

**Washington County Democratic Central Committee
August 26, 2020 Regular Meeting
Draft Minutes**

The electronic credentialing process started at 6:30 pm

1. The Meeting opened at 7:05pm. 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 104 PCPs present. (Appendix 1)

- o Chair comments on Zoom meeting participation.

- o The Prepared Agenda was approved as amended with the addition of a motion on the Postal Service by Lisa Stiller added under Item 11.

- o The Minutes of the July 22, 2020, Meeting were approved without correction.

- o Introduction of Democratic Elected Officials, Candidates, and First-Time Attendees

2. Legislative and Campaign Update — State Rep. Courtney Neron

3. Reports from Chair and Vice Chairs

- o Chair's Opening Remarks — Patrick Maguire – County Commission Ballot Measure to fund Universal Preschool in November, and the **Washington County Kids** had a proposal before the Co. Commission, and it was not approved. Comments on slate cards/ballot measures and sharing our Democratic values.

- o First Vice Chair — Martita Meier

- ❖ Sushruta Chandramouli moved (CC8262020-1) to have a moment of silence for Jacob Blake, the killed protesters, and all who have been killed by police violence. Discussion. Vote: approved.

- o Second Vice Chair (Credentials) — Amelia Manlove – The report on the credentialing survey is on file. Contact Amelia for survey url.

- ❖ Veronica Williams made a motion (CC8262020-2) to allow those candidates who are not PCPs to speak. Seconded by Andrew Stiffler. Discussion. Vote: approved.

4. Special Report: Candidate Endorsements — Steve Hall

The following candidates had one minute to speak:

- Elena Uhing (i), Forest Grove City Council
- Donna Gustafson, Forest Grove City Council
- Anthony Martin (i), Hillsboro City Council
- Shawna Thompson (i), King City City Council
- Kate Mohr, King City City Council
- Sean Garland, Sherwood City Council
- Heidi Lueb (i), Tigard City Council
- Jeanette Shaw, Tigard City Council

- Valarie Pratt (i), Tualatin City Council
 - Alex Thurber, Tualatin City Council
 - Dean Moberg, Tualatin Soil and Water Conservation District Board
- ❖ Steve Hall, on behalf of the Endorsement Committee, moved (CC8262020-3) for the Washington County Democrats to endorse all of the previously listed non-partisan candidates for the November 3rd General Election. Discussion. Vote: 86-YES and 1-NO. Motion passes.

There are two candidates for the Hillsboro City Council, Ward 3, Position 3. The Endorsement Committee in a split decision recommended endorsement of Gina Roletto for the Hillsboro City Council. The following candidates had one minute to speak:

- Gina Roletto, Hillsboro City Council
- Kimberly Culbertson, Hillsboro City Council – went offline @ 8:36pm and then presented at 8:58pm.

The following candidates had one minute to speak:

- Mary Nolan, Metro Council District 5 - via video
 - Chris Smith, Metro Council District 5
- ❖ Steve Hall, on behalf of the Endorsement Committee, moved (CC8262020-4) for the Washington County Democrats to endorse Mary Nolan for Metro Council District 5 for the November 3rd General Election. Discussion.
- ❖ Wynne Wikklia moved (CC8262020-5) to amend (CC8262020-4) to make this a dual endorsement. Seconded by Sue Cocking. Discussion.
- ❖ Garrett Fleenor moved (CC8262020-6) to limit debate to 10 minutes. Seconded by Jim Silver. Vote: 70-YES, 7-NO (starting at 8:51pm).
- ❖ Jim Silver moved (CC8262020-7) to end debate. Ms. Bender-Phelps seconded. Vote: 67-YES 11-NO. Debate ends on dual endorsement motion.
- Vote on (CC8262020-5): 24-YES 56-NO. Motion to make this a dual endorsement fails.
- ❖ Jim Silver moved (CC8262020-8) to end debate on the motion (CC8262020-4). Seconded by Mr. Gallup. Vote: 57-YES 22-NO. Debate ends.
- Vote on (CC8262020-4): 42-YES 41-NO. Motion passes to endorse Mary Nolan.
- ❖ Steve Hall, on behalf of the Endorsement Committee, moved (CC8262020-9) for the Washington County Democrats to endorse Gina Roletto for the Hillsboro City Council for the November 3rd General Election. Discussion.
- ❖ Chuck Riley moved (CC8262020-10) to dual-endorse. Seconded by Andrew Stiffler. Discussion. Vote: 18-YES, 65-NO. Motion to dual-endorse fails.

