
Members were checked in to the Zoom meeting via the electronic credentialing process which began at 6:30pm.

1. Chair Patrick Maguire called the meeting to order (7:01 p.m.)

- Prepared Agenda was approved without objection
- Previous Meeting Minutes were approved without objection
- Chair Maguire invited First-Time Attendees, Candidates, and Democratic Elected Officials to introduce themselves.

2. Reports from Chair & Officers

- County Chair — **Patrick Maguire**-Thanked all the volunteers for the party, welcomed PCP applicants, acknowledged Newberger volunteers and Margaret Dougherty as the Newberger award winner.
- -Reported Senator Burdick announced she's stepping down in SD 18. Overlooked the process including that Clackamas, Multnomah, and Washington County Commissions will jointly meet to go over PCP votes. Reported Senator Riley is also stepping down-PCP's notified, virtual convention, mail in votes by PCP, then the Washington County Commissioners will decide as his district falls in only Washington County.
- Platform Convention-announced that the Democratic Party of Washington County has developed its own statement of beliefs, and that the OR state party will also be hosting a Platform convention, and any Democrat can be a delegate. The Democratic Party of Washington County has 146 vacancies to send delegates to the State Convention. Chair Maguire requested additional authority to appoint more people as they step up due to many vacancies still remaining.
- Provided an overview and visual presentation of the new legislative districts-
- First Vice Chair — **Martita Meier**- Submitted Report (Appendix 1) and announced the upcoming "How to Become a Practical Ally" workshop and presented a video by presenter Barry Johnson-Smith and entertained questions from the body.
- Second Vice Chair (Credentials) — **Dan Neill submitted report (Appendix 2) Amelia Manlove**-Reported and clarified PCP and guest status and reported 61pcp's at the time of the verbal report.
- Secretary — **Bridget Brooks**-Thanked all of the volunteers who worked on the Newberger, welcomed PCP applicants, and briefly explained the upcoming motion to provisionally approve appointed PCP's.

3. Party Financial Updates

- Treasurer's Report & Finance — **Veronica Williams**-presented report (Appendix 3) and announced-excellent Newberger, thanked all of the Finance Committee volunteers individually for their contributions, and invited people to volunteer on the Finance Committee.
- Budget Committee — **John MacDonald**-presented report (Appendix 4)-reported working on new process of preliminary budget and invited people to volunteer on the committee.

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**-Announced upcoming classes on Parliamentary Procedure to help people feel more comfortable during business meetings. Additionally a new class on Redistricting to be held Nov 18-featuring guest speaker -Carl Fisher. Welcomed all to attend the free classes and join the Education Committee
- Community Outreach — **Sue Cocking**-11/1/21 Announced they launched a food drive, welcomed new pcp's, and invited all to volunteer with the Community Outreach Committee
- Communications — **Brian Gardner**-discussed volunteer opportunities, including interviewing candidates, and invited those interested to email him.
- Campaign (Neighborhood Leader Program) — **Carl Fisher**-Chair Maguire welcomed Carl Fisher on board as new Chair of the Campaign Committee.
- Office — **Connie Chen**-Thanked the office staff for their work on Newberger and invited people to volunteer.

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 discussed concerns about student nutrition programs, and that Federal funding goes to where it is supposed to go, and is stable. Carol Greenough added they are concerned about a push to divert funding for public schools to online private schools, and announced advocacy needed about carrying weapons, as the legislation is written that each district will determine its own policy, and pressure is anticipated. Caucus meets on the 3rd Wed's from 6 to 7.
- Black American Caucus — **Zelos Marchand**-reported much time dedicated to networking. Newly elected as chair of Black and Beyond the Binary, a housing organization that is newly established as a 501c3. Also reported working with Meier Memorial Trust focused on art infrastructure including listening session exhibits with black and trans folks, and murals. Invited everybody to join the BAC.
- East Washington County Democrats — **Carol Greenough**-reported the group has met for more than 9 years, Akasha Lawrence Spence will be speaking who is running for what was Ginny Burdick's seat. Coutney Neron will also be speaking as she faces a very redistricted district, update on redistricting with info from Carl Fisher . Invited new people to consider getting involved with the NLP.
- Asian American & Pacific Islander Caucus — **Chrissy Erguiza** reported they recently met with a special guest speaker, State Senator Kayse Jama and focused on how OR is a 'welcoming state' for refugees including the 108 Afghan refugees coming to Oregon. They are planning to throw an "AAPI Hour" a happy hour to connect, close to the Tanasbourne area on December 16. Announced that the state party voted to allow more delegates from state caucuses to participate at the State Platform Convention.

