
Schedule of Events

Doors Open & Social Time (6:00–6:45 p.m.)

Special Presentation (6:45–7:10 p.m.)

A Presentation by Rep. Margaret Doherty & Rep. Susan McLain on the **Student Success Act**

Business Meeting (7:15–9:00 p.m.)

Featuring the County Democratic Chair's Annual **State of the Party** Remarks

Meeting Agenda

1. Meeting Opening (7:15 p.m.)

- Pledge of Allegiance
- Approval of Prepared Agenda
- Approval of Minutes of Previous Meeting
- Introduction of Party Officers, First-Time Attendees, and Democratic Elected Officials

2. Special Reports

- Chair's Annual Remarks on the **State of the Party** – Patrick Maguire (≈10 minutes)

3. Reports from Party Officers and Staff

- County Chair – Patrick Maguire
 - Remembering Dan Jensen - Moment of Silence
 - Volunteer of the Month Recognition
 - Announcement of Endorsement Committee Members
 - Discussion of 2020 Organization Meeting Potential Dates (Nov. 21 vs. Dec. 5)
 - Announcement of Tentative Fundraising Event Dates for 2020 (Apr. 18, Jul. 18, Oct. 24)
- First Vice Chair – Martita Meier
- Second Vice Chair – Jeremy Likens
- Treasurer – Veronica Williams
- Organizing and Campaign Coordinator – Gabe Mendez

4. Updates on the Activity of Operational Committees

NOTE: *These nine committees are mainly operational, focused on getting the day-to-day work of the party done. These action-oriented groups could use your help as a volunteer member!*

- Training and Education – Nancy Lewis
- Information Technology – Patrick Konsor
- Campaign – Dave Coburn
- Communications – Dan Neill
- Finance – VACANT
- Latinx Outreach – Alex Díaz Rios
- Community Outreach – Sue Cocking & Derrick Ragan
- Young Democrats – John Harrigan
- Office – Robin Portman

(Continued on Page 2)

(Page 2 of the January 22, 2020 Central Committee Meeting Agenda)

5. Reports from Parliamentary Committees

NOTE: *These three committees are mainly parliamentary, focused on scrutinizing proposals and recommending action to the Central Committee for a formal vote.*

- Resolutions and Platform – **Gerritt Rosenthal**
 - **RPC 2019-005:** Opposing Use Of Standardized Tests As A High School Graduation Requirement
 - **RPC 2019-007:** Regarding Continuing Support for Carbon Cap and Trade
 - **RPC 2020-001:** Supporting a Resolution by US Senator Tom Kaine (VA) to Prevent War with Iran
 - **RPC 2020-002:** Supporting a Bill to Restore \$50 million in Funding for Oregon's Community Health Centers
- Rules – **Garrett Fleenor**
- Budget – **John MacDonald**

6. Reports from Temporary and Special Committees

NOTE: *These committees are appointed for a limited time according to party rules.*

- Contributions Recommendation and Endorsement Committee – **Steve Hall**

7. Updates on the Activity of Caucuses & Special Groups

NOTE: *These special groups work to increase inclusion at all levels of our party.*

- Black American Caucus & Hard Conversations – **Glendora Claybrooks & Barb Glazer**
- Education Caucus – **Lisa Stiller**
- East Washington County Democrats – **Carol Greenough**

8. Updates on the Activity of Delegations

NOTE: *These two groups of elected delegates represent our county in state party matters.*

- State Central Committee Delegation – **Farrah Chaichi**
- First Congressional District Committee Delegation – **Janice Karpenick**

9. Provisional Selection of New Precinct Committeepersons

NOTE: *Any new PCP's selected by the Central Committee will not take office at this meeting. They will take office after being verified and registered by the county elections official.*

10. New Business

- Election of Replacement Alternate Delegate(s) to State Central Committee
- Election of Replacement Alternate Delegate(s) to First Congressional District Committee
- Non-Affiliated Voter Project Presentation – **Paul & Linda Erickson; Clyde & Bobbi Wolf**
- Update on Potential Formation of Veterans Caucus

11. Announcements

NOTE: *Announcements from non-members are limited to thirty seconds in length, and no more than one speaker may speak on behalf of the same candidate or political campaign.*

This regular monthly meeting of the Democratic Central Committee of Washington County, Oregon is held at Portland Community College Willow Creek Center. A meeting is held the fourth Wednesday of each month, except November and December. Visitors and guests are welcome!