

Washington County Democrats, Central Committee Meeting, September 28, 2016

7:00pm. Call to Order. Rosa Colquitt, Chair. Pledge of Allegiance. Rep. Jeff Barker, HD28. *Message.* “The DPWC supports affordable and quality healthcare for all.”

- Agenda. Ron Morgan requested an addition to the agenda regarding the Tigard transit initiative. The agenda was then approved.
- Minutes of the August Meeting. Accepted as submitted.
- Treasurer’s Report. Membership Savings \$734.94; Business Savings \$2,676.84; Business Checking \$4,406.83; Total \$7,818.61. Incoming Blue Horizon \$1,436. Total Receivables \$3,631.56. Total Expenditures \$4,915.11.
- Guests. Jessica Bentley, Bill Caddell, Colleen Caddell, Joe Emmons, Natalia Figueroa Castano, Arthur George, Judy Grace, Carolyn Lee, Pamela Love, Oriana Magnera, Anthony Martin, John McDonald, Noreen Murphy, Joy Patterson, Dan Riker, Ben Schafer, Naella Tesch, Lexie Weaver, Elaine Werner, Dale Wilhelm.
- Electeds. Kyle Allen, Hillsboro City Council; Lisa Allen, Hillsboro School Board; Jeff Barker, HD28; Ken Helm, HD34; Greg Malinowski, County Commissioner; Chi Nguyen-Ventura, King City Council; and Chuck Riley, SD15.
- 2016 Candidates. Sandra Jafarzadeh for Hillsboro City Council, Ward 3; Anthony Martin for Hillsboro City Council, Ward 2; Brenda McCoy for Hillsboro City Council, Ward 2; and John McDonald for re-election to the Tualatin Soil and Water Conservation District. Volunteers of the Month: Anthony Barbon for filming the NL videos and Barbara Hess, webmaster extraordinaire.

7:25pm. Continuing Business. *Second Reading:* Resolution Regarding Support for Improving the Equitability of Oregon’s Mortgage Interest Tax Deduction received majority support and passed. *Second Reading:* Resolution Regarding Support for Ballot Measure 98 (Funding for Dropout Prevention and College Readiness) passed on a vote of 38 yes to 27 no.

7:47pm. New Business. *First Reading:* Resolution No. 2016-22 Regarding a Tax on Carbon Emission. *First Reading:* Resolution Regarding Support for the Standing Rock Sioux in Opposition to the Dakota Access Pipeline (DAPL). A motion by Flo Glatt suspending the bylaws to allow a first and second reading due to the timeliness of the resolution was seconded by Lucinda Hites-Clabaugh and passed with majority support. Motion to Support 34-255 on the Tigard Ballot by Gretchen Randolph, was seconded by Flo Glatt. It passed unanimously.

8:05pm. Endorsement Committee. Chair Karen Bolin recommended applicants Aron Carlson for Hillsboro Mayor; Sandra Jafarzadeh for Hillsboro City Council; Brenda McCoy for Hillsboro City Council; and Alan Pearson for Sherwood City Council. The recommendation passed.

8:10pm. Election to Nominating Committee. Sorah Dubitsky and Paul Erickson won the two slots via written ballots by membership, with 23 votes each.

8:25pm. Featured Presentation: *Election 2016 Panel Discussion* by Rep. Jeff Barker, HD28; Rep. Ken Helm, HD34; and County Commissioner Greg Malinowski.

8:45pm. Updates. *Measure 98* by Oriana Magnera and *Measure 99* by Leah Regan-Smith.

9:18pm. Platform and Resolutions Committee. Chair Gerritt Rosenthal moved that Ballot Measure 95 not be included on the slate card. Second by Steve Hall. Motion passed.

9:23pm. New PCPs. Bill Caddell, Colleen Caddell, Natalia Figueroa Castano, Arthur George, Judith Grace, Keith Haxton, Jeremy Likens, Pamela Love, Noreen Murphy, Joy Patterson, Ellen Wedem, and Shabba Woodley were unanimously supported by the membership.

9:34pm. Adjournment. Rosa Colquitt, Chair. *Mignon Guthrie Hamlin, Recording Secretary*