

1. Chair Maguire called the meeting to order (7:00 p.m.)

- The Prepared Agenda was approved without objection.
- Minutes of Previous Meeting were approved without objection
- The Chair Invited First-Time Attendees and Democratic Elected Officials to introduce themselves.

2. Special Presentation — Dr. Marvin Lynn presented

- **Critical Race Theory — Use, Misuse and Potential Application to Progressive Politics**

2. Reports from Chair & Officers

- Chair — **Patrick Maguire**-Invited Candidates to introduce themselves, Beaverton run-off results were very close final results when County Certifies, Discussed redistricting challenges and discussed that candidates are in the process of announcing for 2022 elections.
- First Vice Chair — **Martita Meier**-Presented report-(Appendix 1)and thanked Dr. Lynn for his presentation and shared information about the upcoming series and educational opportunities, and announced that the presentation will be posted to the website.
- Second Vice Chair (Credentials) — **Amelia Manlove (absent)** -Daniel Neill submitted Credentials report (Appendix 2)
- Secretary — **Bridget Brooks**-Thanked Dr Lynn and **Martita Meier** for the series and presentation, volunteers on the finance committee for their work on the Newberger, and acknowledged and thanked those who put in their PCP applications.

3. Party Financial Updates

- Treasurer's Report & Finance — **Veronica Williams**-presented report (Appendix 3) Announced Newberger tickets are on sale, raffle baskets, golden tickets can be purchased at the point of sale. Online auction opens October, Lisa Grove-Keynote speaker-long time polster who has worked on many types of Presidential Campaign, Suzanne Bonamici, Sen Chuck Riley will also appear. Reminded the body that it is the main fundraiser for the 2022 election
- Budget Committee — **John MacDonald (absent)**

4. Updates on the Activity of Operational Committees

NOTE: These committees are mainly operational, focused on the day-to-day work of accomplishing our party goals. These action-oriented groups could use your help!

- Training and Education — **Nancy Lewis (absent)**-**Larry Ludeking**-presented report- 3 classes were held, and they plan to hold more for new PCP's after Nancy returns. He also offered the committee's support to the Campaign Committee.
- Community Outreach — **Sue Cocking**-presented report (Appendix 4)
- Communications — **Brian Gardner**-presented report-Calendar updated, discussed hope to do reporting about city council meetings, also announced that volunteers, topics, and op-ed's are welcome. Explained that during election season candidates are interviewed and posted to the website. Submissions for articles are also welcome. Introduced Nathan Sosa, a new volunteer.

- Campaign (Neighborhood Leader Program) — **VACANT**
- Young Democrats — **-Sushruta Chandramouli**-Presented his last report as chair. (Appendix 5)
- Information Technology — **Patrick Konsor (no report)**
- Office — **Connie Chen**-Presented report (Appendix 6)

5. Updates on the Activity of Caucuses & Special Groups

NOTE: These special groups work on particular issues or to amplify specific communities.

- Education Caucus — **Lisa Stiller**-reported that it's Important to be involved with your local school board, gun safety bill will be decided by each individual school board.
- Black American Caucus — **Zelos Marchandt**-Martita Meier presented their report-(Appendix 7)
- East Washington County Democrats — **Carol Greenough**-Announced they regularly meet the First Thursday of the month-Social hour 6:30, program at 7pm via Zoom, and will be discussing human service disbursement from the County and Share our stimulus program at October's meeting.
- Asian American & Pacific Islander Caucus — **Chrissy Erguiza (absent)**

6. 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**-presented report-reviewed the 3rd quarter SCC meeting and announced the 4th Quarter and State Platform Convention December 10-12, and that a Male alternate resigned.
- First Congressional District Committee Delegation — **Lisa Stiller**-announced next meeting for October 2nd, to include a redistricting update by Rep Salinas, & a possible update from Rep Bonamici and/or her staff.

7. Provisional Selection of New Precinct Committeepersons

Secretary Bridget Brooks moved that Lyra Wagner, Katherine Bay, Leta Guptill, James Martin, Chantalle Guptill, Jason Tucker, Cameron Thompson, Jordan O'Neil, Jonathan Potter, McCallester Dowers, Dellinger Lorance, Victor Leon, Samantha Henson, Mae Rushing, Noah Villegas, Valerie Ann E. Trinidad, Taylor Killam, Ben Bowman, and Sue Cocking be approved as provisionally selected PCP's and was seconded. The motion passed 38-0

NOTE: Any new PCPs that were selected by the Central Committee did not take office at this meeting. They will take office after being verified and registered by the county elections official.

8. Reports from Parliamentary Committees

NOTE: These committees develop, discuss and evaluate proposals that they may recommend to the Central Committee for a formal vote.

- Resolutions and Platform — **Coy Lay**-presented report-announced the Platform Convention will be held November 6 and 7 via Zoom.
- Rules — **Garrett Fleenor**-reported that the new bylaws rework is continuing, a new congressional district possibility is accounted for and can be added, if needed. He also encouraged people to attend the state and county platform conventions.

