

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

2/14/2019 – 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, February 14, 2019, was called to order at ten 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 absence of a quorum.

The evening's speaker, State Treasurer Fiona Ma, gave a presentation.

The Secretary noted the presence of a quorum.

The agenda was adopted as distributed.

The minutes were approved as distributed.

Ms. Hernandez delivered the Controller's Report. The Committee has \$4,020.¹⁸ in its Federal Account, \$106,196.⁹³ in its State Account.

The Chair put a Consent Calendar before the Committee consisting of Bylaws Amendments 2019-01, 2019-02, and 2019-03, and Resolutions 2019-04 and 2019-05. The Chair asked if any member requested to remove items from the Consent Calendar. Hearing none, the Chair put consideration of the Consent Calendar before the Committee, which passed unanimously.

The Chair opened nominations for the position of State Executive Board Representative. Ms. Asbury nominated Mr. Terry Schanz, who accepted. Mr. Fuentes nominated Mr. Andres Ramos, who accepted. Mr. Harding nominated Ms. Barbara Leary, who accepted. Mr. Ramos nominated Ms. Tamie Dramer, who accepted. Ms.

Hernandez nominated Mr. Manuel Buenrostro, who declined. Ms. Hernandez nominated Mr. Bruce Pomer, who accepted. Ms. Hernandez nominated Ms. Tracie Stafford, who accepted. Each candidate was provided one minute to speak.

Mr. Becker moved to set the Central Committee meetings on the 2nd Thursday of each month, excepting December, at 6 P.M., in the Sierra 2 Center's Curtis Hall, which was seconded and passed unanimously.

Club Reports were heard.

The Campaign Services Committee reported on a special election happening in Senate District 1. The Campaign Services Committee will meet at 6 P.M. on February 25th in the DPSC Office.

The Communications Committee will meet at 6 P.M. on February 28th in the DPSC Office.

The Fundraising Committee will meet at 6 P.M. on February 26th in the DPSC Office.

The Resolutions Committee will meet at 6 P.M. on February 21st in the DPSC Office.

The Rules Committee will meet at 6 P.M. February 18th in the DPSC Office.

The Chair announced who was elected as State Executive Board Representatives: Mr. Schanz, with 32 votes; Mr. Ramos, with 31 votes; Ms. Stafford, with 29 votes; and Ms. Leary, with 24 votes. Ms. Dramer received 22 votes and Mr. Pomer 15 votes.

Upon unanimous consent, the Chair adjourned the meeting at thirty minutes past seven o'clock.

Attachment 1: Roll Call 2/14/2019

ELECTED MEMBERS

EX-OFFICIO MEMBERS

CLUB MEMBERS

DISTRICT	MEMBER		ALTERNATE	
Supervisor Dist. 1	X	Bernal Karen		Garcia J.D.
Supervisor Dist. 1	X	Lenox Kate		Milevsky Nickki
Supervisor Dist. 1		Hansen Jay	X	Pelzcar Nate
Supervisor Dist. 1		Barrios Alex		Gervase Rylan
Supervisor Dist. 1	X	Becker Andrew		Turner-Johnson Lee
Supervisor Dist. 1		Mohammed Adrian		Mathis Emmalynn
Supervisor Dist. 2	X	Fong Harold		Barnes Precious
Supervisor Dist. 2	X	Schanz Terry		
Supervisor Dist. 2	X	Tuttle Linda		Hernandez Paramo
Supervisor Dist. 2		Rodriguez Diana		Ochida Elissa
Supervisor Dist. 2		Grimes Roy		Tong Christopher
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		Hildebrand David
Supervisor Dist. 3	X	Souvignier Jo Ann		Unutoa Ed
Supervisor Dist. 3	X	Pomer Bruce		Pomer Anne
Supervisor Dist. 3		Dramer Tamie	X	Otter Jeff
Supervisor Dist. 4	X	Leary Barbara		Emmert Dee
Supervisor Dist. 4	X	Yatooma R. Chris		Molina Jillynn
Supervisor Dist. 4		Frisby Gina		Strahl Guy
Supervisor Dist. 4		Eaton Geraldine	X	Surette Tracey
Supervisor Dist. 4	E	Eaton Jim		Reese Bryan
Supervisor Dist. 4	X	Surette Del		Surette Alex
Supervisor Dist. 5		Pritchett Christina		Leimbach Terri
Supervisor Dist. 5	X	Fuentes Orlando		Arriaga Benjamin
Supervisor Dist. 5	X	Fox Nancy		Irelan Bob
Supervisor Dist. 5	X	Craft Maureen		Anaya Samantha
Supervisor Dist. 5	X	Ramos Andres		
Supervisor Dist. 5		Blount Marcia		Gorman Peggy
AD 6		Smith Jackie	X	Chapman Julie
AD 7		McCarty Kevin	X	L'Ecluse Tamika
AD 8		Cooley Ken		Kirchner Amanda
AD 9		Cooper Jim		Swenson Marie
AD 11		Frazier Jim		Greaves Fielding
SD 1		Rowen Rob		Vigna John
SD 3		Dodd Bill		Diaz Cesar
SD 4	E	Kim Phil		Atilas Dennessa
SD 5		Galgiani Cathleen		Everhart Reichel
SD 6		Pan Richard		Weitzman Dan
SD 8		Miranda Paulina	X	Chisolm Cicely
BOE 1		Hallinan Tom		
CD 3		Garamendi John		
CD 6		Matsui Doris		
CD 7		Bera Amerish		Whiteside Mike
CD 9		McNerney Jerry	X	Kelly Tanner
Atty. General		Beccera Xavier		Rodgers Trevor
CDP Region 3 Dir.		Sunderland Eric		Shergill Amar
American River	X	Taveres Ed		Targos Andrea
API		Cha Fong		Brewer Rod
API YDs	X	Torres Paco		Duong Jessica
Black YDs	X	King Sadalia		Wilson Jamal
Brownie		Chipman Mary		Schafer Dale
Clinton		Skaggs Aaron		Wenger John
College	X	Corona Kevin		Baker Emily
Elk Grove / South County	X	Lewis Kendra		Schmidt Dan
EPIC		Sprague Darrow		Sunderland Andee
FemDems	X	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	X	McBride Gina		Creason Zima
Labor	X	Longer Robert		Malone Belinda
Latino	X	Buenrostro Manuel		
Latinx YDs		Sabeniano Mariana		Perez Edson
Natomas		Tellechea Angelica		Paullins Curtis
OWL	X	Brown Tristan		Boyd Vicki
Stonewall		Guerrero Mario		Kamer Mayer Timothy
Town & County		Seaman Michael		Harty Jim
Truman		Molander Anna	X	Parrott Rick
DemVets	X	Barreto Ric		Matthews Derek
Wellstone		Mandel David	X	Cameron Joshua
Women	X	Stafford Tracie		Van Buren Kate
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
74 (38)	44