(Continued on Page 2)

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**-SCC Dec 10-12, 4th quarter Meeting 12/11 from 11am to 1:30pm and state platform convention at Adrienne C Nelson HS in Happy Valley, OR dpo.org/scc, dpo.org/platform convention
- First Congressional District Committee Delegation — **Lisa Stiller**-11/30 forum about school boards from 7-8:15pm

7. Provisional Selection of New Precinct Committeepersons

Secretary **Bridget Brooks** moved to consider the following PCP applicants for provisional appointment: Nathan Sosa, Scott Aaron Palmer, Tracy Ross, Jeremiah Case, Cleto Lalic, Devin Lalic, Gladys Lalic, Angela Devenberg, Kathleen Rhyne, Jacqueline Spross, Nanette La Du, Dana Willis, Sherrie L. Simmons, Ginny Van Ness, Christina Stephenson, Maura Donis, Eric Donis, Trista Papen, Annie (Ann) Tronco, See Eun Kim, Brian E. James, Amy James, Sharon Beran, Kristi Wilson, Mariana E. Valenzuela, Twyla Owen, Nadine H. Zimmerlund, Ann Marie Cady Cowley, Laura Ann Bekken, David Ellette, Aron Carleson, Peter Carleson, Alexa Kim, Maureen Ann Dannen, Michael Zimmerlund, Mary Jeannie Rychlik, Eileen J Sleva, Angeles Godinez-Valencia, Virginia S Watson, Lyn Carol Jacobs, Jenna Devenberg, Stephanie Rose, Sierra Simmons, Debra Dority, Patti Burns, Matthew Buckingham, Judith Berger, Tony Sollman, Matthew Sollman, Colleen M. McDaniel, Kristen Accardi, Peter Paul Lalic, Danielle Fage, Julian Gray, Barbara L Epstien, Kristine Adams-Wannberg, Janelle Lalic, Gabrielle Fox, Kimberly Ann Campista, Annette Mary Campista, Suze Mullen Engbretson, Deborah Grimshaw, Patricia Graser, Timothy Strelchun, Kim Strelchun, Ryan Smith, Donald Bosart, Nanette La Du, Deanna Palm, Gina Boynton, Doug Hill, Leslie Dudley, Apollo Havelind, Erica Elizabeth Wills, David A. Wills, Ginny Van Ness, Kirsten N Murray, Donna L Wills, Carolyn Bales-McGuinness, Lisa M Havelind, Parker Campa, Courtney Stark, Scott Harrington, Joan Callaway, Ariel Goodwin, Sara Peterson, Kimberly Harrington, Sharon L Williams, Jared Bridgewater, Anya Janik, Jennifer Johnson, Jeff Johnson, Abdisalan Muse, Charles Gebhardt, Charline Gebhardt, Kellan Bates, Leesa Burr-Bates, Walter Bates, Annabeth Bates, Rachel Seltz, Angela Adzima, Soledad Ayres, Michael Simmons, Amy James, Lamar Wise, Sara Johnson,

NOTE: Any new PCP's 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 first reading of resolution to support hazard pay for essential workers.
 - First Reading - Hazard Pay-Ryan Van Domelan presented.
- Rules — **Garrett Fleenor**-
 - Endorsement Rules-not many changes but reformatted, two main changes including a formal application that will be posted on the website, also a questionnaire and a release of the questionnaire, also proposing a special meeting for the endorsements meeting. Passed (44-1)

9. New Business

- Election of State Platform Convention Delegates Patrick Maguire, Chair moved to accept all the people who applied to be delegates, which passed without objection.
 - For the State Platform Convention, the following people were elected as delegates:

