
Welcome!

Welcome to our virtual Central Committee business meeting! Our meeting will start promptly at 7:00 p.m., and checking members in via our electronic credentialing process will take some time. **So please arrive in the Zoom meeting by 6:30 p.m.** We strongly encourage joining via computer instead of phone to participate fully!

Meeting Agenda

1. Meeting Opening (7:00 p.m.)

- Guidance on How to Participate in the Meeting
- Approval of Prepared Agenda
- Approval of Minutes of Previous Meeting
- Introduction of Democratic Elected Officials, Candidates, and First-Time Attendees

2. Legislative Update – State Rep. Courtney Neron

3. Reports from Chair & Vice Chairs

- Chair's Opening Remarks – **Patrick Maguire**
 - Overview of the Meeting & Recent Political Developments
 - Preparation for the Organizational Meeting in November
- First Vice Chair – **Martita Meier**
- Second Vice Chair (Credentials) – **Amelia Manlove**

4. Special Report: Candidate Endorsements – Steve Hall

NOTE: The county party may endorse candidates in local non-partisan elections. There are several city council elections coming up in November, for nearly every city in our county. The endorsements committee is still interviewing candidates. Their recommendations will be posted on the party website by the day of the Central Committee meeting, and will be presented at the meeting for the consideration of the membership.

5. Special Report: Ballot Measure Endorsements

NOTE: The county party may take a position on state and local ballot measures. If a motion passes to adopt the state party positions on all state issues, we would then proceed immediately to the local ballot measure. The resolutions and platform committee will present their recommendations.

- Motion to Adopt State Party Positions on Statewide Ballot Measures
 - **State LRCA SJR 18** - Campaign Finance Limits
 - **State LRSS HB 2270** - Tobacco and E-Cigarette Tax Increase for Health Programs
 - **State IP 34** - Psilocybin Program
 - **State IP 44** - Drug Decriminalization and Addiction Treatment
 - **State IP 57** - Independent State and Congressional Redistricting Commission
- Local Ballot Measures
 - **Metro Council Referral** - Transportation Funding & Business Payroll Tax
 - **County 34-300** - Charter Amendment - County Commissioner Salaries
 - **County 34-301** - Charter Amendment - Land Use Meeting Restriction Removal

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6. Party Financial Updates

- Treasurer's Report – **Veronica Williams**
- Budget Committee – **John MacDonald**
- Finance Committee (Fundraising Event Planning) – **VACANT**

7. Report from Rules Committee – Garrett Fleenor

NOTE: *The rules committee has prepared a rule proposal with details of how the party could elect state delegates at the organizational meeting in November.*

- Proposed Amendments to Special Rule of Order 4 and Standing Rules 4 and 5

8. Updates from Operational Committees, Caucuses, Delegations, and Special Groups

NOTE: *These groups would welcome your help as a volunteer member! These smaller groups are where much of the work of the party to promote candidates and win elections happens!*

- Community Outreach Committee – **Sue Cocking & Derrick Ragan**
- Communications Committee – **Brian Gardner**
- Campaign Committee (Neighborhood Leader Program) – **Dan Riker**
- Young Democrats Committee – **John Harrigan**
- Information Technology Committee – **Patrick Konsor**
- Office Committee – **Connie Chen**
- Training and Education Committee – **Nancy Lewis**
- Latinx Outreach Committee – **VACANT**
- Black American Caucus & Hard Conversations – **Glendora Claybrooks & Barb Glazer**
- Education Caucus – **Lisa Stiller**
- State Central Committee Delegation – **Farrah Chaichi**
- First Congressional District Committee Delegation – **Janice Karpenick**
- East Washington County Democrats Group – **Carol Greenough**

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. Report from Resolutions and Platform Committee – Gerritt Rosenthal

NOTE: *The committee has recommended that these resolutions should be delayed until next month due to the time-critical endorsements scheduled for this meeting, but they are included here at the end of the agenda in case we happen to have time for them.*

- First Reading - **RPC 2020-003:** Priority Legislative Action Items for 2020/2021
- First Reading - **RPC 2019-006:** Amendments to 2020 WCDCC Platform
- First Reading - **RPC 2020-010:** Health Care Emergency Guarantee Act
- First Reading - **RPC 2020-011:** Black Lives Matter
- First Reading - **RPC 2020-012:** Juneteenth - Emancipation Day
- First Reading - **RPC 2020-014:** Support for Oregon Governor Brown

11. New Business

12. 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 is held virtually via the Zoom platform during the continuing pandemic-related limitations on in-person gatherings. A meeting is held the fourth Wednesday of each month, except November and December.