

2018 Organizational Meeting  
Washington County Democratic Central Committee  
November 17, 2018

Organizational Meeting Chair - Dr. Rosa Colquitt

- I. **Call to Order** – The Chair called the Meeting to order at 9:02am.
- II. **Appointments** - The following Meeting Positions were filled by appointment and without objection:

Secretary	Vallie Gilham
Parliamentarian	Alice Bartelt
Steve Hall	Sergeant-at-Arms
Kyle Martin	Sergeant-at-Arms
- III. **Pledge of Allegiance** – Led by E.D. Mondaine, President of the Portland Chapter of the NAACP.
- IV. **Quorum** - Those present constitute a quorum in accordance with Art X, Sec. 2.
- V. **Agenda** - Kathryn Harrington moved to approve the agenda. Seconded by Kimberly Culbertson. Meeting Agenda adopted without objection.
- VI. **Introductions of Elected Officials in Attendance:** Bridget Brooks (Tualatin City Council), John Hutzler (Washington County Auditor), Jim Doane (Tualatin Valley Water District), Kathryn Harrington (Washington County Commission Chair), Kyle Allen (Hillsboro City Council), Felicity Montebianco (Tualatin Hills Park & Recreation District), Beach Pace (Hillsboro City Council), Sheri Malstrom (State Representative HD-27), Dick Schouten (Washington County Commissioner), Martin Granum (Hillsboro School District Position 3), Joelle Davis (Tualatin City Council)
- VII. **Adoption of Meeting Rules** – The meeting rules were adopted without objection. The Chair recognized meeting volunteers for their efforts.
- VIII. **Transfer of Property** - Keys to office transferred from current Washington County Democratic Party Chair Louise Currin to Dan Jensen, Rules Committee Chair.
- IX. **Timekeepers** - Chrissy Erguiza appointed temporary timekeeper contingent upon arrival of the designated timekeeper, Glendora Claybrooks.
- X. **Voting Procedures and Responsibilities:** The proposed rules and voting procedures were presented by the Rule Committee Chair, Dan Jensen, notably:
  - All election votes will be cast by paper ballots.
  - Candidates will have the opportunity to speak for an equal and limited time. Candidates for office will draw for speaking order. Candidates for delegate positions will speak in the order that their names appear on the roster.
  - Elected PCPs may vote for officers and delegates. Appointed PCPs may vote for delegates only.
  - Preparatory Meeting Notes were prepared by Jo Six, Washington County State Central Committee Delegate Chair.
- XI. The Chair reminded voters of ranked choice voting and to number their choices on their ballots.
- X. **Motion** – Lisa Stiller moved to be added as a candidate for CD-1 Alternate Delegate. Seconded by consensus. Motion passed.
- XI. **Election of 2019-2020 Democratic Party of Washington County Officers**  
**Position 1: Chair**
  - Declared Candidates: Patrick Maguire, Jeremy Likens
  - Nominations from the floor: None
  - Candidate speeches followed by Question & Answer session

- Ballots were distributed and collected by the following Tellers: Barbara Glazer, Garrett Fleenor, Lisa Stiller, Pamela Love, Steve Hall, Susan Bender-Phelps, Kyle Martin.
- *Credentials Report* (by Chrissy Erguiza):  
Elected PCPs signed in – 207; Appointed PCPs - 9
- *Vote Totals* (by Dan Jensen):  
Ballots collected – 207  
Vote Totals - Patrick Maguire – 145/70%  
Jeremy Likens – 62/30%

The Chair declared Patrick Maguire elected Chair.

### **Position 2: First Vice Chair**

- Declared Candidates: Farrah Chaichi, Martita Meier
- Nominations from the floor: None
- Candidate speeches followed by Question & Answer session
- Ballots were distributed and collected by the following Tellers: Amelia Manlove, Jo Six, Matt Koehler, Linda Erickson, Steve Hall, Natalia Zhang, Kyle Martin
- *Credentials Report* (by Chrissy Erguiza):  
Elected PCPs signed in – 207, Elected PCPs present - 204  
Appointed PCPs signed in – 9, Appointed PCPs present - 9
- The Chair acknowledged visitors: Lawrence Taylor, professional parliamentarian, JJ Jackson and Dr. Cynthia Harris.
- *Vote Totals* (by Dan Jensen):  
Ballots collected – 202, Abstentions - 2  
Vote Totals – Martita Meier – 140/69%  
Farrah Chaichi – 62/31%

The Chair declared Martita Meier elected First Vice Chair.

