DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

3/21/24 - AFSCME, 688 Charnelton St

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the AFSCME office and virtually, on Thursday, March 21, 2024, was called to order at 6:39 p.m., Ms. Swenson Harris being in the Chair and noting a quorum and Ms. Keizer present as Secretary.

The agenda was adopted as presented.

The minutes were approved as presented.

The Treasurer's report was received. The Party had \$12,499.94 in income and \$6,512.55 in expenses for the month, for a net gain of \$5,987.39.

The Budget Committee reported that income is exceeding expectations but is mostly due to DeFazio Dinner tickets being purchased earlier than anticipated.

The Campaign Services Committee announced the hiring of our organizing fellows.

Ethan Clevenger was endorsed for Eugene City Council Ward 1 with 21 yes votes, 10 no votes, and 1 abstention.

The Organization Committee is planning a meeting to train Neighborhood Leaders this month.

House Districts 8,9, and 10 had no reports. House District 12 reported on a school board campaign on the McKenzie. House District 13 reported that the district has 53 PCPs signed up to be on the May ballot. House District 13 will be in charge of the Lane County Fair booth this year. House District 14 had no report.

The Platform Committee reported on results of bills named in DPLC resolutions.

The Organization Committee reported that around 210 people filed to be PCPs. Katrina Bowser moved to appoint Rachel Sevener, Bob Kalstad, and Rebecca Hill as PCPs and Andrew Ross seconded the motion. All three were appointed.

The Central Committee considered the 2024 Platform. Elise Josephson moved to strike and replace the Security plank with the 2022 version. Doniya Boyd seconded. After debate, Dan Isaacson moved to call the question. With six votes in favor of Ms. Josephson's motion and 23 opposed, the motion failed.

The Platform was approved on a voice vote.

The Rules Committee will hold a bylaws review on March 22 at 5:30 on Zoom.

The State Central Committee met last weekend in Seaside.

The 4th Congressional District will meet on April 7 via Zoom.

The Office Committee had nothing to report.

Under New Business, the Chair announced that there is an open At-Large position on the Executive Committee and an opening on the 4th Congressional District Committee.

The meeting was adjourned at 7:43 p.m.