

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

2/16/2012 – Harris Hall, Eugene

The regular monthly meeting of the Democratic Party of Lane County Central Committee, held in Harris Hall on Thursday evening, February 16, 2012, was called to order at fifty minutes past six P.M., Mr. Davis being in the Chair & noting a quorum, & Mr. Becker as Secretary.

Mr. Davis read a letter from members of our Salem delegation regarding endorsements.

Mr. Cuff was recognized, & moved that: “Any registered Democrat running in the May primary will be endorsed by the DPLC, or none will be.” During lengthy discussion, Ms. Reilly moved to call the question, which was seconded & passed with 25 Ayes & 16 Nays. The Chair then put the question of Mr. Cuff’s motion, which failed unanimously.

Mr. Barnhart was recognized, & moved to postpone the Campaign Services Committee Report & subsequent endorsement proceedings until the March meeting, which was seconded. After discussion, Mr. Rempel moved to call the question, which was seconded & passed unanimously. The Chair then put the question of Mr. Barnhart’s motion, which failed with 22 Ayes & 25 Nays.

The proposed Agenda was adopted as distributed.

The Budget Committee reported on the submitted 2012 Budget proposal. Ms. Stecker moved to approve the Budget, which was seconded & approved unanimously.

The Campaign Services Committee reported on the previously adopted endorsement procedure, &

on the Executive Committee’s recommendation to allow each candidate seeking endorsement up to five minutes to speak. Upon request of the Chair & Campaign Services Chair, the Secretary then compiled a list of all candidates present & requesting endorsement for the Chair.

The Chair called Ms. Kitty Piercy to the podium for her speech. After her speech, Mr. Barnhart moved to endorse Ms. Piercy, which was seconded & approved unanimously.

The Chair called Mr. Rob Handy to the podium for his speech. After his speech, Ms. Reilly moved to endorse Mr. Handy, which was seconded & approved unanimously.

The Chair called Ms. Denise Bean to the podium for her speech. After her speech, Ms. Stecker moved to endorse Ms. Bean, which was seconded & approved unanimously.

The Chair called Ms. Cj Mann to the podium for her speech. After her speech, Ms. Riggs-Henson moved to endorse Ms. Mann, which was seconded & approved unanimously.

The Chair called Mr. Pete Sorenson to the podium for his speech. After his speech, Mr. Handy moved to endorse Mr. Sorenson, which was seconded. Mr. McMullen moved to vote by secret ballot, which was seconded & failed with 1 Aye. The Chair then put the previous question on Mr. Sorenson’s endorsement to the assembly. In the opinion of the Chair, the motion to endorse passed on a voice vote with one Nay.

The Chair called Mr. Kiernan Walsh to the podium for his speech. After his speech, Ms. Stecker moved to endorse Mr. Walsh, which was seconded & put to a vote. In the opinion of the Chair, the motion to endorse failed to receive a majority, & failed.

The Chair called Mr. Andy Stahl to the podium for his speech. After his speech, Ms. Stecker moved to endorse Mr. Stahl, which was seconded & put to a vote. In the opinion of the Chair, the motion to endorse failed to receive a majority & failed.

The Chair called Mr. George Brown to the podium for his speech. After his speech, Mr. Becker moved to endorse Mr. Brown, which was seconded & passed unanimously.

The Campaign Services Committee report was concluded with notice that further endorsements may be sought at the next Central Committee meeting.

The Rules Committee reported through Mr. Becker on an approved resolution to amend the bylaws, Resolution 1.2012, consideration of which had been postponed at the previous meeting. Mr. Becker moved to adopt the resolution, which was seconded. Ms. Reilly moved to strike the words "or nominees for public office" from line 12 of the resolution, which was seconded & approved

unanimously. In Ms. McKenney's absence, Mr. Becker moved to adopt Ms. McKenney's amendment, "Proposed Amendment to Central Committee Resolution 1.2012," which had been enclosed with notice of the proposed amendment. The Chair put the question, which failed. Seeing as there was no further discussion, the Chair put the question of Resolution 1.2012 as amended to the assembly, which passed with 1 Nay vote.

The Organization Committee reported on the impending Precinct Committeeperson candidacy filing deadline on March 6, & urged PCPs to fill out a SEL 105 form with County Elections if they wish to be on the May ballot.

The Fundraising & Revenue Committee reported on their efforts regarding the Party's March fundraiser event, Dancing With the Dems. Auction items are needed, as well as any volunteers—especially those who can operate the audio/visual equipment. Attendees are urged to buy tickets early so that adequate attendance estimates can be made.

The Community Action Committee reported that they are holding regular phone banks in the DPLC office, Monday & Wednesday afternoons, for the upcoming gala.

Upon general consent, the Chair adjourned the meeting at ten minutes past nine o'clock.

Signed:

X _____
Andrew S. Becker
Secretary

Approved:

____ / ____ / _____
X _____
