

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

4/18/2013 – Lokey Hall Rm. 176, U.O., Eugene

The regular monthly meeting of the Democratic Party of Lane County Central Committee, held at the Lori I. Lokey Education Building on Thursday evening, April 18, 2013, was called to order at twenty-five minutes past seven P.M., Ms. Fahey being in the Chair and noting a quorum, and Mr. Becker present as Secretary.

The agenda was adopted as distributed.

The previous minutes were adopted as distributed.

The Treasurer's Report was received. During the month of March, the Party had \$1,129.85 in income and \$2,803.43 in expenses and liabilities.

The Budget Committee reported that the expenditures may seem drastic, but they cover many one-time fees paid for the entire year.

The Campaign Services Committee reported that the Committee has been working to coordinate volunteer activities for Democratic candidates. The next Committee will meet Saturdays at 2 P.M. in the DPLC office.

The Publicity Committee is putting together the next edition of the newsletter, which will contain the endorsements made by the Party. The Committee will meet on Thursday, April 25, at 6 P.M. in the DPLC office.

The Organization Committee reported that the House Districts have been holding House

District meetings and mixers, and are organizing themselves. The next will be for HDs 11 and 8, respectively, and all events can be found on the Party's online calendar.

Phase 1 of the PCP Trainings to "test-drive" the training and PCP Handbook will be held on Saturday, April 27, at 11 A.M. in the DPLC office.

The Subcommittee for PCPs reported the names of people requesting nomination to be Precinct Committeepeople:

- Mike Koivula, nom by Mr. McCown, 2nd
- Joe Jacklin, nom by Mr. Foster, 2nd

The Subcommittee for PCPs reported the names of nominees requesting to be appointed Precinct Committeepeople: Jessica Frink, Samantha Cohen, Jonathan Heritage, and Aren Griffin. Mr. Coatsworth moved to appoint, which was seconded and approved unanimously.

The Community Action Committee reported that the Party will have a booth at the Eugene Earth Day Celebration, Saturday, April 20, from 11 P.M. to 6 P.M. at EWEB Plaza. Ms. Heermance spoke about the Party's booth at the Lane County Fair, and passed around a sign-up sheet to volunteer. Mr. Cundiff announced that he is hosting the HD 11 house party Saturday, April 20, from 2:00 P.M. until 4:30 P.M. at 1515 Sylvan Ln. in Eugene.

The Fundraising Committee reported that the date for the Gala has been secured, and that the Committee is looking for speakers.

Mr. Riley reported on the Letter To The Editor Project, where LTEs in the Register Guard conforming to the values espoused in the Party's Platform are identified and the Party reaches out to the authors.

The Platform and Resolutions Committee reported that the Committee will begin planning the next Platform Convention, traditionally held the second weekend of December. Interested parties should contact the Committee Chair.

The Rules Committee reported through the Chair that the Committee is reviewing the Party's endorsement procedure in the Bylaws.

The State Central Committee Delegation reported that the SCC will meet May 18 and 19 in Lincoln City. The subsequent meeting has been tentatively scheduled for July 27 and 28. Locations are still to be determined.

The 4th Congressional District Delegation reported that the 4thCD will have an Executive Board meeting in two weeks.

The Chair opened the floor for the endorsement of candidates for May non-partisan Board elections.

Mr. Greg Evans spoke towards his candidacy for Eugene City Council Ward 6, and answered questions. Mr. Rickets moved to endorse Mr. Evans, which was seconded and approved unanimously.

The Party Chair explained the process for endorsement of Ballot Measures: Any identifiable campaigns for and against a measure were invited to speak for three minutes each; After their presentations, an equal number of PCPs would be allowed to speak, alternating between those for and against; and, Endorsement requires a simple majority.

Before the Chair began the endorsement proceedings, the Platform and Resolutions Committee Chair reported the recommendations of the Committee regarding the particular measures. The Committee recommended endorsement of all filed measures except Measure 20-212—due to lack of information. The Chair then called for presentations and discussion of measures in the order prescribed in the agenda.

Ms. Illig presented on behalf of the 4J School District Bond (Measure 20-210). McCown moved to endorse the measure, which was seconded. Seeing no discussion, the Chair put the question on the motion to endorse, which was approved unanimously.

Ms. Claire Syrette presented on behalf of the Eugene City Service Fee (Measure 20-211). Mr. Paul Nicholson presented against the Eugene City Service Fee. Ms. Desermeaux moved to endorse the measure, which was seconded. After discussion, the Chair put the question on the motion to endorse, which was approved with 3 Nays.

Captain Byron Trapp and Captain Greg Fox presented on behalf of the Lane County Jail Levy (Measure 20-213). Mr. McCown moved to endorse, which was seconded. After discussion, the Chair put the question on the motion to endorse, which was approved.

Mr. McCown moved that the Party endorse the slate of remaining measures recommended

for endorsement by the Platform and Resolutions Committee (measures 20-214, 20-215, & 20-216), which was seconded. After discussion, the Chair put the question on the motion to endorse, which was approved.

Upon unanimous consent, the Chair adjourned the meeting at forty-five minutes past eight o'clock.

Signed:

X

Andrew S. Becker
Secretary

Approved:

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