
Welcome!

Welcome to our virtual Central Committee meeting! Our business meeting will start promptly at 7:00 p.m., and checking members in via our electronic credentialing process will take some time. **So please arrive in the Zoom meeting by 6:30 p.m.**

Meeting Agenda

1. Meeting Opening (7:00 p.m.)

- Approval of Prepared Agenda
- Approval of Minutes of Previous Meeting
- Introduction of First-Time Attendees, Candidates, and Elected Officials

2. Special Action Item – Endorsements

*NOTE: Most endorsements, including for City Council elections, will be considered at our special meeting on **September 7, 2022**. However, a few special district boards (e.g. water district board, fire district board) have voter pamphlet deadlines earlier than that, and so are scheduled for this meeting.*

3. Special Action Item – Statewide Ballot Measures

NOTE: The resolutions and platform committee considered the statewide ballot measures and has recommended that the county party take an official position on three of the four measures. The committee is not currently recommending action either way on the fourth.

- Measure 111 – Right to Healthcare – Recommendation to Support
- Measure 112 – Remove Slavery as Punishment – Recommendation to Support
- Measure 113 – Legislative Absenteeism – Recommendation to Support
- Measure 114 – Firearm Ownership & Purchase – No Recommendation

4. Special Action Item – Local Ballot Measures

NOTE: The resolutions and platform committee did not have sufficient advance notice to prepare official recommendations on these local measures. However, several members requested the opportunity to present them to the membership.

- Metro Parks Levy Renewal
- Portland Community College Education Bond
- Tualatin Parks and Trails Bond

5. Special Action Item – Delegation Vacancy Elections

NOTE: New delegates will be selected for two-year terms at our party organizational meeting in November. At this month's meeting we are electing alternate delegates to fill out a few vacancies until then.

- State Central Committee Alternate Delegate Elections
- First Congressional District Alternate Delegate Elections

6. Reports from Chair & Officers

- Chair — **Patrick Maguire**
- First Vice Chair — **Martita Meier**
- Second Vice Chair (Credentials) — **Amelia Manlove**
- Secretary — **Bridget Brooks**

7. Party Financial Updates

- Treasurer's Report & Finance — **Veronica Williams**
- Budget Committee — **John MacDonald**
- Finance Committee (Fundraising Event Planning) — **Ryan van Domelen**

8. 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**
- Community Outreach — **Sue Cocking**
- Communications — **Karolina Newcombe**
- Campaign (Neighborhood Leader Program) — **Debby/Carol/Carl**
- Information Technology — **Patrick Konsor**
- Office — **Connie Chen**

9. Updates on the Activity of Caucuses & Special Groups

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

- Latinx Outreach Committee — **Hector Hinojosa**
- Education Caucus — **Lisa Stiller**
- Black American Caucus — **Zelos Marchandt**
- East Washington County Democrats — **Carol Greenough**
- Asian American & Pacific Islander Caucus — **Chrissy Erguiza**

10. 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**
- First Congressional District Committee Delegation — **Lisa Stiller**

11. Provisional Selection of New Precinct Committeepersons

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.

12. 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**
- Rules — **Garrett Fleenor**

13. New Business

14. Announcements

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.