



**Clark County Democrats Central Committee
Meeting Minutes
Monday, July 8th, 2019 @ 7:00pm – 9:00 pm
Luke Jensen Sports Park
4000 NE 78th St, Vancouver WA 98665**

- 1.0 Call to Order, Pledge of Allegiance, Introductions**
 - 1.1 Call to order 7:10 PM
 - 1.2 Pledge of Allegiance
 - 1.3 Introduction of Executive Board and LD Chairs.
- 2.0 Ed Barnes makes a motion to approve the Agenda. 2nd by Joel Rueben. Passed.**
- 3.0 John Latta makes a motion to approve the meeting minutes from June 10th, 2019. 2nd By Ed Barnes. Passed.**
- 4.0 Ed Barnes makes motion to approve the election rules. 2nd by Audrey Mattoon. Passed**
- 5.0 Credentials Report**
 - 5.1 58 elected and appointed PCOs.
- 6.0 Chairs Report**
 - 6.1 Tyler Davis Resignation.
 - 6.2 Chris Carter is our WA State party field organizer.
 - 6.3 Pride in the Park July 13th.
 - 6.4 Fair booth signup Clark County Democrats booth August 2nd – 11th.
 - 6.5 Thank you, Executive Board.
- 7.0 Glen Morgan Lawsuit Update**
 - 7.1 Accepted \$3000 settlement + \$3000 lawyer fees accepted on June 28th.
- 8.0 Recommendations**
 - 8.1 Jeff Lyles makes a motion to approve the recommendations list as presented. 2nd by Terri Niles.
 - 8.2 Heather Lindberg makes motion to pull Vancouver City Council Position #2. 2nd By Terri Niles. Passed
 - 8.3 Heather Lindberg makes a motion to make a “Do Not Vote” recommendation for Justin Forsman. 2nd By Terri Niles. 14 abstentions, 2 nays - Passed.
 - 8.4 Heather Lindberg makes motion to pass the recommendations list as amended. 2nd by Terri Niles. 8 abstentions - Passed.
- 9.0 Chair Election to complete 2018 – 2020 Term.**
 - 9.1 Credential Report – 67 eligible voters total. Candidates must win by 34 votes to win election.
 - 9.2 Mike Dalesandro makes a motion to nominate John Oberg. 2nd by Steve Perkel
 - 9.3 Motion to move accept by acclamation by Ed Barnes. 2nd By Giovanna Larrea. 2 nays – Failed.
 - 9.4 Heather Lindberg makes a motion to do a voice vote. 2nd by Mandalynn Harbert. Yes votes win.

- 9.5 John Oberg is the new Chair. The new chair John Oberg should be added as a signer and the previous chair Rich Rogers should be removed as a signer.
- 10.0 Vice Chair Election to complete 2018 – 2020 Term.**
- 10.1 Ian Coker makes motion to nominate Terah Pitchford. 2nd by Audrey Mattoon.
- 10.2 Heather Payne makes a motion to nominate Mandalynn Harbert. 2nd by Adrian Hayes.
- 10.3 Nomination and Candidate speeches.
- 10.4 Terah Pitchford wins.
- 10.5 The new Vice Chair Terah Pitchford should be added as a signer as the previous Vice Chair Elizabeth Campbell should be removed as a signer.
- 11.0 State Committeeman Election to complete 2018 – 2020 Term.**
- 11.1 Jose Gasque makes motions to accept Tyler Davis' resignation. 2nd by Giovanna Larrea-Passed.
- 11.2 Joe Maldonado makes a motion to nominate Kala Sagar Madugula as State Committeeman. 2nd by Mandalynn Harbert.
- 11.3 Ian Coker makes a motion to nominate Deken Letinich. 2nd by Giovanna Larrea.
- 11.4 Nomination and candidate speeches.
- 11.5 Results 33 to 31. Neither candidate wins.
- 11.6 John Lotta makes a motion to accept election results based on 65 ballots turned in. 2nd by Barbara Melton. 1 Nay, 0 abstentions – Passed.
- 11.7 Winner is Kala Sagar Madugula.
- 12.0 Announcements**
- 12.1 Joe Maldonado – Fundraiser for Tracie Barrows July 18th at 6pm.
- 12.2 Caressa Milgrove – School Board Candidate forum at Marshal Park. 6 pm – 8 pm. 07/12/19.
- 12.3 Ed Barnes – New location for Labor Round table meetings at Golden Coral. Korean War Memorial – raising money.
- 12.4 Nicholas for Ty Stober – City Council Position #5.
- 12.5 Ellen – UFCW Local 555 and NW Labor Council. 18th LD picnic.
- 12.6 Mike Pond running for City Council Position #6.
- 12.7 Tanisha Harris – Sharon Wylie Gumbo Party.
- 12.8 Peter Khalil – Washington's 3rd Congressional District.
- 12.9 Terri Niles – Women Democrats are going to be at Pride in the Park. Endorsements meeting July 20th.
- 12.10 Heather Lindberg- School Board meeting updates
- 12.11 Kala speaking on behalf of Divya Jain running for Evergreen School Board District 4.
- 13.0 Joe Maldonado makes a motion to adjourn at 8:40 pm. 2nd By Ed Barnes. – Passed.**