Saunders Ellen
Alexander Madolche
Lisa C Stiller
Patrick Maguire
Garrett Fleenor

- The chair was authorized to appoint additional delegates. Rules Committee moved to replace Standing Rule #7 with:
<https://washcodems.org/wp-content/uploads/2021/10/Endorsements-Rule-Change-for-October-CC-meeting.pdf>
- Garritt Rosenthal moved and was seconded, the motion passed 38/0
- The final motion was Moving to allow the Chair of the party to deem additional signups to the platform convention as elected if the sign up before the signup deadline for the platform convention on November 10th. Motion passed without objection.
- SCC/CD-1 Elections
 - Alt SCC Male or Non-Binary-**Larry Ludking** Jim Silver moved to elect Larry Ludking and was seconded. The motion passed(37/0)
 - Alt CD-1 Male or Non-Binary candidate-(remained vacant)

10. Announcements

Brian Decker announced his zoom kick off event Wed November 3rd.

Lisa Stiller announced she will be posting about Kurt Shrader actions to advocate for him to sign on to Build Back Better. Also that Project Homeless is taking donations of warm coats and clothes, and she will pick up from people interested in donating. Announced that Catholic Charities has a list of kits to put together for Afghan Refugees.

Chrissy Erguiza announced 6-8pm AAPI hour Thurs Dec 16 AAPI hour Beaverton location TBD.

Wynne Wakkila announced the OR League of Minority voters benefit banquet at the Benson Hotel 10/28/21 and encouraged people to attend.

Susmita Poddar invited all to participate intentionally and encouraged people to join caucus activities and shared an experience of racism, she witnessed, to highlight the need.

NOTE: *Announcements from non-members were limited to thirty seconds in length, and no more than one speaker spoke 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. A meeting is held the fourth Wednesday of each month, except November and December.

Appendix 1

- how to actively and meaningfully support progressive agenda in school boards
- Allyship training overview. Ask for attendance!

NOTE: schedule **was** intended for November 6. We are looking to move the date so as not to overlap with the Platform Convention.

Appendix 2

PCP's:

<i>LastName</i>	<i>FirstName</i>
<i>Bartelt</i>	<i>Alice</i>
<i>Manlove</i>	<i>Amelia</i>
<i>Martin</i>	<i>Anthony</i>
<i>Hartmeier Prigg</i>	<i>Ashley</i>
<i>Pace</i>	<i>Beach</i>
<i>Gallup Jr</i>	<i>Bill</i>
<i>Buratti</i>	<i>Brenda</i>
<i>Hamilton</i>	<i>Brett</i>
<i>Decker</i>	<i>Brian</i>
<i>Gardner</i>	<i>Brian</i>
<i>Ellenberger</i>	<i>Briana</i>
<i>Brooks</i>	<i>Bridget</i>
<i>Greenough</i>	<i>Carol</i>
<i>Guptill</i>	<i>Chantalle</i>
<i>Erguiza</i>	<i>Chrissy</i>
<i>Chen</i>	<i>Constance</i>
<i>Lay</i>	<i>Coy</i>
<i>Wending</i>	<i>Cyndi</i>
<i>Neill</i>	<i>Dan</i>
<i>Franks</i>	<i>Dan (Julian)</i>
<i>Moberg</i>	<i>Dean</i>
<i>Garman</i>	<i>Debby</i>
<i>Ragan</i>	<i>Derrick</i>
<i>Chaichi</i>	<i>Farrah</i>
<i>Fleenor</i>	<i>Garrett</i>
<i>Brown</i>	<i>Gene</i>

