

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

9/16/2021 – Teleconference

The monthly meeting of the Democratic Party of Lane County Central Committee, held via teleconference, on Thursday evening, September 16, 2021 was called to order at twenty nine 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 \$3,886.15 in income and \$5,641.06 in expenses for the month, for a net loss of \$1,754.91.

The Chair announced that Rich Cook has been appointed Chair of the Budget Committee.

The Campaign Services Committee reported that the committee is monitoring filings for Commission and Precinct Com-

mittee Persons. PCPs are asked to wait for redistricting outcomes before filing for reelection.

The Community Action Committee reported that the Party has secured a spot at the Whitaker Community Market. The committee is planning outreach to provide information on changes to district boundaries.

The Fundraising Committee reported that the Chili Cook Off was cancelled due to COVID concerns. The Roosevelt Gala will be rescheduled to April 9, 2022.

The Organization Committee reported on upcoming outreach to nonaffiliated voters.

House District 8 reported that the district will hold a virtual event in the near future to elect a new House District Chair.

House District 9 reported that the district will hold a meeting to discuss a

school board vacancy and a measure to be considered in the November election.

House District 11 reported that the district has postponed its in person meeting. The district will meet jointly via zoom with House District 12 on September 26.

House District 13 reported that PCPs are invited to participate in the Party's booth at the Whitaker Community Market.

House District 14 reported on outreach to PCPs.

House District 11 reported that the district will meet jointly via zoom with House District 11 on September 26.

The Subcommittee for PCPs reported the names two people requesting nomination for the position of Precinct Committee Person: Karin Creighton, nominated by Mr. Wig; and Amber Childress, nominated by Ms. Keizer.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Joseph

Kranitz, Nicole Leseney, and Laura Greenly were appointed.

The Platform Committee reported that the committee has advanced a resolution to be considered under new business.

The P.R. committee reported that the Party has added a social media policy on Facebook and Instagram. Campaigns are encouraged to email their events to the P.R. Chair for inclusion on the calendar.

The Rules Committee reported that the committee has advanced two bylaws amendments for consideration during new business. Mr. Cronin reported that the Rules Committee has recommended Ron Herbison be appointed as DPLC Parliamentarian and that Mr. Herbison has been appointed.

The State Central Committee Delegation reported that the SCC met virtually on September 11 and 12. The State Platform Convention will be held on December 10 and 11. The DPLC will have 158 Delegate and Alternate spots to the State Party Convention.

The 4th Congressional District Delegation reported that Matt Moore has been elected Delegation Chair. The Congressional District Committee will meet on October 10.

As New Business, Kevin Cronin, on behalf of the Rules Committee, moved to amend the bylaws by:

(1) In Article II, Section J(1), strike "at the first Central Committee meeting of the year when" and insert "after the call for convention but at least 30 days before"; (2) In Article II, Section J(2), strike out "all delegates as a slate" and insert "delegates without a ballot; (3) In Article II, Section J(4) strike out "qualified" and insert "eligible"; (3) In Article VII, Section A(1), insert "within 26 months of the previous county platform convention, and if possible," (5) In Article VII, Section A(2), strike "Community Action and"; and (6) In Article VII, Section B, strike "and to nominate delegates to the State Platform Convention"; with the proviso that upon the adoption of any of the proposed amendments the Rules

Committee is authorized to correct article and section designations, punctuation, and cross-references and to make such other technical and conforming changes as may be necessary to reflect the intent of the amendment provided that no changes are made that could have any effect on the meaning or interpretation of the bylaw provision. The motion was adopted.

As New Business, Kevin Cronin, on behalf of the Rules Committee, moved to amend the bylaws by striking Article II, Section E in its entirety, and by striking Article X in its entirety as a conforming amendment, and inserting:

"E. Meetings.

1. Regular meetings of the Central Committee shall occur at a time, place, and manner as determined by the Executive Committee, provided that all members have simultaneous aural communication, and provided that there is no more than a quarterly time interval between regular meetings.

2. Special meetings of the Central Committee may be called by the Chair and shall be called upon the written request of a quorum, which may include the time, place, or manner; provided that all members have simultaneous aural communication.

3. Notice for all meetings may be given via email unless the member specifically requests notice via first class mail each term. Notice of all items of business which: are required to be included in the call of the meeting; were introduced but not yet disposed of; were referred to a committee with instructions to report at that meeting; or which previous notice was provided, may be published conspicuously on the official website. In all cases, notice must be sent or published at least 10 days prior to the meeting.

4. Twenty-four (24) members shall constitute a quorum.

5. (A) Any member may introduce a substantive resolution in full text, or provide previous notice of an action item, at any meeting or in writing at least 25 days prior. Such items shall be referred to a committee with instructions to report at the next meeting at which in order. Such items may be adopted by:

A two-thirds vote if in order at that meeting, or a majority of the entire voting membership at any meeting, in lieu of a committee referral;

A majority vote regardless of the committee's recommendation;

A majority vote if discharged from committee consideration; or

A majority vote if the committee recommendation is included in the notice if not submitted 25 days prior to the meeting.

(B) A committee may introduce a substantive resolution in full text or provide previous notice of an action item within the notice which may be adopted by a majority vote. Such items not included in

the notice may be adopted by a two-thirds vote or a majority of the entire voting membership.

(C) This section applies to new substantive resolutions or questions and does not apply to: questions which generally are considered routine, administrative, incidental, subsidiary, or privileged; questions that would bring back a question for consideration; questions that arise out of another item of business or committee report.

6. Each member present shall have one vote." with the proviso that upon the adoption of any of the proposed amendments the Rules Committee is authorized to correct article and section designations, punctuation, and cross-references and to make such other technical and conforming changes as may be necessary to reflect the intent of the amendment provided that no changes are made that could have any effect on the meaning or interpretation of the bylaw provision. The motion was adopted.

As New Business, the Committee considered Resolution 2021.12 - Regarding Water Rights. The Resolution was advanced by the Platform Committee and was adopted by unanimous consent.

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