

Washington County Democratic Central Committee
June 26, 2019 Regular Meeting Minutes – **DRAFT 2.0**
Patrick Maguire, County Chair

BEFORE THE MEETING

The 2020 Democratic Presidential Primary Televised Debate Live Stream until the meeting began.

1. The meeting opened at 6:55 p.m. Officers present were: Patrick Maguire (Chair); Jeremy Likens (2nd Vice Chair), Martitia Meier, (1st Vice Chair), and Victoria Long (Recording Secretary). In attendance: Alice Bartelt, Professional Registered Parliamentarian. Quorum was met.

Will Hobbs made a motion (MM 62619-1) to have a recess until the debate was over at 8:00pm. Vote: Ayes have it.

- CD-1 Delegation Chair Election began at 7:47pm in closed CD-1 Delegation session.
- Regular Meeting resumed.
- Pledge of Allegiance was conducted by Paul Erickson.
- Approval of Prepared Agenda with motion (MM 62619-2) by Jeremy Likens to move Items 6, 8, and 9 to be conducted after Item 2. Vote: Ayes have it.
- Approval of Minutes of Previous Meeting approved.
- Introductions: Party Officers, First-Time Attendees and Democratic Elected Officials
- Chair's Opening Remarks
- Volunteer of the Month Recognition for June is Lisa Stiller.

2. Reports from Democratic Party of Washington County Officers

- Treasurer — Veronica Williams absent; written report on file.
- Second Vice Chair — Jeremy Likens reported Sen. Wyden will walk in the July 4th Parade and picnic potluck after. Need Washington County Fair volunteers.

6. Provisional Selection of New Precinct Committeepersons – Victoria Long made a motion (MM 62619-3) to appoint as PCP members of the Democratic Party of Washington County the following: Lori Sase, Brian Graves, Justin Hwang, Anne Wadlin, Coy Lay, Dawson Green, Ania Ty and Zadok Taylor. No discussion. Vote: Ayes have it.

8. Election of Alternate Delegates to the First Congressional District Committee.

Garrett Fleenor made a motion (MM 62619-4) to do the CD-1 Alternate Delegates election with an alternate set of rules:

1. All candidates are put in one ballot
2. Voters may cast 4 votes total
3. When all the votes have been tallied; no more than 3 female candidates and 1 male candidate may be elected.

Discussion. Vote: Ayes have it.

Paul Erickson made a motion (MM 62619-5) to have statements from Joe and Derrick for one minute each. Discussion: none. Ayes have it.

Votes for the CD-1 Alternate Delegates were taken in written form and held on file.

45 votes for Wynne Wakkila (Female) - elected
44 votes for Laura Wadlin (Female) - elected
47 votes for Chrissy Erguiza (Female) - elected
37 votes for Joe Whittington (Male) - elected
14 votes for Derrick Ragan (Male)

9. New Business

Motion (MM 62619-6) by Martita Meier to go into Executive Session. Paul Erickson seconded.
Discussion. Votes: Ayes have it.

- In Executive Session at 8:29pm.
- Executive session ended at 8:40pm.

3. Committee Informational Updates

- Training and Education Committee — Martita Meier reported for Nancy Lewis
- Communications Committee — Dan Neill – website calendar
- Finance Committee — Amelia Manlove – Summer Picnic is August 3rd. Fundraising report.
- Rules Committee — Garrett Fleenor – 3 positions on committee open.

4. Caucus & Special Group Informational Updates

- Black American Caucus / Hard Conversations — Glendora Claybrooks
- Progressive Caucus — Keith Haxton – the Progressive Caucus voted to dissolve the caucus.
- East Washington County Democrats Group — Carol Greenough not present – Chair: no July meeting.

5. Delegation Informational Updates

- State Central Committee Delegation — Farrah Chaichi – SCC report and DPO Booth at State Fair.
- First Congressional District Committee Delegation — Janice Karpenick was elected Chair.

7. Committee Reports

- Resolutions and Platform Committee — Gerritt Rosenthal is Interim Chair and made a report on the Resolutions for First Readings at the June meeting:
 - RPC 2019-011: Support for SB 302 (which should be SB 320) (Permanent Daylight Savings Time)
 - RPC 2019-010: In Support of SB 596 (Relating to Criminal Evidence in Sex Worker Cases)

Both resolutions were withdrawn with the consent of the originator because the legislature had passed both measures already.

10. Announcements from Members

- Adjournment at 9:03pm

Recorded by:

Victoria Long, Secretary, Democratic Party of Washington County on June 26, 2019

Approved on: