

Resolutions and Platform Committee

Minutes – 01/15/19

Held at Democratic Party of Washington County Office 140 NE 3rd AVE Hillsboro
OR 97124

7:12pm – Meeting Opening:

- **Call to Order** – Chair Kyle Martin called the meeting to order at 7:12PM. He also recorded the minutes. Those in attendance were - Cathrine Condron, Barb Glazer, Alex Clemens, Jeremy Likens, Gerritt Rosenthal, Dimitri Petrov, Anna Petrov, Farrah Chaichi, Dan Jensen, Will Hobbs, Lucinda Hites-Clabaugh, Patrick Maguire, Mike Neff, Kyle Martin, Aarna Dixit, Sheriff Pat Garrett, Deputy Jeff Talbot, and an Unknown Washington County IT Professional.
- **Introductions** – Those in attendance were invited to introduce themselves.
- **Appointment of Members to the Resolutions and Platform Committee** – Kyle Martin introduced a code of conduct for the membership of the committee, and after discussion a suggestion was made that we table the discussion in respect of our guest's time. Kyle Martin agreed and temporarily appointed all PCP's present as members of the committee. A motion was made to table the discussion and seconded. The motion passed.
- **Approval of the Agenda** – A motion was made and seconded to move item 3 on new business to item 1 on new business. The motion passed. A motion to move the Sherriff's presentation to be the next item of business was made and seconded. The motion passed and the agenda was adopted as amended.

7:21pm – Presentation by Washington County Sherriff Pat Garrett

- **Prepared Remarks** – The Sherriff discussed his department's use of Amazon's Rekognition program, it's function and functionality, it's benefits, and what he would like to see change about state policy in using such technology.
- **Question and Answer** – The Sherriff and his staff took questions from each of the PCP's present as well as a short period for follow up questions. The Sherriff then agreed to answer any further follow up questions in email. Kyle Martin thanked the Sherriff and his staff for their time on behalf of the committee. Afterward, the Sherriff, Deputy Jeff Talbot, and the unknown Washington County IT Professional departed.

8:15pm – Appointment of Members to the Resolutions and Platform Committee (cont'd)

- **Discussion Continued** – Those in attendance continued their discussion of the Code of Conduct. Kyle Martin provisionally appointed all prior members of the committee to continue to be members of the committee for a month and postponed enforcement of the code of conduct until the next meeting of the Resolutions and Platform committee and solicited emailed or written comments about the code of conduct from members

stating he would post the code and membership guidelines documents in the google group for the committee. A quorum was determined to be present.

8:40pm – Saying Goodbye to Jack Timmons

- **Moment of silence** – Gerritt Rosenthal spoke about Jack Timmons’ work with the WashCo Dems and a moment of silence was held in his honor. A suggestion to the chair was made to have some kind of memorial at a CC meeting, and it was announced that was Jack’s wish over a funeral and will be forthcoming.

8:45pm – Old/Continuing Business

- **Discussion of RPC2018-014 “Regarding Washington County Sherriff’ use of Amazon.com’s “Rekognition” Facial Recognition Program”** – A discussion of the Resolution was held. A motion to refer to a subcommittee was made and seconded. The motion passed, and Kyle Martin appointed Gerritt Rosenthal, Steve Hall, Mike Neff and Jeremy Likens to the subcommittee and appointed Gerritt Reosenthal to chair the subcommittee
- **Discussion of RPC2018-021 “Regarding Leadership and Ineffective Handling of Sexual Harassment Complaints in Oregon Legislature”**- A discussion of the Resolution was held. A motion to amend the resolution to strike Whereas (F) and reorder the following Whereas letters accordingly was made and seconded. The motion passed. A motion to amend Therefore 1 to read “We support people reporting harassment and abuse, and thorough investigations of all reports,” was made and seconded. The motion passed. A motion to amend Therefore 3 to read “We call upon all Washington County Representatives and Senators to support removal of Speaker Kotek and President Courtney from their current position of leadership,” was made and seconded. The motion passed after debate. A motion to amend Therefore 2 to read “We condemn any efforts to silence people reporting sexual harassment bullying, or intimidating or to inhibit their ability and understanding of available legal remedies,” was made and seconded. The motion passed. A motion to amend the resolution by adding an additional Therefore #4 that reads “We call for an outside audit of current processes used in the state legislature regarding sexual harassment and abuse and the implementation of their recommendations.” was made and seconded. The motion passed. A motion to recommend yes pass to the central committee was made and seconded. After debate, the motion passed.

9:27pm Adjourn

- **A motion to Adjourn was made and seconded** – Kyle Martin informed the committee there was quite a bit of business left to address. The motion passed. Kyle Martin declared the meeting adjourned at 9:27pm.