## **DEMOCRATIC PARTY OF LANE COUNTY**

## Central Committee Minutes

8/27/2020 - Teleconference

The monthly meeting of the Democratic Party of Lane County Central Committee, held via teleconference, on Thursday evening, August 27, 2020 was called to order at one minute past seven pm, Mr. Wig being in the Chair and noting a quorum and Ms. Swenson Harris present as Secretary.

The agenda was adopted as amended.

The minutes were approved as presented.

Ms. Keizer moved to approve the April minutes. The motion was seconded by Mr. Hill and passed.

The Treasurer's report was received. The Party had in \$9,079.80 income and \$6,734.36 in expenses for the month, for a net gain of \$2,345.44.

The Campaign Services Committee reported that the Executive Committee has voted to target campaign efforts to supporting Congressman DeFazio, Melissa Cribbins for Senate District 5, Cal Mukumoto for House District 9, and Jerry Samaniego for House District 7.

The Fundraising Committee reported on the Party's virtual Chili Cook Off basket auction. Chili Cook Books are still available for purchase online and that the years sale is ongoing online. Mr. Kounovsky reported that the STAMP program has 49 new donors.

The Organization Committee reported on House District Organizing efforts and the Neighbourhood Leader Program.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Jason Mahnesmith, nominated by Chris Wig; Sandra Bauer, nominated by Lisa Levsen; Lisa Ambrose, nominated by Tim Morris; James Bittner, nominated by Laura Gillpatrick; Richard Spayde, nominated by Irene Henjum; Rich Cook, nominated by Irene Henjum; Rich Cook, nominated

nated by Laura Gillpatrick; and Robert Pinger, nominated by Sloan Heermance.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Brendan Sanders was appointed.

The Platform Committee reported that House District 12 has advanced a resolution regarding the Springfield Mayoral vacancy.

The PR Committee reported on button and bumper sticker sales. The Committee reported on the Party's May post carding efforts.

The Rules Committee reported that the committee has met to discus updates to the endorsement process and rules for an electronic organization meeting.

The State Central Committee Delegate reported on the DPO's statewide ballot measure endorsements. The State Central Committee will meet virtually on September 26.

The 4th CD Delegation reported that the 4th CD met on August 23.

As New Business the Committee considered endorsement of the Eugene Library Levy, the Bethel School Bond, and the Upper Willamette Soil & Water Conservation District Levy. Lisa Levsen moved to endorse the three ballot measures. The motion was seconded by Mr. Swanson. Ballots for an electronic vote must be returned by Saturday 11:59pm.

As New Business the Committee considered Resolution 2020. 4 - Relating to the Springfield Mayoral vacancy. Ms. Swenson Harris moved to adopt the resolution. The motion was seconded by Mr. Swanson and passed unanimously.

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