

# Resolutions and Platform Committee

Minutes – 03/05/19

Held at Democratic Party of Washington County Office 140 NE 3<sup>rd</sup> 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 – Farrah Chaichi, Barbra Glazer, Jeremy Likens, Lucinda Hites-Clabaugh, Steve Hall, Dimiter Petrov, Anna Petrov, Patrick Maguire, and Kyle Martin were present.
- **Introductions** – Those in attendance were invited to introduce themselves.
- **Approval of the Agenda** – The agenda was approved as written.
- **Approval of the Minutes** – A motion was made to add the word “Guest” before Walt Hellman’s name. The motion passed. A motion was made to add Lucinda Hites-Clabaugh to the attendance. The motion passed. The minutes were approved as amended.

## 7:04pm – Old/Continuing Business:

- **Discussion of Code of Conduct** – A continuing discussion of the Code of Conduct was held. It was announced that the previous code of conduct was replaced with a Membership Policy and Guideline Document. A suggestion to edit #10 to remove the word my with the word the. It was announced that as of the end of this meeting (3/5/2019) the Membership Policy and Guidelines would be in effect. Members were told that they would need to affirm their desire to be appointed to the membership of the committee at the conclusion of the meeting.
- **Status update of RPC2018-014 “Regarding Washington County Sherriff’ use of Amazon.com’s “Rekognition” Facial Recognition Program”** – There was no update available as the subcommittee had not yet had a chance to meet. The committee was informed the subcommittee would meet in March and have a new draft by April. A member spoke to their concerns about continued Facial Recognition use by Washington County. All members were requested to email Kyle or Jeremy with any comments or concerns they could add or should be aware of for this resolution.
- **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. After a discussion the committee voted unanimously to recommend Do Pass for this bylaws amendment to the rules committee and the central committee.
- **Discussion of RPC 2019-003 “Amend HB 2001 to Eliminate Changes to Existing Local Single-Family Zoning Regulations”** – A continuing discussion was held about the proposed resolution. A motion was made to refer this to a subcommittee to be appointed by the chair. The motion passed. Farrah Chaichi was appointed as the chair of

the subcommittee. Kyle Martin was appointed to the subcommittee and was appointed to be the spokesman for the resolution after it comes out of the subcommittee. A call was made to email Farrah or Kyle with thoughts about the issue.

- **Discussion of RPC2019-008 “Regarding the Abolition of No Cause Evictions”** – A discussion was held on the resolution. A comment that discussed the changed to Oregon Housing Laws that largely eliminated No Cause evictions was made. A motion was made to postpone discussion of the resolution to give the author an opportunity to amend the resolution to take the recently passed law into account. The motion passed.

#### **8:24pm - New Business:**

- **Discussion of Platform Convention** – A discussion was held about the upcoming Platform Convention. The chair informed the committee that they intended to call a special meeting of the Resolutions and Platform Committee for the purpose of drafting a draft Platform and Program. A motion was made to form a subcommittee to create a draft framework for the Platform Convention. The motion passed. The chair appointed himself to chair the subcommittee. Barbra, Jeremy, Steve, Keith, Anna and Dimiter were appointed to the subcommittee.
- **Discussion of RPC2019-007 “In Support of SJR 22 and Lowering the Voting Age to 16** – Jeremy presented their resolution to the committee. After a lengthy discussion a motion was made to strike Therefore #4. The motion failed. A motion was made to amend Therefore #4 to read “The WCDCC Chair is directed to speak to or appoint individual(s) to speak to each of Washington County’s state Representatives and Senators and report back to the Central Committee within two months on those who responded;”. A motion was made to amend the proposed amendment to strike the word appoint and add the word delegate in its place. The amendment to the amendment passed. The amended motion then passed. After further discussion the committee voted to recommend Do Pass to the Central Committee.
- **Discussion of potential campaign finance reform resolution from Tillamook County** – A discussion was held about the proposed resolution. A motion was made to have Patrick and any other interested parties redraft Tillamook County’s resolution for Washington County for consideration at the next meeting. The motion passed.
- **Discussion of RPC2019-004 “A Resolution in Opposition of HB 2859 Which Protects Sexual Harassment Perpetrators”** – A discussion was held about the proposed resolution. A member spoke to concerns about the word Harassment vs Sexual Harassment. Lucinda Hites-Clabaugh spoke about the resolution and went over their allotted time. They were asked to yield the floor. They refused and continued speaking. They were called to order, and they shouted that the presenter of the resolution had taken more than two minutes and she would take more than two minutes. The chair named the offender and informed her that she had been asked multiple times to come to order and had refused. She continued to speak, ignoring the call to come to order. Finally she yielded and departed the building. Debate of the resolution continued. A

motion to amend Therefore #1 to add, “or any other kind of harassment.” To the end of the sentence and the word “sexual” between of and harassment. The motion passed. A motion was made to add a new Whereas labeled letter G and stating, “HB 2859 would make complaints filed with the office of legislative equity private as opposed to the current method, reporting to BOLI, which is a matter of public record. The motion passed. A motion to add “SB 744” after all instances of the phrase HB 2859 was made. The motion passed. A motion to strike the letter s from the word Protects and the word Sexual from the title and add All in their place was made. The motion passed. A motion to strike “The Oregon Legislature suffered an extreme embarrassment” and put in its place, “The wrongdoing of the Oregon Legislature was publicly exposed”. The motion passed. A motion to strike “embarrassment” and “amplified” from whereas B and replace them with “wrongdoing” and “exposed”. The motion passed. The resolution was voted to be recommended with Do Pass at the next Central Committee meeting.

### **9:32pm Adjournment**

- **A motion to adjourn was made** – The motion passed. The chair declared the meeting adjourned at 9:32pm. Unfinished business included discussion of RPC2019-005 and RPC2019-006.