

February 24, 2021 Approved  
Minutes-Regular Meeting

During the pandemic virtual Central Committee meetings were held in which members were checked in via our electronic credentialing process. **Credentialing started at 6:30 p.m.**

### **Draft Meeting Minutes**

#### **1. Chair Maguire opened the meeting introducing the following items (7:03 p.m.)**

- Prepared Agenda was approved without objection after Bridget Brooks moved to add an emergency resolution to new business without objection.
- Minutes of the November Organization Meeting were approved without objection. Previous Meeting Minutes for the January CC Meeting were approved without objection.
- Party Officers, First-Time Attendees, and Democratic Elected Officials were introduced.

#### **2. Chair & Vice Chairs submitted oral reports**

- Chair made Opening Remarks – **Patrick Maguire**
  - Presented an overview of the Meeting including introducing: budget adoption, endorsements during COVID, and the newly forming AAPI Caucus.
- First Vice Chair – **Martita Meier -reported on Spring Fest and recruiting for Finance Committee as a place of service for those in attendance, asked for donation for coffee basket**
- Second Vice Chair (Credentials) – **Amelia Manlove gave the Credentials Report- Attendance is at 76 well over quorum, See Report (Appendix 1)**

#### **3. Party Financial Updates Patrick reported that the Audit Committee's work on the party finances was complete and in good standing.**

- Treasurer's Report – **Veronica Williams- presented financial report-See Report (Appendix 2)**
- Budget Committee – **John MacDonald-presented Budget report including adjustments made due to COVID-19-See Report (Appendix 3)**
  - Approval of the 2021 Budget -**John MacDonald moved to approve the 2021 Annual Budget, it was approved unanimously.**

#### **4. Special Item: Endorsements Committee**

- Endorsement Recommendations – **Steve Hall introduced the members of the Endorsements Committee and recommended several endorsements by area.**

**Hillsboro School Board Candidates were announced.**

Jaci Spross was recommended for endorsement and spoke to the body. The Endorsements Committee moved to have Jaci Spross endorsed without objection. The motion passed.

The Endorsements Chair proposed a motion to suspend the rules to endorse a candidate who has not been a registered democrat for 120 days. Discussion-Standing rule 7-was clarified.

Motion to suspend the rules passed 53-2

The Chair announced that the Endorsements Committee recommended Nancy Thomas for an endorsement. Nancy Thomas spoke to the body. Discussion-clarification that the candidate is a new member to the Democratic Party after not feeling the Republican Party represented her or her family any longer. The Endorsements Committee made a motion to endorse Nancy Thomas for the Hillsboro School Board. The motion passed 62-0

The Endorsement Committee moved to endorse Mark Watson, who also spoke to the body, without objection. The motion was approved 61-0

The Endorsement Committee moved to endorse Erica Lopez who spoke to the body. The motion was made without objection. The recommendation was approved 62-0.

Beaverton City Council 1-Ashley Hartmeier Prigg was recommended for endorsement by the Endorsements Committee without objection. Ashley Hartmeier Prigg spoke to the body. The recommendation was approved 64-0

#### Portland Community College(PCC) Position 7

Candidates Reiko Williams and Kristi Wilson were both introduced and delivered campaign speeches to the body.

The Endorsements Committee proposed endorsing candidate-Kristi Wilson. Discussion of the well qualified candidates and the difficult decision the Endorsements Committee had in coming to their endorsement. The candidates qualifications and the nomination was discussed.

Amelia Manlove moved to postpone the vote on the candidates until March-the motion was seconded. Discussion on the motion to postpone-including the repercussions of delay. Brian Gardner moved to end the debate. The motion passed 64-0. The motion to postpone the endorsement failed 6-55.

Motion to approve the recommendation to endorse Kristi Wilson was debated. Motion to approve failed 24-34.

Wynne Wikkilia moved to nominate Reiko Williams to be endorsed without objection. The motion was approved 41-9.

## Beaverton Schoolboard

Dr Karen Perez-Da Silva was introduced and recommended for endorsement by the Endorsements Committee. The candidate gave her campaign speech. The Endorsements Committee moved to endorse Dr Karen Perez-Da Silva without objection . Approved 62-0.

## Tualatin Hills Parks and Recreation

The Endorsements Committee introduced and recommended Filicita Monteblanco for endorsement. The Candidate gave her campaign speech. The Endorsements Committee moved to endorse Felicita Monteblanco without objection. The motion passed 60-0.

The Endorsements Committee introduced and recommended Alfredo Moreno for endorsement. The Candidate gave his campaign speech. The Endorsements Committee moved to endorse Alfredo Moreno without objection. The motion passed 54-0.

