

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

3/8/2018 – 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, March 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 February minutes were adopted as distributed.

The Chair moved to approve the re-chartering of every Club that has paid their dues, subject to their submission of re-chartering documents as per the bylaws by the next Central Committee meeting, which was seconded. After discussion, the motion passed.

The Controller delivered her report. The Party has \$7,471.³⁶ in its Federal Account, \$34,972.⁵⁷ in its State Account. Members who failed to pay dues are now ineligible to vote until they do.

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 21st from 6 A.M. 'till noon at the Memorial Auditorium. Volunteers are needed.

The Chair delivered his report. The California Democratic Party Convention in San

Diego was held at the end of February. Two County Party delegates to the State Central Committee did not attend the Convention or send a proxy, and will be removed as DPSC appointees as per the Bylaws: Darrel Woo and Roy Grimes. Diana Rodriguez may also be removed for failing to attend or send a proxy to the previous Convention.

The Chair asked for unanimous consent to place Resolution 2018-07, "Adopting a Standing Rule: Resolutions Policy;" Resolution 2018-08, "Supporting the Qualification of the Sacramento Renter Protection & Community Stabilization Charter Amendment;" Resolution 2018-09, "Applauding the Board of Supervisors for Protecting Hotel Workers and Calling on City Councils to Enact Similar Ordinances;" Resolution 2018-10, "Denouncing the Use of Retaliatory Tactics, Bullying, Harassment, or Intimidation by Party Leaders, Elected Officials, and Others in Positions of Power;" and Resolution 2018-11, "Expressing Disappointment with Representative Ami Bera's Vote to Weaken the Americans with Disabilities Act of 1990;" before the committee for consideration as a Resolutions Consent Calendar. The Parliamentarian made a point of order that Standing Rules may not be placed on a consent calendar, which was well taken by the Chair and Resolution 2018-07 was removed. Seeing no further dissent, Resolutions 2018-08 through

2018-11 were placed on the Resolutions Consent Calendar. 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 Resolution 2018-07 before the Committee. Mr. Lagomarsino move to strike subsections 5 and 6 of Section 1, and to strike the words “that are not Administrative Resolutions” from subsection 1 of Section 2, which was seconded. After debate, the Chair put adoption of the amendment before the Committee, which passed. Seeing no further discussion, the Chair put adoption of the Standing Rule as amended before the Committee, which passed.

The Chair put consideration of the Endorsement Consent Calendar — covering Sacramento County Board of Supervisors District 2 and Sacramento County Office of Education (SCOE) Districts 1, 2, and 3 — before the Committee for consideration. Hearing no discussion, the Chair put the question on adoption of the Consent Calendar before the Committee, which passed. The candidates endorsed were: Patrick Kennedy for Sacramento County Board of Supervisors District 2, Bina Lefkowitz for SCOE District 1, Karina Talamantes for SCOE District 2, and Rick Launey for SCOE District 3. Endorsed candidates were allowed two minutes each to speak.

The Communications Committee reported that Clubs should email their events to Katie@SacDems.com to have it included on the County Party’s Google calendar. The Committee

will be working on a re-branding for the DPSC starting with our logo and official materials. Their next regular Committee meeting will be held at 6 P.M. on March 29th in the DPSC Office.

The Fundraising Committee reported that the “Candidates & Cocktails” fundraiser on the 3rd of March at the DPSC Office was a success. Their next regular Committee meeting will be held at 6 P.M. on March 27th in the DPSC Office.

The Resolutions Committee reported that their next regular Committee meeting will be held at 6 P.M. on March 15th in the DPSC Office.

The Rules Committee reported that they will be considering stripping the requirement for Clubs to staff the State Fair booth from the Bylaws, and perhaps add a requirement that they staff the DPSC voter registration booth at New Citizens’ ceremonies. Their next regular Committee meeting will be held at 6 P.M. on March 12th in the DPSC Office.

The Campaign Services Committee reported that the Committee will continue to conduct early endorsement interviews 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. Their next regular Committee meeting will be held at 6 P.M. on March 26th in the DPSC Office.

Club reports were heard.

Announcements were heard.

