

## DEMOCRATIC PARTY OF SACRAMENTO COUNTY

### CENTRAL COMMITTEE MEETING MINUTES

*1/11/2018 – 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, January 11, 2018, was called to order at eight 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.

The Agenda was approved as distributed. Mr. Hansen asked for unanimous consent to remove Resolution 2017-38 from the agenda and refer it to the Resolutions Committee, which was granted. Ms. McCune asked for unanimous consent to postpone the presentation by Samantha Corbin and Alicia Lewis until the next Central Committee meeting, which was granted. The Agenda was approved as amended.

The September minutes were adopted as distributed.

The Controller delivered her report. The Party has \$4,817.<sup>72</sup> in its Federal Account, \$36,753.<sup>14</sup> in its State Account, and in \$6,654.<sup>12</sup> debt owed to our Federal Account. The recently approved new dues amounts are now in effect, and are due in January. Members who fail to pay dues by March will be ineligible to vote.

The Voter Registration Committee delivered its report. The next New Citizens Ceremony is on January 24<sup>th</sup> from 6 A.M. 'till noon at the Memorial Auditorium. Volunteers are needed.

Ms. Mary McCune, with the FemDems

Democratic Club, gave a presentation about model bylaws changes and code of conduct.

Mr. Sunderland, the Regional Director for California Democratic Party Region 3, gave an informational presentation about CDP pre-endorsement conferences in January. The CDP Region 3 conference will be at 2 p.m. on January 27<sup>th</sup> in the Sacramento Central Labor Council hall. The Region 3 pre-endorsement conference will cover endorsements for Assembly Districts 6, 7, 8, and 9; State Senatorial District 6; and Congressional Districts 6 and 7. All information about the pre-endorsement conference and voting may be found on the CDP website. There is no proxy voting but ballots may be mailed-in or submitted to the Regional Director.

Mr. Paul Calderon, with SEIU-UHW, gave a presentation concerning fair pricing for dialysis, and asked that the Resolutions Committee consider a resolution supporting the union's efforts in this regard.

The Chair delivered his report. The Central Committee has purchased a booth for the MLK Day march and will be participating in the march. The Party will also be marching in the 2<sup>nd</sup> Womens' March. The California Democratic Party's State Central Committee Convention will be held on 23<sup>rd</sup> through the 25<sup>th</sup> of February in San Diego. Endorsements for statewide offices and state Assembly or Senate races which were not determined by the pre-endorsement

conferences. Delegates are responsible for paying their dues, and may appoint a proxy to vote for them if they cannot attend—but are still responsible for paying their dues.

The Chair put consideration of Resolution 2018-01, “Supporting The People’s Platform by Our Revolution,” before the committee for consideration. After discussion, the chair put the question on adoption of the Resolution before the Committee, which passed.

The Chair put consideration of Resolution 2018-02, “Supporting Public Banking,” before the committee for consideration. After discussion, the chair put the question on adoption of the Resolution before the Committee, which passed.

The Chair put consideration of Resolution 2018-03, “Calling for Greater Transparency in Appointments to fill Elected Office Vacancies,” 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 May, October, and December Central Committee meetings (May and October becoming DPSC Days of Action immediately preceding elections, and December instead becoming our Holiday Party), which was seconded and passed.

The Campaign Services Committee reported that the Committee will conduct early endorsement interviews for candidates for County-wide offices, Mayors, and City Councilors

in February. Those interested in sitting-in on endorsement interview panels should contact the Committee Chair. The next Committee meeting will be held on the 29<sup>th</sup> of January at 6 P.M. in the DPSC Office. Another round of endorsement interviews will be held after the filing deadline for the June Primary has closed.

The Communications Committee reported that the Committee will be working on a re-branding for the DPSC starting with our logo and official materials.

The Fundraising reported that the committee meet at 6 P.M. on Sunday the 28<sup>th</sup> in the DPSC Office, and will be available via conference call. Email [Maureen@SacDems.org](mailto:Maureen@SacDems.org) to participate. The next fundraiser will be a Campaign Kickoff event on the 3<sup>rd</sup> of March.

The Rules Committee reported that they will finalize a draft Resolutions Policy as a recommendation for the Resolutions Committee to consider. The Committee will also establish an online form for collecting the information needed by the DPSC for our Club re-chartering meeting in February.

The Resolutions Committee reported that they will meet next Thursday at 6 p.m. in the DPSC Office.

Club reports were heard.

Announcements were heard.

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

**Attachment 1 – DPSC ROLL CALL – 11/9/17**

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

