

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

3/15/2012 – Harris Hall, Eugene

The regular monthly meeting of the Democratic Party of Lane County Central Committee, held in Harris Hall on Thursday evening, March 15, 2012, was called to order at forty-seven minutes past six P.M., Mr. Davis being in the Chair & noting a quorum, & Mr. Becker as Secretary.

The agenda was adopted as distributed.

The minutes were approved as distributed.

The Treasurer's Report was received.

The Budget Committee reported that they would have a more detailed report of the budget forecast at the next meeting after the gala fundraiser.

The Fundraising & Revenue Committee reported on the success of the DPO/DPLC fundraiser & raffle during the SCC meeting, as well as the raffle. The Committee is focused on the upcoming gala fundraiser on the 17 of this month; particularly on making sure enough tickets are bought.

The Platform Committee reported on the previously submitted 2012 DPLC Platform. Ms. Riggs-Henson moved to adopt the Platform, which was seconded & approved unanimously. The Committee then reported on the upcoming DPO Platform Convention on April 20.

The Publicity Committee reported on the resignation of Committee Chair Ms. Desermeaux, whose position is being filled by Committee Vice Chair Chris Wig. The Committee will work to provide prompt electronic notification of DPLC business after concern regarding the recent endorsements. The Committee is putting out a

new edition of the newsletter, which will come out this week.

The Organization Committee reported on the closed deadline to file PCP candidacy forms, & encouraged those who missed the deadline to wage a write-in campaign for PCP (three votes).

The Campaign Services Committee reported on another candidate requesting DPLC endorsement.

The Chair called Ms. Betty Taylor to the podium for her speech. After her speech, Ms. Riley moved to endorse Ms. Taylor, which was seconded & approved unanimously.

The Rules Committee reported on proposed rules for a special election for DPLC Chair. These rules were used for the similarly timed 2006 special election. Ms. Riggs-Henson moved to approve the proposed rules for the special election, which was seconded & approved unanimously.

The SCC & CD4 Delegations reported on the recent SCC & CD4 Exec. Board meetings at LCC.

PCPs were allowed 90 seconds each to voice their views about the recent endorsements.

Mr. Davis announced his resignation from the position of DPLC Chair. Vice Chair Mr. Smith assumed the Chair.

The Chair, as per the approved rules for the special election, opened nominations for the position of Chair.

Ms. Riggs-Henson nominated Mr. McCown.

Mr. Cronin nominated Ms. Fahey.

Mr. Smith self-nominated.

The Chair asked for unanimous consent to clarify that candidates for Chair will be allowed speaking time after nominations are closed during the April CC meeting but elected during the May meeting, which was granted.

Ms. McKenney moved that the Rules Committee develop procedure to allow PCPs a specified amount of time to speak for their Chair candidate of choice at the April CC meeting, which was seconded & approved unanimously

Mr. Coatsworth moved to adjourn, which was seconded & approved unanimously at ten minutes till nine o'clock.

Signed:

X _____
Andrew S. Becker
Secretary

Approved:

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2012 Election of Chair
Democratic Party of Lane County
Central Committee (DPLCCC)
Meeting May 2012

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Approved Date March 15, 2012

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8 Upon arrival at the Central Committee Meeting all Precinct Committee Persons (PCPs) will be
9 credentialed. If the May 2012 Primary **has not been certified** ALL PCP's listed on the LCE
10 Democratic PCP list who are credentialed may vote. Otherwise Only current PCPs
11 will receive ballots for the Officer Positions (ORS 248.035 and DPLC Article V, B 5).

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Any PCP arriving after 6:45 PM will NOT be credentialed.

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1. The Vice Chair shall officiate at the meeting unless running for election. If a candidate for re-election, the DPLCCC shall confirm, someone (not a candidate for an officer position) to officiate at the Central Committee Meeting.
 2. Any registered Lane County Democrat may be a candidate for DPLCCC chair...
 3. Nominations will be open from the March 2012 CC meeting and closed at the April 2012 meeting. DPLCCC Chair Candidates shall be nominated from the floor by a member of the DPLCCC or self-nominated. (previous language). Once nominations are closed, each candidate and their supporters will have up to 15 minutes to share their views with the CC.
 4. At the May 2012 CC meeting nominees for Chair will each have three (3) minutes to speak, with five (5) minutes each for questions from the floor. After all for a position have spoken, ballots for that office will be distributed and cast.
 5. A majority is necessary to elect; if there are more than two (2) people on the ballot and no person receives a majority, the person receiving the lowest number of votes shall be dropped from the ballot and a new ballot cast. If only a single candidate is nominated, that candidate may be elected by acclamation.
 6. Voting will be by secret ballot. The ballots will be counted by at least three (3) persons appointed by the presiding officer. Candidates may each have one (1) representative to witness the ballot counting.
 7. The Central Committee may conduct regular business until the balloting results are announced.
 8. A motion to adjourn is not in order until the installation of the new officer and announcement of all voting results.