

Resolutions and Platform Committee

Minutes – 02/05/19

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

7:00pm – Meeting Opening:

- **Call to Order** – Chair Kyle Martin called the meeting to order at 7:00PM. He also recorded the minutes. Those in attendance were -Barbra Glazer, Alex Clemens, Jeremy Likens, Farrah Chaichi, Keith Haxton, Lisa Stiller, Patrick Maguire, Lucinda Hites-Clabaugh, Kyle Martin, and Guest Walt Hellman.
- **Introductions** – Those in attendance were invited to introduce themselves.
- **Approval of the Agenda** – A motion was made to withdraw RPC2019-001 “A Resolution to Repeat the 2018 Election of Delegates to the SCC and CD-1 Because of Irregularities and Equal Treatment of All Genders.” The motion passed. A motion was made to add “A Resolution Affirming the WCDCC’s Commitment to Gender Equality” to new business. The motion passed. A motion was made to add “A Resolution of the Democratic party of Washington County, Oregon Resolution # 2017-039 Relating to the Abolition of No-Cause Evictions” to new business. The motion passed. A motion was made to add discussion of the creation of a subcommittee to investigate and propose a resolution against age discrimination. The motion passed. A motion to add Comments from the Chair after the approval of the minutes was made. The motion passed. A motion to approve the agenda as amended was made. The motion passed.
- **Approval of the Minutes** – A motion was made to correct the spelling of Gerritt Rosenthal’s name in the Call to Order sub heading. The motion passed. A motion to amend the minutes to strike “an Unknown Washington County IT Professional” from the Call to Order Sub Heading and add the name of the individual after an investigation to determine their name was made. The motion passed. A motion was made to approve the minutes as amended. The motion passed.
- **Comments from the Chair** – The chair delivered a prepared speech discussing specific issues of concern they had. The chair was reading from an older revision of the statement and some corrections were necessitated in discussion.

7:21pm – Old/Continuing Business:

- **Discussion of Code of Conduct** – A continuing discussion of the Code of Conduct was held. Various concerns were raised and addressed. A request was made to suspend articles 20 and 21 from the newest revision of the Code of Conduct while a group of those who have concerns create and alternate proposal. The chair agreed and instituted the code of conduct as in force with articles 20 and 21 suspended until the next meeting of the committee.

- **Status update of RPC2018-014 “Regarding Washington County Sherriff’ use of Amazon.com’s “Rekognition” Facial Recognition Program”** – Discussion was had about the status of the resolution. The prior chair of the subcommittee resigned from the Resolution and Platform committee and as such the chair appointed Jeremy Likens to chair the subcommittee. Kyle Martin was added to the subcommittee.
- **Rules Committee Presentation and subsequent discussion of proposed bylaws change “BL2019-004 Ballot Measures and Resolutions”** – Jeremy Likens led a discussion about the proposed bylaw change as a member of the Rules Committee. Concerns were relayed to Jeremy who would report them to the Rules Committee.
- **Rules Committee Presentation and subsequent discussion of proposed bylaws change “BL & SRO 2019-005 Platform Convention”** – Jeremy Likens led a discussion about the proposed Special Rule of Order as a member of the Rules Committee. He requested any comments be relayed to him through email.
- **Discussion of a potential resolution in reference to Resolution RPC2018-011 “The Democratic Party Must Rescind its Commitment to Pay-Go** – A discussion was held about potential actions the committee should take in situations where the topic(s) of an adopted resolution is time sensitive or coming up for action.

8:17pm - New Business:

- **Discussion of RPC 2019-002 “Banks in Oregon Must Cease Charging Fees to Cash Their Own Checks”** – A discussion was held about the proposed resolution. A motion was made to amend Whereas (B) to read These fees can be up to \$25 per check. The motion passed. A motion to recommend Do Pass to the Central Committee was made. The motion passed.
- **Discussion of RPC 2019-003 “Amend HB 2001 to Eliminate Changes to Existing Local Single-Family Zoning Regulations”** – Guest Walt Hellman presented and answered questions about his proposed resolution. A discussion was held about the resolution. A motion was made to postpone discussion about the resolution until the next meeting of the committee. The motion passed.
- **Discussion of “A Resolution Affirming the WCDCC’s Commitment to Gender Equality”**– A discussion was held about the resolution. A motion was made to amend the resolution to strike Whereas (D) and (E). After debate the motion passed. A motion was made to amend Therefore #1 to read “We declare that all SCC and CD1 delegates and alternate delegates shall be elected in a manner which ensures gender equality at the next regularly scheduled WCDCC Organizational meeting following the meeting wherein this resolution is adopted.” After debate the motion passed. A motion was made to amend the resolution to strike all instances of the word equality and replace it with the word equity. After debate, the resolution passed. A motion was made to amend the resolution to include a new whereas labeled letter (A) (and renaming all subsequent whereas letters correctly) reading, “Whereas the rules used in the 2018 Reorganizational meeting resulted in underrepresentation of non-binary delegates and

alternates” was made. The motion passed. A motion to recommend Do Pass to the Central Committee was made. The motion passed.

10:32pm Adjournment

- **A motion to adjourn was made** – The chair informed the committee that should the motion pass, discussion of “A Resolution of the Democratic party of Washington County, Oregon Resolution # 2017-039 Relating to the Abolition of No-Cause Evictions” and discussion about the creation of a subcommittee on the formation of a resolution calling for an end to age discrimination would be added to Old/Continuing business at the next meeting. The motion passed. The chair declared the meeting adjourned at 10:32pm.