
Members were checked in via our electronic credentialing process through the Zoom platform.

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

- The Prepared Agenda was approved with the additional item added to new business without objection.
- The Previous Meeting Minutes were approved without objection
- Chair Maguire invited First-Time Attendees, Elected Officials, and Candidates for Office to introduce themselves.

2. Chair & Officers submitted reports

- Chair Maguire provided Opening Remarks — **Patrick Maguire** reported that there have been many new elected officials serving and discussed the recent appointments. He discussed the upcoming elections and new Congressional District 6, and announced the special endorsements meeting had been scheduled for the first Wednesday of March, 3/2/22 at 7pm. Reported a new team on the Endorsements Committee that will be supporting the WashCo Dems endorsement process. The Chair also announced plans to hire a contracted employee to support elections.
- First Vice Chair — **Martita Meier** (Appendix 1) reported that the endorsements process has changed to have a special meeting for endorsements, grateful to the volunteers who stepped up to be on the endorsement committee. Additionally a zoom candidate training was announced for Feb 4th at 6pm. Kick off meeting for the Hispanic/Latino/a/x and Native Mesoamerican Outreach 2/7/22 at 6pm. She encouraged people to like and share posts from the WashCo Dems page to help get more information from the party. Announced the next DEI Speaker series 2/23/22 at 7pm, and DEI Allyship Training Conscious and Compassionate Conflict Resolution 3/12/22 at 2pm. She also outlined the website tools for candidates that are under guidelines for candidates. She requested volunteers to step up on the Finance Committee and help with fundraising efforts to support candidates, the Neighborhood Leader Program, and help to pay for the office-ness meeting-2/7/22 at 7pm. She acknowledged February as Black History Month and Chinese New Year (2/1/22) and gave some background information on each.
- Second Vice Chair (Credentials) — **Amelia Manlove** (Appendix 2) reported January CC met the quorum (15) with 73 PCP's at the time of the verbal report. She announced that to become an elected PCP, people need to file. The filing process is delayed with the new districts-go to [DPO.org/pcp](https://dpo.org/pcp) to sign up for notification of district number. All PCP appointments reset in May, so all PCP's interested in remaining PCP's should file.
- Secretary — **Bridget Brooks**-thanked the office volunteers for their efforts with the record number of PCP applications processed during the various appointments.

3. Party Financial Updates

- Treasurer's Report & Finance — **Veronica Williams** submitted report (Appendix 3)
- Budget Committee — **John MacDonald**

4. Updates on the Activity of Operational Committees

- Training and Education — **Nancy Lewis** reported 2/10/22 date of next training session

- “Following the Races” to learn about how to help get democrats elected in 2022
- Community Outreach — **Sue Cocking** reported activities for 2022. Expected to participate at the Hillsboro event-scavenger hunt-and Washington County Fair 2/14/22 next meeting.
- Communications — **Brian Gardner** reported that volunteers are wanted for Candidate interviews.
- Campaign (Neighborhood Leader Program) — **Carl Fisher**
- Information Technology — **Patrick Konsor** reported volunteers are welcome, one is needed to help with computer updates and small fixes.
- Office — **Connie Chen** submitted report (Appendix 4)

5. Updates on the Activity of Caucuses & Special Groups.

- Education Caucus — **Lisa Stiller Carol Greenough** reported plans to do a monthly article in the WashCoDems Newsletter- an Ask for Action- to support education, and discussed the concerns about the CAP on virtual education.
- Black American Caucus — **Zelos Marchandt** reported getting the word out to the Community to help get the word out to become PCP’s, also new members, efforts, and calendar events.
- East Washington County Democrats — **Carol Greenough** reported February will be the 9 year anniversary of the organization. Currently in a Build Back Better series with a focus on education next meeting 2/3/22 7pm. ‘Share your Kickback’ program was also announced.
- Asian American & Pacific Islander Caucus — **Chrissy Erguiza** Wished everybody a Happy Lunar New Year-Year of the Tiger. Reported a focus on supporting AAPI candidates that are running. Had to postpone the AAPI happy hour due to Omicron. Busy with campaign work

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** reported that the budget was passed and conducted the State Platform Convention at the last meeting
- First Congressional District Committee Delegation — **Lisa Stiller** submitted report-Veronica Williams read her report. The School Board Forum was delayed due to security issues, new date 2/21/22 at 7pm. There will be meetings scheduled with Wyden, Merkley, and Bonamicci’s staff.

7. Provisional Selection of New Precinct Committeepersons

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.

