



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.)

- Land Acknowledgement — **PCP Nicole Adams**
- Approval of Prepared Agenda
- Approval of Minutes of Previous Meetings
- Introduction of First-Time Attendees and Democratic Elected Officials

2. Special Presentation — Presentation from Dr. Marvin Lynn regarding school board elections

3. Opportunities to Engage

- Office — **Connie Chen**
- Community Outreach — **Sue Cocking**
- Training and Education — **Barry Johnson-Smith**

4. Delegation Updates

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

- Motion to suspend Standing Rule 4 allowing both delegates and alternates to vote for and run for chair in their respective delegation
- State Central Committee Delegation — **Election of Delegate Chair**
- First Congressional District Committee Delegation — **Election of Delegate Chair**
- Sixth Congressional District Committee Delegation — **Election of Delegate Chair**
- SCC Quarter 4 Report — **Martita Meier**
- CD1 Report — **Lisa Stiller**

5. Reports from Chair & Officers / Special Reports

- Chair — **Martita Meier**
- First Vice Chair — **Ryan Van Domelen**

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- Second Vice Chair (Credentials) — **Derrick Regan**
- Secretary — **Kimberly Culberson**
- Divest Oregon update - **PCP Janice Karpenick**
- Motion: Washington County Democrats support HB2601 - Treasury Investment and Climate Protection Act. [READ MORE >](#)

6. Party Financial Updates

- Treasurer's Report & Finance — **Lars Ludeking**
- Budget Committee — **John MacDonald**

7. Provisional Election 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.

8. Updates on the Activity of Operational Committees

NOTE: These committees are mainly operational, and focused on accomplishing our party goals.

- Communications — **Karolina Newcombe**
- Campaign (Neighborhood Leader Program) — **Matt Wurst**
- Information Technology — **Patrick Konsor**

9. Updates on the Activity of Caucuses & Special Groups

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

- Latino/a/x Outreach — **Hector Hinojosa**
- East Washington County Democrats — **Carol Greenough**
- Education Caucus — **Lisa Stiller**

10. 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**

11. New Business

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12. 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 in November and December.