



**Washington County Democratic Central Committee
July 22, 2020 Regular Meeting
Draft Minutes**

1. The Meeting opened at 7:00pm. Officers present were: Patrick Maguire (Chair), Martita Meier, (1st Vice Chair), Amelia Manlove, (2nd Vice Chair), Veronica Williams (Treasurer) and Victoria Long (Recording Secretary). Also, present was Alice Bartlet, Parliamentarian. Quorum was met; there were 85 PCPs present and a total of 96 participants (Appendix 1)
 - o Guidance on How to Participate in the Meeting was conducted by the Chair.
 - o The Prepared Agenda was approved as amended to add Lisa Stiller's proposal under New Business and to change the order of the agenda to put #4 Emergency Bylaw Amendment to after this item.
 - o Emergency Operations Bylaws Amendment (Appendix 2) – Briefly explained by Garrett Fleenor.
 - ❖ Garrett Fleenor moved (CC7222020-1) to adopt the Emergency Operations Bylaws Amendment. Discussion. Final Vote: 73 yes / 4 no
 - ❖ Gerritt Rosenthal moved (CC7222020-2) to amend (CC7222020-1) from “up to six months” to “at least six months” and Garrett Fleenor seconded it. Discussion. Vote: Amendment approved.
 - ❖ Sushruta Chandramaili moved (CC7222020-3) to amend (CC7222020-1) to send a unique meeting password by postal mail to PCP's each month. Discussion. Vote: 10 yes / 60 no
 - ❖ Keith Haxton moved (CC7222020-4) to amend (CC7222020-3) to change the word “password” to “a unique meeting credential” Discussion. Vote: 10 yes / 60 no
 - ❖ Nancy Lewis moved (CC7222020-5) to Previous Question. Vote: Passed 63-8
 - ❖ Final Vote on (CC7222020-1): 73 yes / 4 no
 - o The Minutes of the February 26, 2020 Meeting were approved.
 - o Introduction of Elected Officials, Candidates, House District Leaders, and New Attendees
2. Legislative Update — State Rep. Rachel Prusak
3. Reports from Chair and First Vice Chair
 - o Chair — Patrick Maguire – Trying to encourage volunteers to participate as House District Leaders and working toward electing Democrats in local elections. Expect Endorsements Committee Report in August.
 - o First Vice Chair — Martita Meier – Clear Blue Vision Fundraiser info on the website. Allyship Training was accomplished by the Executive Board and is available to membership.

4. ○ Election of Second Vice Chair – Nominations: Dr. Amelia Manlove

- ❖ Nancy Lewis moved (CC7222020-6) to elect Dr. Amelia Manlove as Second Vice Chair. Vote: Passed.

○ Election of 2 Alternate Delegates to the CD1 Democratic Committee (female or non-binary)

Two nominations were: Kimberly Culbertson and Connie Chen.

- ❖ Garrett Fleenor moved (CC7222020-7) to elect Kimberly Culbertson and Connie Chen as Alternate Delegates to the CD1. Discussion. Vote: Approved.

5. Party Financial Updates

○ Treasurer's Report — Veronica Williams – report on file.

○ Budget Committee — John MacDonald – Budgeting has been a struggle as Covid-19 has restricted fundraising. If anyone interested in participating in the budget process, please contact John.

○ Finance Committee (Fundraising Event Planning) — See 1st Vice Chair Report.

6. Updates on the Activity of Operational Committees

○ Community Outreach — Derrick Ragan – expecting a quiet couple of months.

○ Communications — Brian Gardner – in process of making it possible to upload videos and written op-eds. In process of interviewing endorsement candidates. Welcome op-eds on candidates. Trying to find ways to add to the Black Lives Matter conversation. First Monday of every month is the Communications Committee meeting.

○ Campaign (Neighborhood Leader Program) — Dan Riker – Need more House District Leaders and Neighborhood Leaders. Developing plans for upcoming election. Unable to go door to door due to Covid-19. Planning to use postcards for general election. Overall, there was 61% voter turnout and 69% when postcards were employed.

○ Young Democrats — John Harrigan – Movie night last Friday. Will be making it a regular event to help get young people involved.

○ Information Technology — Patrick Konsor – no report.

○ Office — Connie Chen – Office open M-F from 10-4 and Sat from 10-2; signs, masks, and bumper stickers as well as new Blue Wave Tee Shirts which will be available for sale in the office.

○ Training and Education — Nancy Lewis – Conducting classes on WashCo Dems 101 and working on a new class the first Wed in August; the class is about building common bonds with people. <https://washcodems.org/washcodems-101/>

o Latinx Outreach — no report.

7. Updates on the Activity of Caucuses and Special Groups

o Black American Caucus & Hard Conversations — Barb Glazer – didn’t meet for several months due to Covid-19, but met last Tuesday. Interesting discussions were conducted. Gerritt Rosenthal commented: Discussed riff between the black and Jewish communities.

o Education Caucus — Lisa Stiller – Small but active group. Comments on Virtual Learning and state legislature items. Working on a blog.

o East Washington County Democrats — Carol Greenough – Informal group – next meeting is August 6th.

8. Updates on the Activity of Delegations

o State Central Committee Delegation — Farrah Chaichi – June 27th phone call meeting. Related information on the blog. Contact information on the powerpoint slide.

o First Congressional District Committee Delegation — Janice Karpenick – Next meeting is Sept. 12 from 1-3pm.