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

Attachment 1 – DPSC ROLL CALL – 3/8/18

KEY	
X	Present
E	Excused
U	Unpaid (<i>dues</i>)
	Ineligible to vote

	DISTRICT	MEMBER			ALTERNATE		
ELECTED MEMBERS	Supervisor Dist. 1	U	Hansen	Steve	X	Dorothy Jann	
	Supervisor Dist. 1	X	Lenox	Kate		Milevsky Nicky	
	Supervisor Dist. 1		Hansen	Jay	X	Maple Caity	
	Supervisor Dist. 1		Barrios	Alex	U	Gervase Ryland	
	Supervisor Dist. 1	X	Asbury	Kerri	U	Bernal Karen	
	Supervisor Dist. 1		Guerra	Eric	X	Rivera Theresa	
	Supervisor Dist. 2	X	Fong	Harold	U	Barnes Precious	
	Supervisor Dist. 2		Woo	Darrel	X	Bach Jenny	
	Supervisor Dist. 2		Tuttle	Linda	X	Hernandez Paramo	
	Supervisor Dist. 2	X	Rodriguez	Diana			
	Supervisor Dist. 2	X	Grimes	Roy			
	Supervisor Dist. 2		Thielen	Kristi		McCune Mary	
	Supervisor Dist. 3	U	Villescaz	Paula	U	Brieno Chris	
	Supervisor Dist. 3	X	Lagomarsino	Earl		Mahmi Omar	
	Supervisor Dist. 3	U	Harding	Warren			
	Supervisor Dist. 3	X	Souvignier	Jo Ann		Unutoa Ed	
	Supervisor Dist. 3	X	Pomer	Bruce		Pomer Anne	
	Supervisor Dist. 3	X	Dramer	Tamie		Otter Jeff	
	Supervisor Dist. 4		Leary	Barbara	X	Emmert Dee	
	Supervisor Dist. 4	X	Yatooma	R. Chris		Molina Jillyn	
	Supervisor Dist. 4		Frisby	Gina		Strahl Guy	
	Supervisor Dist. 4	E	Eaton	Geraldine	U	Ferrannini John	
	Supervisor Dist. 4	E	Eaton	Jim			
	Supervisor Dist. 4	X	Surette	Del		Surette Alex	
	Supervisor Dist. 5	X	Pritchett	Christina		Leimbach Terri	
	Supervisor Dist. 5	X	Fuentes	Orlando	U	Arriaga Benjamin	
	Supervisor Dist. 5	X	Fox	Nancy	U	Irelan Bob	
	Supervisor Dist. 5	X	Craft	Maureen	U	Anaya Samantha	
	Supervisor Dist. 5	X	Ramos	Andres	U	Atilas Dennessa	
	Supervisor Dist. 5	X	Blount	Marcia	U	Gorman Peggy	
	EX-OFFICIO MEMBERS	AD 6	U	Caples	Brian	X	Kim Phillip
		AD 7	U	McCarty	Kevin	U	L'Ecluse Tamika
AD 8		U	Cooley	Ken	U	Kirchner Amanda	
AD 9			Cooper	Jim	X	Hothi Mikey	
AD 11		U	Frazier	Jim	U	Greaves Fielding	
SD 1		U	Rowen	Rob	U	Vigna John	
SD 3		U	Dodd	Bill		Diaz Cesar	
SD 4		U	Jawahar	CJ	X	Surette Tracey	
SD 5		U	Galgiani	Cathleen	U	Everhart Reichel	
SD 6		U	Pan	Richard	U	Weitzman Dan	
SD 8		U	Miranda	Paulina	X	Chisolm Cicely	
BOE 1		U	Parker	Chris	X	LoFaso Alan	
Governor		U	Brown	Jerry			
Insurance Comm.		U	Jones	Dave	U	Ramil Melanie	
CD 3		U	Garamendi	John	U	Ferreira Kevin	
CD 6			Matsui	Dorris		Stefanki Sam	
CD 7		U	Bera	Amerish	X	Whiteside Mike	
CD 9			McNerney	Jerry	X	Valencia Chris	
CDP Region 3			Sunderland	Eric	U	Shergill Amar	
CLUB MEMBERS		American River	U	Taveres	Ed		Targos Andrea
		API	U	Tran	Jonathan		Vang Cha
		Black YDs		King	Sadalia	X	Mohammed Adrian
	Brownie		Schanz	Terry		Chipman Mary	
	Clinton	U	Wenger	John		Skaggs Aaron	
	College		Corona	Kevin	X	Mejia Cynthia	
	Elk Grove / South County	X	Lewis	Kendra		Ricketts Cat	
	EPIC	U	Becker	Andrew		Sunderland Andee	
	FemDems	U	Hernandez	Valeria		Tugade Denise	
	Folsom	X	Brounstein	Muriel		Fletcher Charles	
	Green		Vander Werf	Rae	X	Metzger Perry	
	Harold Washington	X	Clements	David		Jacobs Mark	
	JFK		Middleton	Porsche		Creason Zima	
	Labor	X	Sasso	Fabrizio			
	Latino	X	Buenrostro	Manuel		Gutierrez Effren	
	Latinx YDs		Torres	Jose	X	Perez Edson	
	Natomas	U	Tellechea	Angelica		Paullins Curtis	
	OWL		Meakes	C.J.	X	Aziz Aref	
	Stonewall	X	Guerrero	Mario		Kamer Mayer Timothy	
	Town & County	X	Dillon	Shaun		Kravitz Jeff	
	Truman	X	Molander	Anna		Parrott Rick	
	DemVets	X	Barreto	Ric		Matthews Derek	
	Wellstone	X	Pariset	Michelle		Cameron Joshua	
	Women		Stafford	Tracie	X	Van Buren Kate	
	Young Dems	X	Hanzlik	Katie		Brown Tristan	