

Democratic Party of Washington County
Central Committee – Minutes of the November 15, 2017 Meeting
Held at PCC Willow Creek – 241 SW Edgeway Dr., Hillsboro, OR 97006

7:05 – 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. **Agenda:** Keith Haxton moved that the chair's proposed agenda be amended to conform with the order of business as listed in the standing rules. The motion failed with 20 YES and 27 NO votes. The Chair moved to adopt the agenda. The motion passed with 37 YES and 13 NO votes. **Minutes:** Keith Haxton moved to amend the October 2017 minutes. The motion failed on a voice vote. The Chair moved to approve the minutes as originally presented. The motion passed on a voice vote. **Introductions:** New guests were invited to introduce themselves. Elected officials present were Marc San Soucie and Chuck Riley. Candidates for elected office present were Kimberly Culbertson, Dana Carstensen, Pam Treece, and Ryan Deckert.

7:20 – Action During Committee Reports:

- **A special guest speaker** was heard from the Yes on Healthcare (Measure 101) campaign.
- **Reports were presented** from committees, delegations, and caucuses.
- **The Treasurer** presented a report that included key financial information. Bank balances were: Membership Savings \$3,986.43; Business Savings (Karen Schouten Fund) \$1,748.30; Business Checking \$58,696.29; Total \$64,431.02. Incoming Blue Horizon Donations in October 2017 were \$1,267.00. Total Receivables in October 2017 were \$11,759.63. Total Expenditures in October 2017 were \$4,967.05. Total Blue Horizon Donations to date were \$16,609.00. Current gross receipts from the Neuberger Gala totaled \$48,584.00 with \$1,700 outstanding. Expenses paid thus far for that Gala totaled \$16,647.98. This left a net amount raised for this event of \$33,636.02.
- **Concerning the Endorsements Committee** – Wendy Kroger presented the recommendation of the Endorsements Committee with regard to the Washington County Commission District 2 and District 4 races. In District 2, two Democrats, Pam Treece and Greg Malinowski, applied for endorsement. On behalf of the Endorsements Committee, Ms. Kroger recommended and moved that the Central Committee endorse Mr. Malinowski. The motion passed on a voice vote. In District 4, Kimberly Culbertson was the only Democrat to apply. On behalf of the Endorsements Committee, Ms. Kroger recommended and moved that the Central Committee endorse Ms. Culbertson. The motion passed on a voice vote.
- **Concerning the platform convention rules as proposed by the Young Democrats Committee** – Gabe Mendez moved on behalf of the Young Democrats Committee the adoption of *“A Resolution of the Washington County Democratic Central Committee Regarding Its Platform Convention”* as presented at the October 2017 Central

Committee meeting. Jaime Rodriguez moved to end debate. The motion passed with 41 YES and 9 NO votes. The question then arose on final passage of the resolution, and the motion passed with 30 YES and 28 NO votes.

8:15 – Continuing Business:

- **Concerning Resolution #2017-055** – The Committee resumed consideration of *“In the Support of Immigrant Youth of the DREAM Act of 2017.”* The question was put on final passage of the resolution, and the motion passed on a voice vote.
- **Concerning Resolution #2017-057** – The Committee resumed consideration of *“To Open the 2018 Oregon Democratic Primary election to Non-Affiliated Voters (NAVs).”* Steve Hall moved to end debate. The motion passed on a voice vote. The question was put on final passage of the resolution, and the motion passed on a voice vote. Dan Jensen moved to “instruct our delegates to abide by the wishes of the Central Committee when voting for a similar resolution at the SCC.” The motion passed on a voice vote.

8:35 – New Business:

- **Concerning Resolution #2017-058** – Patrick Maguire introduced on behalf of the Resolutions and Platform Committee *“Regarding Legislator Communication and Accountability.”* It was given a first reading and will be considered for final passage at the January 2018 Central Committee meeting.
- **Announcements were presented** from various groups and individuals.
- **Concerning Precinct Committeeperson Applications** – The Chair moved approval of the following PCP applicants: Steve Balsiger, Carol M. Bellows, Jeremy Black, Teresa Braun, Wlnsvey Campos, Marty Christensen, Joe Digman, Steven C. Farrar, Susan Forste, Mark Gonzalez, Adam Gretzinger, Brett Hamilton, Kami Hamilton, Iris Hamilton, Alex Bradford Hinesly, Leah Horner, Richard Horsford, Nicole Ingram, Leitumalo "Jessica" Irvine, Uzoma Izunagbara, Elaine Jacobson, Erika Jacobson, Caroline Jaffee, Jay Jaffee, Erik Johannes, Matthew Koehler, Linda Kotler, Cheri Lister, Helen Dorothy McMahan, Jack Nichols, Lisa Lipton Parks, John Parks, Anna H. Petrov, Dimiter Petrov, Ashley Picerno, Gail L. Pike, Robert Pike, Christina Rainer, Karen Ramos, Lisa Stiller, Hilary Uhlig, J. Douglas Watson, Marilyn Watson, Leslie J Westphal, Carolyn Wiecks, and David Winterburn. The motion passed on a voice vote.

8:59 – Adjournment: The meeting was adjourned at 8:59 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.