DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

2/18/2016 — University Of Oregon, McKennzie Hall, Room 129

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

The agenda was adopted as presented.

The minutes were approved as presented.

The Treasurer's Report was received. The Party had \$6,466.63 in income and \$3,559.94 in expenses during the previous month, with a net gain of \$2,906.94.

The Budget Committee reported that the Party had \$6,466.63 for the year and \$3,559.94 in expenses, with a net gain of \$2,906.94.

The Campaign Services Committee reported on volunteer recruitment and community outreach efforts. Mr. Coatsworth encouraged candidates to contact him to request services.

The Community Action Committee reported that the Party will have a booth at the Eugene Asian Celebration on January 21 and 22. Mr. Nance reported successful efforts to support the Raise the Wage Campaign.

Mr. Cronin thanked the Party's January donors and volunteers who helped to assemble the recent fundraising mailing. The Party's pancake breakfast will be held on March 19.

The Organization Committee reported that the deadline to file as a PCP is March 8.

The Platform Committee presented two resolutions for consideration by the Central Committee.

The Platform Committee moved to adopt Resolution 2016.5. The motion passed unanimously and the resolution was adopted. The Platform Committee moved to adopt Resolution 2016.6. Mr. Wig moved to call the question. Ms. Swenson Harris seconded and the motion failed. Mr. Wilde moved to amend the resolution. The motion was seconded by Mr Keating. Mr. Noel moved to call the question. The motion was seconded by Mr. Pinger and passed. The motion to amend the resolution failed. The resolution passed as proposed.

Mr. Swanson announced that the DPO Platform Convention will be held on March 6 in Portland.

The SCC Delegation reported that the SCC Meeting and DPO Platform Convention will be held on March 6 in Portland.

The 4th CD Delegation reported that the 4th CD meetings was held on January 17. The 4th CD Committee will vote on bylaws amendments at the next meeting.

As New Business, the Party Considered the endorsement of Democratic Candidates running in the May election.

Mr. Swanson moved that the uncontested races be considered by voice vote. Mr. Keating seconded and the motion passed.

County Commissioner Pete Sorenson was endorsed unanimously.

Tony McCowen, running for North Lane County Commission, was endorsed unanimously.

EWEB Commissioner Steve Mital was endorsed unanimously.

Sonya Carlson, running for War 6 and 7 EWEB Commission, was endorsed unanimously.

Lucy Vinis, running for Eugene M2ayor, was endorsed unanimously.

Eugene City Councilor Betty Taylor was endorsed.

Eugene City Councilor Claire Syrett was endorsed unanimously.

Eugene City Councilor Chris Pryor was endorsed unanimously.

Springfield City Councilor Sheri Moore was endorsed unanimously.

Mr. Wig moved to suspend the standing rules for consideration of the endorsement of Leonard Stoehr for Springfield City Council. Mr. Coatsworth seconded and the motion passed. Mr. Stoehr was endorsed unanimously.

Mr. Deckman moved to suspend the standing rules for the endorsement of candidates running for City Council in Ward One. Mr. Cuff seconded and the motion failed. Ms. Swenson Harris moved to vote on the endorsement of candidates for Ward One. The motion was seconded by Mr. Keating. Mr Keating moved to call the question. Mr. McClosky seconded and the question was called. No candidates were endorsed in the Ward One race.

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

Signed:	Approved:
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<u>X</u> .	
Celine Swenson-Harris	
Secretary	<u>X</u> .