

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MEETING MINUTES

Meeting held at the EWEB Meeting Room in Eugene, OR.

Thursday, September 16, 2010

Chair, Charles Dalton, called the meeting to order at 7:42 PM.

Chair called for adoption of the agenda. John Cuff moved to adopt the agenda. The motion was seconded and carried.

Chair called for adoption of the minutes from the July 15, 2010 Central Committee Meeting. Pat Reilly moved to adopt the July minutes. The motion was seconded and carried.

The Chair called for the Treasurer's Report. Pat Riggs-Henson moved to adopt the Treasurer's report. The motion was seconded and carried.

Scheduled Business/Committee Reports:

Campaign Services – Campaign Services Chair, Silver Mogart, reported that all of the campaigns for Democratic candidates needed many more volunteers to canvass and phone bank between now and the November election. He encouraged all PCPs to volunteer for at least one canvass and one phone bank. He announced that he had been hired as a full time employee for the Coordinated Campaign Office of Governor Kitzhaber, Representative DeFazio, State Senator Chris Edwards and State Representative Val Hoyle until after the November election.

Community Action Committee – Chair, Laura Gillpatrick, reported that her committee had successfully completed all of the DPLC boothing activities that had been scheduled for 2010. Laura thanked all of the volunteers that took part for their time and efforts.

John Cuff made a motion that the DPLC share our PCP lists with Democratic campaigns in Lane County. The motion was seconded. The Central Committee debated the motion. Gerry Rempel called the question. The motion passed unanimously.

Organization Committee/Membership – Vice Chair of Membership reported that the 1,000 New Donors Campaign would continue until July 2011. Please contact members@dplc.org to sign up to donate or volunteer.

Organization Committee/Volunteers – Skip Smith acting for Vice Chair of Volunteers, Sloan Heermance, announced the nominees for Precinct Committee Person:

Katie McCarron – House District 12 - Katie was nominated by Pat Riggs-Henson and seconded. The nomination carried unanimously.

Judy Terry – House District 8 - Judy was nominated by Jill McKenney and seconded by Carol Horne Dennis. The nomination carried unanimously.

Jackie Burnett – House District 8 - Jackie was nominated by Jill McKenney and seconded by Carol Horne Dennis. The nomination carried unanimously.

Skip introduced the nominees to be appointed as a PCP.

Mary Ann Holser – House District 11

Judy Smith – House District 14

Pat Reilly moved to appoint the nominees. The motion was seconded and carried unanimously.

Platform Committee - Chair, Gerry Rempel, introduced the Oregon and Lane County November ballot measure recommendations from the Platform Committee for approval by the Central Committee. (For further details on the ballot measures please go to the front page of the DPLC website at dplc.org)

Gerry Rempel moved to accept as a block the committee's recommendations for the five City of Oakridge ballot measures:

Measure 168 - did not take a position

Measure 169 - did not take a position

Measure 170 - did not take a position

Measure 171 - a yes vote

Measure 172 - did not take a position

Pat Riggs-Henson seconded the motion and it carried unanimously.

Carol Horne Dennis moved to accept the committee's yes vote recommendation for the City of Springfield Measure 173. The motion was seconded and carried unanimously.

Carol Horne Dennis moved to accept as a block the committee's recommendation for the three Lane County ballot measures:

Measure 174 - a yes vote

Measure 175 - a yes vote

Measure 176 - a yes vote

Mary Ann Holser argued against a yes vote on Measure 175 and moved to amend the motion on the floor, separating out 175 and vote only on Measures 174 and 176. The Central Committee debated the motion on the floor. Alan Brown called the question. The vote was 15 in favor and 17 opposed, the motion was defeated. Pat Riggs-Henson moved to table the vote on all three of the measures until the October Central Committee Meeting. The motion was seconded and carried with one abstention.

George Letch moved to accept the committee's yes vote recommendation for the Blue River Measure 177. The motion was seconded and carried unanimously.

Betsy Steffenson moved to accept the committee's yes vote recommendation for the Rainbow Water District Measure 178. Carol Horne Dennis seconded the motion and it carried unanimously.

Carol Horne Dennis moved to accept the committee's yes vote recommendation for the Fern Ridge School District Measure 179. Alan Brown seconded the motion and it carried unanimously.

Carol Horne Dennis moved to accept the committee's yes vote recommendation for Oregon Measure 70. Mary Ann Holser seconded the motion. The Central Committee debated the motion on the floor. Alan Brown called the question. The motion carried with one abstention.

Carol Horne Dennis moved to accept the committee's yes vote recommendation for Oregon Measure 71. Janet Calvert seconded the motion. The Central Committee debated the motion on the floor. Janet Calvert called the question. The motion carried with one nay vote.

Carol Horne Dennis moved to accept the committee's yes vote recommendation for Oregon Measure 76. The motion was seconded. The Central Committee debated the motion on the floor. Alan Brown called the question. The motion carried unanimously.

John Cuff moved to vote on the remaining Oregon Measures as a block. The motion was seconded. The motion carried with a vote of 22 ayes and 12 nays.

Carol Horne Dennis moved to accept the committee's recommendation for the remaining Oregon ballot measures:

Measure 72 - a yes vote

Measure 73 - a no vote

Measure 74 - a yes vote

Measure 75 - did not take a position

Alan Brown seconded the motion and it carried unanimously.

Chair Dalton announced that Kevin Kidwell had been elected as the new Chair of House District 14.

Chair announced that the DPLC had donated \$2,500.00 to the Coordinated Campaign Office to hire the full time employee from now until after the November election.

Chair Dalton adjourned the Central Committee Meeting at 8:55 PM.