

Washington County Democratic Central Committee

Minutes of the January 23rd, 2019

Held at PCC Willowcreek - 241 SW Edgeway Dr. Hillsboro, OR 97006

7:00 PM - Meeting Opening:

• **Call to Order** - Chair Patrick Maguire called the meeting to order at 7:00 PM. Interim Secretary Chrissy Erguiza recorded the minutes. Central Committee members were present as indicated in the attendance log, and a quorum was found to be present.

During this time, the Chair made an announcement that the Credentials materials were on its way and decided to continue the meeting informally until the materials arrive. Patrick announced that he will call a recess for members to get credentialed and resume the business of the Central Committee.

• **Agenda** - Kyle Martin moved to amend the agenda to include Caucus Reports under *New Business*. The motion passed and the agenda as amended was approved.

• **Minutes** - *Minutes of the October 2018 meeting of the Central Committee* were approved as presented. *Minutes of the November 2018 Organization meeting*: Kyle Martin moved to amend the November 2018 Organization minutes to include: "a point of order by Keith Haxton that rules for how votes would be distributed were still not understood." The amendment was approved. Kyle Martin moved to amend the November 2018 Organization minutes to strike: "The Chair declared SCC delegates and alternates elected" and be replaced with "The Chair did not declare results of the SCC Delegation until her email on Sunday 11/18/18 at 2:11 PM, "RE: Declaration of Delegation Election." The amendment failed. The November 2018 Organization minutes as amended were approved.

• **Introductions** - New members and guests were invited to introduce themselves. **Candidates present** were See Eun Kim, candidate for Hillsboro School Board; Serrin Bussell candidate for HD 33; Andy Schultz, candidate for HD 33; Meyer Stephenson, candidate for HD 33; Ben Bowman, candidate for Tigard-Tualatin School District; Tya Ping, candidate for THPRD; Heidi Edwards, candidate for THPRD; Yadira Martinez, Hillsboro School Board; **Elected officials present** were Bridget Brooks, Tualatin City Councilor; Felicita Monteblanco, THPRD; Ali Kavarianian THPRD Board Chair; Representative Janeen Sollman of HD 30; Lisa Allen, Hillsboro School District Board Chair; Beach Pace, Hillsboro City Councilor; Martin Granum, Hillsboro School District; Yadira Martinez, Hillsboro School Board.

7:30 PM - Officer, Committee, Caucus, Delegation, and Field Director Updates:

• **Treasurer's Report** - Veronica Williams reported the Current Bank Balances: Membership Savings \$7,819.59. Business Savings (Karen Schouten Memorial Fund) \$299.15; Business Checking \$38,083.99; Total \$46,202.73. Incoming Blue Horizon Donations (December 2018) \$1,952.13. Total December 2018 Receivables \$1,952.13 Total December 2018 Expenditures \$6,587.50. The Audit Committee will meet in February and will have a report on that at the February CC Meeting.

• **Volunteer of the Month** - Dan Jensen, for his assistance with the November 2018 Organization Meeting.

• **Community Outreach Committee** — Pablo Nieves-Valenzuela. No Report.

• **Communications Committee** — Elizabeth Case reported that her committee is looking for folks that can help with graphic design, photographers, Content Management, Editing. They meet during the 1st Monday of the Month at 7:00 PM at the WashCo Dems office.

• **Budget Committee** — Gabe Mendez. No Report.

- **Finance Committee** — Amelia Manlove reported that she is looking for folks to help with fundraisers and to help with procurements. The first fundraiser of the year, Springfest will be on April 6th. Planning meeting for Springfest will be held on January 29th at 7:00 PM at the WashCo Dems Office.
- **Resolutions and Platform Committee** — Kyle Martin reported on the debrief with Washington County Sheriff Pat Garrett regarding the Amazon Facial Recognition, the committee subsequently formed a sub-committee to further research the subject. Additionally, the Washington County Platform Convention will take place later this year. Kyle also shared that he's looking for members to join his committee. Lastly, would like to start Policy Potlucks on beginning on Saturday, February 2nd at his home.