### **Position 3: Second Vice Chair**

- Declared Candidate: Gabriel Mendez
- Nominations from the floor: Jeremy Likens (nominated by Will Hobbs)  
Andrew Stiffler (nominated by Rebecca Cambreleng)
- Candidate speeches followed by Question/Answer session.
- Ballots were distributed and collected by Tellers.
- *Credentials Report* (by Chrissy Erguiza):  
Elected PCPs signed in - 209 Elected PCPs present - 204  
Appointed PCPs signed in – 9, Appointed PCPs present - 8
- *Vote Totals* (by Dan Jensen):  
1<sup>st</sup> Round Vote Totals: Jeremy Likens – 80/39%, Andrew Stiffler – 46/22%,  
Gabriel Mendez - 75/37%, Patrick Maguire – write-in 1/0.4%,  
Chrissy Erguiza – write-in 1/0.4%, No second choice - 11/5%  
2<sup>nd</sup> Round Vote Totals: Jeremy Likens – 106/52%, Gabriel Mendez - 86/42%

The Chair declared Jeremy Likens elected Second Vice Chair.

### **Position 4: Secretary**

- Declared Candidate: Victoria Long
- Nominations from the floor: Gabriel Mendez (nominated by Keith Haxton), nominee declined; Farrah Chaichi (nomination by Kyle Martin), nominee declined
- Candidate speech

- Because the Secretary's position was uncontested, the Chair offered to entertain a motion to elect Victoria Long by acclamation.
- Karen Packer seconded the motion to elect Victoria Long by acclamation. The Chair's motion passed unanimously.

The Chair declared Victoria Long elected Secretary.

#### **Position 5: Treasurer**

- Declared Candidates: Candidates: Keith Haxton, Veronica Williams
- Nominations from the floor: None
- Candidate speeches followed by Question & Answer session
- Ballots were distributed and collected by Tellers.
- *Credentials Report* (by Chrissy Erguiza):  
Elected PCPs signed in – 210, Elected PCPs present – 194  
Appointed PCPs signed in – 9, Appointed PCPs present – 8
- *Vote Totals* (by Dan Jensen):  
Veronica Williams – 133/69%, Keith Haxton – 59/31%

The Chair declared Veronica Williams elected Treasurer.

#### **Election of Delegates & Alternates to the Democratic Party of Oregon Central Committee (SCC)**

- The Chair presented a summary of the delegate election rules.
- **Point of Information** (Gerritt Rosenthal): Expressed appreciation for Keith Haxton's candidacy for Treasurer.
- Nominations from the floor: Jeremy Likens (nominated by Patrick Maguire), and Rachel Gowland (nominated by Veronica Williams)
- The Rules Chair (Dan Jensen) will add nominees to ballots
- The Secretary read the **SCC Delegate & Alternates Candidates** roster and their ballot position numbers: 2 Carl Fisher, 13 Barbara Glazer, 3 Gabe Mendez, 14 Bridget Brooks, 4 Garrett Fleenor, 15 Farrah Chaichi, 5 Gerritt Rosenthal, 9 John McWilliams, 16 Linda Erickson, 6 Gulzar Ahmed, 17 Lisa Stiller, 7 Jeremy Likens, 18 Louise Currin, 8 John MacDonald, 19 Lucinda Hites-Clabaugh, 10 Kyle Martin, 20 Nancy Lewis, 11 Paul Erickson, 21 Rachel Gowland, 12 Will Hobbs, 22 Rebecca Cambreleng, 24 Veronica Williams, 25 Keith Haxton
- **Point of Order**: Jon McWilliams' name was missed in the reading because he wasn't present. The Parliamentarian stated that a candidate can be elected in absentia. The Secretary then read Jon McWilliams #9 into the record.
- **Point of Order** (Alex Clemens): Question regarding names deleted from the roster. The Chair stated Susan Foust and Mark Falkenstein were not present and did not complete the required form.
- **Point of Information** (Nancy Lewis): Question regarding how to vote for nonbinary candidate. Dan Jensen stated that 11 positions needed to be filled including automatic chair (5 men, 5 women, 1 nonbinary). Dan Jensen, Jeremy Likens, Keith Haxton, and Kyle Martin expressed their perspectives on the distribution of votes for up to 4 men, 5 women, and 1 nonbinary.
- The Rules Chair stated the rule indicates people can vote for up to 10 delegates and the votes will be distributed as evenly as possible across the three categories. Jeremy Likens reiterated that PCPs may vote for up to 4 males, 5 females, and 1 nonbinary and that the new party chair, Patrick Maguire, is an automatic SCC delegate.