The Endorsements Committee introduced and recommended Barbie Minor for endorsement. The Candidate gave her campaign speech. The Endorsements Committee moved to endorse Barbie Minor without objection. The motion passed 59-0.

## Tigard Tualatin School Board

The Endorsements Committee introduced and recommended Marvin Lynn, PhD for endorsement. The Candidate gave his campaign speech. The Endorsements Committee moved to endorse Marvin Lynn, PhD without objection. The motion passed 58-0.

## **5. Updates on the Activity of Operational Committees**

**NOTE:** *These 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!*

- Community Outreach – **Sue Cocking -Reached out to Lane Co and Multnomah Co to share ideas about outreach.**
- Communications – **Brian Gardner -invited members to help with candidate profiles and op ed's for the website and volunteer with the Communications Committee**
- Campaign (Neighborhood Leader Program) – **Dan Riker -gave report including new HDL's (see appendix 4)**
- Young Democrats – **Sushruta Chandramouli-Announced Washington County Green New Deal Public Forum 3/14/21-New chair welcomed by Chair MacGuire.**
- Information Technology – **Patrick Konsor-no report**
- Office – **Connie Chen- Officially opened on Wednesdays, new bumper stickers coming in, Opening hopefully MWF 10-2 in April, if all the office volunteers are vaccinated on schedule**

- Training and Education – **Nancy Lewis -"How to Get Involved with Washington County Dems" "How to be an effective PCP" "introduction to Parliamentary Procedure" upcoming**

## 6. Updates on the Activity of Caucuses & Special Groups

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

- Education Caucus – **Lisa Stiller -meets the 3rd Wednesday at 6:00, please support teachers and schools safe openings of schools**
- East Washington County Democrats – **Carol Greenough-March 4th-Legislation Session overview with Rep's Graber, Prusak, and Neron announced**

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## 7. Updates on the Activity of Delegations

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

- State Central Committee Delegation – **VACANT**
- First Congressional District Committee Delegation – **Lisa Stiller -Expand to Merkley and Wydens office in addition to Bonamici, new officers announce, looking for a Treasurer**

## 8. New Precinct Committee Persons were provisionally selected

**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.*

Secretary **Bridget Brooks** moved that the following applicants be considered for approval:

Mark Watson

Valerie Pratt

Sushmita Poddar

Marvin Lynn

Nafissa Fai

Were provisionally selected to become PCP's 47-0

## 9. Parliamentary Committees Reported

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

- Resolutions and Platform – **Coy Lay**

### **Coy Lay conducted a First reading of Police Accountability Resolution**

- Resolutions and Platform Committee conducted a Second Reading and moved an adoption of resolution - 2021-002 – Legislators Who Violate Constitutional Oath: Garrit Rosenthal moved to postpone until next month without objection
- Resolutions and Platform Committee conducted a Second Reading and moved an adoption of resolution - 2020-016 – Forest Management and Taxation Gerritt Rosenthal moved to postpone until next month without objection and was seconded and moved to postpone until next month without objection.

- Resolution and Platform Committee conducted a Second Reading and moved an adoption of resolution without objection - 2021-001 – Rural Outreach Adopted-passed 41-0
- Rules Committee – **Garrett Fleenor reported- asked members to update Zoom-Encouraged the body to update the Zoom Client due to voting changes in the program-Bi Laws revisions underway and endorsements revisions planned for after endorsements process, new members wanted, 7pm First Wed of every month.**

## 10. New Business

- Approval of Asian American and Pacific Islander (AAPI) Caucus- Chair Maguire introduced a petition to approve an AAPI Caucus-Executive Board recommended unanimously to approve-Chrissy Erguiza informed the body why the caucus is being formed and about her leadership with the state AAPI Caucus, and shared her enthusiasm for Coalition building. Bridget Brooks motioned to approve and was seconded. Motion passed 45-0. The WashCo AAPI Caucus
- Emergency Resolution -Bridget Brooks moved to adopt an emergency resolution in Opposition of the Basalt Creek Bridge-explained that would like it considered an emergency resolution due to the limited and short time frame for public comment. She also read through the “therefore’s section” of the resolution at Chair Maguire’s suggestion and explained the negative impacts to the inhabitants including people and wildlife. The Resolution was discussed. Keith Haxton moved to postpone the resolution until the next meeting and was seconded. Discussion on the motion to postpone. Adam Gretzinger moved to end the debate. Approved 33-0. Motion to postpone carried 23-16.

## 11. Chair Maguire announced that State Central Committee Delegates were asked to stay to vote for SCC Delegation Chair. Chair Maguire announced that Farah Chiachi was reelected as SCC Delegation Chair.

