

Washington County Democrats: Minutes of Central Committee (CC) on July 26, 2017.

7:04pm. Call to Order by Louise Currin, Chair.

- *Pledge of Allegiance:* Led by Rep. Susan McLain (HD29).
- *Agenda:* Approved as presented.
- *Minutes of the June CC Meeting:* Approved as presented
- *Treasurer's Report. Current Bank Balances:* Membership Savings \$3,985.76; Business Savings (KS) \$2,477.91; Business Checking \$21,868.07; Total \$28,331.74. Incoming Blue Horizon Donations (June 2017): \$1,530.00. Total June 2017 Receivables: \$3,014.08. Total June 2017 Expenditures: \$5,586.17. Total Blue Horizon Donations to date: \$12,103.00. Blue Horizon Goals for 2017: \$24,000 (to fully cover office expenses). Annual Contributions: \$3,000. Monthly Recurring: \$21,000 (\$1,750/month).
- *Visitors:* Olivia Alcaire, Kaden Allen, Lily Allen, Matthew Arthur, Dana Carstensen, Jayne Cravens, Ruth Dallas, Sebastian Lawler, Shawna Muckle, and Nick Tucker.
- *Electeds in Attendance:* Olivia Alcaire, Hillsboro City Councilor; Kyle Allen, Hillsboro City Councilor; Lisa Allen, Hillsboro School Board Chair; Anne Bryan, Beaverton School Board Chair; Kathryn Harrington, Metro Councilor; John Hetzler, County Auditor; Greg Malinowski, County Commissioner; Jaci Spross, Hillsboro School Board; and Mark Watson, Hillsboro School Board.
- *Volunteer of the Month:* Certificates were issued to members of the Finance Committee's Planning Subcommittee for their work on SpringFest and Summer Picnic. They are: Louise Currin, Eva Fellner, Carl Fisher, Vallie Gilham, Flo Glatt, Kathye Greene, John Harrigan, Sarah Harris, Jay Hunt, Amelia Manlove, Bill Pelton, Andrew Stiffler, Shirley Twigg, Veronica Williams, Kathy Wnorowski, and Bobbi Wolf.

7:25pm. Session Round-Up by Washington County Legislators: Sen. Chuck Riley (SD15); Rep. Ken Helm (HD34); Rep. Susan McLain (HD29); and Rep. Janeen Sollman (HD30).

7:55pm. Resolutions. A second reading of "*Relating to the Selection of Standing Committee Chairs*" failed to receive majority support. A second reading of "*Regarding Provision of Health Care by Community Care Centers*" featured a motion by Greg Malinowski to postpone consideration. Seconded by Ellen Wedum. The motion carried. A second reading on "*Regarding Police De-Escalation Training*" received two friendly amendments. From Jaime Rodriguez: to include the name Justine Ruszczyk among those killed by police. From Eric Squires: to refer to law enforcement rather than police throughout the resolution. Eric Squires also moved to change "BPSST" to "DPSST". The motion was seconded by Chuck Riley, and passed. The resolution passed as amended. First readings were held on: "*Relating to Privacy Protection for Broadband ISP Customers*" and "*Requesting All Washington County Mayors To Support the Paris Climate Agreement.*"

8:45pm. New Business.

- **Progressive Caucus.** Jolene Guptil made a motion to initiate the Progressive Caucus. The motion was seconded by Lucinda Hites-Clabaugh. It passed.

9:04pm. PCPS. The following people were provisionally appointed by unanimous vote: Ruth Dallas, Jayne Cravens, Jaci Spross, and Sebastian Lawler.

9:05pm. Adjournment by Louise Currin, Chair.

Mignon Guthrie Hamlin, Recording Secretary