■ **Proposed Resolution 1: “RPC 2018-021: Regarding Leadership and Ineffective Handling of Sexual Harassment Complaints in Oregon Legislature.”** Minority Report was presented and read out loud to the members. On behalf of the committee, Kyle Martin moved to adopt RPC 2018-021. Veronica Williams moved to amend the resolution to strike “Therefore #3” and amend Therefore #4 to read, “*We support the findings and recommendation of the Oregon Law Commission report by the Oregon State Capitol Workplace Harassment Work Group. We support the timely implementation of their recommendations.*” The amendment passed. Jimmy Brown moved to postpone the vote. The motion to postpone failed. The resolution as amended passed.

- **Rules Committee** — Dan Jensen
 - Proposed Bylaw/Rule Change 1: “**SRO 2019-002: Special Rule of Order #1, A and B**”. On behalf of the committee, Dan Jensen moved the adoption of SRO 2019-002. Dana Carstensen moved to *not* strike Section B in the Standing Rules. Amendment failed. The Bylaws/Rule change as proposed passed.
- **Campaign Committee** — Adam Gretzinger reported that there are 12 House District Leader positions that are open to assist for the Neighborhood Leader program.
- **Young Democrats Committee** — Dave Coburn reported that the committee meets during the 4th Monday at every month at 7:00 PM at the WashCo Dems office.
- **Information Technology Committee** — Natalia Zhang reported their priorities to ensure ease of access, to make the website bi-lingual, and enhanced digital security. Natalia shared that they would like to extend help to campaigns and their online security, too. The IT Committee meets on the first Thursdays of the month at 7:00 PM at the WashCo Dems office.
- **Office Committee** — Robin Portman reported updates to the office and are looking for volunteers. There will be an Office Open House at the WashCo Dems office on February 2nd.
- **Training and Education Committee** — Nancy Lewis reported that they are welcoming volunteers on their committee. The next WashCo Dems 101 & 102 classes are held on Feb. 2nd.
- **Latinx Outreach Committee** — Wlnsvey Campos. No Report.
- **Credentials Committee** — Jeremy Likens reported that 105 people were credentialed.
- **State Central Committee Delegation** — No Reports.
- **First Congressional District Committee Delegation** — Farrah Chaichi reported that they will have their Organization meeting on February 16th at 1:00 PM at Coyote’s Bar and Grill in Hillsboro.

8:45 PM - ELECTED OFFICEHOLDER REPORTS:

- **Local** — Lisa Allen, Hillsboro School District Board of Directors discussed updating language to be more inclusive, looking towards equity training, school safety, upgrading buildings with seismic technology, replacing old school buses by 2025, sustainability manager. Happily reported on that graduation rates are increasing over the years. Additionally, updated policy regarding the SBHC regarding contraception. Wants to advocate for adequate state funding.
- **Legislative** — None scheduled this month.

8:55 PM - NEW BUSINESS:

- **Election of SCC and CD 1 Delegation Chairs** - Farrah Chaichi was elected as the SCC Delegation Chair with 5 votes, John MacDonald with 1 vote. Garrett Fleenor was elected as the Congressional Delegation 1 Chair with 7 votes and Alex Clemens with 3 votes.
- **Caucus Reports** - No reports were made due to timing, members moved to adjourn after approving appointed Precinct Committeepersons.
- **Selection of New Precinct Committeepersons** — Chair Patrick Maguire moved the Committee select Tabitha Alajmi, Farrah Chaichi, Art Donnelly, Keith Haxton, See Eun Kim, Yadira Martinez, Dorila L. Nava, Andrew Schultz, Velma Rodriguez, and Fred M. Russell to fill vacancies in the office of precinct committeeperson. The motion passed.

Adjournment- The Chair declared the meeting adjourned at 9:21 PM.

9:21 pm. Adjournment: Patrick Maguire, Chair

Chrissy Erguiza, Interim Recording Secretary

Victoria Long, Secretary

Date Approved

Appendix 1: Approved Resolution Amendments

RPC 2018-021 Regarding Leadership and Ineffective Handling of Sexual Harassment Complaints in the Oregon Legislature

(A) WHEREAS, the Oregon Bureau of Labor and Industries (BOLI) is the agency tasked with protecting employment rights and public accommodation against discrimination, and the Labor Commissioner is the elected official who manages BOLI;

(B) WHEREAS, Labor Commissioner Brad Avakian filed a complaint with BOLI on August 1, 2018 against the Oregon Legislative Assembly and Legislative Administration Committee as employers for allowing sexual harassment in the state legislature which has created a hostile work environment;

