

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

3/14/2019 – 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, March 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 presence of a quorum.

The agenda was adopted as distributed.

The minutes were approved as distributed.

The Controller delivered her Report.

The Chair placed Resolution 2019-06, "Commending the Elk Grove Unified School District for Supporting LGBTQ Students & Staff," before the Committee. Mr. Ramos moved to add "and the Stonewall Democratic Club of Greater Sacramento" after "Democratic Party of Sacramento County" in both resolving clauses, which was seconded and passed unanimously. Hearing no further discussion, the Chair put the question on adoption of Resolution 2019-06 before the Committee, which passed unanimously.

The Chair placed Resolution 2019-07, "Denouncing the District Attorney's Refusal to Seek Justice for Stephon Clark, and Calling for Reform of Officer Use of Force," before the Committee. After discussion, the Chair put the question on adoption of Resolution 2019-07 before the Committee, which passed unanimously.

The Chair placed the Executive Board's nomination of Ms. Kerri Asbury and Ms. Anna

Molander for Honorary Membership before the Committee for consideration. After discussion, the Chair put the question on confirming the two nominees before the Committee, which passed with one nay.

The Campaign Services Committee will meet at 6 P.M. on March 25th in the DPSC Office.

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

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

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

The Rules Committee will meet at 6 P.M. March 19th in the DPSC Office.

Club Reports were heard.

Upon unanimous consent, the Chair adjourned the meeting at thirty minutes past seven o'clock, in memory of Rudy Angel and former U.S. Senator Birch Bayh.

Attachment 1: Roll Call 3/14/2019

	DISTRICT	MEMBER		ALTERNATE			
ELECTED MEMBERS	Supervisor Dist. 1	X	Bernal	Karen		Garcia	J.D.
	Supervisor Dist. 1	X	Lenox	Kate	U	Milevsky	Nikki
	Supervisor Dist. 1		Hansen	Jay		Pelczar	Nate
	Supervisor Dist. 1		Barrios	Alex		Gervase	Rylan
	Supervisor Dist. 1	X	Becker	Andrew	U	Turner-Johnson	Lee
	Supervisor Dist. 1		Mohammed	Adrian	U	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	U	Ouchida	Elissa
	Supervisor Dist. 2	U	Grimes	Roy	U	Tong	Christopher
	Supervisor Dist. 2		Thielen	Kristi	X	McCune	Mary
	Supervisor Dist. 3		Villescaz	Paula	X	Brieno	Chris
	Supervisor Dist. 3	X	Lagomarsino	Earl	U	Mahmi	Omar
	Supervisor Dist. 3	X	Harding	Warren		Hildebrand	David
	Supervisor Dist. 3	X	Southern	Jo Ann	U	Unutoa	Ed
	Supervisor Dist. 3	X	Pomer	Bruce		Pomer	Anne
	Supervisor Dist. 3		Dramer	Tamie	X	Otter	Jeff
	Supervisor Dist. 4	X	Leary	Barbara	U	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	U	Reese	Bryan
	Supervisor Dist. 4	X	Surette	Del		Surette	Alex
	Supervisor Dist. 5	U	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	U	Anaya	Samantha
	Supervisor Dist. 5	X	Ramos	Andres			
	Supervisor Dist. 5	X	Blount	Marcia	U	Gorman	Peggy
	AD 6	U	Smith	Jackie	U	Chapman	Julie
	AD 7	U	McCarty	Kevin		L'Ecluse	Tamika
	AD 8		Cooley	Ken		Kirchner	Amanda
AD 9		Cooper	Jim	U	Swenson	Marie	
AD 11	U	Frazier	Jim		Greaves	Fielding	
SD 1	U	Rowen	Rob	U	Vigna	John	
SD 3		Dodd	Bill	U	Diaz	Cesar	
SD 4	X	Kim	Phil		Atiles	Dennessa	
SD 5		Galgiani	Cathleen		Everhart	Reichel	
SD 6		Pan	Richard	X	Weitzman	Dan	
SD 8		Miranda	Paulina		Chisolm	Cicely	
BOE 1	U	Hallinan	Tom				
CD 3	U	Garamendi	John				
CD 6		Matsui	Doris				
CD 7		Bera	Amerish	X	Whiteside	Mike	
CD 9	U	McNerney	Jerry	U	Kelly	Tanner	
Atty. General	U	Beccera	Xavier	U	Rodgers	Trevor	
CDP Region 3 Dir.	X	Sunderland	Eric	U	Shergill	Amar	
CLUB MEMBERS	American River		Tavares	Ed		Targos	Andrea
	API		Cha	Fong		Brewer	Rod
	API YDs	X	Torres	Paco		Duong	Jessica
	Black YDs		King	Sadalia		Wilson	Jamal
	Brownie		Chipman	Mary		Schafer	Dale
	Clinton		Skaggs	Aaron		Wenger	John
	College		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		Vander Werf	Rae	X	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		Goris	Junior
	Latinx YDs		Sabeniano	Mariana		Perez	Edson
	Natomas		Tellechea	Angelica		Paullins	Curtis
	OWL	X	Brown	Tristan		Boyd	Vicki
	Stonewall		Guerrero	Mario	X	Kamer Mayer	Timothy
Town & County	X	Asbury	Kerri		Harty	Jim	
Truman	X	Molander	Anna	X	Parrott	Rick	

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
64 (33)	44

		DemVets	X	Barreto	Ric		Matthews	Derek
		Wellstone	X	Mandel	David	X	Cameron	Joshua
		Women	X	Stafford	Tracie		Van Buren	Kate
		Young Dems		Hanzlik	Katie			