

## Washington County Democrats: Minutes of the Central Committee Meeting, Jan. 25, 2017

### 7:00pm. Call to Order by Chair Louise Currin.

- *Agenda:* Approved as presented.
- *Minutes of the Sept. 2016 and Oct. 2016 CC Meetings:* Approved as submitted. The minutes of the Reorg meeting were also approved.
- *Electeds in Attendance:* Kathryn Harrington, Metro Council; Sheri Malstrom, HD27; Anthony Martin, Hillsboro CC; Chuck Riley, SD15; Elizabeth Steiner-Hayward, SD17.
- *In Memorium:* Mark Norberg, Wash. Co. Bicycle Transportation Coalition; and Lorane ("Rainie") Hill-Sanders, former WashCo Dems office manager.
- *Treasurer's Report. Current Bank Balances:* Membership Savings \$735.06; Business Savings (KS) \$2,677.28; Business Checking \$21,930.19; Total \$25,342.53. Incoming Blue Horizon Donations (Dec2016) \$1,693.50. Total Dec2016 Receivables \$2,886.90. Total Dec2016 Expenditures \$7,038.32. Balance OH 1/1/16 \$11,950.38. Balance OH 1/1/2017 \$22,994.36.

### 7:20pm. New Business

- *Formation of Black Caucus.* Moved and seconded to create the WCD Black American Caucus. Unanimously supported. Glendora Claybrooks will chair.
- *Resolution in Support of Keith Ellison for DNC Chair.* A motion to suspend the rules passed with 36 votes. A motion to delete the fifth "whereas" passed with 35 votes. The revised resolution failed a two-thirds majority vote required to pass it (22 votes in favor).
- *Resolution Regarding Sanctuary Cities.* A Motion to suspend the rules passed. A friendly resolution introduced by Karen Packer to forward a copy of the Resolution to all city councils which have not yet voted on the matter was accepted by the Chair. The Resolution passed unanimously.
- *Resolution in Support for an Article V Convention to Address Campaign Finance Reform.* A motion to suspend the rules passed. The Resolution passed with a majority in support.
- *Resolution Regarding Electronic Signatures on Initiatives.* The Resolution passed with 27 votes in favor and 26 votes against.
- *Resolution Regarding National Popular Vote Interstate Compact.* First reading.
- *Resolution Regarding DAPL.* Lucinda Hites-Clabaugh said that minor corrections needed to be made the Resolution before it was taken to the State CC. Gerritt Rosenthal said that the corrections constituted an amendment to the Resolution, which has already passed. The Amendment passed.

**9:10pm. Provisional Appointment of new PCPs.** Moved, seconded and unanimously supported to appoint: Ree Armitage, Linora Barrett, Patrick Briggs, Ken Brown, Susan Cocking, Catherine Crenshaw, Heather Davis, Alexander Diaz, Kathy Ferrer, Devon Claire Flannery-Carter, Garrett Fleenor, Maddie Gavel-Briggs, Mark D. Gonzalez, Whitney Grant, Martin Granum, Judy Harris, Rachel Harris, Daniel Hauser, Nathan Ferris Hunter, Jill Kondilis, Patrick Konsor, Julie Leahy, Victoria Long, Amelia Manlove, Amanda Matthews, Edgar Mendez, Gabriel Mendez, Kyle Evan Pratt, Ian Rose, Robert Shackelton, Curtis Shipley, Rachel Shipley, Anna Short, Brandon Skoric, Alden Snow, Hilary Therien, Julie Turrentine, Max Wall, McKenzie Williams, Barbara Wilson, and Wenshuo ("Natalia") Zhang.

### 9:15pm. Adjournment by Louise Currin, Chair.

*Mignon Guthrie Hamlin, Recording Secretary.*