

## DEMOCRATIC PARTY OF SACRAMENTO COUNTY

### CENTRAL COMMITTEE MEETING MINUTES

9/14/2017 – Curtis Hall, Sacramento

The regular monthly meeting of the Sacramento County Democratic Central Committee, held at the Sierra II Center's Curtis Hall on Thursday evening, September 14, 2017, was called to order at twelve minutes past six P.M., Mr. Schanz being in the Chair and Mr. Becker as Secretary.

The Chair called the roll [see Attachment 1], and noted the presence of a quorum.

Mr. Schanz moved to add an additional speaker to Article VI of the agenda: Melanie Ramil, with the Office of Senator Kamala Harris, for an update on the status of DACA. The Agenda was approved as amended.

The August minutes were adopted as distributed.

The Controller delivered her report. The Party has \$3,269.<sup>15</sup> in its Federal Account, and \$47,375.<sup>54</sup> in its State Account. The Committee's federal debt has been paid down to \$5,154.<sup>12</sup>.

The Voter Registration Committee delivered its report. The next New Citizens Ceremony is on September 27<sup>th</sup> from 7 A.M. 'till noon at the Memorial Auditorium. Volunteers are needed.

Ms. Jill LeVine, the Sacramento County Registrar of Voters, gave a presentation about her implementation of Sacramento county's decision to enact provisions of SB 450 (2017) – the California Voter's Choice Act.

Ms. Melanie Ramil, with the Office of Senator Kamala Harris, for an update on the status of

DACA. Current negotiations with the President are focused on find a solution to allow DACA recipients to keep their protections without border wall funds.

Mr. Jim Kelley gave a presentation on moving Elk Grove City Council to "by-district" elections.

The Chair delivered his report. He elaborated on preparations and other aspects of the California Voter's Choice Act implementation.

The Chair asked for unanimous consent to place Resolutions 2017 dash 31 through 36 on a consent calendar, which was granted. The Chair asked if any members wished to pull any Resolution from the calendar. Mr. Fong asked to pull Resolution 2017-31 from the calendar, which was granted. The Chair put consideration of adoption of the consent calendar before the committee for consideration, which passed.

The Chair put consideration of Resolution 2017-31, "Adopting a Standing Rule: DPSC Dues Policy," before the committee for consideration. After discussion, the chair put the question on adoption of the Resolution before the Committee, which passed.

Mr. Schanz moved to cancel the October Central Committee meeting in favor of hosting the Annual DPSC Tower Bridge Awards.

The Chair put the question on approving the Charter request of the Natomas Democratic Club before the Committee, which passed.

The Campaign Services Committee reported

that they have produced a report on every elective office in the county. The Committee has also created a GIS mapping database for every geographical elective or appointive district to help identify where seats are open and which bodies may be turned from Republican-controlled to Democrat-controlled.

The Communications Committee reported that they will be creating a survey on what members want from the Committee to help guide the Committee on which efforts to prioritize.

The Fundraising reported on the Upcoming Tower Bridge Awards Early at 6 P.M. on Thursday, October 12<sup>th</sup> in the Sheraton Grand Hotel – in lieu of that month’s Central Committee meeting. Early Bird Prices are \$100 per ticket, \$120 at the door. Additional details will be forthcoming in the DPSC’s emails to members.

The Rules Committee reported on a proposal to change the dues amounts in the newly adopted DPSC Dues Policy, and also on twelve proposed bylaws amendments which the Rules Committee will consider and present to the

Central Committee for consideration at the November Central Committee meeting. Mr. Becker noted that the September Rules Committee Report containing these proposals is to serve as the one-month prior notice of their consideration required in our bylaws, and that he has made printed copies available at the meeting as well as an electronic version which is on the DPSC website. The Committee reported that according to the Bylaws, an Audit Committee consisting of three members must be nominated by the Chair and approved by the Central Committee by the September meeting. Mr. Schanz announced that he has nominated Mike Whiteside, Kate Lenox, Jo Ann Souvignier, who have accepted. Mr. Becker moved to confirm the Chair’s appointees, which was seconded and passed unanimously.

Club reports were heard.

Announcements were heard.

Upon unanimous consent, the Chair adjourned the meeting at half past seven o’clock.