<i>Rosenthal</i>	<i>Gerritt</i>
<i>Randolph</i>	<i>Gretchen</i>
<i>Pham</i>	<i>Hai</i>
<i>Storey</i>	<i>Jane</i>
<i>Sollman</i>	<i>Janeen</i>
<i>Karpenick</i>	<i>Janice</i>
<i>Silver</i>	<i>Jim</i>
<i>Thompson</i>	<i>Jim</i>
<i>Hutzler</i>	<i>John</i>
<i>MacDonald</i>	<i>John</i>
<i>Whittington</i>	<i>Joseph</i>
<i>Wightman</i>	<i>Judith</i>
<i>Hamilton</i>	<i>Kami</i>
<i>Newcombe</i>	<i>Karolina</i>
<i>Culbertson</i>	<i>Kimberly</i>
<i>Ludeking</i>	<i>Larry</i>
<i>Roman</i>	<i>Leslie</i>
<i>Guptill</i>	<i>Leta</i>
<i>Stiller</i>	<i>Lisa</i>
<i>Foreman</i>	<i>Lujuana</i>
<i>Watson</i>	<i>Mark</i>
<i>Meier</i>	<i>Martita</i>
<i>Lynn</i>	<i>Marvin</i>
<i>Wise</i>	<i>Michele</i>
<i>Lewis</i>	<i>Nancy</i>
<i>Maguire</i>	<i>Patrick</i>
<i>Seward</i>	<i>Robert</i>
<i>Wise</i>	<i>Ronnie</i>
<i>Van Domelen</i>	<i>Ryan</i>
<i>Cocking</i>	<i>Sue</i>
<i>Poddar</i>	<i>Sushmita</i>
<i>Pratt</i>	<i>Valerie</i>
<i>Williams</i>	<i>Veronica</i>
<i>Long</i>	<i>Victoria</i>
<i>Wakkila</i>	<i>Wynne</i>
<i>Marchandt</i>	<i>Zeloszelos</i>

Guests:

<i>LastName</i>	<i>FirstName</i>
<i>Campista</i>	<i>Annette</i>
<i>Tronco</i>	<i>Annie</i>
<i>Havelind</i>	<i>Apollo</i>
<i>Goodwin</i>	<i>Ariel</i>
<i>Stephenson</i>	<i>Christina</i>
<i>Gebhardt</i>	<i>Chuck</i>
<i>Wills</i>	<i>David</i>
<i>Dority</i>	<i>Debra</i>
<i>Bosart</i>	<i>Donald</i>
<i>Van Ness</i>	<i>Ginny</i>
<i>Watson</i>	<i>Ginny</i>
<i>Callaway</i>	<i>Joan</i>
<i>Smith</i>	<i>John</i>
<i>Harrington</i>	<i>Kim</i>
<i>Campista</i>	<i>Kimberly</i>
<i>Murray</i>	<i>Kirsten</i>
<i>Accardi</i>	<i>Kristen</i>
<i>Adams-Wannberg</i>	<i>Kristine</i>
<i>Wise</i>	<i>Lamar</i>
<i>Havelind</i>	<i>Lisa</i>
<i>Payne</i>	<i>Lori</i>
<i>Hunter</i>	<i>Mary</i>
<i>Risher</i>	<i>Michelle</i>
<i>Kulage</i>	<i>Mitchel</i>
<i>La Du</i>	<i>Nanette</i>
<i>Sosa</i>	<i>Nathan</i>
<i>Campa</i>	<i>Parker</i>
<i>Graser</i>	<i>Patty</i>
<i>Seltz</i>	<i>Rachel</i>
<i>Smith</i>	<i>Ryan</i>
<i>Peterson</i>	<i>Sara</i>
<i>Harrington</i>	<i>Scott</i>
<i>Williams</i>	<i>Sharon</i>
<i>Mehta</i>	<i>Sonny</i>
<i>Leon</i>	<i>Victor</i>

Appendix 3



**Treasurer's Central Committee Report: Operational and Fundraising
Financial Transactions** *Wednesday, October 27, 2021*

1. Bank Balances **as of 10/27/2021**– Washington County Democratic Central Committee

2. Membership Savings _____ \$ 7,830.29
3. Business Savings (KS) _____ \$ 524.67
4. Business Checking _____ \$ 93,796.95
5. **TOTAL:** _____ **\$ 102,151.91**

6. Incoming Blue Horizon Donations – September 2021 - \$ 1,532.00

7. Blue Horizon 2021 YTD - \$ 18,298.00

8. Total September 2021 Receivables ___ \$ 3,798.44

9. Total September 2021 Expenditures___ \$ 2,173.79

Notes:

Current Neuberger Gross: \$ 40,181

Estimate of Net: \$ 30,850

Appendix 4

(See Attachments)