



Washington County Democratic Central Committee
August 28, 2019 Regular Meeting
Patrick Maguire, County Chair
Meeting Minutes - **DRAFT**

1. The meeting opened at 7:00 p.m. Officers present were: Patrick Maguire (Chair); Martita Meier, (1st Vice Chair), Jeremy Likens (2nd Vice Chair), and Victoria Long (Recording Secretary). Quorum was met. There were 81 PCPs were present.

- o Pledge of Allegiance was conducted by Nancy Lewis.
- o Prepared Agenda was approved as amended at 7:06pm.
- o Minutes of Previous Meeting were approved as amended (indicated by strike-throughs).
- o Introduction of Party Officers, First-Time Attendees, and Democratic Elected Officials
- o Chair's Opening Remarks (Recognition of outgoing IT Chair, Natalia Zhang; and outgoing Finance Chair, Amelia Manlove; remarks on volunteers
- o Recognition of House District Leaders (New Volunteers: Paige Dickson and Diane Doctor)
- o Volunteer of the Month Recognition – Derrick Ragan

2. Reports from Party Officers

- o Treasurer — Veronica Williams – not present. Report on File.
- o First Vice Chair — Martita Meier -Website remarks; Bailemos Otra Vez Latinx Event Sept. 22, 2019, at Shute Park (3-5pm)
- o Second Vice Chair — Jeremy Likens – Open House remarks

3. Committee Informational Updates

- o Adam Gretzinger, a member of the Field Director Hiring Committee, reported on the hiring process of new Field Director. Selection was made and voted on by the Executive Board for Gabe Mendez to be the new Field Director.
- o Resolutions and Platform Committee — Gerritt Rosenthal – Platform Convention remarks (Oct 6th & Oct. 13th) beginning at 8:45am at Oregon Education Assn. office in Beaverton. Resolutions remarks.
- o Training and Education — Nancy Lewis – next class is Sept 29th – Intro to Parliamentary Procedure (1-3pm) at the Office, at 140 3rd Street, Hillsboro; final class on Dems 101/102 will be Oct 5th.
- o Information Technology — Natalia Zhang – A security camera has been purchased; a PA system is coming soon and SEO software.
- o Communications — Dan Neill – meets the first Monday of every month except Sept.

- Finance — Amelia Manlove – Summer Picnic report (final report as Chair)
- Latinx Outreach — Wlnsvey Campos – Latinx Event 9/22/19 remarks (potluck)
- Community Outreach — Sue Cocking & Derrick Ragan – Remarks on the missing Joe Biden Cutout; Fair Booth; Democrat Debate Get-togethers; visiting different committees for familiarization; Beaverton Parade (7th); Debates (12th); Viva Tualatin (14th); July 24-August 2, 2020, is next year’s Washington Co. Fair (10 days), recruiting volunteers throughout the year
- Young Democrats – (added to agenda by unanimous consent) – Dave Coburn - remarks

4. Caucus & Special Group Informational Updates

- Black American Caucus | Hard Conversations Group — Barbara Glazer - 2 speakers last month’s meeting (Sept 10th is next meeting in the Office)
- East Washington County Democrats Group — Carol Greenough - (meets 1st Thurs monthly) – Remarks on How to Bridge the Divide. “Via Tualatin” at Tualatin Park – Voter Registration at event
- Education Caucus — Lisa Stiller – remarks on new caucus and legislative session

5. Delegation Informational Updates

- State Central Committee Delegation — Farrah Chaichi – remarks on resolutions; did not get to new business (2 alternate delegate resignations – will conduct elections next month)
- First Congressional District Committee Delegation — Janice Karpenick – had speaker at this meeting and shared a resolution with Rep. Bonamici’s staff; remarks about our relationship with Rep. Bonamici; need to fill two delegate positions tonight

6. Provisional Selection of New Precinct Committeepersons – Victoria Long moved (MM82819-1) **to appoint as PCP members to the Democratic Party of Washington County the following: Kyndra Needham-Blue, Tyler Hiu, Jim Silver, Ian Rose, Mike Gilbert and Gordon Sheldall.** Vote: Unanimous approval.

7. Special Business Items

- Report of the Special Committee on Gender Equity in Delegate Selection — Chrissy Erguiza reported on the committee’s recommendations to the Rules Committee.

❖ Farrah Chaichi moved (PM82819-2: Privileged Motion) **to Call for Orders of the Day**

- Election of Alternate Delegates to the First Congressional District Committee –

❖ Garrett Fleenor moved (MM82819-3) **to conduct the following CD-1 Alternate Election on a single ballot. All candidates will be nominated at the same time, and no more than one male and no more than one female may be elected. Ties will be broken by coin toss.**

Arthur George and Martita Meier nominated themselves and were elected as Alternate CD-1 Delegates.

❖ Amelia Manlove moved (PM82819-4: Privileged Motion) **to adjourn due to time restraints.** Vote: Motion failed (Ayes- 38; Nays – 22: usually requires only majority vote but 2/3’s approval was required by the Chair due to (PM82819-2); only 62% were in favor of the adjournment)

❖ Gerritt Rosenthal moved (MM82819-5) that ***the Central Committee make a rule that audio/video recordings be disallowed during Executive Session.*** Discussion. Vote: Motion failed.

❖ Garrett Fleenor moved (PM82819-6: Privileged Motion) ***to adjourn.*** Vote (usually requires only majority vote but 2/3's was required by the Chair due to (PM82819-2): Motion failed.

Executive Session began at 9:06pm.

▫ Final Report of the Special Investigative Committee was made by Jeremy Likens.

Executive Session ended at 9:08pm.

❖ Keith Haxton moved (MM82819-7) ***to extend the SIC until the September CC Meeting for a complete report.***

❖ Martita Meier moved (PM82819-8: Privileged Motion) ***to adjourn due to mandatory PCC contractual time restraints.*** Vote: majority approved.

Meeting adjourned at 9:16pm.

Recorded by:

Victoria Long

Victoria Long

Recording Secretary, Democratic Party of Washington County on August 28, 2019

Approved on: