

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

10/19/2017 – Eugene Education Association, 2815 Coburg Rd

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the Eugene Education Association, on Thursday evening, October 19, 2017, was called to order at fourteen minutes past seven PM, Ms. Gillpatrick being in the Chair and noting a quorum, and Ms. Swenson Harris present as Secretary.

Mr. Kounovsky moved to advance endorsement of Measure 20-273 and Measure 20-274 to item VII of the Agenda. The motion was seconded by Mr. Wilde and passed. The agenda was adopted as amended.

The minutes were approved as presented.

The Treasurer's Report was received. The Party had \$1,702.04 in income and \$6,338.51 in expenses during the previous month, with a net loss of \$4,636.47.

The Committee Considered the endorsement of Measure 20-273. Sergeant Scott Mckee of the Springfield Police Department reported on the measure. Mr. Pruce Zimmerman called to extend the time allotted for questions by two additional minutes. The motion was seconded by Mr. Kounovsky and passed. The Platform Committee advanced a recommendation of endorsement for Measure 20-273. Mr. Brule

called the question. The motion passed. The Motion was endorsed.

The Committee Considered the endorsement of Measure 20-274. The Platform Committee advanced a recommendation of endorsement and the motion passed.

The Budget Committee reported that the Party had \$29,769.79 in income for the year and \$34,182.84 in expenses, with a net loss of \$4,413.05. The General Fund balance is \$53,311.43.

The Campaign Services Committee reported on the upcoming November 2017 election. Mr. Kounovsky reported on the Party's internship program. The Party has 30 new interns signed up for the Fall term.

The Community Action Chair reported on the ongoing Lane County AFSCME strike. Mr. Moore reported that he is working to coordinate a movie night with the College Democrats.

The Fundraising Committee reported on the Party's Roosevelt Dinner, to be held November 17 at the DAC. Congressman DeFazio will be the Keynote speaker for the gala. Planning has begun on the Party's holiday party.

The Subcommittee for PCPs reported the names of people requesting nomination for the

position of Precinct Committee Person: Bonnie Henderson, who was nominated by Mr. Shivers and seconded; and Robert Leeper, who was nominated by Mr. Barber and seconded.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Leah Gordon, Daniel Isaacson, Brendan Kaswell, and Nicole Leseney. All applicants were appointed by acclamation.

The Platform Committee reported that the Party Platform Convention will be held on December 2. Mr. Swanson requested that PCPs submit platform items for consideration at the convention. Mr. Swanson reported on the January 3 special election. Referendum 101 was endorsed by the DPO through an emergency resolution.

The PR Committee reported that invitations have been sent for the Roosevelt Dinner and that tickets may be purchased online or at the Party Office.

The Rules Committee reported that a Rules Meeting was held on October 16. The Committee advanced several Bylaws changes that will be considered in January.

The SCC Committee reported that the next SCC meeting will be held in Portland on November 18 and 19.

The 4th CD Delegation reported that the 4th CD held a meeting on October 15 in Benton County.

The Committee Considered the endorsement of Measure 20-275. The Platform Committee advanced a recommendation of endorsement and the motion passed.

As New Business, the Committee considered the adoption of Resolution 2017.21, relating to Support for Lane County Workers. The Platform Committee moved to adopt the resolution and the motion passed unanimously.

As New Business, the Committee considered the adoption of the Convention Rules for the 2017 DPLC Platform Convention. The Platform Committee moved to adopt the Rules, which passed unanimously.

Upon unanimous consent, the Chair adjourned the meeting at thirty four minutes past eight o'clock.

Signed:

X _____.

Celine Swenson-Harris

Secretary

Approved:

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X _____.