(C) WHEREAS, Senate President Peter Courtney and House Speaker Tina Kotek co-chair the Legislative Administration Committee which is responsible for managing personnel;

(D) WHEREAS, Senators Sara Gesler and Elizabeth Steiner-Hayward reported unwelcome sexual conduct and inappropriate touching by Senator Jeff Kruse as early as March 2016;

(E) WHEREAS, Kruse retired in March 2018 when an outside investigation concluded at least 15 women, including student interns, were sexual harassed by Senator Kruse;

(F) WHEREAS, student interns subjected to sexual harassment in the legislature reported being misled regarding legal options to pursue recourse and they fear an end to their careers if they come forward; and

(G) WHEREAS, the national #MeToo movement has brought attention to the pervasive issue of sexual assault and the struggle for survivors to be heard and believed;

THEREFORE, We the Washington County Democratic Central Committee (WCDCC) of Oregon, Resolve as follows:

1. We support people reporting harassment and abuse, protection of their privacy while doing so, and thorough investigations of all reports;
2. We condemn any efforts to silence people reporting sexual harassment, bullying or intimidating, or to inhibit or obscure their ability and understanding of available legal remedies; and
3. ~~We call upon all Washington County Representatives and Senators to support removal of Speaker Kotek and President Courtney from their current position of leadership.~~
4. ~~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. We support the findings and recommendation of the Oregon Law Commission report by the Oregon State Capitol Workplace Harassment Work Group. We support the timely implementation of their recommendations.~~

Resolution submitted by Farrah Chaichi, R&PC Member – September 2, 2018

Approved by R&PC – September 4, 2018

Sent back to Committee by Central Committee – October 28, 2018

Amended and Approved by R&PC – January 15, 2019

Amended and Approved by Central Committee - January 23rd, 2019

Appendix 2: Approved Bylaw and Rule

SRO 2019-002 Special Rule of Order #1, A and B

Delete:

A. REGULAR MEETINGS OF THE CENTRAL COMMITTEE:

Adopted 10/25/2006

This is the standard agenda:

Call to Order Pledge of Allegiance

Introductions

Approval of the Agenda

Approval of Minutes of the Previous Meeting

The Treasurer's Report

Committee Reports

Delegate Reports

Elected Office-holder Reports

Unfinished Business

New Business Program/Guest Speaker(s), if any

Selection of new PCP's Announcements

Adjournment

B. SPECIAL MEETINGS OF THE CENTRAL COMMITTEE:

Adopted 10/25/2006

1. Shall consider only the topic(s) which created the need for the Special Meeting. No business, other than that named in the calling of the Special Meeting, may be brought before the Committee.

2. Shall follow this agenda:

Call to Order Pledge of Allegiance

Introductions

Declaration of the Purpose of the Meeting

Discussion of the Purpose

Solution

Adjournment

Proposed replacement language:

A. REGULAR AND SPECIAL MEETINGS OF THE CENTRAL COMMITTEE:

1. The Chair shall prepare a proposed agenda for each regular and special meeting of the Central Committee.

Appendix 3: Election Results of the State Central Committee Delegation Chair and Congressional District 1 Delegation Chair. Furnished by Rules Chair, Dan Jensen.

1-23-19 Washington County SCC Delegation Chair Election

Quorum = 6 - Quorum attained

Congratulations to: Farrah Chaichi, SCC Delegation Chair 2019-2020

Delegates in attendance:

Patrick Maguire
Paul Erickson
Will Hobbs
Linda Erickson
Farrah Chaichi
Nancy Lewis

Nominees and # votes received:

Farrah Chaichi - 5 votes
John R. MacDonald - 1 vote

1-23-19 Washington County CD1CC Delegation Chair Election

Quorum = 6 - Quorum attained

Congratulations to: Garrett Fleenor, CD1CC Delegation Chair 2019-2020

Delegates in attendance:

Shabba Woodley
Adam Gretzinger
Gerritt Rosenthal
Garrett Fleenor
Alex Clemens
Patrick Konsor
Jennie Bowser
Catherine Condon
Lucinda Hites-Clabaugh
Janice Karpnick

Nominees and # votes received:

Alex Clemens - 3 votes
Garrett Fleenor - 7 votes