 pm.
- **Contributions and Endorsements Committee** – Farrah Chaichi and Doug Plambeck reported for the Endorsements Committee. Candidates spoke briefly before the Central Committee took action on endorsements. Doug Plambeck presented the recommendation of the Endorsements Committee with regard to the Metro Council President and Metro Council District 4 elections. In the Metro Council President position, Lynn Peterson was the only candidate to apply for endorsement. On behalf of the Endorsements Committee, Mr. Plambeck recommended and moved that the Central Committee endorse Ms. Peterson. The motion passed. In Metro Council District 4, 2 candidates applied: Juan Carlos Gonzalez and Dana Carstensen. On behalf of the Endorsements Committee, Mr. Plambeck recommended and moved that the Central Committee endorse Dana Carstensen. Lupita Mauer moved by substitution that the committee dual endorse both Mr. Carstensen and Mr. Gonzalez. Jaime Rodriguez moved to end debate. The motion to end debate passed. The motion to substitute a dual endorse failed. Matt Koehler moved to end debate on the main motion. The motion to end debate passed. The main motion to endorse Mr. Carstensen passed. Farrah Chaichi presented the recommendations of the the Endorsement Committee with regard to the Washington County Auditor and Washington County Chair positions. The position of Washington County Auditor had one applicant, John Hutzler. On behalf of the Endorsements Committee, Ms. Chaichi recommended and moved that the Central Committee endorse Mr. Huxler. The motion passed. There were three applicants for the position of Washington County Commission Chair: Shabba Woodley, Ryan Deckert, and

Kathryn Harrington. On behalf of the Endorsements Committee Ms. Chaichi recommended and moved that the Central Committee endorse Ms. Harrington. The motion passed.

- **Training and Education Committee** – Nancy Lewis reported that the Training Committee will hold a training program on February 3, 2018 with training on party involvement in the morning and campaign involvement in the afternoon.
- **Finance Committee** – Linda Erickson reported that Victoria Long is chairing the SpringFest lunch fundraising event to be held on April 14, 2018. Bobbi Wolf was invited to report that funds are being raised through the Blue Horizon fund to support office activities. A Blue Horizon Subcommittee of the Finance Committee is being formed.
- **Communications Committee** – Ian Barrett reported that the Communication Committee is working to spread the word about Democratic candidates through Facebook, Twitter, letters to the editor, and blogs. Lisa Stiller was invited to report on a special communications training to be held February 18, 2018.
- **Information Technology Committee** – Natalia Zhang reported that the IT Committee has worked with John Hamlin to make all office computers work correctly and network with the printers. Efforts continue to improve the county party website. A bilingual interface is planned for the website.
- **Resolutions and Platform Committee** – Steve Hall reported that the Platform Convention is being held on January 27, 2018.
- **Campaign Committee** – Taylor Sarman reported that the campaign committee is working with endorsed candidates and promoting training programs.
- **Latino Outreach Committee** – Wlnsvey Campos reported that Spanish-language campaigns for Measure 101 were held. This committee invites attendance from allies who want to increase diversity in the Democratic Party.
- **State Central Committee Delegation** – Sal Casteñada reported on the activity of the State Central Committee. He reported that four delegates from Washington County did not vote as instructed on the Non-Affiliated Voters in Primaries motion at the SCC. The statewide platform convention is coming up in March.
- **Congressional District 1 Delegation** – Keith Haxton reported that vacancies exist as alternate delegates, and an election will be held in February. The CD1 group has held training on parliamentary procedure.
- **Women’s Caucus** – Sarah Harris reported that the women’s caucus invites participation in 2018 events.
- **Progressive Caucus** – Keith Haxton reported that Progressive Caucus has elected new officers, with Keith Haxton as chair, Alex Clemens as vice chair, and Devin Hunter as secretary. Mr. Haxton reported that the caucus endorsed recalling the chair of the county party, and presented a rules change related to the standing rules on recalling officers for consideration at the February Central Committee meeting.
- **Field Director** – Carl Fisher reported that the party had a large part in the passage of Measure 101. Three elections remain this year for Washington County: March for the Sherwood area only, May, and November. Precinct Committeepersons are encouraged to fill out forms to become an elected PCP.
- **Young Democrats Committee** – Gabe Mendez reported that the Young Democrats wish to object to their budget for 2018 being lowered and request that the original request be honored.

8:45 – Continuing Business: There was no continuing business.

8:45 – New Business:

