



Washington County Democratic Central Committee

May 22, 2019 Regular Meeting at PCC Willow Creek

Patrick Maguire, County Chair

MEETING MINUTES - DRAFT

BEFORE THE MEETING

"Fighting for School Funding," a presentation by **Joseluis Jimenez** with **Our Oregon** at **6:40 pm**

1. Meeting Opened at 7:03pm Officers present were: Patrick Mcguire (Chair); Jeremy Likens (2nd Vice Chair), Veronica Williams (Treasurer), and Victoria Long (Recording Secretary). In Attendance: Alice Bartelt, Registered Parliamentarian. Quorum was met.

- Pledge of Allegiance was conducted by Victoria Long.
- Approval of Prepared Agenda
 - ❖ Motion (MM52219-1) was made by Rebecca Cambreling to **Amend Agenda between Item 5 and Item 6 to add the Discussion of the Creation of an Investigative Special Committee**. Vote: Ayes have it.
 - ❖ Motion (MM52219-2) was made to **Approve 5/22/19 agenda**. Vote: Ayes have it.
- Approval of Minutes of 4/24/19 CC Meeting Minutes
Minutes of the 4/24/19 CC meeting were approved by the membership. Veronica Williams made a request that the Treasurer's Report in the 4/24/19 Minutes be removed from the website and in the future the report only be available to members. This was approved by unanimous consent.
- Newly Elected Candidates and First-Time Attendees were introduced.
- The Chair made opening remarks that a Special Committee on Gender/Non-Binary Issues was in the process of being formed. Dan Franks was approved by the CC membership as a member of this Special Committee on Gender/Non-Binary Issues.
- Volunteer of the Month Recognition - Chair reported that he would announce two Volunteers of the Month at next month's CC meeting.

2. Reports from Party Officers

- Treasurer – **Veronica Williams** - report on file
- Second Vice Chair – **Jeremy Likens** - Outreach Committee meets June 4th at 7:00pm at the Office; Credentials - 80 PCP's in attendance

3. Committee Informational Updates

- Training and Education Committee – **Nancy Lewis** - Report on Dems 101 training
- Finance Committee – **Amelia Manlove** - Report on upcoming fundraisers: Summer Picnic and Hops Night; and the Blue Horizon Donor Fund.
- Information Technology Committee – **Natalia Zhang** - Report on new PA system and local polling system.
- Campaign Committee – **Adam Gretzinger** - no report
- Communications Committee – **Dan Neill** - Report on need for volunteers for FB/Twitter and Opinion Op/Ed: need Social Media volunteer
- Latinx Outreach Committee – **Wlinsvey Campos** - Alex Dias Rios will be the Vice Chair.
- Young Democrats Committee – **Dave Coburn** - 4th Monday monthly meeting - to discuss

student debt and hosting future events

4. Caucus & Special Group Informational Updates

- Black American Caucus – **Glendora Claybrooks** - Report on Caucus status.
- Hard Conversations - **Barbara Glazer** - meeting suspended for June and will meet in July;
- Progressive Caucus – **Alex Clemens** - next meeting is June 20th at the Griffith Bldg., R300
- Women’s Caucus – **Catherine Condon** - no report
- East Washington County Democrats Group – **Carol Greenough** Every 1st Thursday monthly, 7pm - This June 6th - Big Tech Talk - about privacy and technology

5. Delegation Informational Updates

- State Central Committee Delegation – **Farrah Chaichi** - Delegation Selection Plan Report. Aug 11th is next meeting; the previous meeting has not yet adjourned and will finish soon.
- First Congressional District Committee Delegation – **Garrett Fleenor** - Report on Alternate Delegate election; need 2 females and one male alternate. Next meeting on June 22.

Insert as per (MM52219-1):

- ❖ Motion (MM52219-3) was made by Rebecca Cambreleng to **Create a special committee to investigate the conduct and actions of SCC alternate delegate Keith Haxton at the standing committee meetings, caucus meetings, and SCC business meeting on May 19, 2019. The committee is to report back with its findings by the July 2019 to the Washington County CC meeting. The Chair shall appoint the members of the Special Committee.**
- ❖ Subsidiary Motion (SM52219-1) was made by Garrett Fleenor to **Move into Executive Session.** Vote to enter into Executive Session: Ayes have it.
Executive Session Report on file. Vote on above Motion (MM52219-3): Ayes have it.

6. Chair’s Report on Results of the Meeting Preferences Survey

- Patrick Maguire presented slides showing results of the survey.
- Motions to Implement Survey Findings
 - ❖ Motion (MM52219-4) was made by Louise Currin to **Instruct the Resolutions and Platform Committee to report no more than two items each month to the Central Committee for the remainder of 2019.** Discussion ensued. Vote: Ayes have it.
 - ❖ Motion (MM52219-5) by Kathryn Harrington to **Instruct the Rules Committee to bring forward new bylaw and rules proposals to the Central Committee no more than twice per year over the next twelve months.** Discussion ensued.
 - ❖ Subsidiary Motion (SM 52219-2) by unknown person to amend (MM52219-5)... **to bring forward new bylaws and rules proposals every 6 months versus twice per year.** Discussion ensued. Vote: Amendment fails.
 - ❖ Motion (MM52219-6) was made by Louise Currin to **End Debate.** Vote: Ayes have it.
 - ❖ Vote on above Motion (MM52219-5) : Ayes have it.
 - ❖ Motion (MM52219-7) by Amelia Manlove to **Amend the Agenda to omit all but the Election of New PCP’s.** (Vote Note: Need 2/3’s vote) Discussion ensued. Vote: Ayes have it.
 - ❖ Motion (MM52219-8) by Jeremy Likens to **Amend Agenda to insert Rules Committee Report on Bylaw Article V, Section 4(B) before the Elections of New PCP’s.** (Vote Note: Need 2/3’s vote) Discussion ensued. Vote: Ayes have it.
 - ❖ Motion (MM52219-9) by Garrett Fleenor to **Approve Striking Bylaws Article V, Section 4(B) which Requires New PCP Selection to be Last on Agenda.** Discussion ensued. Vote: Ayes have it.
 - ❖ Motion (MM52219-13) by Victoria to **Elect New Precinct Committeepersons Nicole Lefor and Winsvey Campos.** No Discussion. Vote: Ayes have it.
- ★ No further business as approved in MM52219-10/11. Meeting adjourned at 9:03pm