

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

4/12/2018 – 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, April 12, 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.

Mr. Weitzman asked for unanimous consent to advance the Endorsements section of the agenda ahead of the Chair's Report, which was granted. The Chair asked for unanimous consent to hear Sacramento NAACP's presentation ahead of the Voter Registration & Outreach Committee Report, which was granted. The Agenda was approved as amended.

The March minutes were adopted as distributed.

The Controller delivered her report. The Party has \$35,128.⁸¹ in its Federal Account, \$10,335.⁹⁰ in its State Account. Members and clubs who failed to pay dues are now ineligible to vote until they do. The DPSC will be switching professional Treasurer services from River City Accounting to C.J. & Associates.

The DPSC heard a presentation from Ken Nelson of the Sacramento NAACP.

The Voter Registration Committee delivered its report. The next New Citizens Ceremony is on April 25th from 6 A.M. 'till noon at the Sacramento Convention Center. Volunteers are needed.

The Select Audit Committee delivered its final report [see Attachment 2].

The Chair put consideration of the Endorsement Consent Calendar [see Attachment 3] — covering Sacramento County District Attorney and Sacramento County Sherriff races — 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 are: Noah Phillips for Sacramento County District Attorney and Milo Fitch for Sacramento County Sherriff. Endorsed candidates were each allowed time to speak.

The Chair delivered his report.

The Chair asked for unanimous consent to place Resolution 2018-12, "Demanding Justice for Step;" Resolution 2018-13, "Opposing Wage Discrimination against Disabled Individuals;" Resolution 2018-14, "Commending Sac City Unified for Developing a comprehensive Safe Haven policy to protect vulnerable students;" Resolution 2018-15, "Decrying U.S. Aid in the Saudi Intervention in the Yemeni Civil War;" and Resolution 2018-16, "Supporting the Veterans & Affordable Housing Act" before the committee for consideration as a Resolutions Consent Calendar. Seeing no discussion, Resolutions 2018-12 through 2018-16 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 Campaign Services Committee reported that Ms. Pariset will be resigning from the position of Campaign Services Director and Chair of the Campaign Services Committee, and an election for a new Campaign Services Director will be held during the June Central Committee meeting. Their next regular Campaign Services Committee meeting will be held at 6 P.M. on April 23rd in the DPSC Office.

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. Their next regular Committee meeting will be held at 6 P.M. on April 26th in the DPSC Office.

The Fundraising Committee reported through Mr. Schanz that the DPSC will host a Kentucky Derby-themed fundraiser on May 5th at 3 P.M. Their next regular Committee meeting will be held at 6 P.M. on April 24th in the DPSC Office.

The Resolutions Committee reported that many Central Committee members and other

people shared the DPSC's status online which called on elected Democrats to rescind their endorsement of our Republican D.A. Ms. Schubert. Their next Committee meeting will be held at 6 P.M. on April 19th 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. The Committee is looking into creating a Community Action Director position to coordinate things such as tabling, protests, and event attendance. Their next regular Committee meeting will be held at 6 P.M. on April 16th in the DPSC Office.

Mr. Schanz asked for unanimous consent to strike the sentence "Diana Rodriguez may also be removed for failing to attend or send a proxy to the previous Convention," which was granted.

Club reports were heard.

Announcements were heard.

Upon unanimous consent, the Chair adjourned the meeting at ten 'till eight o'clock.

