

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

6/14/2018 – 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, June 14, 2018, was called to order at six fifteen 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 June agenda was approved with a correction of a Scrivener's error regarding which month's agenda and minutes are to be approved.

The April minutes were adopted as distributed.

The Chair opened discussion about the pros and cons of continuing the monthly voter registration at the New Citizen's Ceremony. The Board is considering ending this as an official Party activity.

The Chair opened discussion about the pros and cons of continuing the annual State Fair booth. The Board is considering ending this as an official Party activity. Ms. Lewis moved to cancel the Party's fair booth, which was seconded. After discussion, the Chair put the question before the body, which was adopted.

The Chair ordered the Committee into Executive Session to consider a Disciplinary Hearing. Mr. Ramos has been appointed Case Manager for the proceeding, and conducted the hearing. Mr. Becker noted that the members being considered for discipline were given notice

of the disciplinary hearing by certified mail fourteen days before the meeting, along with the specific nature of the charges and a copy of the section of our bylaws concerning the disciplinary hearing process. Mr. Ramos outlined the charges against the three members. Messers. Hansen and Guerra, after notifying the Central Committee of their authority to speak on behalf of Mr. Woo, who was absent, entered a plea of No Contest for all three members. Mr. Ramos moved to accept their admission of guilt, which was seconded and passed. The Chair gave the two members present an opportunity to speak in their defense, and for the absent member, and then asked them to leave the room for deliberation. Mr. Ramos moved to vacate the seats of the three members who pled No Contest, which was seconded. After debate, the Chair put the question of vacating the seats of the three members before the body, which passed.

The Chair delivered his report. The DPSC's coordinated campaign for Sherriff and District Attorney showed massive amounts of volunteerism and voter contact. With the help of the Voters Choice Act, voter turnout in Sacramento County is expected to have reached more than 45% in this election, which is more than double the turnout of the last primary election during a midterm cycle.

The Chair opened nominations for the election of a new Campaign Services Director.

Mr. Becker nominated Mr. Shaun Dillon, who accepted. Seeing no further nominations, the Chair asked for unanimous consent to elect Mr. Dillon by acclamation, which passed.

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 June 28th in the DPSC Office.

The Fundraising Committee reported that their next meeting will be held at 6 P.M. on June 26th in the DPSC Office.

The Resolutions Committee reported that their next Committee meeting will be held at 6 P.M. on June 21st in the DPSC Office.

The Rules Committee reported that the Central Committee is hereby noticed of a proposed bylaws amendment and a proposed Standing Rules amendment, the text of which were distributed to members in their entirety in

a written Rules Committee Report. The two proposals are also listed on the Party website. The Committee will continue considering an amendment stripping the requirement for Clubs to staff the State Fair booth from the Bylaws. 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 June 18th in the DPSC Office.

The Campaign Services Committee reported that their next regular Campaign Services Committee meeting will be held at 6 P.M. on June 25rd in the DPSC Office.

Club reports were heard.

Announcements were heard.

Upon unanimous consent, the Chair adjourned the meeting at thirteen minutes 'till nine o'clock.

Attachment 1 – DPSC ROLL CALL – 6/14/18

	DISTRICT		MEMBER		ALTERNATE	
ELECTED MEMBERS	Supervisor Dist. 1	U	Hansen	Steve	Dorothy	Jann
	Supervisor Dist. 1	X	Lenox	Kate	Milevsky	Nicky
	Supervisor Dist. 1		Hansen	Jay	Maple	Caity
	Supervisor Dist. 1		Barrios	Alex	U Gervase	Ryland
	Supervisor Dist. 1		Asbury	Kerri	Bernal	Karen
	Supervisor Dist. 1	X	Guerra	Eric	Rivera	Theresa
	Supervisor Dist. 2	X	Fong	Harold	U Barnes	Precious
	Supervisor Dist. 2		Woo	Darrel	Bach	Jenny
	Supervisor Dist. 2		Tuttle	Linda	Hernandez	Paramo
	Supervisor Dist. 2		Rodriguez	Diana		
	Supervisor Dist. 2		Grimes	Roy		
	Supervisor Dist. 2		Thielen	Kristi	McCune	Mary
	Supervisor Dist. 3		Villescaz	Paula	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		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	Strahl	Guy
	Supervisor Dist. 4	X	Eaton	Geraldine	U Ferrannini	John
	Supervisor Dist. 4	X	Eaton	Jim		
	Supervisor Dist. 4	X	Surette	Del	Surette	Alex
	Supervisor Dist. 5	U	Pritchett	Christina	U Leimbach	Terri
Supervisor Dist. 5		Fuentes	Orlando	Arriaga	Benjamin	
Supervisor Dist. 5	X	Fox	Nancy	U Irelan	Bob	
Supervisor Dist. 5	X	Craft	Maureen	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		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	U Hothi	Mikey
	AD 11	U	Frazier	Jim		
	SD 1	U	Rowen	Rob	U Vigna	John
	SD 3		Dodd	Bill	Diaz	Cesar
	SD 4	U	Jawahar	CJ	Surette	Tracey
	SD 5	U	Galgiani	Cathleen	U Everhart	Reichel
	SD 6		Pan	Richard	Weitzman	Dan
	SD 8	U	Miranda	Paulina	Chisolm	Cicely
	BOE 1	U	Parker	Chris	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	Kelly	Tanner
	CDP Region 3	X	Sunderland	Eric	Shergill	Amar
	American River	X	Taveres	Ed	Targos	Andrea
	API	U&NC	Tran	Jonathan	Vang	Cha
	Black YDs		King	Sadalia	X Mohammed	Adrian
	Brownie	X	Schanz	Terry	Chipman	Mary
	Clinton		Skaggs	Aaron	Greaves	Fielding
	College		Corona	Kevin	Mejia	Cynthia
Elk Grove / South County	X	Lewis	Kendra	Ricketts	Cat	
EPIC	X	Becker	Andrew	Sunderland	Andee	
FemDems		Hernandez	Valeria	Tugade	Denise	
Folsom	X	Brounstein	Muriel	Odell	Roz	
Green		Vander Werf	Rae	X Kelly-Reif	Chase	
Harold Washington	NC	Clements	David	Jacobs	Mark	
JFK	X	McBride	Gina	Creason	Zima	
Labor	X	Longer	Robert	Malone	Belinda	
Latino	X	Buenrostro	Manuel	Gutierrez	Effren	
Latinx YDs		Sabeniano	Mariana	Torres	Jose	
Natomas		Tellechea	Angelica	Paullins	Curtis	
OWL		Meakes	C.J.	Aziz	Aref	
Stonewall		Guerrero	Mario	X Kamermayer	Timothy	
Town & County	X	Dillon	Shaun	Harty	Jim	
Truman	X	Molander	Anna	Parrott	Rick	
DemVets	X	Barreto	Ric	Matthews	Derek	
Wellstone		Pariset	Michelle	X Cameron	Joshua	
Women		Stafford	Tracie	X Van Buren	Kate	
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