

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

8/9/2018 – 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, August 9, 2018, was called to order at six thirteen 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 Chair asked for unanimous consent for the Special Speaker to be advanced to the beginning of the agenda, since he has to leave, which was granted. The agenda was adopted as amended.

The minutes were approved as distributed.

The Chair put consideration of the Endorsement Consent Calendar before the Central Committee, and asked if there were any members who wished to pull items from the Endorsement Consent Calendar. Mr. Barreto asked to pull the recommendation for San Juan School Board, which was seconded and thirded. Ms. Craft asked to pull the recommendation for Elk Grove Mayor, which was seconded and thirded. Ms. Tellechea asked to pull the recommendation for Sacramento City Unified School District Area 2, which was seconded and thirded. The Chair put the question on adopting the Endorsement Consent Calendar as amended before the Committee, which passed. The Chair congratulated our endorsed candidates: for Citrus Heights City Council, Porsche Middleton; for Cosumnes Community Services District Board, Jaclyn Moreno & Rod Brewer; for Elk Grove City

Council, Orlando Fuentes & Andres Ramos; for Folsom City Council, Barbara Leary; for Sacramento City Unified School District Board, Anna Molander; for American River Flood Control District Board, Rae VanderWerf & Brian Halloway; & for Sacramento Municipal Utility District Board, Gregg Fishman & Dave Tomayo.

The Chair gave each candidate or their designee for Mayor of Elk Grove two minutes to speak. Ballots were distributed via a roll call.

The Chair gave each candidate or their designee for Sac City Unified School District (Area 2) two minutes to speak.

The Chair announced the results of the vote to endorse Steve Ly for Elk Grove Mayor: the motion failed to receive a $\frac{3}{5}$ ^{ths} majority, with 31 votes in favor and 31 votes opposed.

Mr. Mohammed moved to endorse Tracie Stafford for Elk Grove Mayor. After discussion, the chair put the question before the committee via a signed ballot.

The Chair announced the results of the vote to endorse Ellen Cochrane for Sacramento City Unified School District Area 2: the motion passed with 41 votes in favor and 17 votes opposed.

The Chair gave each interviewed candidate or their designee for San Juan Unified School Board two minutes to speak. The Committee discussed the process.

The Chair announced the results of the vote to endorse Tracie Stafford for Mayor of Elk Grove: the

motion failed to receive a $\frac{3}{5}$ th majority, with 28 votes in favor and 32 votes opposed.

The Chair opened nominations to fill the vacancy for the position of Vice Chair. Ms. Dramer nominated Ms. Kendra Lewis. Ms. Villescaz nominated Mr. Mikey Hothi. Hearing no further nominations, the Chair closed nominations and gave each candidate two minutes to speak.

The Chair announced the results of the vote to uphold the recommendation to endorse Zima Creason and not make an endorsement for the second open seat until after all candidates have been interviewed: the motion failed to receive a $\frac{3}{5}$ th majority, with 31 votes in favor and 29 votes opposed.

Ms. Dramer moved to table the endorsement of San Juan Unified School District candidates, which was seconded and passed.

The Chair announced the results of the vote to fill the vacancy for the position of Vice Chair: Kendra Lewis won with 33 votes, Mr. Hothi receiving 31 votes.

The Campaign Services Committee reported that their next regular Campaign Services Committee meeting will be held at 6 P.M. on August 27th 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 August 30th in the DPSC Office.

The Fundraising Committee reported that their next meeting will be held at 6 P.M. on August 28th in the DPSC Office.

The Resolutions Committee reported that a Late Resolution had succeeded in accomplishing the requirements for being considered despite not being submitted before the Executive Board meeting [see Attachment 2]. Ms. Dramer moved to adopt the Resolution, which was seconded and passed unanimously. The Committee announced that their next Committee meeting will be held at 6 P.M. on August 16st 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 August 13th in the DPSC Office.

Club reports were heard.

Announcements were heard.