Vote on (CC8262020-9): 73-YES, 9-NO. Motion passes to endorse Gina Roletto.

- ❖ Steve Hall, on behalf of the Endorsement Committee, moved (CC8262020-11) to grant a \$1000 campaign donation to each of the following non-partisan candidates for the November 3 General Election: Gerritt Rosenthal, Nafisa Fai, Lacey Beaty, Lynette Shaw, Courtney Neron, Debbie Boothe-Schmidt and Rachel Prusak. Seconded. Discussion. Vote: 73-YES unanimous
- ❖ Steve Hall, on behalf of the Endorsement Committee, moved (CC8262020-12) to grant a \$100 campaign donation to each of the following candidates for the Nov. 3 General Election: Elena Uhing, Donna Gustafson, Anthony Martin, Shawna Thompson, Kate Mohr, Sean Garland, Heidi Lueb, Jeanette Shaw, Valarie Pratt, Alex Thurber, Dean Moberg, and Gina Roletto. Discussion. Vote: 63-YES unanimous
- ❖ Victoria Long moved (CC8262020-13) to place #9 at this point in the Agenda. Seconded. Vote: Approved by unanimous consent.

9. Provisional Selection of New Precinct Committee persons

- ❖ Victoria Long moved (CC8262020-14) to appoint as PCP members of the Democratic Party of Washington County the following: Michael Gilbert, Walter Hellman, Joyce Herres, Kristina Godfrey, and Mark Merizan. Discussion. Vote: Approved 66-YES unanimous
- ❖ Connie Chen moved (CC8262020-15) to limit debate on Ballot Measure Endorsements and immediately vote. Seconded. 43-YES 17 NO. Motion passes.

5. Special Report: Ballot Measure Endorsements

- ❖ Gerritt Rosenthal moved (CC8262020-16) to adopt the State Party Positions on the 4 Statewide Ballot Measures below. No Debate. Vote: YES-65 Unanimous. The motion passes.
 - 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 (DPO voted no):
- ❖ Veronica Williams moved (CC8262020-17) to take the DPO's position on State IP 57. Seconded. No Debate. Vote: YES-51, NO-17. Motion passes.
- ❖ Gerritt Rosenthal moved (CC8262020-18) to approve the Metro Council Referral - Transportation Funding & Business Payroll Tax. Seconded. Vote: YES- 58, NO-4. Motion passes.
- ❖ Garrett Fleenor moved (CC8262020-19) to place the vote on the Amendment to Special Rule of Order 4 and Standing Rules 4 and 5 on an online vote. John MacDonald seconded. Discussion. Vote: YES-45, NO-7. Motion passes for an online vote and results will be reported at the September CC meeting.

- ❖ Lisa Stiller moved (CC8262020-20) to send the following statement to the full Congressional Delegation and to vote online and Jim Silver seconded:
The Central Committee of the Washington County Democratic Party supports the US Postal Service. We support full funding of the US Postal Service with the \$25 billion requested to assure that post office delays do not impact the November election, and we support the Delivering for America Act of 2020 (HR 8015), passed by the House on August 22, which prohibits any changes to postal service operations that were in place as of January 1, 2020, and would, therefore, reverse the recent changes put in place meant to slow down mail delivery. We believe the ability to have a fair election and our democracy depends on both.
- ❖ Brett Hamilton moved (CC8262020-21) to suspend the rules and vote on Lisa Stiller’s motion now. Seconded. Not Debatable. Vote: 34-YES, 12-NO (2/3’s majority). Motion passes.
- ❖ Bridget Brooks moved (CC8262020-22) to change the language from Post Office to **Postal Service**. Seconded. Vote: Passes and changes (in red) made to the above statement.
- ❖ Vote on (CC8262020-20) as moved (CC8162020-21) and amended (CC8262020-22): Vote: 45-YES (unanimous). Motion passes.