9. New Business

- Patrick Maguire introduced background on the reasoning behind the Special Motion Regarding County Platform Convention Garrett Fleenor moved "Special Motion Regarding County Platform Convention The Central Committee orders the following, notwithstanding any other rules, procedures, or notice requirements: 1. The county

platform convention will be held virtually. 2. The county platform convention will be held the weekend of Nov. 6-7, 2021. 3. A registration process for delegates will open immediately and continue until the convention begins.” and was seconded. The motion passed 34-0

- o Election-CD-1 non-binary delegate. Chair Maguire nominated Brian Gardner. Jim Silver moved to approve by acclimation and was seconded. The motion passed 33-0
- o The Chair announced the following elections for the Oct CC meeting and invited those qualified to consider running.:
 - o CD1 Male or Non-Binary Alternate
 - o SCC Male or Non-Binary Alternate

10. Announcements

Lisa announced that she and some groups including Indivisible are protesting Rep Kurt Shrader’s office every other week on Wednesdays from 5-6pm and invited other Democrats to join them. Next protest was announced to be on Wed 10/6/21 at 621 High St in Or City. The focus is his break with the party on prescription drug pricing reform and the reconciliation bill.

Chair Maguire took a point of personal privilege to acknowledge the Body during challenging times, take care of themselves and their families and thanked them for their service to the party. Meeting was adjourned.

NOTE: Announcements from non-members were 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 was held virtually via the Zoom platform during the continuing pandemic-related limitations on in-person gatherings.

Appendix 1

- we will post our great presentation by Dr. Lynn on the website.
- we will have more in our DEI series to come including Allyship and hearing from women of color electeds and their journey to their elected role. STAY TUNED!
- we have improved the calendar and our intake forms. A walkthrough on the changes to come in our October CC
- new to the party page now available on the homepage to direct new people in the party! Direct link here: <https://washcodems.org/introduction-to-the-democratic-party/>
- keeping active in Finance committee, Rules, Comms, BAC and Latinx Outreach

Appendix 2

VANID	LastName	FirstName
102325861	Berry	Alex
102295032	Martin	Anthony
102637872	Johnson-Smith	Barry
102275181	Pace	Beach
101905017	Bowman	Benjamin
102305202	Decker	Brian

104111948	<i>Gardner</i>	<i>Brian</i>
102288181	<i>Brooks</i>	<i>Bridget</i>
100051073	<i>Fisher</i>	<i>Carl</i>
101604443	<i>Greenough</i>	<i>Carol</i>
102315392	<i>Riley</i>	<i>Chuck</i>
102448708	<i>Chen</i>	<i>Constance</i>
101752685	<i>Lay</i>	<i>Coy</i>
100701266	<i>Wending</i>	<i>Cyndi</i>
102309220	<i>Neill</i>	<i>Dan</i>
100741382	<i>Franks</i>	<i>Dan (Julian)</i>
102338629	<i>Ragan</i>	<i>Derrick</i>
100689555	<i>Doctor</i>	<i>Diane</i>
101815784	<i>Chaichi</i>	<i>Farrah</i>
102284230	<i>Fleenor</i>	<i>Garrett</i>
100662054	<i>Brown</i>	<i>Gene</i>
100006094	<i>Sollman</i>	<i>Janeen</i>
102290313	<i>Karpenick</i>	<i>Janice</i>
102637579	<i>Silver</i>	<i>Jim</i>
102332756	<i>Thompson</i>	<i>Jim</i>
100296683	<i>Bell</i>	<i>John</i>
102013140	<i>Newcombe</i>	<i>Karolina</i>
100729705	<i>Mohr</i>	<i>Kate</i>
100986067	<i>Riley</i>	<i>Katie</i>
100003301	<i>McDonald</i>	<i>Kendal</i>
102288208	<i>Ludeking</i>	<i>Larry</i>
100001833	<i>Erickson</i>	<i>Linda</i>
101070083	<i>Stiller</i>	<i>Lisa</i>
102171665	<i>Meier</i>	<i>Martita</i>
104122522	<i>Lynn</i>	<i>Marvin</i>
100401883	<i>Barnhart</i>	<i>Maureen</i>
104123085	<i>Fai</i>	<i>Nafisa</i>
101218943	<i>Nichols</i>	<i>Nancy</i>
102284820	<i>Konsor</i>	<i>Patrick</i>
102290314	<i>Maguire</i>	<i>Patrick</i>
100001832	<i>Erickson</i>	<i>Paul</i>
102355895	<i>Waszink</i>	<i>Remco</i>

