

## **Benton County Platform Convention**

**May 3, 2020**

**2:00 PM**

**Online via ZOOM**

### **Proposed Agenda**

Call to order (2:00 PM)

Zoom Familiarization (2:01-2:05)

Welcome (2:05-2:10)

Platform Committee – describe process and intent (2:10-2:20)

Review Platform Sections – Identify those that need motions (2:20-2:40)

Adopt Platform Sections that do not need motions (2:40-2:45)

Adopt Remaining Sections, section by section (2:45-3:50)

- Motions to strike

- Motions to adopt (potentially amended) sections

Good of the Order (3:50)

Adjourn (4:00)

### **Minutes:**

Call to order Chair Judi Johannesen- 2:05 PM

[Secretary's note: We have 16 committee members present. Quorum requirement in 10. Quorum is present.]

The meeting is being recorded.

### **Adoption of Agenda- Moved, Seconded, Carried**

Zoom Familiarization.

We will be using chat to record votes. There are some emoji features to applaud or give a thumbs-up. There are features that mute or unmute your microphone as well as features to stop or start your camera. We will use the chat to seek the floor as well as the place to record motions and record the actions taken on the motions. Zoom has a number of ways to view the participants in the meeting. If you use the chat box for sidebar

conversations with just a single other participant, that conversation will become part of the record that can be viewed by the host.

Welcome

We recognize that the area in which we are meeting were originally the home of the indigenous nations of the Umatilla, Cayuse, and Yakama.

The Platform Committee was introduced: Kitty Tominey (Chair), Charles LoPresti (platform lead), and Cigdem Capan.

Kitty: The platform has been a project for a year with the heavy work beginning in the Fall of 2019. Chuck has been spearheading the platform effort. In addition to the people mention before, Kate Moran, Rosie Ford, Richard Badalamente, Theresa LoPresti, and Christine Grantham have also made significant contributions. The draft was submitted on March 21 for review. Comments were taken and incorporated into the platform and a final draft was posted on April 18 for any additional comments.

Review of Sections for possible detail action.

Section 01, No motions

Section 02, Motion

Section 03, No motions

Section 04, No motions

Section 05, No motions

Section 06, No motions

Section 07, No motions

Section 08, No motions

Section 09, No motions

Section 10, No motions

Section 11, No motions

Section 12, No motions

Section 13, No motions

Section 14, No motions

Section 15, No motions

Motion to approve section 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15.  
Seconded. Carried.

Motion in section 02 to strike the sentence on line 38 beginning with  
“Because...”. Seconded. Several spoke in support and opposition.

The vote from the body was a 7-7 tie. The chair broke the tie by voting yes  
to strike the sentence. Motion to strike carried.

Motion to adopt section 2 as amended. Seconded. Carried.

Motion to adopt the platform as a whole. Seconded. Carried.

Good of the Order.

The deadline for the selection of the 8<sup>th</sup> LD delegates is tonight. Results will  
be available May 6.

PCO filing will begin May 11-15.

Our next general meeting will be May 20 via Zoom.

There will be an executive board meeting tomorrow night.

On May 8, the Tri-City Democrats will have an online picnic and concert  
with Gary Canter.

Question: How many ballots have been turned in from the 8<sup>th</sup> LD?  
Nineteen have been turned in, one was spoiled. The person with the  
spoiled ballot was notified and we hope they will fix it.

Zoom meetings have been successful and may make it easier for some folks to attend our meetings.

Justin Baird is a good resource for secretaries on how to best use Zoom features for making good meeting records. Kate has his contact information.

In the 16<sup>th</sup> LD there was not a sufficient number of candidates for delegate selection. Everett is implementing a different process that was in the DSAAP. He will be contacting the 16<sup>th</sup> LD PCO's about the details of this.

Adjourned at 3:10.