- **Group debate** continued regarding disagreement and confusion about how the nonbinary candidate votes would be distributed.
- **Motion** (by Chrissy Erguiza) to call a 10-minute recess, so the Meeting Chair, Rules Chair, and Parliamentarian can present a clear statement of voting procedures. Motion seconded by consensus. Motion passed by voice vote.
- The Chair called for 10-minute recess at 12:55pm.
- The Chair called Meeting to order at 1:07pm.
- The Chair instructed the Tellers to distribute ballots.
- The Chair stated that the Party Chair is an automatic delegate and PCPs may vote for up to 4 males, for up to 5 females, and 1 nonbinary according to the rules.
- *Credentials Report (by Chrissy Erguiza):*  
Elected PCPs signed in - 211, Elected PCPs not present – 73,  
Elected PCPs present - 152  
Appointed PCPs signed in – 9, Appointed PCPs not present – 3,  
Appointed PCPs present – 6
- *Vote Totals for SCC Male Delegates (by Dan Jensen):*  
Delegates elected by highest vote totals:  
Carl Fisher – 79, Gulzar Ahmed – 61, Paul Erickson – 57, Will Hobbs - 54,  
John MacDonald – 53, Keith Haxton – 48
- Dan Jensen stated that Keith Haxton’s inclusion in the elected delegates results was an error and that he will make the correction and remove Keith Haxton’s name.
- *Vote Totals for SCC Female Delegates (by Dan Jensen):*  
Nancy Lewis – 73, Farrah Chaichi – 72, Bridget Brooks – 61,  
Lucinda Hites-Clabaugh – 60, Rebecca Cambreleng – 58  
*(Secretary’s Note: the names listed were incorrect because the numbers were misidentified. A corrected list would be announced by Dan Jensen before the meeting ends)*
- *Vote Totals for SCC Male Alternates (by Dan Jensen):*  
Gerrit Rosenthal – 49, Gabriel Mendez – 48, Keith Haxton – 48,  
Garrett Fleenor – 26, Kyle Martin – 14
- *Vote Totals for SCC Female Alternates (by Dan Jensen):*  
Veronica Williams – 57, Linda Erickson – 56, Lisa Stiller – 52, Louise Currin – 46,  
Barbara Glazer – 38
- **Group debate** followed regarding disagreement over the distribution of nonbinary votes.
- Kyle Martin withdrew from the SCC delegation.
- **Motion** (by Keith Haxton) to include a third nonbinary category for SCC delegate vote distribution was seconded and debate followed.
- Garrett Fleenor read a portion of the *Special Rule of Order #4 Election Process for Delegates to the SCC and CD1* and stated the rules for casting and tallying votes are different.
- **Motion** (by Keith Haxton) to suspend the rule and debate followed.
- **Point of Order** (by Carol Greenough) in objection to the proposed motion.
- **The Chair** stated that she can declare the SCC male delegate election results as unofficial. The motion to suspend the rule was debated.
- **Question Called** (by Linda Erickson). Ayes prevailed on voice vote.
- **Motion to Suspend the Rules** (requires 2/3 majority vote to pass or fail) failed by show of hands vote after voice vote was unclear.

