DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

2/16/2023 - Eugene Garden Club, 1645 High Street Eugene

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the Eugene Garden Club and virtually, on Thursday February 16th, 2023, was called to order at 6:31 pm, Ms. Swenson Harris being in the Chair and noting a quorum and Mr. Kounovsky present as Secretary.

The agenda was adopted as presented.

The minutes were approved as presented.

The Treasurer's report was received. The Party had \$3,301 in income and \$5,907 in expenses for the month, for a net loss of \$2,606.

The Campaign Services Committee reported that candidates are filing for the May election and there will be endorsements at the March Central Committee meeting.

The Community Action Committee reported that there is an upcoming civics event.

The Fundraising Committee reported that the March 11th pancake breakfast will be great.

The Organization Committee reported that there will be a meeting on February 22^{nd} .

House District 12 reported that they have new precinct maps and will have their next meeting March 8th by Zoom.

House District 13 reported that new leadership has been elected, and there is an emphasis on PCP recruitment.

House District 14 reported that they have new precinct maps for PCPs.

Nominated for PCP was Tony McCown, nominated by Elise Josephson and seconded by Kevin Cronin. Tim Morris moved, and Elise Josephson seconded to appoint Doniya Boyd, Sean Shivers, and

Miles Pendleton as PCPs, which passed unanimously.

The Platform Committee reported that testimony is being crafted based on resolutions and platforms for the legislative session.

The PR Committee reported that business cards are available for leaders.

The Rules Committee reported that there will be processes and standing rules created for creating DPLC caucuses.

The 4th Congressional District Committee Delegation reported that the reorganization meeting will be in Florence February 26th in Florence.

As New Business, four resolutions were considered. Resolution 2023.1 relating to precinct committee person qualifications was passed unanimously. Resolution 2023.2 relating to U.S. public debt was passed. Resolution 2023.3 relating to officer use-of-deadly-force incidents was passed unanimously. Resolution 2023.4 relating to universal health care was passed unanimously.

Upon unanimous consent, the Chair adjourned the meeting at 7:29pm.