

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

3/21/2013 – Lokey Hall Rm. 176, 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, February 21, 2013, was called to order at thirty-five minutes past six P.M., Mr. Wig being in the Chair and noting a quorum, and Mr. Becker present as Secretary.

The agenda was distributed. Mr. Wig asked for unanimous consent to remove Ms. Mann's name from the list of candidates to be considered for endorsement, which was granted. Mr. Wig asked for unanimous consent to add a motion offered by Mr. Smith to the agenda before Announcements as New Business. Mr. Becker asked for unanimous consent that Committee Reports, except for Endorsements and Special Orders, be limited to two minutes, with three minutes for discussion, which was granted. The agenda was adopted.

The previous minutes were adopted as distributed.

The Treasurer's Report was received.

The Budget Committee reported that the Committee recommends passage of the Party Budget which was submitted to the Central Committee as notice of future action during the February meeting. The Chair put the question of adoption of the Party Budget, which was approved unanimously.

Ms. Stecker moved that the Party authorize the Executive Committee to reallocate money to and from different budget categories, so long as the total of all money allocated in the budget is not changed, which was seconded and approved unanimously.

The Campaign Services Committee reported that the Committee is submitting a Voter Activation Network User Agreement for immediate approval by the Central Committee. The User Agreement was crafted at the request of the Democratic Party of Oregon, and would not go into effect until after the May election. After discussion, the Chair put the question on the approval of the User Agreement, which passed unanimously.

The Committee opened the floor for the endorsement of candidates for May non-partisan Board elections. Mr. Bean asked for unanimous consent to add Ms. Denise Bean to the list of candidates requesting endorsement, which was granted. Mr. Foster asked for unanimous consent to remove Mr. Gary LeClair from the list of candidates to be considered for endorsement, which was granted.

Ms. Rose Wilde spoke towards her candidacy for LCC School Board Position 6 and answered questions. Mr. Coatsworth moved to endorse Ms. Wilde, which was seconded and approved unanimously.

Ms. Sharon Stiles spoke towards her candidacy for LCC School Board Zone 1 and answered questions. Mr. Smith moved to endorse Ms. Stiles, which was seconded and approved unanimously.

Ms. Nancy Rickard spoke towards her candidacy for Port of Siuslaw Board of Commissioners Position 2 and answered questions. Mr. Coatsworth moved to endorse Ms. Rickard, which was seconded and approved unanimously.

Ms. Nancy Rickard spoke towards Mr. Jay Nefcy's candidacy for Port of Siuslaw Board of Commissioners Position 5 and answered questions. Mr. Snider moved to endorse Ms. Nefcy, which was seconded and approved unanimously.

Ms. Jennifer Geller spoke towards her candidacy for Eugene School Board Position 6 and answered questions. Mr. Smith moved to endorse Ms. Geller, which was seconded and approved unanimously.

Ms. Beth Gerot spoke towards her candidacy for Eugene School Board Position 3 and answered questions. Ms. Erguiza moved to endorse Ms. Gerot, which was seconded and approved unanimously.

Ms. Anne Marie Levis spoke towards her candidacy for Eugene School Board Position 2 and answered questions. Mr. Foster moved to endorse Ms. Levis, which was seconded and approved unanimously.

Ms. Bean spoke towards her candidacy for Willamalane Park District Board and answered

questions. Ms. O'Brian moved to endorse Ms. Wilde, which was seconded and approved unanimously.

Mr. Wig asked for unanimous consent to table the endorsement of Mr. Matt Keating until later in the meeting, as he was still en-route from his meeting with Cottage Grove's Blackberry Pie Society.

The Publicity Committee reported that the Committee was working on an edition of the newsletter to come out before the May election. The Committee will also be focusing on social media presence to promote the election, as well as the work our legislators are doing during this legislative session.

As a Special Order, the Central Committee heard a presentation from Lane County Sheriff Tom Turner regarding the Lane County Jail Levy. The Sheriff extended an open offer that anybody interested in viewing the conditions in the Lane County Jail will be given a tour so that they can see the County Jail's problems for themselves.

As a Special Order, the Central Committee heard a presentation from Eugene Ward 7 City Councilor Claire Syrett regarding the Eugene City Service Fee campaign, known as "Eugene Cares, which will appear on the May ballot as Measure 20-211.

As a Special Order, the Central Committee heard a presentation from Sarah Geller and Laura Illig regarding the Eugene School Bond Measure on the May ballot. Ms. Illig asked for unanimous consent to also briefly give the

Fundraising Committee report, as she had to leave, which was granted. Ms. Illig and Ms. Geller then continued the presentation.

Mr. McCown asked for unanimous consent to give the Platform & Resolutions Committee report, as he had to leave, which was granted.

The Platform & Resolutions Committee reported that the Committee will meet on April 3 to review the ballot measures filed, and asked that the Committee's report serve as notice of upcoming endorsement votes for May ballot measures at the April Central Committee meeting. The Committee has drafted a correspondence to be sent to all local, state, and federal public officials representing the county regarding Resolution 2013.2, which was adopted at the February meeting.

The Chair asked for unanimous consent to take from the table the endorsement of Mr. Matt Keating, which was granted.

Mr. Matt Keating spoke towards his candidacy for LCC School Board Zone 4 and answered questions. Ms. Swenson-Harris moved to endorse Mr. Keating, which was seconded and approved unanimously.

The Organization Committee reported that the Committee has seen record attendance, and that all House Districts are actively organizing, holding meetings, and hosting mixers. Various HDs reported on their upcoming events, which shall be placed upon the Party website's calendar.

The Subcommittee for PCPs reported the names of people requesting nomination to be Precinct Committeepeople:

- Jessica Frink, nom by Gladstone, 2nd
- Samantha Cohen, nom by Swenson-Harris, 2nd
- Jonathan Heritage, nom by Mr. coatsworth, 2nd
- Aren Griffin, nom by Mr. Becker, 2nd

Alex Biddel, Jenae Teiger, Lana O'Brian, Henry Newhouse. Mr. Carasco moved to appoint, which was seconded and approved unanimously.

The Subcommittee on Training reported that they have received the Washington County PCP Core Training Handbook, which is being rewritten to apply to Lane County. Mr. Don Fisher at the DPO has been and will be hosting online webinars regarding Vote Builder and related topics.

The Community Action Committee reported that all upcoming events are on the calendar, and passed around a sign-up sheet for volunteering.

The SCC Delegation reported that the DPO Organization Meeting saw a particularly large turnout of Lane Delegates and Alternates. The results of DPO Executive Committee and Caucus elections were reported, as well as two Resolutions which were passed, which can all be found online at the DPO's website.

The 4th CD submitted a written report.

Mr. Cundiff moved that nominations be closed, which was seconded and approved unanimously. The Chair moved to appoint by

acclamation, which was seconded and approved unanimously.

Mr. Smith moved: "That the Secretary submit the minutes of all DPLC Central Committee, Executive Committee, and biennial Organization meetings to the Chair within one

week following each meeting," which was seconded and approved unanimously.

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

Signed:

X _____
Andrew S. Becker
Secretary

Approved:

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X _____
