

## DEMOCRATIC PARTY OF SACRAMENTO COUNTY

### CENTRAL COMMITTEE MEETING MINUTES

*2/8/2018 – 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, February 8, 2018, was called to order at 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.

The January minutes were adopted as distributed.

The Controller delivered her report. The Party has \$5,822.<sup>36</sup> in its Federal Account, \$36,159.<sup>24</sup> in its State Account. The recently approved new dues amounts are now in effect, and are due. Members who fail to pay dues by the March meeting will be ineligible to vote.

The Select Audit Committee delivered a preliminary report on its work, with a formal report to be forthcoming.

The Voter Registration Committee delivered its report. The next New Citizens Ceremony is on February 22<sup>nd</sup> from 6 A.M. 'till noon at the Memorial Auditorium. Volunteers are needed.

State Senator Ed Hernandez, Democratic candidate for Lieutenant Governor, gave a presentation about his candidacy.

Assemblymember Tony Thurmond, Democratic candidate for Superintendent of Public Education, gave a presentation about his candidacy.

The Chair delivered his report. The California Democratic Party Convention will be from February 23<sup>rd</sup> to February 25<sup>th</sup> at the San Diego Convention Center. Endorsements will be made 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 asked for unanimous consent to consider Resolution 2017-38, "In Support of Sacramento City Teachers," Resolution 2018-04, "Opposing Local Bans on Legal Cannabis," Resolution 2018-05, "Supporting the Fair Pricing for Dialysis Act," and Resolution 2018-06, "Calling on Democrats to Refrain from Supporting Non-Democrats whose Values are Inconsistent with Democratic Party Values," before the committee for consideration as a Consent Calendar, which was granted. Seeing no discussion, the chair put the question on adoption of the Resolutions Consent Calendar before the Committee, which passed.

The Chair put consideration of the Endorsement Consent Calendar—covering Sacramento City Council races for Districts 1, 5, and 7—before the committee for consideration. Mr. Kelly requested to pull the Council District 7 endorsement recommendation from the Consent

Calendar, which received a second and a third. After discussion, the chair put the question on adoption of the Consent Calendar as amended before the Committee, which passed. The two endorsed candidates—Angelique Ashby and Tamika L'Ecluse—were allowed two minutes each to speak.

The Chair put consideration of the recommended “neutral” position for endorsement in the Sacramento City Council District 7 race before the committee. Two members were allowed to speak on behalf of sustaining the neutral recommendation and two for overturning the neutral recommendation.

The Chair called the roll to distribute ballots.

The Chair asked for unanimous consent to appoint tellers, which was granted, and asked for volunteers—which were: Ms. Dramer, Ms. Pariset, Ms. Hanzlik, Ms. Craft, Mr. Becker, and Ms. Dorothy. Seeing no further members wishing to return their ballot, the Chair closed balloting, and proceeded with the orders of the day while ballots were being counted.

The Fundraising reported that the committee meets at 6 P.M. on February 27<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 Democratic campaigns kickoff event called “Candidates & Cocktails,” which will be held from 3 p.m. to 6 p.m. on the 3<sup>rd</sup> of March at the DPSC Office.

The Communications Committee reported that Clubs should email their events to [Katie@SacDems.com](mailto:Katie@SacDems.com) to have it included on the

County Party’s Google calendar. The Committee will revive the text alerts program for The Committee will be working on a re-branding for the DPSC starting with our logo and official materials.

The Rules Committee reported that they finalized a draft Resolutions Policy for the Resolutions Committee to consider. The Committee has established an online form for collecting the information needed by the DPSC for Club re-chartering. So far, only the “Upton Sinclair: Ending Poverty in California (EPIC) Democratic Socialist Club,” “Green Democrats of Sacramento,” “American River Democrats,” “William Jefferson Clinton Democratic Club of Sacramento,” and “Stonewall Democratic Club of Greater Sacramento” have completed their applications. The Committee will work with the Communications Committee to re-send a DPSC email specific to Club re-chartering.

The Chair reported that the vote to sustain the neutral recommendation failed, with 27 Yeas and 35 Nays.

Ms. Hanzlik moved that the DPSC endorse Mr. Tristan Brown for Council District 7, which was seconded. Both candidates for Sacramento City Council District 7 were allowed two minutes each to speak. The Chair then allowed two members to speak on behalf of the motion and two members to speak against the motion.

The Resolutions Committee reported that they will meet next Thursday at 6 p.m. in the DPSC Office to consider the draft Resolutions Policy before it comes before the Central

Committee for adoption in March.

The Campaign Services Committee reported that the Committee will continue to conduct early endorsement interviews this coming Sunday in the DPSC Office for candidates for County-wide offices, Mayors, City Councilors, and local Boards or Commissions. Those interested in sitting-in on endorsement interview panels should contact the Committee Chair. The next regular Committee meeting will be held at 6 P.M.

on February 26<sup>th</sup> in the DPSC Office.

Club reports were heard.

The Chair announced that the motion to endorse Mr. Brown passed, with 37 Yeas and 24 Nays.

Announcements were heard.

Upon unanimous consent, the Chair adjourned the meeting at thirteen minutes past eight o'clock.

**Attachment 1 – DPSC ROLL CALL – 2/8/18**

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
Governor		Brown	Jerry			
Insurance		Jones	Dave		Musallam	Moses
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		Anderson	Logan
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

