



Washington County Democratic Central Committee

March 27, 2019 Regular Meeting Minutes

Patrick Maguire, County Chair

BEFORE THE MEETING Special Informational Program (6:35 - 6:55 pm)

- **Wolf PAC** Presented info on Campaign Finance Reform/Constitutional Convention

REGULAR MEETING

1. Meeting Opened at 7:00 pm. Officers Present: Patrick Mcguire, Chair; Martita Meier, 1st Vice Chair; Jeremy Likens, 2nd Vice Chair; Victoria Long, Secretary. Also present: Alice Bartelt, Registered Parliamentarian – Quorum was met.

- **Pledge of Allegiance** was conducted.
- **Approval of Prepared Agenda** – Motion (MM32719-1) was made to approve the agenda:
 - ❖ Motion (SM32719-2) was made to add items under New Business: Vote: Ayes have it.
 - ❖ Motion (SM32719-3) to add under #5 in the Agenda: Report from Progressive Caucus, Vote: Ayes have it.
 - ❖ Motion (SM32719-4) to add under #5 in the Agenda: Kathryn Harrington Report. Vote: Ayes have it.
 - ❖ Motion (SM32719-5) to add under #5 in the Agenda: ask for immediate Release of the Mueller Report. Motion Seconded.
 - ❖ Motion (SM32719-6) to add under #5 in the Agenda: move Announcements into Agenda after New Business. Vote: Ayes have it.
 - ❖ No other motions. Vote to adopt the Amended Agenda (AA32719-1): Ayes have it.
- **Approval of Minutes of Previous Meeting** –
 - ❖ Motion (MM32719-7) to approve; Vote – Ayes have it.
- **Introduction of First-Time Attendees, Democratic Candidates, and Elected Officials**
- **Chair's Opening Remarks:**
 - ✓ The 2019 Audit has been completed on time.
 - ✓ Committees need more volunteers (Outreach, Finance, IT).
 - ✓ The Chair has received many suggestions about how to structure our Central Committee meetings, and a survey will be sent out soon. The Chair made remarks about rules; pacing of meetings and motions.
- **Volunteers of the Month** – January: Dan Jensen for Organizational Meeting work; February: Linus Carleton for CC meeting credentialing work; March: Dan Neill for Communications Committee work; Dan Neill is the Comm. Committee's new Chair.

2. Updates from Elected Officials

- **Report by Tiffany Mitchell**, House District 32 State Representative
 - ❖ Motion (SM32719-8) to continue report for extra 5 minutes; Vote: 35 Yes / 38 No – No's

have it.

3. Reports from Party Officers

- Treasurer — Veronica Williams not present – Report postponed until April CC Meeting
- Vice Chair (Credentials) — Jeremy Likens
 - ❖ Motion (MM32719-9) was made by Jeremy Likens to create a special committee of 5 members to be nominated in April by the Chair to review the delegate election rules used at the 2018 Organizational Meeting and how they were implemented, and to review related matters as necessary to make recommendations to the Central Committee of Rules and Procedures that best insure all party elections are conducted fairly and inclusively, especially in respect to gender identity. Seconded. Vote: Ayes have it.

4. Committee Reports Requiring Action

- Rules Committee — Dan Jensen
 - Proposed Bylaw/Rule Change: “*BL 2019-004 Ballot Measures & Resolutions*”
 - ❖ Motion (MM32719-10) was made to approve changes to BL 2019-004 and seconded. Debate: Kyle Martin made comments. Vote: The motion passes.
 - Proposed Bylaw/Rule Change: “*BL & SRO 2019-005 Platform Convention*”
 - ❖ Motion (MM32719-11) made to approve BL & SRO 2019-005 and seconded. (Questions and discussion)
 - ❖ Motion (SM32719-12) was made and seconded to postpone consideration for one month.
 - ❖ Motion (SM32719-13) to end debate; non debatable.
 - ❖ Motion (SM32719-12) to postpone consideration for one month: Vote: No’s have it
 - ❖ Motion (MM32719-11) to approve BL & SRO 2019-005: Vote: Ayes have it.
- Resolutions and Platform Committee — Kyle Martin - *HB2001*– still working on this.

First Readings:

- Resolution RPC 2019-002 Banks Charging Fees to Cash Checks
- Resolution RPCNB 2019-001 A Resolution Regarding Gender Equity in SCC and CD1CC
- RPC2019-007 In Support of SJR 22 and Lowering the Voting Age to 16

Second Readings:

- Proposed Resolution: “RPC 2019-004 In Opposition to HB 2859 & SB 744 Which Protect All Harassment Perpetrator”
- Budget Committee — Adoption of 2019 Annual Budget has been posted on the website and will be voted on at the April meeting.

5. Committee Informational Updates

- Training and Education Committee — Nancy Lewis not present; member of committee reported on: classes; WashCo Dems organization and member involvement
- Communications Committee —Dan Neill: Call to Action feature through Twitter/FB and review of new features on website, April 1st is next Communications Committee meeting.

- Finance Committee — Amelia Manlove – comments about SpringFest (need volunteers and tickets sales) Chrissy Erquiza – comments on increasing the donations to the Blue Horizon Fund
- Campaign Committee —Adam Gretzinger not present
- Information Technology Committee — Natalia Zhang (comments on microphone usage /IT Committee volunteers; considering seminars on Technology – April 4th is the next meeting)
- Latinx Outreach Committee — Wlnsvey Campos not present – Vice Chair Laura Wadlin made comments (meetings on 3rd Thursday monthly – also having meetings on the East side of Washington County)
- Report from Progressive Caucus

6. Delegation Informational Updates

- State Central Committee Delegation — Farrah Chaichi (Carla “KC” Hanson is the new DPO chair; a resolution passed on gun background checks; SCC delegation/membership idea-sharing)
- First Congressional District Committee Delegation — Garrett Fleenor – (DPO elections; 2 female alternates and 1 male alternate position open; next meeting is April 7th)

7. New Business

- ❖ Motion (MM32719-16) made by Lisa Stiller that we support and ask our Congressional delegation to support the immediate release of Mueller's full report to Congress and the public. Seconded. Vote: Ayes have it.
- Kathryn Harrington Report– a member made comments requesting more support for Kathryn Harrington at Commission meetings.

ANNOUNCEMENTS:

- Need support in Salem ref. climate change/unanimous juries
- Housing Forum and healthcare legislation
- Litter-free Scholl's Ferry Road – didn't do cleanup last year: need volunteers
- Women's Caucus leader invites everyone to meeting (18 women's issues)
- Run-off voting
- Wolf Pac petition available for signing

8. Meeting Closing

- Selection of New Precinct Committee persons —
 - ❖ **Victoria Long** made a motion to approve the following people as PCP members: **Derrick Ragan, Tom Colett, Ali Kavarianian, and Megan McMillan**; Debate: none; Vote: Ayes have it.
- Adjournment at 9:00pm

Draft Recorded by:

Victoria Long

Victoria Long, Secretary

The Democratic Party of Washington County

Approved: April 24, 2019

March 27, 2019

Date