Attachment 1 – DPSC ROLL CALL – 4/12/18

	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		Fong	Harold	U	Barnes Precious	
	Supervisor Dist. 2		Woo	Darrel	X	Bach Jenny	
	Supervisor Dist. 2		Tuttle	Linda	X	Hernandez Paramo	
	Supervisor Dist. 2		Rodriguez	Diana			
	Supervisor Dist. 2		Grimes	Roy			
	Supervisor Dist. 2		Thielen	Kristi		McCune Mary	
	Supervisor Dist. 3		Villescaz	Paula	X	Brieno Chris	
	Supervisor Dist. 3	X	Lagomarsino	Earl		Mahmi Omar	
	Supervisor Dist. 3	X	Harding	Warren			
	Supervisor Dist. 3	X	Souvignier	Jo Ann	U	Unutoa Ed	
	Supervisor Dist. 3	X	Pomer	Bruce		Pomer Anne	
	Supervisor Dist. 3	X	Dramer	Tamie		Otter Jeff	
	Supervisor Dist. 4	X	Leary	Barbara		Emmert Dee	
	Supervisor Dist. 4	X	Yatooma	R. Chris		Molina Jillyn	
	Supervisor Dist. 4		Frisby	Gina	X	Strahl Guy	
	Supervisor Dist. 4	X	Eaton	Geraldine	U	Ferrannini John	
	Supervisor Dist. 4		Eaton	Jim	X	Surette Tracy	
	Supervisor Dist. 4	X	Surette	Del		Surette Alex	
	Supervisor Dist. 5		Pritchett	Christina	X	Leimbach Terri	
	Supervisor Dist. 5	X	Fuentes	Orlando	U	Arriaga Benjamin	
	Supervisor Dist. 5	E	Fox	Nancy	U	Irelan Bob	
	Supervisor Dist. 5	X	Craft	Maureen	X	Anaya Samantha	
	Supervisor Dist. 5	X	Ramos	Andres	U	Atiles Dennessa	
	Supervisor Dist. 5	X	Blount	Marcia	U	Gorman Peggy	
	EX-OFFICIO MEMBERS	AD 6	U	Caples	Brian		Kim Phillip
		AD 7	U	McCarty	Kevin	U	L'Ecluse Tamika
AD 8		U	Cooley	Ken	U	Kirchner Amanda	
AD 9			Cooper	Jim		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		Surette Tracey	
SD 5		U	Galgiani	Cathleen	U	Everhart Reichel	
SD 6			Pan	Richard	X	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, X	Ramil Melanie	
CD 3		U	Garamendi	John	U	Ferreira Kevin	
CD 6			Matsui	Dorris		Stefanki Sam	
CD 7		U	Bera	Amerish		Whiteside Mike	
CD 9			McNerney	Jerry		Kelly Tanner	
CDP Region 3		X	Sunderland	Eric		Shergill Amar	
CLUB MEMBERS		American River		Taveres	Ed	X	Targos Andrea
		API	U, NC	Tran	Jonathan		Vang Cha
		Black YDs		King	Sadalia	X	Mohammed Adrian
	Brownie	X	Schanz	Terry		Chipman Mary	
	Clinton		Wenger	John		Skaggs Aaron	
	College		Corona	Kevin	X	Mejia Cynthia	
	Elk Grove / South County	E	Lewis	Kendra		Ricketts Cat	
	EPIC	X	Becker	Andrew		Sunderland Andee	
	FemDems	X	Hernandez	Valeria		Tugade Denise	
	Folsom	X	Brounstein	Muriel		Odell Roz	
	Green	X	Vander Werf	Rae		Metzger Perry	
	Harold Washington	NC	Clements	David		Jacobs Mark	
	JFK	X	Middleton	Porsche		Creason Zima	
	Labor	X	Sasso	Fabrizio			
	Latino	X	Buenrostro	Manuel		Gutierrez Effren	
	Latinx YDs		Sabeniano	Mariana		Torres Jose	
	Natomas		Tellechea	Angelica	X	Paullins Curtis	
	OWL	X	Meakes	C.J.		Aziz Aref	
	Stonewall		Guerrero	Mario		Kamer Mayer Timothy	
	Town & County	X	Dillon	Shaun		Kravitz Jeff	
	Truman	X	Molander	Anna		Parrott Rick	
	DemVets	NC, X	Barreto	Ric		Matthews Derek	
	Wellstone	X	Pariset	Michelle		Cameron Joshua	
	Women		Stafford	Tracie	X	Nunley Cecile	
	Young Dems	X	Hanzlik	Katie		Brown Tristan	

KEY	
X	Present
E	Excused
U	Unpaid (<i>dues</i>)
NC	Has not submitted a club re-chartering application
	Ineligible to vote

TOTAL ATTENDANCE	
Eligible Voting Members (<i>quorum</i>)	Eligible Voting Members Present
55 (28)	42