Garrett Fleenor moved (CC8262020-23) to adjourn. Vote: YES-46, NO-1

The meeting adjourned at 9:58pm

Recorded by:

Victoria Long

Victoria Long

Recording Secretary, Democratic Party of Washington County on August 26, 2020

Approved:

APPENDIX 1 - Central Committee Meeting Attendance

Allen	Kyle
Allen	Lisa
Barnhart	Maureen
Bartelt	Alice
Beaty	Lacey
Bender Phelps	Susan
Bliss	William
Bonham	Carissa
Brooks	Bridget

Brown	Gene
Buratti	Brenda
Cadambi	Sudarshan
Campos	Wlinsvey
Carleton	Linus
Case	Elizabeth
Chaichi	Farrah
Chandramouli	Sushruta
Chen	Constance
Coburn	David
Cocking	Susan
Colett	Tom
Colquitt	Rosa
Culbertson	Kimberly
Decker	Brian
Doctor	Diane
Erguiza	Chrissy
Erickson	Linda
Fai	Nafisa
Fisher	Carl
Fleenor	Garrett
Fox	Michael
Franks	Dan (Julien)
Friedman	Deborah
Gallup	Charles
Garman	Debby
Gatchell	Charles
Gilham	Vallie
Glazer	Barbara
Goddard-Kropf	Kimberly
Greenough	Carol
Hall	Stephen
Hamilton	Brett

Hamilton	Kami
Harrigan	John
Haxton	Keith
Hobbs	William
Karpenick	Janice
Kilbourne	Martin
Konsor	Patrick
Larson	Linda
Lay	Coy
Lewis	Nancy
Long	Victoria
Low	Justin
Ludeking	Larry
Lund	Jennifer
MacDonald	Jennifer
MacDonald	John
Maguire	Patrick
Manlove	Amelia
Martin	John
McDaniel	Merridy
McWilliams	Marilyn
Meier	Martita
Mestre Noria	Christen
Moberg	Dean
Mohr	Kate
Morgan	Claire
Morgan	Ronald
Neill	Daniel
Nichols	Nancy
Pace	Beach
Peterson	Gary
Petrov	Anna
Ragan	Derrick

Riker	Daniel
Riley	Charles
Riley	Katherine
Rivers	Jamie
Rivers	Joshua
Roman	Leslie
Rosenthal	H Gerritt
Roussel	David
Rychlik	Dennis
Schmidt	Derrik
Sheldall	Gordon
Silver	James
Sollman	Janeen
Starr	Shaun
Sterling	Claudia
Stiffler	Andrew
Stiller	Lisa
Thompson	Jim
Thompson	Linda
Uhlig	Hilary
Velji	Raman
Wakkila	Wynne
Waszink	Remco
Weaver	Lexie
Wending	Cyndi
Whittington	Joe
Williams	Veronica
Wise	Michele
Wise	Ronnie
Wolf	Bobbi

APPENDIX 2 - Treasurer's CC Meeting Report
Operational and Fundraising Financial Transactions

1. Bank Balances **as of 08/26/2020**– Washington County Democratic Central Committee:

A. Membership Savings	_____	\$ 7,825.75
B. Business Savings (KS)	_	\$ 544.39
C. Business Checking	_____	\$ 38,328.46
D. TOTAL:		\$ 46,698.60

1. Incoming Blue Horizon Donations – July 2020 \$ 1580.14
2. Blue Horizon 2020 YTD - \$ 14, 842.78
3. Total July 2020 Receivables __ \$ 3148.05
4. Total July 2020 Expenditures__ \$ 3876.25

NOTES:

Gross Clear Blue Vision 2020 Fundraiser: \$15,740

Pending Pledges from donors: \$1,250 (reflected in Gross)

Pending from Act Blue: \$6,650 (reflected in the Gross, not yet deposited)

YTD Swag sales at the Office total: \$2695.25