

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

1/16/2014 – Lokey Hall Rm. 276, 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, January 16, 2014, was called to order at thirty minutes past seven P.M., Mr. Wig being in the Chair and noting a quorum, and Mr. Becker present as Secretary.

The agenda was adopted as distributed.

The minutes were adopted as distributed.

The Treasurer's Report was received. The Party had \$1,180.00 in income and \$3,369.96 in expenses during the previous month, with a net difference of -\$2,189.96.

The Budget Committee reported that the year-to-date expenses have been \$33,593.41, and year-to-date income has been \$41,329.80, giving the Party a net gain of \$7,736.39 for fiscal year 2013. Of the initial Party budget of \$42,019.00 approved by the Central Committee, \$8,425.59 remains unspent. The Committee gave notice that they will present their proposed FY2014 Party Budget before the Central Committee at the February meeting for approval.

The Campaign Services Committee reported that the Committee will meet on Tuesday, January 21, at 6 P.M. in the DPLC office to discuss the services which will be offered to candidates in the May Primary. Candidates in

the May Primary were allowed time to give updates to the Central Committee regarding their respective campaigns.

The Publicity Committee will meet Tuesday, January 23, at 7 P.M. in the DPLC office.

The Organization Committee reminded PCPs & prospective PCPs to file a SEL 105 form with County Elections to be included on your precinct's Primary ballot.

The Organization Subcommittee for PCPs reported the names of people requesting nomination to become PCPs:

- Souvanny Miller, nom by Mr. Reilly, 2^{nded}
- Zach Mulholland, nom. by Mr. Jacklin, 2^{nded}

The Subcommittee for PCPs reported the name of the previous nominee requesting to be appointed PCPs: Adrian Ballinger, Arwen Martin, Nicholas Martin, Kevin Cronin, Hunter Shannon, and Alex Ralph. Ms. Swenson-Harris moved to appoint, which was seconded and approved unanimously.

The Community Action Committee reported that the Committee has applied to most of the upcoming year's events, but would still be interested in appearing at events the Party has not been involved with before. Anybody with suggestions for events to attend or ways to raise money at those events should contact the Committee Chair.

The Platform Committee reported to the

Central Committee the newly compiled and edited DPLC 2014-15 Platform. Mr. Swanson moved to replace the phrase “paid & protected sick time” in Article IV, § C(2) with “earned sick time,” which was seconded and approved unanimously. Ms. Swenson-Harris moved the adoption of the Platform as amended, which was seconded and approved unanimously.

The Rules Committee reported that the Bylaws have been revised according to the amendment approved at the November meeting, and the Standing Rules have been enrolled as appendices. The Committee will begin reviewing further changes to the Bylaws.

The SCC Delegation reported that the Democratic Party of Oregon Platform Convention will be held in May at a location near Portland, and Democrats who would like to attend as Delegates should inform the Chair. The State Central Committee will meet in Eugene on Sunday, March 30, at noon (location yet to be determined), with a fundraising Social

on Saturday, March 29.

The D4CDC Delegation reported that the Committee will meet on Sunday, February 16, at noon in Coos Bay. Delegates will be informed as soon as a location is chosen.

As New Business, the Committee heard a presentation from the “Keep Oregon Working Coalition,” which has asked the DPLC to formally endorse or support their work. The group is dedicated to opposing upcoming ballot measures which would impair the ability of workers to collectively bargain. Ms. Gillpatrick moved that the Party endorse the coalition’s work, which was seconded. The Chair asked for unanimous consent to table the motion until a formal resolution may be drafted by the Platform & Resolutions Committee and proper notice of proposed action given, which was granted.

Upon unanimous consent, the Chair adjourned the meeting at thirty-nine minutes past eight o’clock.

Signed:

X _____
Andrew S. Becker
Secretary

Approved:

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X _____
