

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

7/21/2016 – University Of Oregon, Lokey Education Complex, Room 1176

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the University of Oregon on Thursday evening, July 21, 2016, was called to order at twenty five minutes past seven p.m., Mr. Wig being in the Chair and noting a quorum, and Ms. Swenson Harris present as Secretary.

The agenda was adopted as amended.

The minutes were approved as presented.

The Treasurer's Report was received. The Party had \$5,890.79 in income and \$4,437.44 in expenses during the previous month, with a net gain of \$1,453.35.

The Budget Committee reported that the Party had \$32,494.02 in income for the year and \$35,347.76 in expenses, with a net loss of \$2,853.74.

The Campaign Services Committee reported that the committee is recruiting interns for the fall election.

The Community Action Committee reported that the Party will have a booth the Whitaker Block Party, and Eugene Springfield Pride. The Cili Cook Off and Eugene SCC Meeting will occur later in August. Volunteers are also needed for the State Fair.

The Chair reported that Shana Stull has been appointed Fundraising Chair. The Committee met to discuss the Party's fall bulk mail campaign.

The Chair reported that Mr. Foster has moved to Portland and resigned as Organization Committee Chair.

The Subcommittee for PCPs reported the names of nine people requesting nomination for the position of Precinct Committee Person: Chandra Paetsch, who was nominated by Mr. Wig and seconded; Katherine Ogilivie, who was nominated by Mr. Bernstein and seconded; Charles Clifford, who was nominated by Ms. Gillpatrick and seconded; David Piccioni, who was nominated by Ms. Duemler; William Blair, who was nominated by Mr. Moore and seconded; and Stephen Barber, who was nominated by Mr. Morris and seconded.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Gabriele Fellows, Lily Frey, Henry Elder, Melanie Pinto, Joshua Skov, Adam Fishman, Mel Barbar, Nicholas Engel, and Nathan Copeland were appointed.

The Platform Committee encouraged new PCPs to participate and reported on the responsibilities and activities of the committee.

The PR Committee reported that the committee is purchasing new supplies to sell at the Party Office.

The Chair reported that the Rules Committee will meet in the fall to discuss the bylaws.

The SCC Delegation reported that the SCC meeting will be held on August 20 and 21 in Eugene. Volunteers are needed for the SCC meeting and fundraiser.

The 4th CD Delegation reported that the 4th CD will meet on August 21 to discuss bylaws updates. A canvass will be held for Terry Breyer, who is running for State Representative.

Mr. Rempel moved to consider general election endorsements as New Business, the motion was seconded by Mr. Morris and passed.

The committee considered the endorsement of Rick Brissenden for Justice of the Peace. Mr. Pruce-Zimmerman moved to consider the endorsement of Mr. Brissenden by voice vote. The motion was seconded by Mr. Pinger and passed. Mr. Cougill moved to endorse Mr. Brissenden. The motion was seconded by Mr. Rempel and passed.

The committee considered the endorsement of Sheri Moore for Springfield City Council, Ward

3. Mr. Swanson moved to consider the endorsement of Ms. Moore by voice vote. The motion was seconded by Mr. Allen and passed. Mr. Cougill moved to endorse Ms. Moore. The motion was seconded by Mr. Swanson and passed.

The committee considered the endorsement of Emily Semple and Josh Skov for Eugene City Council, Ward 1. Ms. Rose moved to consider the endorsement of Ms. Semple and Mr. Skov by voice vote. The motion was seconded by Mr. Cuff. Mr. Cuff moved to table the motion for five minutes. The motion was seconded by Mr. Barber and passed. Mr. Cuff moved to suspend the Standing Rules for Endorsement of Candidates. The motion was seconded by Mr. Barber and failed. The motion to consider endorsement of Ms. Semple and Mr. Skov by voice vote failed. Mr. Skov was endorsed. Mr. Swanson moved to release the vote total. The motion was seconded by Mr. Morris and passed. Mr Skov received 44 votes, Ms. Semple received 23 votes, and six PCPs voted for no endorsement.

Upon unanimous consent, the Chair adjourned the meeting at twenty nine past nine o'clock.

Signed:

Approved:

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X _____.

Celine Swenson-Harris

Secretary

X _____.
