

Washington County
Democratic Central Committee
January 25, 2023 Regular Meeting

MINUTES

1. The meeting opened at 7:03 pm by Martita Meier. Officers present were: Martita Meier (Chair), Ryan Van Domelen (1st Vice Chair), Derrick Ragan (2nd Vice Chair), Lars Ludeking (Treasurer) and Kimberly Culbertson (Recording Secretary). Also, present was Alice Bartlet, Parliamentarian. Quorum was met; 85 PCPs and 7 guests.

o Land Acknowledgement was made by PCP Zelos Marchandt.

o The Prepared Agenda was approved.

o The Minutes of Previous Meetings of October 2022 and November 2022 were approved. September 2022 needed amendments and will be presented at the February 22, 2023 CC meeting.

Kio First-Time Attendees and Democratic Elected Officials were introduced.

2. A special presentation was made by Dr. Marvin Lynn regarding school board elections.

3. Opportunities to Engage

o Office — Connie Chen made a report.

o Community Outreach — Sue Cocking made a report.

o Training and Education — Barry Johnson-Smith made a report.

4. Delegation Updates

o The Rules Committee made a motion (1-27-23-01) to suspend Standing Rule 4 as follows: "allowing both delegates and alternates to vote for and run for chair in their respective delegation." Discussion.

o Veronica Williams made an amendment to (1-27-23-02) as follows: "Chair may be delegate or alternate and run for Chair" Discussion followed.

o Lars Ludeking motioned to close debate (1-27-23-03). Seconded by Alice Bartelt.

VOTE on (03) – Yes/57 – No/10

VOTE on (02) - Yes/49 – No/22

VOTE on (01 as amended) - Yes/50 – No/18

Motion as passed: "Chair may be delegate or alternate and run for chair, allowing both delegates and alternates to vote for chair in their respective delegation."

✓ State Central Committee Delegation — Election of Delegate Chair – Zelos Zelos Marchandt was elected Chair.

✓ First Congressional District Committee Delegation — Election of Delegate Chair – Brenda **Buratti** was elected.

✓ Sixth Congressional District Committee Delegation — Election of Delegate Chair – Lisa Stiller was elected.

o SCC Quarter 4 Report — Martita Meier made the report.

o CD1 Report — Lisa Stiller made the report.

5. Reports from Chair & Officers / Special Reports

- o Chair — Martita Meier made a report
- o First Vice Chair — Ryan Van Domelen made a report
- o Second Vice Chair (Credentials) — Derrick Regan made the credentials report.
- o Secretary — Kimberly Culbertson made a report.
- o Divest Oregon update - PCP Janice Karpenick made a report. Janice made a motion (1-27-23-04) for the Washington County Democrats to support HB2601, Treasury Investment and Climate Protection Act. Garrett Rosenthal Seconded. Discussion. Garrett Fleenor made a motion (1-27-23-05) to refer back the Resolution and Platform Committee with the direction to add actions to this resolution, and to treat this conversation as a First Reading. Discussion. VOTE: Yes/40 – No/10 – Motion (05) to refer back to the Resolution and Platform Committee passed.

6. Party Financial Updates

- o Treasurer's Report & Finance — Lars Ludeking made report
- o Budget Committee — John MacDonald – not finished with the budget process.

7. Provisional Election of New Precinct Committeepersons – Kimberly Culbertson made a motion (1-27-23-06) to appoint Hiral Pandya and Jennifer Croft as PCP's. No Discussion. VOTE: Unanimous consent.

8. Updates on the Activity of Operational Committees

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

9. Updates on the Activity of Caucuses & Special Groups

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

10. Reports from Parliamentary Committees

- o Resolutions and Platform — Coy Lay
- o Rules — Garrett Fleenor. Garrett Fleenor moved to adjourn. Karolina Newcombe seconded. Yes/37 – No/7

Meeting adjourned at 10:15pm

Recorded by:

Kimberly Culbertson

Kimberly Culbertson, Secretary, Washington County Democrats on 1/25/2023

Approved: 2/22/2023 (Scribner's error corrected in bold)