

ARTICLE VI Executive Committee

Section 1 - Membership

There shall be an Executive Committee of the Multnomah County Democratic Central Committee consisting of the following:

- A. Elected Officers of the MCDCC (Article III of these bylaws)
- B. State Delegation Chair
- C. All Standing Committee Chairs
- D. All District Leaders
- E. The former Chair of the MCDCC who served at the end of the immediate past term, as long as he or she remains a Multnomah County PCP.

F. Labor liaison (ex officio)

G. Members who have or who are engaged in illegal or unethical activities as determined by the Administrative Committee will be immediately removed from any and all Party leadership positions and precluded from holding leadership positions in the future. The person in question may not vote on the issue.

H. Any member in a leadership position who is aware of and doesn't report to the Administration Committee the illegal and/or unethical behavior of another member will be removed and precluded as per G. above.

Section 2 - Authority and Duties

The Executive Committee shall:

- A. Act for the MCDCC when time does not permit proper calling of a meeting of the MCDCC, provided that all such actions shall be reported to the MCDCC for endorsement or rejection at the next meeting of the MCDCC;
- B. Carry forward the programs of the Multnomah County, district, state and national levels of the Party, and provide leadership to the MCDCC and the County Party;
- C. Advise and assist the Officers and membership of the MCDCC as called for by statute and these Bylaws;
- D. Perform such other duties as the Central Committee may direct.

E. Data Resources non-disclosure

1. All members of the Executive Committee must agree in writing to terms of use regarding the Party's data resources including the VAN, including the duty to keep confidential information that is proprietary or provided to the Party for Party use.
2. Unauthorized use of Party resources, including VAN and other confidential or proprietary resource information, will result in immediate cancellation of access to such resources.

Section 3 - Meetings

- A. The Executive Committee shall meet at least ~~11~~^{six} times per year, at a location within Multnomah County, ~~time and place to be announced at a prior Central Committee meeting, or if no Central Committee meeting will occur between the time the meeting is called and the time it will be held, by publication on the Website and e-mail to all PCPs who have provided e-mail addresses, as provided in Section 2 of Article XV;~~
- B. ~~At least six day's notice of all~~ Executive Committee meetings shall be held on a regular, pre-determined schedule. Three days notice shall be given via email to its members; "notice" as used here means actual notice by any means, e-mailed notice to the last e-mail address provided by thea member. , or regular first class mail at least three days before the six-day notice period begins to the last address provided by the member;
- C. A quorum shall consist of not less than seven members of the Executive Committee, including not less than one officer, not less than two district leaders, and not less than two standing committees chairs;
- D. ~~All meetings except that portion of any meeting devoted to the hiring or discipline of paid employees shall be open to the public.~~ The minutes, (except for those portions dealing with personnel or other Party sensitive matters as determined by), ~~including votes on any matter brought before the committee), Executive Committee,~~ shall be available~~provided~~ to any PCP upon the PCP's request.