Secretary Brooks moved to provisionally approve the following PCP applicants: Marilyn McWilliams, Jessie H Kuharik, John M Kuharik, Lisa Reynolds, John Hutzler, Maria del Carmen Stepien, Matthew Wurst, Glen C Geller, Theresa Long, Teri K. Martin, David Hutzler, Coy Lay, Elizabeth Nahl, Lynn Horihan, Viet Pham (Michael), Gwendolyn Hullinger, and was seconded. The motion passed (57-0)

8. Reports from Parliamentary Committees

- Resolutions and Platform — **Coy Lay**-Resolution about special education coming up at the next meeting. To support the flavored tobacco measure in time for the voting pamphlet, he planned to move a motion from the floor under new business.

- Rules — **Garrett Fleenor**-Rules committee review and revisions planned for June 2022.

9. New Business

Second Reading-Alternate Voting Provisions, Ranked Choice Voting-was moved from the floor originally. Keith Haxton spoke on behalf of the motion. Members of the body spoke on behalf of the motion and shared concerns about not having it on the agenda. Kimberly Culbertson moved to postpone the motion until next month due to it not appearing on the agenda and initially appearing different from the original. Motion to postpone failed (5/48) Original Motion passed(49/8)

- Motion on Flavored Tobacco Ballot Measure-Coy Lay moved the motion. Members of the body spoke in favor and against the motion. The motion passed. (48/15)

10. Announcements

Chair Maguire announced that he is considering running for CD-30 , but plans to serve out his term as chair of the party.

Janice Karpenick announced - Divest Oregon campaign to please email your state representatives in support of HB 4115, a Treasury transparency bill and includes impact statements with any climate change.

Amelia Manlove- announced her concerns about the appointment process and plans to write up some legislation outside her role in the party and asked for any thoughts, concerns, ideas and other input.

Chelsea King-announced her candidacy for State Senate District 13.

Raman Velji-announced that he will be running for Beaverton City Council.

Gerritt Rosenthal announced Chehalem Ridge Park opened, Trash concerns- call Metro Rid Patrol to get sites cleaned up. Duncan Wang newly appointed Metro Councilor. Requested time to come and talk with Juan Carlos possibly about Metro issues and updates.

Nancy Lewis-invited all the PCP's to attend the upcoming class

Brian Decker-running for Washington County DA, clarified his position to expand the definition of public safety and dispel misinformation, discussed his strong grassroots fundraising, announced position open- hiring a Mobilization Director

Keith Haxton- announced Farrah Chaichi running for CD-35 , Kick off next weekend.

Beach Pace-announced running for County Chair-bringing collaborative and inclusive leadership to the County

Carol Greenough announced County Board positions are open and encouraged people to apply

Kristine Adams-announced she is running for County Auditor

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.

Appendix 1

- 1) May Endorsements updates and special candidate training
- 2) Hispanic / Latino/a/x & Native Mesoamerican Outreach Kick-off is Feb 7th at 6pm
- 3) click LIKES on Facebook to stay informed
- 4) Feb CC SEI Series with Nadia Hasan and Angeles Godinez
- 5) Advanced allyship training / Conscious and Compassionate conflict resolution training with Barry Johnson-Smith
- 6) 2022 election on the website kicking off work this weekend

- 7) Finance committee will be open to new ideas in the new post-covid world
- 8) Black History month
- 9) Chinese New Year

NOTES:

Black History Month is a month-long commemoration of African American history and achievement that takes place each February. It was begun in 1976.

Black History Month is an opportunity to understand Black histories, going beyond stories of racism and slavery to spotlight Black achievement.

Black History Month's first iteration was created by Carter G. Woodson, known as the "father of Black history." This historian helped establish the field of African American studies.

February was chosen by Woodson for the week-long observance as it coincides with the birthdates of both former US President Abraham Lincoln and social reformer Frederick Douglass.

<https://explorethearchive.com/black-history-month-facts>

Chinese New Year, Spring Festival or the Lunar New Year, is the festival that celebrates the beginning of a new year on the traditional lunisolar Chinese calendar.

This year is the year of the tiger.

The Chinese zodiac is a repeating 12-year cycle of animal signs and their ascribed attributes, based on the lunar calendar. In order, the zodiac animals are: Rat, Ox, Tiger, Rabbit, Dragon, Snake, Horse, Goat, Monkey, Rooster, Dog, Pig.

