

## DEMOCRATIC PARTY OF SACRAMENTO COUNTY

### CENTRAL COMMITTEE MEETING MINUTES

*7/12/2018 – 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, July 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.

The Vice Chair asked for unanimous consent for a Vice Chair's Report to be added to the agenda, which was granted. The agenda was adopted as amended.

The minutes were approved as distributed.

Mr. Schanz relinquished the Chair and Ms. Dramer opened nominations for filling the vacancy in Supervisor District 2. Mr. Ramos nominated Terry Schanz. Seeing no other nominations, the Vice Chair closed nominations and asked for unanimous consent to elect Mr. Schanz by acclamation, which passed.

The Chair opened nominations for filling the two vacancies in Supervisor District 1. Mr. Surette nominated Andrew Becker; Ms. Asbury nominated Karen Bernal; Mr. Fong nominated Cecile Nunly; Ms. King nominated Kahim Morton. Mr. Brown nominated Adrian Mohammed. Ms. Molander nominated David Mandel. Each candidate was provided one minute to speak.

The Chair put consideration of Bylaws Amendment 2018-01 before the Committee. Seeing no discussion, the Chair put the motion to

adopt the Bylaws amendment before the Committee, which passed unanimously.

The Chair put consideration of Standing Rule Amendment 2018-02 before the Committee. Seeing no discussion, the Chair put the motion to adopt the Bylaws amendment before the Committee, which passed unanimously.

Ms. Dramer announced that she is hereby resigning as Vice Chair, and her announcement is to serve as notice of an election to fill the vacancy in the position of Vice Chair.

The Chair announced the results of the vote to fill a vacancy in Supervisor District 1. Karen Bernal won a majority, and is now an Elected Member for Supervisor District 1 with 23 votes out of 45 votes cast. Messers. Andrew Becker and Adrian Mohammed tied for second place. The Chair distributed a second round of ballots for breaking the tie.

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. Their next regular Committee meeting will be held at 6 P.M. on July 26<sup>th</sup> in the DPSC Office.

The Fundraising Committee reported that their next meeting will be held at 6 P.M. on July 24<sup>th</sup> in the DPSC Office.

The Resolutions Committee reported that their next Committee meeting will be held at 6 P.M. on July 19<sup>st</sup> in the DPSC Office.

The Rules Committee reported that the Committee will be removing sections of the Bylaws concerning the State Fair, since at the previous Central Committee meeting, the Party voted to no longer participate in the State Fair. Their next regular Committee meeting will be held at 6 P.M. on July 16<sup>th</sup> 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 July

23<sup>rd</sup> in the DPSC Office.

Club reports were heard.

The Chair reported the results of the vote to fill the remaining vacancy in Supervisor District 1. Mr. Mohammed was elected with 24 votes, Mr. Becker receiving 23.

Announcements were heard.

Upon unanimous consent, the Chair adjourned the meeting at twenty three minutes 'till eight o'clock.

**Attachment 1 – DPSC ROLL CALL – 7/12/18**

	Attachment 1 – DPSC ROLL CALL – 7/12/18					
	DISTRICT	MEMBER			ALTERNATE	
ELECTED MEMBERS	Supervisor Dist. 1					
	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	X	Asbury	Kerri		Bernal Karen
	Supervisor Dist. 1					
	Supervisor Dist. 2	X	Fong	Harold	U	Barnes Precious
	Supervisor Dist. 2					
	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		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		Leary	Barbara	X	Emmert Dee
	Supervisor Dist. 4		Yatooma	R. Chris	X	Molina Jillyn
	Supervisor Dist. 4		Frisby	Gina	X	Strahl Guy
	Supervisor Dist. 4	X	Eaton	Geraldine	U	Ferrannini John
	Supervisor Dist. 4	X	Eaton	Jim		
	Supervisor Dist. 4		Surette	Del	X	Surette Alex
	Supervisor Dist. 5		Pritchett	Christina	X	Leimbach Terri
	Supervisor Dist. 5	X	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		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	X	Weitzman Dan
	SD 8	U	Miranda	Paulina	X	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		Bera	Amerish	X	Whiteside Mike
	CD 9		McNerney	Jerry		Kelly Tanner
	CDP Region 3	X	Sunderland	Eric		Shergill Amar
	American River		Taveres	Ed	X	Targos Andrea
	API	U&NC	Tran	Jonathan		Vang Cha
	Black YDs	X	King	Sadalia		Mohammed Adrian
	Brownie	X	Schanz	Terry		Chipman Mary
	Clinton		Skaggs	Aaron		Greaves Fielding
	College	X	Baker	Emily		Mejia Cynthia
Elk Grove / South County	X	Lewis	Kendra		Ricketts Cat	
EPIC	X	Becker	Andrew		Sprague Darrow	
FemDems		Hernandez	Valeria		Tugade Denise	
Folsom	X	Brounstein	Muriel		Odell Roz	
Green	X	Vander Werf	Rae		Kelly-Reif Chase	
Harold Washington	X	Clements	David		Jacobs Mark	
JFK		McBride	Gina	X	Creason Zima	
Labor		Longer	Robert		Malone Belinda	
Latino		Buenrostro	Manuel		Gutierrez Effren	
Latinx YDs	X	Sabeniano	Mariana		Torres Jose	
Natomas		Tellechea	Angelica		Paullins Curtis	
OWL	X	Boyd	Vicki		Aziz Aref	
Stonewall	X	Guerrero	Mario		Kamer Mayer Timothy	
Town & County	X	Dillon	Shaun		Harty Jim	
Truman	X	Molander	Anna		Parrott Rick	
DemVets		Barreto	Ric	X	Matthews Derek	
Wellstone		Pariset	Michelle	X	Cameron Joshua	
Women	X	Stafford	Tracie		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
<b>58 (30)</b>	43