

# DEMOCRATIC PARTY OF LANE COUNTY

## CENTRAL COMMITTEE MINUTES

5/19/2011 – EWEB Building, Eugene

The regular monthly meeting of the Democratic Party of Lane County Central Committee, held in the EWEB Building on Thursday evening, May 19, 2011, was called to order at thirty-nine minutes past six p.m., Mr. Davis being in the Chair & noting a quorum, & Mr. Becker present as Secretary.

The Agenda was approved as distributed.

The minutes were approved as distributed.

The Treasurer delivered a report on the committee's finances, which was received.

Upon unanimous consent, the Budget Committee's report was placed on the table.

The Publicity Committee reported that the newsletter submission deadline is June 20.

The Organization Committee reported through Ms. Heermance the names of PCPs for nomination, appointment, & renewal:

### **PCPs for Appointment:**

<b>HD-11</b> – Bryan Shanafelt	<b>HD-8</b> – Niki Masters
<b>HD-14</b> – Tasha Napier	<b>HD-14</b> – Sara Liebman
<b>HD-12</b> – Michael Bean	<b>HD-8</b> – Kathryne Maurer
<b>HD-8</b> – Chris Wig	<b>HD-8</b> – Elliot Wagenblatt

Motion to appoint by Mr. Keating, seconded & carried unanimously.

The Community Action Committee reported the preparations for the DPLC Chili Cook-Off on July 17.

The DPO SCC Delegation reported on the upcoming SCC meeting on May 21-22, which will include trainings & a Rules Committee meeting.

The Budget Committee report was taken from the table. Ms. Stecker moved that the Budget Committee be given authority to move funds from surplus accounts to allow for depleting funds. The motion was seconded & passed unanimously.

Mr. Becker introduced a resolution to amend the Bylaws, to be considered at the July meeting.

Mr. Davis made a motion to consider two resolutions not previously before the committee, which was sustained by unanimous consent.

Mr. Smith read the first resolution, regarding supporting HB 742. Mr. Cronin moved to adopt the resolution, which was seconded & carried unanimously.

Mr. Smith read the second resolution, regarding supporting SB 845. Mr. Becker moved to amend the resolution by striking the words "Department of Transportation," & replacing them with the words "Department of Motor Vehicles." Ms. Anderson seconded the amendment, which passed unanimously. Mr. Bean moved to adopt the resolution as amended, which was seconded & passed unanimously.

Upon general consent, the Chair adjourned the meeting at forty-four minutes past seven o'clock.

---

Signed:

X \_\_\_\_\_.

Approved:

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_