102292743	Colquitt	Rosa
104163090	Van Domelen	Ryan
100725309	Murawski	Sara
100022650	Cadambi	Sudarshan
100048810	Cocking	Sue
100716719	Bender Phelps	Susan
103472005	Chandramouli	Sushruta
102638000	Pratt	Valerie
100001706	Williams	Veronica
102308386	Long	Victoria
100300856	Hobbs	Will
102329936	Bliss	William
100280238	Wakkila	Wynne

Guests:

LastName	FirstName
	Chantalle
Kulage	Mitchell
	Leta
de Flores	Taliek Lopez
Ramie	Rhys
Rose	S
Sosa	Nathan
Godinez-Valencia	Angeles
Moffat	Cynthia Lam
McLane	Kim
Downes	Catherine
	Akasha for the People
Risher	Michelle

Appendix 3



**Treasurer's Central Committee Report: Operational and Fundraising
Financial Transactions** *Wednesday, September 22, 2021*

1. Bank Balances as of 09/22/2021– Washington County Democratic Central Committee

2. Membership Savings _____ \$ 7,829.97
3. Business Savings (KS) _____ \$ 524.65
4. Business Checking _____ \$ 65,667.49
5. **TOTAL:** _____ **\$ 74,022.11**

6. Incoming Blue Horizon Donations – August 2021 - \$ 1,627.00
7. Blue Horizon 2021 YTD - \$ 16,259.00

8. Total August 2021 Receivables ___ \$ 6,430.49
9. Total August 2021 Expenditures____ \$ 7,585.94

NOTES: August expenditures include:

2 months rent (Aug & Sept) @ \$ 1475
Contribution to Ashley Hartmeier Preeg - \$ 2000
Swag purchases - \$ 912.98
Outreach – parade - \$ 154.56

Appendix 4

El Grito was cancelled due to weather.

We are working with the Office on Spooktacular. Not sure of the date. Either the 30th or the 31st.

Appendix 5

Hi everyone, my report today will be very similar to the one I gave to Eboard this month, because it will be my last as chair of the Young Dems Committee. I've been taking the last few months to reflect and reevaluate my involvement with the party and have decided to pull back. I became a PCP about a year and a half ago and assumed this role a little more than 6 months ago, and am grateful for the opportunity I've had to learn from this experience. I've also had my fair share of frustrations over this period of time, but I stuck by if not because of the work, because of the friends I have made here.

There are a few personal reasons for my stepping back, including needing to take more time in this period of transition in my life. However, I began to seriously rethink my involvement after an incident about three months ago within a committee other than my

own. Two members who are well established in this party disagreed with ideas I had brought forth at a committee meeting and then proceeded on a tirade including racist and Islamophobic comments. I was a little surprised, but that alone didn't really sway me. What hurt was that none of the other members of the committee, all of whom have been here for much longer than I have, stood up for me and against their egregious behavior. Where was the practical allyship?

I should not have to remind folks here that it does not become acceptable to be racist to someone or to misgender them because we disagree with them, but here I am. This instance I shared with you is but one example of many reasons BIPOC and younger folks do not stay for long in the party. And more than that, it's part of the broader pervasive culture of members, being kicked to the side as soon as we disagree with the status quo.

The takeaway of this whole spiel is that meaningful change to start addressing the root of the problem in this party means the departure of folks here who participate in this unhealthy culture.

I want to stress that I'm not looking for messages of apology or sympathy, I'm just hoping that folks take a moment to self-reflect and enact this difficult change. I unfortunately cannot stay in leadership to witness that transformation, however likely that may be, but I certainly wish you all the best. Thank you.

*Best,
Sushruta*

Appendix 6

Not much happening in the office. We will start making calls for the Neuberger Zoom Event October 4th.

*Respectfully Submitted
Connie Chen*

Appendix 7

** Tuesdays housing briefing took place with Shannon Callahan the Portland Director of Housing, Marc Jolin the former director of JOIN/Joint office of housing (overseeing the services component to housing), Saraphie Allen assistant to Mayor Ted Wheeler, Lex Jakusovsky policy analyst and representatives from Black and Beyond the Binary including Executive Director Babatunde Azubuiké.*

We established a tri-county effort to bring more housing, health, quality of life and mental health services to Washington, Multnomah and Clackamas counties. Washington County has about a \$7 million dollar budget- up for \$2 million. We now need to find a community led organization to facilitate these procurements. Black and Beyond the Binary, a Black trans led non-profit and coalition based in Portland is interested in the possibility of expanding to the west side to help make this happen.

Procurement applications open up this November for the tri-county area. If anyone knows of community orgs that would be a great fit to help this tri-county plan, please contact the BAC.

**Another announcement is that Meyer Memorial Trusts Justice for Black Lives fund is still open for Black individuals and organizations mutual aid and safety projects until September 30th. The fund for Black creative projects opens in November. If any one has questions about this fund they can reach out to Zelos (one of the community advisors on the arts, trauma and healing committees) or the Meyer Memorial Team.*

Black American Caucus: Zeloszelos Marchandt – black_caucus@washcodems.org