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

Attachment 1 – DPSC ROLL CALL – 8/9/18

	DISTRICT	MEMBER		ALTERNATE		
ELECTED MEMBERS	Supervisor Dist. 1	X	Bernal	Karen		
	Supervisor Dist. 1	X	Lenox	Kate	Milevsky	
	Supervisor Dist. 1		Hansen	Jay	X	
	Supervisor Dist. 1		Barrios	Alex	X	
	Supervisor Dist. 1	X	Asbury	Kerri		
	Supervisor Dist. 1	X	Mohammed	Adrian		
	Supervisor Dist. 2	X	Fong	Harold	Barnes	
	Supervisor Dist. 2	X	Schanz	Terry		
	Supervisor Dist. 2	X	Tuttle	Linda	Hernandez	
	Supervisor Dist. 2	X	Rodriguez	Diana		
	Supervisor Dist. 2		Grimes	Roy		
	Supervisor Dist. 2	X	Thielen	Kristi	McCune	
	Supervisor Dist. 3	X	Villescaz	Paula	Brieno	
	Supervisor Dist. 3	X	Lagomarsino	Earl	Mahmi	
	Supervisor Dist. 3	X	Harding	Warren		
	Supervisor Dist. 3	X	Souvnignier	Jo Ann	U	
	Supervisor Dist. 3	X	Pomer	Bruce		
	Supervisor Dist. 3	X	Dramer	Tamie	Otter	
	Supervisor Dist. 4	X	Leary	Barbara	Emmert	
	Supervisor Dist. 4	X	Yatooma	R. Chris	Molina	
	Supervisor Dist. 4		Frisby	Gina	X	
	Supervisor Dist. 4	X	Eaton	Geraldine	U	
	Supervisor Dist. 4	X	Eaton	Jim		
	Supervisor Dist. 4		Surette	Del	X	
	Supervisor Dist. 5		Pritchett	Christina	X	
	Supervisor Dist. 5	X	Fuentes	Orlando	Arriaga	
	Supervisor Dist. 5	X	Fox	Nancy	U	
	Supervisor Dist. 5	X	Craft	Maureen	Anaya	
	Supervisor Dist. 5	X	Ramos	Andres	Atiles	
	Supervisor Dist. 5	X	Blount	Marcia	U	
	EX-OFFICIO MEMBERS	AD 6		Caples	Brian	X
		AD 7	U	McCarty	Kevin	U
AD 8			Cooley	Ken	U	
AD 9			Cooper	Jim	X	
AD 11		U	Frazier	Jim		
SD 1			Rowen	Rob	X	
SD 3			Dodd	Bill		
SD 4		U	Jawahar	CJ		
SD 5		U	Galgiani	Cathleen	U	
SD 6			Pan	Richard	X	
SD 8			Miranda	Paulina	X	
BOE 1			Parker	Chris	X	
Governor		U	Brown	Jerry		
Insurance Comm.		U	Jones	Dave	U	
CD 3		U	Garamendi	John	U	
CD 6			Matsui	Dorris		
CD 7			Bera	Amerish	X	
CD 9			McNerney	Jerry	X	
CDP Region 3		X	Sunderland	Eric		
CLUB MEMBERS		American River		Taveres	Ed	X
	API	U&NC	Tran	Jonathan		
	Black YDs		King	Sadalia	X	
	Brownie		Chipman	Mary	X	
	Clinton	X	Nussipov	Sabina		
	College		Corona	Kevin	X	
	Elk Grove / South County	X	Lewis	Kendra		
	EPIC	X	Becker	Andrew		
	FemDems	X	Hernandez	Valeria		
	Folsom	X	Brounstein	Muriel		
	Green	X	Vander Werf	Rae		
	Harold Washington	X	Clements	David		
	JFK	X	McBride	Gina		
	Labor	X	Longer	Robert		
	Latino		Buenrostro	Manuel	X	
	Latinx YDs	X	Sabeniano	Mariana		
	Natomas	X	Tellechea	Angelica		
	OWL		Meakes	C.J.	X	
	Stonewall		Guerrero	Mario	X	
	Town & County	X	Dillon	Shaun		
Truman	X	Molander	Anna	X		
DemVets	X	Barreto	Ric			
Wellstone	X	Mandel	David			
Women	X	Stafford	Tracie			
Young Dems	X	Hanzlik	Katie			

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
66 (34)	63

DEMOCRATIC PARTY OF SACRAMENTO COUNTY
CENTRAL COMMITTEE FLOOR RESOLUTION
8/9/2018 – Curtis Hall, Sacramento

RESOLUTION 2018-17

Opposing California State Assembly Bill 84

WHEREAS, The Democratic Party of Sacramento County believes that big money is corroding our political system by drowning out the voices of the average person while giving special interests a megaphone from which to be heard by elected officials;

WHEREAS, The California Democratic Party has voted to formally oppose Assembly Bill 84, which would have a deleterious impact on the efforts of the California Democratic Party (CDP) to provide walk materials, hold trainings, and otherwise support grassroots activities, by enabling donors to bypass the accountability mechanisms the Party has worked hard to implement; and

WHEREAS, The CDP gives voice to all levels of our Party, from grassroots activists to elected officials, who have a large say in who receives the Party endorsement—an endorsement that would lose its relevance in a world where legislative leadership has access to big money to spend against endorsed candidates of the Party;

THEREFORE, BE IT RESOLVED, That the Democratic Party of Sacramento County opposes AB 84 and the creation of ‘Legislative Caucus Committees,’ which enable Assembly & State Senate leadership to bypass the endorsements made by CDP delegates, and allow legislative leaders to raise money from sources proscribed by the Party to fund candidates & campaigns independent of the democratic process.

BE IT FURTHER RESOLVED, That the Democratic Party of Sacramento County calls upon legislators who are in a position to determine the fate of this bill—State Sen. Henry Stern, Chair of the Senate Elections Committee; Asm. Marc Berman, Chair of the Assembly Elections Committee; State Sen. Toni Atkins, Senate President Pro Tempore; Asm. Anthony Rendon, Speaker of the Assembly; Asm. Kevin Mullin, the author of Assembly Bill 84; and our own legislators, State Senator Pan and Assemblymembers Cooley, Cooper, and McCarty—to reject and vote down AB 84.

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Sponsor: Jeff Otter