The Lunar New Year, or Spring Festival, marks the transition from one animal to the next—2021 is the year of the Ox, which began on February 12th, 2021, and ends on January 31st, 2022. February 1st, 2022 (Chinese New Year) will signal the start of the year of the Tiger.

Origins of the Chinese Zodiac

It is generally believed the origins of the Chinese zodiac are rooted in zoolatry, or animal worship, with the system dating back to the Qin dynasty, more than 2,000 years ago.

Legend has it that the Jade Emperor summoned all the animals to his palace in a "Great Race" (or possibly for a banquet), and the order in which they arrived determined the animal's place in the zodiac.

Appendix 2

Accardi	Kristen
Adams-Wannberg	Kristine
Barnhart	Maureen
Bender Phelps	Susan
Bowman	Benjamin
Brooka	Bridget
Brown	Gene
Carpenter	Tammily
Chaichi	Farrah

Chandramouli	Sushruta
Chen	Constance
Cocking	Sue
Colquitt	Rosa
Culbertson	Kimberly
Decker	Brian
Erguiza	Chrissy
Fai	Nafisa
Fleenor	Garrett
Franks	Dan
Gallup	Bill
Gardner	Brian
Garman	Debby
Giron	Celina
Greenough	Carol
Hamilton	Brett
Hamilton	Kami
Harrington	Kathryn
Haxton	Keith
Hinojosa	Hector
Hobbs	Will
Hutzler	John
Jewett	Stan
Johnson-Smith	Barry
Karpenick	Janice
Koller	Duncan
Konsor	Patrick
Kottkey	Kristy
Lay	Coy
Lewis	Nancy
Long	Victoria
Ludeking	Larry
Lueb	Heidi
Lynn	Marvin
MacDonald	Jennifer
Maguire	Patrick
Manlove	Amelia
Marchandt	Zeloszelos
Martin	Anthony

Meier	Martita
Moberg	Dean
Neill	Dan
Nichols	Nancy
Pace	Beach
Peterson	Sara
Phelps	James
Poddar	Sushmita
Pratt	Valerie
Ragan	Derrick
Ramey	Renee
Randolph	Gretchen
Rivers	Joshua
Roman	Leslie
Rosenthal	Gerritt
Seltz	Rachel
Seward	Robert
Sollman	Janeen
Squires	Eric
Sterling	Claudia
Storey	Jane
Thompson	Jim
Velji	Raman
Wending	Cyndi
Whittington	Joseph
Wilhelm	Dale
Williams	Sharon
Williams	Veronica
Wise	Michele
Wise	Ronnie

Appendix 3

Treasurer's Central Committee Meeting Report: Operational and Fundraising Financial Transactions *Wednesday, January 26, 2022*

1. Bank Balances as of 01/26/2022 – Washington County Democratic Central Committee

A. Membership Savings	_____	\$ 7,830.97
B. Business Savings (KS)	—	\$ 524.73
C. Business Checking	_____	\$ 95,696.04
D. TOTAL:		\$ 104,051.74

2. Incoming Blue Horizon Donations – January 2022 - \$ 1,742.00

3. Blue Horizon 2021 YTD - \$ 21,922.00

4. Total December 2021 Receivables \$ 5,857.59

5. Total December 2021 Expenditures \$ 3,615.45

Funds raised via end of year e-mail fundraising \$575.00

Net income for 2021: \$ 23,401.20

Appendix 4

1/26 Office Report:

The Office closed on 1/5 due to rapidly rising Covid numbers in our County. We plan to reopen our office after Feb. 14th with one shift 11-2 PM (M-W-F) and hope to eventually open five days a week when Covid levels fall. Please check our website for days and hours open. Thank you for your patience.

We have some Elected PCP SEL 105 Forms available for pick up in our office after Feb. 14th or you can download and print from the Board of Election website. All Forms need to be filed before March 8th.

We have opened our office to Ridehalgh & Associates LL. Lawyers whose office was destroyed in Downtown Hillsboro Weil Building Fire on Jan 2 nd. They are very grateful to have used an office downtown and have found a new office by and hope to move by the end of February or Middle of March at the latest.

We printed and mailed out Blue Horizon Letters in Jan.

Respectfully submitted

Connie Chen

Office Chair

Appendix 5

School board forum rescheduled for 7pm Feb 21. DPO handling zoom security. A registration link will go out and people can use it to register for the forum. All registered Dems will be invited to participate.

Also meetings with Merkley, Bonamici, Wydan staff scheduled for February and all pcps invited! Dates will be in the newsletter.

Next meeting is 2nd Sat in March, on zoom.