**Attachment 1 – DPSC ROLL CALL – 9/14/17**

DISTRICT	ELECTED MEMBER		ALTERNATE			
1		Hansen	Steve		Dorothy	Jann
1	ex	Lenox	Kate		Mercer	Alice
1		Hansen	Jay		Maple	Caity
1		Barrios	Alex			
1	ex	Asbury	Kerri		Bernal	Karen
1		Guerra	Eric	X	Rivera	Theresa
2		Fong	Harold		Barnes	Precious
2		Woo	Darrel		Bach	Jenny
2		Tuttle	Linda		Hernandez	Paramo
2		Rodriguez	Diana			
2		Grimes	Roy			
2		Thielen	Kristi	X	McCune	Mary
3		Villescaz	Paula	X	Brieno	Chris
3		Lagomarsino	Earl		Mahmi	Omar
3		Harding	Warren		Sunderland	Eric
3		Souvignier	Jo Ann		Unutoa	Ed
3		Pomer	Bruce		Pomer	Anne
3		Dramer	Tamie		Otter	Jeff
4		Leary	Barbara		Taveres	Ed
4		Yatooma	R. Chris		Molina	Jillyn
4		Frisby	Gina		Strahl	Guy
4		Eaton	Geraldine		Ferrannini	John
4		Eaton	Jim			
4	X	Surette	Del		Surette	Alex
5	X	Pritchett	Christina		Hill	Marlon
5	X	Fuentes	Orlando		Arriaga	Benjamin
5		Fox	Nancy	X	Irelan	Bob
5	X	Craft	Maureen		Anaya	Samantha
5	ex	Ramos	Andres	X	Ladwig	Debra
5	X	Blount	Marcia		Gorman	Peggy
OFFICE	EX-OFFICIO MEMBER		ALTERNATE			
AD 6		Caples	Brian	X	Kim	Phillip
AD 7		McCarty	Kevin		Johnson	Ashley
AD 8		Cooley	Ken		Hernandez	Jillena
AD 9		Cooper	Jim	X	Hothi	Mikey
AD 11		Frazier	Jim		Greaves	Fielding
SD 1		Rowen	Rob	X	Vigna	John
SD 3		Dodd	Bill		Diaz	Cesar
SD 4		Jawahar	CJ	Ex	Surette	Tracey
SD 5		Galgiani	Cathleen		Everhart	Reichel
SD 6		Pan	Richard	X	Weitzman	Dan
SD 8		Miranda	Paulina	X	Chisolm	Cicely
Governor		Brown	Jerry			
Insurance		Jones	Dave		Ramil	Melanie
BOE 1		Parker	Chris	X	LoFaso	Alan
CD 3		Garamendi	John	X	Ferreira	Kevin
CD 6		Matsui	Dorris		Stefanki	Sam
CD 7		Bera	Amerish	X	Whiteside	Mike
CD 9		McNerney	Jerry			
CLUB	CLUB REPRESENTATIVE		ALTERNATE			
Amer. Riv		DiRegolo	Betty		Targos	Andrea
API		Tran	Jonathan		Vang	Cha
Black YDs		King	Sadalia		Mohammed	Adrian
Brownie	X	Schanz	Terry		Chipman	Mary
College	X	Sullivan	Tim			
Elk G./SoCo	X	Schmitt	Dan		Ricketts	Cat
EPIC	X	Becker	Andrew		Sunderland	Andee
Fems		Hernandez	Valeria	X	Tugade	Denise
Folsom	Ex	Brounstein	Muriel		Fletcher	Charles
Green	X	Guerrero	Rick		Metzger	Ryan
Harld Wash.		Clements	David		Jacobs	Mark
JFK		Middleton	Porsche	X	Barreto	Ric
Latino		Gutierrez	Efren	X	Perez	Edson
LatinYDs		Torres	Jose		Buenrostro	Manny
Labor	X	Sasso	Fabrizio			
Young	X	Hanzlik	Katie		Sharif	Mike
Stonewall		Guerrero	Mario	X	Kamer Mayer	Timothy
Town/Count	X	Dillon	Shaun		Kravitz	Jeff
Truman		Molander	Anna	X	Parrott	Rick
Vets	X	Randolph	Bill		Matthews	Derek
Wellstone	X	Pariset	Michelle		Mandel	David
Clinton		Wenger	John	X	Kirby	Eddie
Women		Stafford	Tracie		Van Buren	Kate
OWL		Kelly	Tanner		Kelly	Alexandra