**Lisa announced 2 DPO Caucus meetings and encouraged members to attend-**

**March 13 DPO Health Care Caucus**

**March 7th DPO Education Caucus**

**Meeting adjourned**

*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.*

*Appendix 1*

CC meeting attendance 2/24/21

<b>Last name</b>	<b>First name</b>
Alyajouri	Mohamed
Barnhart	Maureen
Bartelt	Alice
Bell	John
Berry	Alex (William)
Billings	Christa
Bliss	Bill
Brooks	Bridget
Brown	Gene
Buratti	Brenda
Cadambi	Sudarshan
Campos	Wlnsvey
Carleton	Linus
Chaichi	Farrah
Chandramouli	Sushruta
Chen	Connie
Coburn	David
Cocking	Sue
Colquitt	Rosa
Doctor	Diane
Erguiza	Chrissy
Erickson	Linda
Erickson	Paul
Fisher	Carl
Fleenor	Garrett
Franks	Dan (Julian)
Gardner	Brian
Garman	Debbie
Gatchell	Chuck (Charles)
Gilham	Vallie
Greenough	Carol
Gretzinger	Adam

Guptill	Jolene
Hall	Stephen
Hamilton	Brett
Hamilton	Kami
Harrigan	John
Harrington	Kathryn
Hartmeier Prigg	Ashley
Haxton	Keith
Hite	Margaret
Hobbs	Will
Karpenick	Janice
Konsor	Patrick
Lay	Coy
Lewis	Nancy
Ludeking	Larry
MacDonald	John
Maguire	Patrick
Manlove	Amelia
McDonald	Kendal
McWilliams	Marilyn
Meier	Martita
Mestre Noria	Christen
Moberg	Dean
Mohr	Kate
Monteblanco	Felicita
Neill	Dan
Newcombe	Karolina
Nichols	Nancy
Pace	Beach
Ragan	Derrick
Riker	Dan
Roman	Leslie
Rosenthal	Gerritt
Sheldall	Gordon
Silver	James
Sollman	Janeen

Sterling	Claudia
Stiller	Lisa
Thompson	Jim
Velji	Raman
Wakkila	Wynne
Waszink	Remco
Wending	Cyndi
Whittington	Joe
Wightman	Judith
Williams	Veronica
Wise	Michele
Wise	Ronnie

Appendix 2



**Treasurer’s Central Committee Report: Operational and Fundraising Financial Transactions** *Wednesday, February 24, 2021*

1. Bank Balances **as of 02/24/2021**– Washington County Democratic Central Committee

<b>A.</b> Membership Savings _____	\$ 7,827.71
<b>B.</b> Business Savings (KS) _	\$ 524.51
<b>C.</b> Business Checking _____	\$ 71,388.95
<b>D. TOTAL:</b>	<b>\$ 79,741.17</b>

2. Incoming Blue Horizon Donations – January 2021 - \$ 1805.00

3. Blue Horizon 2021 YTD - \$ 3531.00

4. Total Jan 2021 Receivables \_\_ \$ 3,101.12



5. Total Jan 2021 Expenditures\_\_\_\_ \$ 2,813.49

On February 16, 2021 the Audit Committee was convened to review the financial records for the period 1-1-2020 through 12-31-2020.

Four members of the Audit Committee were present and the books were successfully audited and balanced. A copy of the audit report will be filed with the Secretary.

*Appendix 3*

*Budget Documents are on file*

*Appendix 4*

Report of the Campaign Committee

By Dan Riker, Chair

Central Committee of the Democratic Party of Washington County  
February 24, 2021

The Campaign Committee, which consists of all the House District Leaders, has begun preparing for the May elections. We still will not be knocking on doors. Once again, our Neighborhood Leaders will send postcards to the addresses they would have visited in the past. The county party will be providing the postcards and the stamps.

We currently are trying to determine how many of the 350 Neighborhood Leaders who were active in last year's General Election will be active in the May election. That will tell us how many postcards and stamps we will need.

We do not plan to have different postcards for every House district as we did for the General Election. We are planning to do regional cards, but we have not yet determined how many. We are in the process of analyzing the potential elections to be able to make those decisions.

The schedule will be tight. The filing deadline is March 18. The March meeting of the Central Committee is March 24. We must complete endorsements by then in order to have time to get the postcards done, printed and distributed to the Neighborhood Leader to mail.

I am very pleased to announce that since the General Election we have added three new House District Leaders, Judith Wightman in House District 26, Stephen Dean in House District 28 and Daniel Neill in House District 30. We still could use more House District Leaders. We can have four in each district.