9. Provisional Selection of New Precinct Committeepersons

- ❖ Victoria Long moved (CC7222020-8) to appoint as PCP members of the Democratic Party of Washington County the following: Kate Mohr, Don Kelley, and Kory Abreu. Discussion. Vote: Approved 55-1
- ❖ Anthony Martin moved (CC7222020-9) to adjourn. Vote: Approved 44-9

The meeting adjourned at 9:33pm.

Recorded by:

Victoria Long

Victoria Long
Recording Secretary, Democratic Party of Washington County on July 22, 2020

Approved:

Record of Attendance (Appendix 1)

Last name	First name
Bartelt	Alice
Manlove	Amelia
Stiffler	Andrew
Petrov	Anna

Glazer	Barbara
Marcotte	Ben
Sims	Bernie
Buratti	Brenda
Hamilton	Brett
Decker	Brian
Brooks	Bridget
Fisher	Carl
Greenough	Carol
Gallup	Charles
Erguiza	Chrissy
Billings	Christa
Morgan	Claire
Sterling	Claudia
Chen	Constance
Lay	Coy
Wending	Cyndi
Wilhelm	Dale
Neill	Daniel
Riker	Daniel
Coburn	David
Roussel	David
Moberg	Dean
Garman	Debby
Ragan	Derrick
Doctor	Diane
Koller	Duncan
Todd	Ermine
Chaichi	Farrah
Fleenor	Garrett
Brown	Gene
Sheldall	Gordon
Rosenthal	H Gerritt

Silver	James
Karpenick	Janice
Mitchell	Jarryd
MacDonald	Jennifer
Thompson	Jim
Harrigan	John
MacDonald	John
Martin	John
Guptill	Jolene
Franks	Julian
Low	Justin
Hamilton	Kami
Newcombe	Karolina
Haxton	Keith
Goddard-Kropf	Kimberly
Allen	Kyle
Needham-Blue	Kyndra
Ludeking	Larry
Roman	Leslie
Thompson	Linda
Carleton	Linus
Doherty	Margaret
McWilliams	Marilyn
Meier	Martita
Gavel	Mary
Barnhart	Maureen
McDaniel	Merridy
Wise	Michele
Lewis	Nancy
Nichols	Nancy
Spigal	Nancy
Adams	Nicole
Konsor	Patrick

Maguire	Patrick
Waszink	Remco
Wise	Ronnie
Blue	Steven
Chandramouli	Sushruta
Gilham	Vallie
Williams	Veronica
Long	Victoria
Bliss	William
Fenner-Zuk	William
Hobbs	William
Waring	William
Campos	Wlnsvey
Wakkila	Wynne
Stiller	Lisa

APPENDIX 2

Article XV Emergency Operations

Section 1: Condition for Activation

In the event of a declared local, state, national emergency; or other event that prevents the safe in-person meeting of the Central Committee, this article automatically activates. This article automatically deactivates upon the termination of the declared event, or upon the Central Committee meeting in person, whichever happens first.

If any provision of this article conflicts with any previous provision of the bylaws, the provisions in this article, when active, take precedence.

Section 2: Electronic Meetings

All meetings, including the Central Committee and Organizational Meeting, may be conducted via electronic meeting or teleconferencing.

- a. Electronic Meetings requiring PCP Credentialing must be conducted in a way that verifies the identity of every PCP.
- b. Notice of meetings must be sent to current PCPs no later than 6 days in advance of any Electronic Central Committee meeting. Notice may be given by postal mail, electronic mail, or any other method of communication not prohibited by current ORS.

- c. When this article is active, Article X, Section 3(A) is not in effect.
- d. Electronic meetings may conduct all business that would otherwise be conducted at an in-person meeting

Section 3: Electronic Votes Outside of Meetings

Votes of the Central Committee may be conducted by electronic voting, provided that the method of voting verifies the identity of the voter to prohibit proxy voting.

- a. All electronic Central Committee votes must be announced to every member of the Central Committee by electronic mail.
- b. Such an electronic vote outside of a meeting may only be initiated by the Chair with the approval of a majority of the elected officers or authorized by a vote of the Central Committee during an electronic meeting.
- c. Electronic votes of the Central Committee cannot be conducted by electronic mail. A survey system such as Survey Monkey, Doodle, or other similar service should be used.
- d. All CC votes conducted by electronic voting must have a set deadline no shorter than 72 hours and no longer than 1 week.
- e. In the event of an issue-based vote, the issue being voted on must be clearly stated on the online ballot, and the options must be either Yes, No, or Abstain.
- f. In the event of an election vote, each electronic voting ballot should contain only the candidates for a single election. The position must be stated clearly and the ballot must support Ranked Choice Voting for elections containing 3 or more candidates. An option for abstention must be present on the ballot. A document containing candidate statements must accompany the ballot.
- g. The quorum for electronic CC votes is the same as the quorum for the Central Committee meeting. If the vote fails to meet quorum requirements by the deadline, it fails.
- h. Abstention votes do not contribute to the final vote tally, but do count toward quorum for the vote.
- i. The results of the vote must be announced to every member of the central committee within 24 hours of the deadline passing. The results must list the number of votes cast, the number of Yes votes, and the number of No votes. The results must also be accompanied by a report of all individual votes cast, the type of vote cast, and the time in which it was cast. The name of the voter in this report may be redacted or anonymized.
- j. The Secretary must preserve the full results of the vote for up to 6 months after the emergency ends, including the names, type of vote, and the time the vote was cast.
- k. The Central Committee or the Executive Board may request an audit of any electronic vote and its results.
- l. These rules for electronic voting do not apply to votes conducted during a live electronic or teleconference meeting of the Central Committee.