



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

1. The meeting opened at 7:02pm. Officers present were: Patrick Maguire (Chair); Martitia Meier, (1<sup>st</sup> 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 4<sup>th</sup> 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

Minutes Approved as amended on: 8/28/2019