



Clark County Democrats Central Committee
Meeting Minutes
Monday, June 11, 2019 @ 7:00pm – 9:00 pm
[ILWU Hall 1205 Ingalls St, Vancouver, WA 98660](#)

1.0 Call to Order, Pledge of Allegiance

1.1 Secretary Giovanna Larrea called the meeting to order at 7:02 pm.

1.2 Pledge of Allegiance

2.0 Acceptance of Resignations

2.1 Jose Gasque makes a motion to accept the resignations for Chair Rich Rogers and Vice Chair Audrey Mattoon. 2nd by Ed Barnes. 2 abstentions - Passed

3.0 Joe Maldonado makes motion to accept the June agenda. 2nd by Will Perkel. – Passed

4.0 Announcement of Vacancies

4.1 Pete Aller makes a motion to announce vacancy for Chair and Vice Chair. 2nd by Jose Gasque. – Passed.

5.0 Election of Chair Pro Tem

5.1 Calls for nominations

5.2 Dorothy Gasque nominates Tanisha Harris to be chair pro tem until the July 8th election. 2nd by Xavier Reynolds.

5.3 Jose Gasque makes motion to election Tanisha Harris as chair pro tem. 2nd By Pete Aller. 1 opposed, 4 abstentions - Passed

6.0 Acting Chair Tanisha Harris calls the meeting back to order at 7:13 pm.

7.0 Candidate Time

7.1 Tracie Barrows – Vancouver School Board Position #5

7.2 Peter Khalil – U.S. House 3rd CD.

7.3 Candy Bonneville – Battleground City Council Position #7

8.0 Approval of New PCOs

8.1 Richard Gill – Appointed – Precinct 641

8.2 Megan Miles – Appointed – Precinct 616

8.3 Judith Walseth – Acting – Precinct 667

8.4 Marc Maciel – Appointed - Precinct 662

8.5 Joe Maldonado makes motion to approve of new PCOs. 2nd by Will Perkel. – Passed

9.0 Reports

9.1 Chair Pro Tem – Tanisha Harris

9.1.1 The executive board will be working on recommendations for school board positions.

9.1.2 The election for Chair and Vice Chair will be July 8th.

9.1.3 Sending out official notice to the State Party about chair pro tem.

9.1.4 Going to meet with lawyer about lawsuits.

9.1.5 Email will be sent out to members about elections in July.

- 9.2 Treasurer**
 - 9.2.1 Nonexempt account - \$13,201.10
 - 9.2.2 Exempt account - \$33,231.8
- 9.3 State Committee**
 - 9.3.1 Will Casey is the new communication director. Chris Carter is the new 3rd CD regional field director. New Party affairs director Drew Estep.
- 9.4 3rd CD**
 - 9.4.1 Disciplinary committee is staying busy.
 - 9.4.2 Next meeting not until September.
- 9.5 Election Observers**
 - 9.5.1 Not busy until the primaries.
- 9.6 Women Democrats**
 - 9.6.1 Presentation on intersectionality went well.
 - 9.6.2 Lots of support at the sign waving at Planned Parenthood.
 - 9.6.3 June 19th at Warehouse 13 will be the off-month meeting. Come meet the candidates.
 - 9.6.4 Will have a table at the Juneteenth event at Clark County College from 10 am – 6 pm. Volunteers needed.
- 9.7 49th LD**
 - 9.7.1 Leah Perkel is the new secretary.
 - 9.7.2 Next meeting is June 25th and will be holding elections for a new vice chair.
- 9.8 17th LD**
 - 9.8.1 Elected vice chair Janet Landsberg.
- 9.9 18th LD**
 - 9.9.1 Next meeting is June 19th at Camas Round Table Pizza.
 - 9.9.2 July 17th will be holding a forum at Cascade Park Library at 6:30 pm.
- 9.10 Dinner Committee**
 - 9.10.1 Changed date to November 16th. Still at the Ilani Casino.
 - 9.10.2 If you need a refund, please contact Dorothy Gasque.
 - 9.10.3 More potential speakers now that the date has been moved.
- 9.11 Office Update**
 - 9.11.1 Jane Sturm resigned as the office manager. Tanisha Harris has taken over the office manager position temporarily. The executive board will be working to help cover shifts at the office. If you would like to volunteer, please contact Tanisha Harris.
- 10.0 Old Business**
- 11.0 New Business**
 - 11.1 Special election for Chair and Vice Chair will be July 8th at the Bud Van Cleve Community room at the Luke Jensen Sports Park.
- 12.0 Announcements & Good of the Order**
 - 12.1 Ed Barnes – The Labor Roundtable Banquet will be September 27th. Still raising money for the Korean Wall Memorial.

12.1.1 Anthony Pena makes a motion to recommend donating \$500 to the Korean Wall Memorial fund pending a decision from the executive board. 2nd by Will Perkel.
– Passed

12.2 Lou Marteeny – 28th Amendment

12.3 John Oberg – Running for CCDC Chair.

12.4 Mandalynn Harbert - Running for CCDC Vice Chair.

12.5 Tanisha Harris – Still need volunteers to help plan fair booth and workday of the event.

12.6 Mike Pond - Running for City Council Position #6. July 13th will be hosting a fundraiser after Pride. Contact Mike if you would like him to walk your precinct with you.

12.7 Terri Niles – AFSCME rally at OHSU June 13th.

12.8 Jeff Lyles – Working on becoming new state committee person for the 20th LD.

12.9 Please consider donating to Terri Niles for legal fees.

13.0 Ed Barnes makes motion to adjourn the meeting. 2nd by Anthony Pena. - Passed