

Platform Convention Pt. 1

DATE 01/26/2018

TIME 9:30 am

LOCATION OEA offices

Meeting called by: Steve Hall **Type of meeting:** Platform Convention**Facilitator:** Jeremy Likens **Note taker:** Cody Climer**Attendees:** Anna Petrov, Steve Hall, Jeremy Likens, Jo Six, Cody Climer, Barbara Glazer, Janice Karpenick, Ronnie Wise, Michelle Wise, Farrah Chaichi, Dale Feik, Louise Currin, Dimiter Petrov, Lucinda Hites-Claubaugh, Sandra Jafarzadeh, Glendora Claybrooks, Steve Farrar, Veronica Williams, Susan Bender-Phelps, Will Hobbs, Amelia Nestler, Debby Garman, Susan Cocking, Dan Jensen, Dan Neill, Sarah Harris, Keith Haxton, Bridget Brooks, Nancy Lewis, Jolene Guptill, Gerritt Rosenthal, Linda Feik

Call to Order, Approval of Agenda & Rules, Elect Chair

Agenda item: Call to Order **Presenter:** Steve Hall

Steve Hall called the Convention to order at 9:46 am and the list of attendees was approved at 9:49 am. The Election for Chair was cast by paper ballot, and the three candidates were Steve Hall, Jeremy Likens & Cody Climer. Jeremy won the election and was appointed chair at 10:37am. Jeremy appoint Will Hobbs as Timekeeper, Dan Jensen as Parliamentarian and Cody Climer as Scribe

Motions (passed)	Called by	Time
Approve Platform rules w/ amendment of quorum of 16	Jeremy Likens	10:04 am
Amend Agenda to have break after 1st Plenary	Keith Haxton	10:08 am
Amend Agenda 10-e: 'consideration' 'amendment or removal'	Keith Haxton	10:14 am
Amend After Convention B-c: 'those that get at least 1 vote Veronica Williams will be posted online'	Veronica Williams	10:19 am

Platform

Agenda item: Preamble **Presenter:** Jeremy Likens

Discussion: Discussion of the preamble began at 10:51 am with Keith Haxton brining a motion to amend preamble choice 3, which passed. Discussion ended at 11:31 am

Motions (passed)	Called by	Time
amend Preamble <language attached> (i)	Keith Haxton	10:51 am
amend Preamble <language attached> (ii)	Gerritt Rosenthal	10:55 am
amend Preamble <language attached> (iii)	Keith Haxton	10:55 am
amend Preamble: 'citizens' to 'residents'	Sandra Jafarzadeh	10:57 am

amend Preamble: ' advanced ' to 'democratic'	Gerritt Rosenthal	11:07 am
amend Preamble: <language attached> (iv)	Lucinda Hites-Claubaugh	11:09 am
amend Preamble: ' good life '	Lucinda Hites-Claubaugh	11:19 am
amend Preamble: ' new era '	Veronica Williams	11:21 am
Call to Question	Gerritt Rosenthal	11:31 am

Agenda item: Article 1 Ensuring Our Human Rights **Presenter:** Jeremy Likens

Discussion: Veronica Williams brought forth a motion to address the platform articles and their planks individually at 11:35 am. Discussion on Article 1 began at 11:50 am, and ended at 12:24 pm

Motions (passed)	presented by
add plank: for GLBT plank as #4 (v)	Amelia
add plank: for Gender Identity as #7 (vi)	Keith Haxton
add plank: no compromise as last (vii)	Amelia
amend plank: #2 ' not believe in ' to 'opposed to'	Veronica Williams

Agenda item: Article 2 Economic Justice & Stability **Presenter:** Jeremy Likens

Discussion: Discussion of Article 2 began at 12:44 pm and ended at 1:12 pm

Motions (passed)	Presented by
amend Preamble: remove 3rd sentence	Gerritt Rosenthal
add plank: reinstate Glass Stiegel Act	Gerritt Rosenthal
add plank: against predatory loans	Keith Haxton

Agenda item: Article 3 Healthcare for All **Presenter:** Jeremy Likens

Discussion: Discussion of Article 3 began at 1:13 pm and ended at 1:35 pm

Motions (passed)	Presented by
amend Plank #5: 'including repro health services'	Veronica Williams
amend Plank #6: ' MDMA, Psilocybin and other '	Veronica Williams
amend Preamble: 'related to disease prevention and treatment of pathologies'	Gerritt Rosenthal
amend Preamble: ' people ' to 'those who need it'	Jo Six

Agenda item: Article 4 Education for Democracy

Presenter: Jeremy Likens

Discussion: Discussion of Article 4 began at 1:36 pm and ended at 2:45 pm.

Motions (passed)

add Plank: 'protect records from outside agencies
amend Plank #6:
amend Plank #2: 'for Oregon residence only'
remove Plank #8:

Presented by

Gerritt Rosenthal
Gerritt Rosenthal
Steve
Steve

Agenda item: Article 5 A Just System

Presenter: Jeremy Likens

Discussion: Discussion of Article 5 began at 3:00 pm and ended at 4:02 pm

Motions (passed)

amend Plank #5: amended by Glendora & Lucinda
add plank:
amend Plank #7: amended by Veronica Williams

Presented by

Veronica Williams
Jolene Guptill
Lucinda

Agenda item: Article 6 Restoring Governmental Integrity

Presenter: Jeremy Likens

Discussion: Discussion of Article 6 began at 4:03 pm and ended at 4:56 pm

Motions (passed)

amend Plank #9: '~~demand~~' to 'ask'
add plank: oppose NDAs
amend Plank #9:

Presented by

Veronica Williams
Jo Six
Gerritt Rosenthal

Action Items

Agenda item: Follow up

Presenter: N/A

Discussion: Cody Climer put forward a motion to remove the standing rule for a 5pm Adjournment, which passed at 2:48 pm. Keith moved to Fix the time of adjournment to a 9:30am on a day before the 4th Wednesday of February as determined by availability of delegates in a Doodle poll. Jeremy Likens as Chair will email convention attendees with a doodle poll to set the date for the next session, and will coordinate on a location once the date is agreed upon. The next session may not be at the OEA offices.

Action items	Person responsible	Deadline
Create Doodle Poll	Jeremy Likens	not set
Set venue for next meeting	Jeremy Likens	not set