- **Concerning appointment of DPO platform Washington County delegates** – A list of state platform convention delegate applicants was projected on the screen. Nancy Lewis moved that the group be approved with some additions. The motion passed on a voice vote. The list of delegates as voted on and approved is appended to these minutes.
- **Concerning proposed bylaw and standing rules changes** – Jeremy Likens and Dan Jensen on behalf of the Rules Committee presented proposed changes to the bylaws and standing rules that will be considered for adoption at the February Central Committee meeting. One proposal relates to electing House District Leaders, placing them on the party’s executive committee, and adjusting the quorum. Other proposals relate to holding electronic meetings, providing meeting notices, and committee meeting procedures.
- **Concerning a resolution Calling for Judicial Review Before Removal of Special Counsel Mueller** – Steve Hall introduced on behalf of the Resolutions and Platform Committee *“Calling for Judicial Review Before Removal of Special Counsel Mueller.”* It was given a first reading and will be considered for final passage at the February 2018 Central Committee meeting.
- **Concerning a resolution To Preserve the Integrity of the Cascade-Siskiyou National Monument in Oregon** – Steve Hall introduced on behalf of the Resolutions and Platform Committee *“To Preserve the Integrity of the Cascade-Siskiyou National Monument in Oregon.”* It was given a first reading and will be considered for final passage at the February 2018 Central Committee meeting.
- **Concerning a resolution Regarding Legislator Communication and Accountability** – The Committee resumed consideration of *“Regarding Legislator Communication and Accountability.”* The motion passed. The text of the resolution as adopted is appended to these minutes.
- **Announcements** were presented from various groups and individuals.
- **Concerning Precinct Committeeperson Applications** – Matt Koehler moved approval of the following PCP applicants: Michael Braxton, Jorge Emiliand Correa, Catherine Anne Crenshaw, Brian R Decker, Michael A Fox, John Hamlin, Amy Koehler, Sophia Faith Love, Marilyn McWilliams, Martita Meier, Sabrina Muckle, Amelia Nestler, Renee Raney, Nicole Stoenner, Wolter Van Doorninck, and Laura Wadlin. The motion passed on a voice vote.

9:25 – Adjournment: The meeting was adjourned at 9:25 pm.

These minutes were prepared by Patrick Maguire, Secretary of the Democratic Party of Washington County. Please contact the Secretary by email to suggest any needed corrections at secretary@washcodems.org.

Appendix 1: List of delegates as approved to the state platform convention

1. Patrick Maguire
2. Salvador Castaneda Jr.
3. Cody Climer
4. Jolene Guptill
5. David Carlson
6. Jaime Rodriguez
7. Anna H Petrov
8. Demeter H Petrov
9. Jeremy Likens
10. Garrett Fleenor
11. Amelia Hull Manlove
12. Melanie Kebler
13. Anne Marie Hiestand
14. Rachel Hoffman
15. Susan Dolowitz Morgan
16. Carl Fisher
17. Johanna R. Six
18. Lisa Stiller
19. Betsy M. Ferguson
20. William Allan Hobbs
21. Bridget Brooks
22. Olivia Alcaire
23. Jon McWilliams
24. Keith Haxton
25. Leitumalo Jessica Irvine
26. Deanne Callahan Joshua
27. Barbara Glazer
28. Ian Barrett
29. Farrah Chaichi
30. Larry Steven Bailey
31. Vallie Gilham
32. Eileen Marilyn Fromer
33. Mary T. Barnhart ("Maureen")
34. Doug Plambeck
35. Dan Jensen
36. Joshua Hilliard
37. John Harrigan
38. Dale Wilhelm
39. Renee Elizabeth Ramey
40. Nathan Perley
41. Tom Lum Forest
42. Stan Jewett
43. Louise Roslyn Currin
44. Carol Greenough
45. Sandra C Jafarzadeh
46. Karen L Ramos

47. Kristina Rae Alman
48. Caroline Johanna Jaffee
49. Lucinda Suzanne Hites-Clabaugh
50. Stephen John Bintliff
51. Gabriel Mendez
52. Steven C Farrar
53. Daniel Joseph Neill
54. Eric Brian Milavetz
55. Jennifer Samson
56. Veronica Louise Williams
57. Wlnsvey E Campos
58. Christine Ashley Erguiza
59. Amelia Nestler
60. Dave Coburn
61. Mark Gonzalez
62. Rafael La Grotta

Appendix 2: Text of resolution as approved

**A Resolution of the Democratic Party of Washington County
Resolution #2017-058
Regarding Legislator Communication and Accountability**

- A. WHEREAS the Democratic Party of Washington County (DPWC) regularly passes resolutions that state the Party's official position on various issues, and
- B. WHEREAS unlike the biennial Platform process, the resolution process often centers on specific pieces of legislation that the DPWC wishes to endorse and promote, and
- C. WHEREAS after the DPWC gives final approval to a resolution it is typically forwarded to relevant policymakers so they are made aware of the DPWC's position, and
- D. WHEREAS elected officials may be more likely to provide definite responses to questions about their positions when they are made aware that their response will be communicated to a large group of committed members in a Central Committee meeting, and
- E. WHEREAS knowledge of elected officials' positions will allow Party members, as citizens, to hold those officials accountable and will allow Party members to determine where to focus their advocacy,

NOW, THEREFORE, BE IT RESOLVED BY THE DEMOCRATIC PARTY OF WASHINGTON COUNTY (DPWC), OREGON:

1. When a resolution is passed specifying the DPWC's support for a piece of legislation being considered by a legislative body, all elected officials in that legislative body who represent Washington County shall be contacted to ascertain their position on that legislation.
2. The Chair of the DPWC, or their designee, shall appoint the person or group of people who will contact elected officials on behalf of the DPWC.
3. The appointed contact person or group shall seek a definite statement from elected officials on whether they publicly support and will vote in favor of the DPWC-supported legislation without substantial changes and shall inform the legislators that their responses will be shared with the DPWC Central Committee.
4. Time shall be made at a subsequent monthly Central Committee meeting for the contact person or group to report back to the Central Committee regarding the responses from each legislator.

Resolution submitted by Patrick Maguire, PCP in September 2017; amended and passed for 1st reading by R&PC, 11/7/2017.