

# DEMOCRATIC PARTY OF LANE COUNTY

## Central Committee Minutes

1/21/2021 – Teleconference

The monthly meeting of the Democratic Party of Lane County Central Committee, held via teleconference, on Thursday evening, January 21, 2021 was called to order at thirty-eight minutes 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 presented.

The minutes were approved as presented.

The Treasurer's report was received. The Party had \$5,534.60 in income and \$2,806.73 in expenses for the month, for a net gain of \$2,727.87.

The Chair presented the Party's 2021 Budget. Mr. Josephson moved to approve the budget. The motion was seconded by Mr. Samaniego and the budget was approved with unanimous consent.

The Campaign Services Committee reported that the Party will hold a panel dis-

cussion on running for local office. Mr. Thompson encouraged those who are considering running for local office to contact the committee.

The Community Action Committee reported on the Party's budgeted donation for Carry it Forward. Ms. Bradvica reported on the Party's booth at the drive through MLK Day event. Katrina Bowser will serve as Community Action Vice Chair.

The Fundraising Committee reported on plans for a virtual Pancake Breakfast. The committee continues to plan for the Roosevelt Gala.

The Organization Committee reported that the Committee will meet the 4th Thursday of every month. Ms. Levsen reported that the committee is organizing VAN trainings and that House District Leaders are reaching out to neighborhood leaders and Precinct Committee People.

The Platform Committee reported on the upcoming Legislative Session. Suggested resolutions in support of bills should be sent to the Platform Committee. Mr. Swanson reported that the committee will meet the first Monday of every month.

The P.R. Committee reported on buttons and bumper stickers for the MLK Day event. Ms. Keizer reported on the Party's new Instagram account.

The Rules Committee reported that a feedback survey on the Reorganization meeting will be sent to PCPs. The Committee will meet on February 3 to discuss how to apply the endorsement rules for the upcoming May election. The Rules Committee moved that the DPLC hold electronic meetings until the Oregon State of Emergency is lifted. The motion passed unanimously.

The State Central Committee Delegation reported that the 4th Quarter SCC meeting was held December 12. Matt Keating, Travis Nelson, and Michelle Risher were elected to the Democratic National Com-

mittee. The SCC will meet virtually on March 12 for the State Party Reorganization Meeting.

The 4th Congressional District Delegation reported that the Congressional District Committee will hold a virtual Reorganization Meeting on February 13.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Judy Bouvier, nominated by Rebecca Bradvica; Charles Fournier, nominated by Barbara Kenny; Anne Marie Levis, nominated by Chris Wig; and Judy Newman, nominated by Chris Wig.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Marietta Thompson, Patrick Glang, and Matt Moore were appointed.

The Office Committee reported on the Party's new office. Those who would like to volunteer to assist with moving are encouraged to contact the Office Manager.

The Ad Hoc Redistricting Committee reported on the County Commission's redistricting process.

As New Business the Committee considered Resolution 2021.1 - Regarding Prosecution of Criminal Acts by the Trump Administration and formation of a Truth and Reconciliation Commission. The resolution was advanced by the Platform Committee and passed.

As New Business the Committee considered Resolution 2021.2 - Regarding Collective Bargaining at the Oregon State Capitol. The resolution was advanced by the Platform Committee and passed.

As New Business the Committee considered Resolution 2021.3 - Regarding Bills Regarding Equity in Education Assessment Practices in the 2021 Legislative Session. The resolution was advanced by the Platform Committee and passed unanimously.

As New Business the Committee considered Resolution 2021.4 - Regarding Constitutional Amendments to Reduce

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

As New Businesses Mx. Wylde moved to authorize the Platform Committee Chair to advocate regarding Health Care Legislation. The motion was seconded by Mr. Morris and passed unanimously.

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