

DEMOCRATIC PARTY OF LANE COUNTY

RULES COMMITTEE

9/18/2014

RESOLUTION 2014.02

REVISION OF THE DPLC BYLAWS

Relating to Articles II, III, IV, and V

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WHEREAS, The Rules Committee has determined that the Bylaws require several housekeeping changes to improve their efficiency and comprehensiveness;

THEREFORE, BE IT RESOLVED, That the DPLC Bylaws are amended to read:

ARTICLE II – CENTRAL COMMITTEE

E. MEETINGS

5. A quorum for all Central Committee meetings shall consist of ~~twelve (12)~~ **one tenth of the Party's PCPs.**

F. STANDING COMMITTEES

2. The Platform Committee shall be responsible for conducting the Party's biennial Platform Convention ~~as provided in Article VIII~~, reporting on issues of public policy and related legislation, proposing changes in public policy and legislation consistent with the DPLC Platform, reviewing and recommending endorsements of local ballot initiatives, and proposing endorsements of legislation and resolutions consistent with the DPLC Platform **as provided in Article VIII.**

H. STATE CENTRAL COMMITTEE DELEGATES AND ALTERNATES

4. The ~~First Delegate~~ **Delegation Chair** shall regularly report on the activities of the State Central Committee to the County Central Committee and will make reasonable efforts to

30 ensure full delegations to the State Central Committee meetings.

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32 I. CONGRESSIONAL **DISTRICT** COMMITTEE DELEGATES AND ALTERNATES

33 4. The ~~First Delegate~~ **Delegation Chair** shall regularly report on the activities of the
34 Congressional **District** Committee to the County Central Committee and will make
35 reasonable efforts to ensure full delegations to the State Central Committee meetings.

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38 ARTICLE III – PARTY OFFICERS

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40 A. TITLES AND DUTIES

41 3. Secretary:

42 a. The Secretary shall send meeting notices and shall keep minutes of the ~~meetings of~~
43 ~~the biennial Organizational Meeting, County Platform Convention, Central Committee~~
44 ~~meetings, and Executive Committee meetings.~~

45 e. **The Secretary shall publish required minutes no later than seven days following each**
46 **meeting.**

47 4. Treasurer:

48 ~~i. The term of office of the Treasurer shall run from January 1st of the odd numbered~~
49 ~~year through December 31st of the following even numbered year.~~

50 ~~j. The Treasurer shall not issue reimbursements except as authorized by the Executive~~
51 ~~Committee or Central Committee except that the Treasurer may issue~~
52 ~~reimbursements from the petty cash fund with the approval of the Chair. No~~
53 ~~request for reimbursement shall be considered unless presented to the Treasurer,~~
54 ~~in writing, prior to the incurring of the expense.~~

55 ~~k. k. Where the Treasurer is informed of expenses incurred, more than ten days after~~
56 ~~the expense occurred, and the expense was not approved by the Executive~~
57 ~~Committee, Central Committee or the Chair and Treasurer, then the Treasurer shall~~
58 ~~regard that expense as having occurred independently of the Democratic Party of~~
59 ~~Lane County.~~

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61 C. RECALL

62 1. By vote of two-thirds of the PCPs at any meeting of the Central Committee, any ~~member~~

63 ~~of the Central Committee~~ **Party Officer** may be recalled for cause, including but not
64 limited to:

65 g. ~~Recall of PCPs shall be in compliance with ORS 248.029.~~

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67 **F. TERM OF OFFICE**

68 **The term of office of all elected officers shall run from January 1st of the odd numbered**
69 **year through December 31st of the following even numbered year.**

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72 **ARTICLE IV – EXECUTIVE COMMITTEE**

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74 **A. COMPOSITION**

75 1. The Executive Committee Shall Consist of:

76 e. ~~One Democratic representative of the Lane County Young Democrats, to be elected~~
77 ~~or appointed by the Lane County Young Democrats Executive Committee~~ **The Office**
78 **Manager;**

79 f. ~~First Delegates~~ **Delegation Chairs** from the **Democratic** 4th Congressional District
80 **Committee** and State Central Committee **Delegations;** and

81 g. Two At-Large Representatives, **nominated by the Executive Committee** and ~~to be~~
82 ~~elected by the Central Committee and approved by the Executive Committee.~~

83 2. ~~No person may hold more than one Executive Committee position~~ **No member of the**
84 **Executive Committee may cast more than one vote on any motion.**

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87 **ARTICLE V – PARTY ORGANIZATIONAL MEETING**

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89 **B. RULES**

90 6. Selection of ~~First Delegates~~ **Delegation Chairs** from the **Democratic** 4th Congressional
91 District **Committee** and State Central Committee shall be done by caucus of the newly
92 elected delegations at the organizational meeting.

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NOTE: Matter in **boldfaced** type is new; matter
~~struck through~~ is existing text to be omitted.

**RESOLVED BY THE CENTRAL COMMITTEE OF THE DEMOCRATIC PARTY OF LANE COUNTY,
ASSEMBLED IN EUGENE, OREGON, SEPTEMBER 18, 2014**

Signed:

X _____
Julie Fahey
Chair

X _____
Celine Swenson-Harris
Secretary
