DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

3/21/2019 – Eugene Garden Club, 1645 High St

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the Eugene Garden Club, on Thursday evening, February 21, 2018, was called to order at one minute past six pm, Mr. Wig being in the Chair and noting a quorum, and Ms. Swenson Harris present as Secretary.

The agenda was adopted as amended

The minutes were approved as presented.

The Treasurer's Report was received. The Party had \$3,810.58 in income and \$2,859.08 in expenses during the previous month, with a net loss of \$951.50. The Party's general fund has a balance of \$62,969.87.

The Budget Committee reported that the budget is on track with \$9,628.78 in income for the year and \$12,408.23 in expenses, with a net loss of \$2,779.45.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Colin Lyons, nominated by Mr. Kounovsky; and Joel Iboa, nominated by Mr. Wig.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Katie Rodriguez, Angela VanKrause, Emma Empol, and Stephen Bryan were appointed.

Mr. Cronin moved to suspend the rules to allow proponents of Measure 20-299 to speak in favor of an endorsement for 10 minutes. The motion was seconded by Mr. Thompson and passed.

The Platform Committee advanced a recommendation of an endorsement in favor of Measure 20-299. The Measure was endorsed unanimously.

The Committee considered the endorsement of Gordon Lafer for 4j School Board. Mr. Cronin moved to endorse Mr. Lafer. The motion was seconded by Mr. Rempel and passed.

The Platform Committee advanced a recommendation of an endorsement in favor of the 4j School Levy. The Levy was endorsed unanimously.

The Committee considered the endorsement of Rosie Pryor for Lane Community College Board. Mr. Keating moved to endorse Ms. Pryor. The motion was seconded by Mr. Morris and passed.

The Committee considered the endorsement of Lisa Fragala for Lane Community College Board. Ms. Jennings moved to endorse Ms. Fragala. The motion was seconded by Mr. Morris and passed.

The Committee considered the endorsement of Angela VanKrause for Lane Community College Board. Dr. Shabram moved to endorse Ms. VanKrause. The

motion was seconded by Mr. Keating and passed.

The Committee considered the endorsement of Erin Zygaitis for Lane Education Service District Board. Robin Zygaitis moved to endorse Erin Zygaitis. The motion was seconded by Mr. Morris and passed.

The Committee considered the endorsement of Nora Kent for Lane Education Service District Board. Ms. Fragala moved to endorse Ms. Kent. The motion was seconded by Mr. Reilly and passed.

The Committee considered the endorsement of Robin Zygaitis for Bethel School Board. Ms. Goodrich moved to endorse Ms. Zygaitis. The motion was seconded by Ms. Leseney and passed.

The Committee considered the endorsement of Alicia Hays for 4j School Board. Mr. Reilly moved to endorse Ms. Hays. The motion was seconded by Mr. Williams and passed.

The Committee considered the endorsement of Mary Walston for 4j School

Board. Ms. Levsen moved to endorse Ms. Walston. The motion was seconded by Mr. Nance and passed.

The Committee considered the endorsement of Dr. Martina Shabram for 4j School Board. Mr. Gray moved to endorse Dr. Shabram. The motion was seconded by Mr. Pruce-Zimmerman and passed.

The Committee considered the endorsement of Todd Mann for Springfield School Board. Mr. Koivula moved to endorse Mr. Mann. The motion was seconded by Mr. Thompson and passed.

The Committee considered the endorsement of Chris Wig for the Willamalane Parks and Recreation Board. Ms. Kent moved to endorse Mr. Wig. The motion was seconded by Ms. Swenson Harris and passed.

As New Business, the Committee considered Resolution 2019.14 - Regarding unfair business practices in the technology industry.Mr. Dodd moved to amend section one of the resolution to add" " The motion was seconded by Mr. Kaswell and

passed. The resolution was advanced by the Platform Committee and adopted unanimously.

The Committee considered Resolution 2019.16 - Regarding withdrawal of Lane County from the Association of O&C Counties. The resolution was advanced by the Platform Committee and adopted unanimously.

The Committee considered Resolution 2019.15 - Regarding the Lane Glenwood Transfer Station. The resolution was advanced by the Platform Committee and was adopted unanimously.

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