### Election of Delegates and Alternates to the First Congressional District Committee (CD1)

- The Chair stated PCPs may vote for up to 11 delegates - up to 5 males, up to 5 females, and 1 nonbinary. The votes will be evenly distributed across 3 categories.
- Nominations from the floor:
  - Alex Clemens-Nonbinary (nominated by Keith Haxton),
  - Carol Bellows (nominated by Bridget Brooks)
  - Catherine Condron (nominated by Lucinda Hites-Clabaugh)
- **Candidates for delegates and alternates for CD1** and their ballot position numbers:
  - 2 Bill Gallup (not present), 7 John Glynn (not present), 1 Adam Gretzinger,
  - 11 Carol Bellows, 3 Daniel Neill, 12 Catherine Condron, 4 Garrett Fleenor,
  - 13 Farrah Chaichi, 5 Gene Brown, 14 Janice Karpenik, 6 Gerritt Rosenthal,
  - 15 Jennie Bowser, 16 Jolene Guptill, 8 Patrick Konsor, 17 Judith Wightman,
  - 9 Shabba Woodley, 18 Lucinda Hites-Clabaugh, 10 Stan Jewett,
  - 19 Alex Clemens
- The Chair instructed the Tellers to distribute ballots.
- Open mike session while ballots were collected and tallied:
  - Chair introduced Courtney Neron, Representative-elect HD 36 and
  - Lucinda Hites-Clabaugh announced a vigil will be held at the Courthouse on Monday at 12pm to oppose ICE officers' presence in courtrooms.
- *Credentials Report (by Chrissy Erguiza):*
  - Elected PCPs signed in – 211, Elected PCPs not present – 107
  - Elected PCPs present – 104
  - Appointed PCPs signed in – 9, Appointed PCPs not present – 6
  - Appointed PCPs present – 3
- **Motion** by Farrah Chaichi that instead of a second vote for alternates to the SCC and CD1, that we take the next highest votes from the election for primary delegates as our alternates. Motion was seconded by consensus, and discussion followed. During discussion, Dan asked people to talk to him if they want to be an alternate.
- **Motion** by Kyle Martin to add Lisa Stiller to the list of female candidates for alternate. The Motion was seconded by consensus and passed unanimously.
- The Chair called for the vote on Farrah's motion. The **Motion** passed unanimously.
- **Motion** by Steve Mauer to express appreciation of Meeting Chair, Dr. Rosa Colquitt. Karen Packer added comments in recognition of previous chairs and officers. Motion was seconded by consensus.
- *Vote Totals for CD1 Male Delegates (by Dan Jensen):*
  - Shabba Woodley – 95, Adam Gretzinger – 79, Gerritt Rosenthal – 70,
  - Garrett Fleenor – 61, Alex Clemens – 55, Patrick Konsor – 43
- *Vote Totals for CD1 Male Alternates (by Dan Jensen):*
  - Dan Neill – 42, Stan Jewett – 37, Gene Brown – 14,
  - Bill Gallup – 12, John Glynn – 3
- *Vote Totals for CD 1 Female Delegates (by Dan Jensen):*
  - Jennie Bowser – 71, Catherine Condron – 63, Lucinda Hites-Clabaugh – 63,
  - Judy Wightman – 62, Janice Karpenik – 62

- *Vote Totals for CD 1 Female Alternates (by Dan Jensen):*  
Farrah Chaichi – 55, Carol Bellows – 55, Jolene Guptill – 49,  
Lisa Stiller (elected on earlier motion to include)

The Chair declared CD1 delegates and alternates elected.

**Final SCC Election Results (by Dan Jensen):**

*SCC Male Delegates (corrected list):* Carl Fisher, Gulzar Ahmed, Paul Erickson,  
Will Hobbs, John MacDonald

*SCC Male Alternates:* Gerritt Rosenthal, Gabriel Mendez, Keith Haxton, Garrett  
Fleenor, Kyle Martin (withdrawn)

*SCC Female Delegates (corrected list):* Rachel Gowland, Linda Erickson,  
Rebecca Cambreleng, Farrah Chaichi, Nancy Lewis

*SCC Female Alternates:* Veronica Williams, Lisa Stiller, Barbara Glazer, Louise Currin,  
Lucinda Hites-Clabaugh, Bridget Brooks.

The Chair declared SCC delegates and alternates elected. The Chair will contact Michelle of the  
Stonewall Caucus to confirm the rules were properly applied. No objections.

**Motion to Adjourn** by Carol Greenough was seconded by consensus and passed by voice vote.  
The Chair declared the Meeting adjourned at 3:34pm.

Meeting minutes were prepared by Secretary Vallie Gilham and submitted 11/25/18.