

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

11/8/2018 – 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, November 8, 2018, was called to order at seven minutes past 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. Fong moved to remove Bylaws Amendment 2018-02 from the Agenda, which was seconded. The Chair put the motion before the Committee, which failed. The agenda was adopted as distributed.

The minutes were approved as distributed.

Ms. Hanzlik delivered the Controller's Report. The Committee has \$3,565.⁴⁵ in its Federal Account, \$20,028.³³ in its State General Use Account, and \$97,962.32 in its State Restricted Account.

The Chair delivered his report. The Chair discussed the General Election.

The Chair opened nominations for a vacancy in Elected Central Committee member for Supervisor District 1. Mr. Dillon nominated Mr. Timothy Irvine, who accepted. Mr. Ramos nominated Mr. Andrew Becker, who accepted. Each candidate received time to speak, after which, the Chair had ballots distributed.

The Chair put consideration of Bylaws Amendment 2018-02 before the Committee. Mr. Fong moved to delete the "24" and reinstate the

proposed deleted word "each," which was seconded. Ms. Dramer moved to close debate, which passed. The Chair put the question of Mr. Fong's amendment before the committee, which failed with 23 Ayes and 23 Nays. Mr. Cameron moved to refer the third section of the Amendment to the Rules Committee, which was seconded. The Chair put the motion to refer the third section of the Bylaws Amendment to the Rules Committee before the Central Committee, which failed. After discussion, Mr. Sunderland moved to close debate, which was seconded and passed. The Chair put the question on adoption of Bylaws Amendment 2018-02 before the Committee, which failed to receive the ²/₃^{rds} majority required for passage, with 22 votes in favor and 20 opposed.

The Chair announced the result of the election to fill a vacancy: Mr. Becker was elected with 26 votes, Mr. Irvine receiving 20.

The Chair put consideration of Standing Rules Amendment 2018-03 before the Committee. After discussion, Ms. Rodriguez moved to close debate, which passed. The Chair put the question on adoption of Standing Rules Amendment 2018-03 before the Committee, which passed with 22 Ayes and 20 Nays.

The Campaign Services Committee reported that their next regular Campaign Services Committee meeting will be held at 6 P.M. on November 26th 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 November 29th in the DPSC Office.

The Fundraising Committee reported that their next meeting will be held at 6 P.M. on November 27th in the DPSC Office.

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

The Rules Committee reported that formally gives notice to the Central Committee that all or part of the bylaws amendment language contained

in Bylaws Amendment 2018-02 shall be brought before the Central Committee at its January or February meeting. The next Rules Committee meeting will be on December 17th in the DPSC Office.

Ms. Rodriguez asked for unanimous consent to amend the previously adopted minutes by amending the roll call to place Mr. Tristan Brown in the Alternate column for Mr. Grimes, and not for Ms. Rodriguez, which passed unanimously.

Club reports were heard.

Announcements were heard.

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

Attachment 1: Roll Call 11/08/2018

ELECTED MEMBERS

EX-OFFICIO MEMBERS

CLUB MEMBERS

DISTRICT		MEMBER			ALTERNATE	
Supervisor Dist. 1		Bernal	Karen	X	Garcia	J.D.
Supervisor Dist. 1	X	Lenox	Kate		Milevsky	Nicky
Supervisor Dist. 1		Hansen	Jay		Maple	Caity
Supervisor Dist. 1		Barrios	Alex		Gervase	Ryland
Supervisor Dist. 1	X	Becker	Andrew			
Supervisor Dist. 1	X	Mohammed	Adrian		Mathis	Emmalynn
Supervisor Dist. 2	X	Fong	Harold		Barnes	Precious
Supervisor Dist. 2	X	Schanz	Terry			
Supervisor Dist. 2		Tuttle	Linda	X	Hernandez	Paramo
Supervisor Dist. 2	X	Rodriguez	Diana			
Supervisor Dist. 2		Grimes	Roy	X	Brown	Tristan
Supervisor Dist. 2		Thielen	Kristi	X	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	E	Frisby	Gina		Strahl	Guy
Supervisor Dist. 4	X	Eaton	Geraldine		Ferrannini	John
Supervisor Dist. 4		Eaton	Jim			
Supervisor Dist. 4		Surette	Del	X	Surette	Alex
Supervisor Dist. 5		Pritchett	Christina		Leimbach	Terri
Supervisor Dist. 5	X	Fuentes	Orlando		Arriaga	Benjamin
Supervisor Dist. 5	E	Fox	Nancy		Irelan	Bob
Supervisor Dist. 5	X	Craft	Maureen		Anaya	Samantha
Supervisor Dist. 5	X	Ramos	Andres		Atilas	Dennessa
Supervisor Dist. 5	X	Blount	Marcia	U	Gorman	Peggy
AD 6		Caples	Brian	X	Kim	Phillip
AD 7		McCarty	Kevin	X	L'Ecluse	Tamika
AD 8		Cooley	Ken	U	Hess	Elizabeth
AD 9		Cooper	Jim		Hothi	Mikey
AD 11		Frazier	Jim	X	Greaves	Fielding
SD 1		Rowen	Rob		Vigna	John
SD 3		Dodd	Bill		Diaz	Cesar
SD 4	U	Jawahar	CJ			
SD 5	U	Galgiani	Cathleen	U	Everhart	Reichel
SD 6		Pan	Richard		Weitzman	Dan
SD 8		Miranda	Paulina		Chisolm	Cicely
BOE 1		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			
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		Cha	Fong	X	Brewer	Rod
API YDs	X	Duong	Jessica			
Black YDs	X	King	Sadalia		Wilson	Jamal
Brownie	E	Chipman	Mary		Schafer	Dale
Clinton	X	Nussipov	Sabina			
College	X	Corona	Kevin		Baker	Emily
Elk Grove / South County	X	Lewis	Kendra		Ricketts	Cat
EPIC					Sprague	Darrow
FemDems		Hernandez	Valeria	X	Tugade	Denise
Folsom		Brounstein	Muriel		Odell	Roz
Green	X	Vander Werf	Rae		Kelly-Reif	Chase
Harold Washington		Clements	David		Jacobs	Mark
JFK	X	McBride	Gina		Creason	Zima
Labor		Longer	Robert		Malone	Belinda
Latino	X	Buenrostro	Manuel		Gutierrez	Effren
Latinx YDs	X	Sabeniano	Mariana		Perez	Edson
Natomas		Tellechea	Angelica		Paullins	Curtis
OWL		Meakes	C.J.		Boyd	Vicki
Stonewall		Guerrero	Mario		Kamer Mayer	Timothy
Town & County	X	Dillon	Shaun		Harty	Jim
Truman	X	Molander	Anna		Parrott	Rick
DemVets	X	Barreto	Ric		Matthews	Derek
Wellstone		Mandel	David	X	Cameron	Joshua
Women		Stafford	Tracie	X	Van Buren	Kate
Young Dems	X	Hanzlik	Katie			

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

TOTAL ATTENDANCE	
Eligible Voting Members (quorum)	Eligible Voting Members Present
70 (45)	46