



Washington County Democratic Central Committee
July 24, 2019 Regular Meeting at PCC Willow Creek
Patrick Maguire, County Chair
MEETING MINUTES - DRAFT

1. The meeting opened at 7:02pm. Officers present were: Patrick Maguire (Chair); Martitia Meier, (1st Vice Chair), Jeremy Likens (2nd Vice Chair), and Victoria Long (Recording Secretary). Quorum was met. There were 84 PCPs were present.

- o Pledge of Allegiance was conducted by Bill Kroger.
 - o Approval of Prepared Agenda was approved with two additions as indicated below:
 - ❖ Motion (72419-1) was made by Lisa Stiller to add the Education Caucus under New Business on the Agenda. Vote: approved.
 - ❖ Motion (72419-2) was made by Adam Gretzinger to add the Campaign Report to the Agenda. Vote: approved.
 - o Approval of Minutes of Previous Meeting was approved without any corrections by unanimous consent.
 - o Introductions: Party Officers, First-Time Attendees and Democratic Elected Officials
 - o Chair made opening remarks/meeting overview.
 - o Volunteer of the Month Recognition for May was Lucinda Hites-Clabaugh and for July was Glendora Claybrooks.
2. Reports from Party Officers
- o Treasurer — Veronica Williams was not present – report on file.
 - o Second Vice Chair — Jeremy Likens – remarks about the Outreach Committee and Credentialing. Sue Cocking is new Chair of Outreach Committee with Nicole Lefor and Derrick Ragan; Gerritt Rosenthal is new Chair of the Platform and Resolutions Committee.
3. Committee Informational Updates
- o Training and Education — Nancy Lewis reported on training classes.
 - o Communications — Dan Neill reported on communications.
 - o Finance — Amelia Manlove reported on the Summer Picnic fundraising event.
 - o Latinx Outreach — Wlnsvey Campos reported on Sept. 22, 2019, Latinx Outreach Event.
 - o Community Outreach — Sue Cocking made a report on July 4th parade, Muslim festival and Hillsboro Block Party. Derrick Ragan reported on the Washington County Fair and need for volunteers and presented information on the Second Debate get-together. Reviewed goals.
 - o Young Democrats — Dave Coburn reported on current events.

- o Rules — Garrett Fleenor reported on drafting new bylaws.
- o Resolutions and Platform — Gerritt Rosenthal made a report on the upcoming convention and a technical problem about the required 90-day notice. The Committee is unable to meet the deadline. Queried the membership if it is better to have it on a Saturday or Sunday. Gerrit moved (MM72419-3) to suspend Section 1.4.2 of Special Rule #9 regarding the Platform Convention and eliminating the 90-day call notice until after the Convention. Discussion. Vote: Ayes have it.
- o Campaign – Adam Gretzinger reported on VAN audit.

4. Caucus & Special Group Informational Updates

- o Black American Caucus | Hard Conversations Group — Glendora Claybrooks & Barbara Glazer remarks
- o East Washington County Democrats Group — Carol Greenough – EWCD meeting info and August potluck

5. Delegation Informational Updates

- o State Central Committee Delegation — Farrah Chaichi reported that the next SCC meeting is Sunday, August 11, in Newburg and made remarks.
- o First Congressional District Committee Delegation — Janice Karpenick remarks about making an impact.

6. Provisional Selection of New Precinct Committeepersons:

- ❖ Victoria Long moved (MM 72419-4) to appoint as PCP members of the Democratic Party of Washington County, the following: Emmett Bowman, Bhaskar Aluru, Chauncey Strode, Raman Velji, Nick Tucker, Shawna Muckle, Alexander Diaz Rios, and Michele McCourt. No discussion. Vote: Ayes have it.

7. Confidential Report of the Special Committee on Delegate Behavior Investigation

- ❖ Motion (MM72419-5) was made by Jeremy Likens to move into Executive Session. No discussion. Vote: Ayes have it.

Executive session began at 8:00pm. Executive Session ended at 8:17pm

- ❖ Jeremy moved (MM72419-6) to approve the SIC's resolution: ***Resolved, That the Central Committee instructs the Rules Committee to form a Code of Conduct.*** Discussion.
- ❖ Alex Clemmons moved (MM72419-7) to amend (MM72419-6) to add ***“for SCC and CD-1 delegates and their delegation chairs.”*** ***Resolved, That the Central Committee instructs the Rules Committee to form a Code of Conduct for SCC and CD1 delegates and their delegation chairs.*** Discussion. Vote: Ayes have it.
- ❖ Kyle Martin (MM72419-8) moved to amend (MM72419-6) to Strike “for” and add ***“including”*** ***Resolved, That the Central Committee instructs the Rules Committee to form a Code of Conduct including SCC and CD-1 delegates and their delegation chairs.*** Discussion. Vote: Ayes have it.
- ❖ Adam Gretzinger made a Motion about an unspecified motion from a previous meeting. This motion was ruled out of order by the Chair.
- ❖ Martita Meier moved (MM72419-9) to limit debate to two more minutes. Vote: Ayes have it.
- ❖ Vote on (MM72419-6) with two amendments: Ayes have it.
- ❖ Jeremy moved (MM72419-10) to approve the SIC's resolution: ***Resolved, That the Washington County Democratic Central Committee strongly urges the Democratic Party of Oregon to train its committee chairs, committee vice chairs, committee chairs and committee vice chairs, in Robert's***

Rules and how to properly chair a meeting; and to look into using a professional presider at meetings if necessary; and Resolved, That the WCDCC instructs its delegates to bring a motion to the SCC to help implement the recommendations above.

- ❖ Alex Clemmons moved (MM72419-11) to amend (MM72419-10) to add “***committee***” before chairs and vice chairs. Discussion. Vote: Ayes have it.
- ❖ Discussion on (MM72419-10) as amended. Vote: Ayes have it.

8. New Business

o Alternate Delegate Elections — Garrett Fleenor – CD-1 delegate election for male alternate

Nominations: Candidate 1: Dave Colburn and Candidate 2: Larry (Lars) Ludeking
Candidates spoke for 30 seconds. Paper ballot voting was conducted.

Lisa Stiller moved (MM72419-12) to create a new Education caucus. Discussion. Proof of required signatures was provided (3 required, 5 provided). Vote: Ayes have it.

9. Announcements from Members and Guests

Election results of the Alternate Delegate Elections: Candidate Dave Coburn was elected with 40 votes. Larry (Lars) Ludeking received 31.

Adjournment at 8:56pm

Recorded by:

Victoria Long

Victoria Long
Recording Secretary, Democratic Party of Washington County on July 24, 2019

Approved on: