

Minutes of Central Committee Meeting Minutes, August 24, 2016

7:00pm. Call to Order: Rosa Colquitt, Chair.

- *Pledge of Allegiance:* United States Representative Suzanne Bonamici.
- *Message of the Month:* "The DPWC supports a statewide policy of preserving prime agricultural land."
- *Agenda:* Approved following deletion of voting activity in New Business.
- *Minutes of July Central Committee Meeting:* Accepted as presented.
- *Treasurer's July Report. Bank Balances:* Membership Savings \$734.91; Business Savings (memorial fund) \$2,676.73; Business Checking \$2,209.29; Total \$5,620. Blue Horizon Donations \$1,316. Total Receivables \$2,347.18. Total Expenditures \$7,957.10.
- *Visitors:* Laura Renee Beyers, Stuart Bernstein, Aaron Brown, David Carlson, Chris Carpenter, Sal Castaneda, Dave Coburn, Ellie Forness, Sarah Gothard, Sarah Harris, Rick Hugel, Joe Igla, Joyce Kaplan, Sharon Lezin, Oriana Magnera, Martita Meier, Shane O'Brien, Laurie Perry, Judy Propper, William Thwaites, Beth Wooten, and Michael Zier.
- *Electeds:* Kyle Allen (Hillsboro Council); Lisa Allen (Hillsboro School Board); Brad Avakian (Labor Commissioner); Lacey Beaty (Beaverton Council); Suzanne Bonamici (House of Representatives); Joe Gallegos (HD30); Greg Malinowski (County Commissioner); Susan McLain (HD39); Marilyn McWilliams (Tualatin Valley Water District); and Dick Schouten (County Commissioner).
- *Certificates of Appreciation:* Awarded by Rep. Bonamici to Kimberly Culbertson, Larry Dubitsky, Sorah Dubitsky, Naim Ferris, Barbara Hess, Brenda McCoy, and Nik Peterson.

7:42pm. Continuing Business

- *Second Reading of "Resolution Regarding Support for Ballot Measure 97 (Raising Corporate Minimum Tax)."* A motion to defer the vote until September was seconded by Barb Glazer and failed to pass. The resolution was unanimously approved.
- *Second Reading of "Resolution Regarding Support for Initiative Petition 67 (Statewide Outdoor Schools)"* passed with one dissenting vote.

7:52pm. New Business

- *First Reading of "Resolution Regarding Support for Ballot Measure 98 (Funding for Dropout Prevention and College Readiness)."*
- *First Reading of "Resolution Regarding Support for Improving the Equitability of Oregon's Mortgage Interest Tax Deduction."*

7:55pm. Feature Presentation: The 2016 Candidates' Forum, moderated by Sen. Chuck Riley. First panel: Labor Commissioner Brad Avakian for Secretary of State; Ray Lister for HD26; Rep. Susan McLain for HD29; Ken Moore for HD24; Paul Southwick for HD37; and Ross Swartzendruber for SD12. Second panel (Local, Non-Partisan Candidates): Aron Carleson for Hillsboro Mayor; Brenda McCoy for Hillsboro City Council 2nd Ward; Sandra Jafarzadeh for Hillsboro City Council 3rd Ward; and Anthony Martin for Hillsboro City Council 2nd Ward.

9:10pm. PCP Training Certificates. Awarded to: Stuart Bernstein, Joyce Carr, Farrah Nichole Chaichi, Naim Ferris, Barbara Gerrise, Florence Glatt, Jolene Ruth Gupstill, Keith Haxton, Ken Jackson, Sandra Jafarzadeh, Dan Jensen, Gregory Malinowski, Jonella Malinowski, Ruth Ann Nicklin, Stu Pemble-Bakin, Nicholas Peterson, Johanna Six, and Elaine Werner.

9:20pm. Appointment of New PCPs. Laura Renee Beyers, Colin Brennan, Salvador Castaneda, Sarah Harris, and Joe Igla were provisionally appointed by unanimous vote.

9:30pm. Adjournment: Rosa Colquitt.

Mignon Guthrie Hamlin, Recording Secretary