

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

4/11/2019 – 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, April 11, 2019, was called to order at two 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.

Mr. Becker moved that the Central Committee count abstentions towards a vote total when counting ballots, as that had been the tradition within the Central Committee but tradition was at odds with Roberts Rules of Order, which was seconded. After discussion, the Chair put the question on Mr. Becker's motion before the Committee, which failed with 20 Yeas and 30 Nays.

Mr. Pomer rose to a Point of Order that the threshold for voting to endorse CDP Officers is the same as the three-fifths threshold used for the Standard Endorsement Procedure described in the Bylaws. The Parliamentarian stated that the Standard Endorsement Procedure contained in Article XII, Section 3 of the Bylaws applies only to publicly elected offices and ballot measures, while the 2014 Bylaws amendment which increased the threshold for endorsement in the Standard Endorsement Procedure specifically only amended the Standard Endorsement Procedure, not the

Endorsement of Candidates for Election within the California Democratic Party contained in Article XII, Section 6. Mr. Ramos, who was the Rules Committee Chair at the time the amendment was made, concurred. The Chair ruled Mr. Pomer's Point of Order out of order. Mr. Pomer appealed the ruling of the Chair. The Chair put the question of Mr. Pomer's appeal of the ruling of the Chair before the Committee, which was upheld with 28 Yeas to 24 Nays.

The Chair gave each candidate for CDP Chair five minutes to speak on behalf of their candidacy. The Chair then allowed five Members to ask a question for every candidate to answer. The Chair then opened the floor for discussion. After no further discussion, the Chair put the question on upholding the Executive Board's recommendation to endorse Ms. Kimberly Ellis before the Committee. Balloting was opened and then closed.

The Chair put a Consent Calendar before the Committee consisting of: the Executive Board recommendation to endorse Mr. Eric Sunderland for CDP Region 3 Director; Resolution 2019-08, "Supporting Medicare for All & Calling on our Local Democratic Members of Congress to Cosponsor H.R. 1384: the Medicare for All Act of 2019;" and the Proposed DPSC Budget for May 2019 – April 2020. The Chair asked if any members wished to pull items from the Consent Calendar. Mr. Fong asked to pull the Proposed DPSC Budget for May 2019 – April 2020 from the Consent Calendar. Hearing no

further objections, the Chair put the question on adopting the Consent Calendar before the Committee, which passed.

The Chair put the question on adopting the Proposed DPSC Budget for May 2019 – April 2020 before the Committee. After discussion, the Chair put the question on adopting the Proposed DPSC Budget for May 2019 – April 2020 before the Committee, which passed.

Mr. Whiteside moved to create the Ad Hoc Committee on DPSC Office Location & Cost Review, charged with searching for at least three locations of equivalent utility but lesser cost compared to the current DPSC office, to be chaired by Mr. Fong, which was seconded. Hearing no further discussion, the Chair put the question on adopting Mr. Whiteside's motion before the Committee, which passed.

The Chair announced the results of the vote to uphold the Executive Board's recommendation to endorse Ms. Kimberly Ellis for CDP Chair: the vote failed, with 25 Yeas, 31 Nays, and 1 spoiled ballot.

The Chair put the question of which candidate to endorse in the CDP Chair's race, or whether to make no endorsement, before the Committee. Balloting was opened and then closed.

Club Reports were heard.

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The Campaign Services Committee will meet at 6 P.M. on April 22nd in the DPSC Office.

The Communications Committee will meet at 6 P.M. on April 25th in the DPSC Office.

The Fundraising Committee will meet at 6 P.M. on April 23rd in the DPSC Office.

The Resolutions Committee will meet at 6 P.M. on April 18th in the DPSC Office.

The Rules Committee will meet at 6 P.M. April 16th in the DPSC Office.

Club Reports were heard.

The Chair announced the results of the vote to endorse any of the candidates, or whether to make no endorsement, for CDP Chair: no candidate received a three-fifths majority, with Ms. Ellis receiving 24 votes, Mr. Hicks receiving 18 votes, No Endorsement receiving 13 votes, Mr. Larimore-Hall receiving 2 votes, and 1 spoiled ballot.

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

Attachment 1: Roll Call 4/11/2019

ELECTED MEMBERS

EX-OFFICIO MEMBERS

CLUB MEMBERS

DISTRICT	MEMBER			ALTERNATE		KEY	
Supervisor Dist. 1	X	Bernal	Karen		Garcia	J.D.	X Present
Supervisor Dist. 1	X	Lenox	Kate	U	Milevsky	Nikki	E Excused
Supervisor Dist. 1	X	Hansen	Jay		Pelczar	Nate	U Unpaid (dues)
Supervisor Dist. 1		Barrios	Alex	X	Gervase	Rylan	NC Has not submitted a club re-chartering application
Supervisor Dist. 1	X	Becker	Andrew	U	Turner-Johnson	Lee	Ineligible to vote
Supervisor Dist. 1	X	Mohammed	Adrian	U	Mathis	Emmalynn	
Supervisor Dist. 2	X	Fong	Harold		Barnes	Precious	
Supervisor Dist. 2	X	Schanz	Terry	U			
Supervisor Dist. 2		Tuttle	Linda	X	Hernandez	Paramo	
Supervisor Dist. 2		Rodriguez	Diana	U	Ouchida	Elissa	
Supervisor Dist. 2		Grimes	Roy	X	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	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	Jillynn	
Supervisor Dist. 4		Frisby	Gina	X	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		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	U			
Supervisor Dist. 5	X	Blount	Marcia	U	Gorman	Peggy	
AD 6	X	Smith	Jackie	X	Chapman	Julie	
AD 7		McCarty	Kevin	X	L'Ecluse	Tamika	
AD 8		Cooley	Ken		Kirchner	Amanda	
AD 9		Cooper	Jim	X	Hothi	Mikey	
AD 11		Frazier	Jim	X	Greaves	Fielding	
SD 1	U	Pflueger	Silke	U			
SD 3		Dodd	Bill	X	Diaz	Cesar	
SD 4	X	Kim	Phil		Atilas	Dennessa	
SD 5		Galgiani	Cathleen	X	Everhart	Reichel	
SD 6		Pan	Richard	X	Soto	Alexander	
SD 8		Miranda	Paulina	X	Chisolm	Cicely	
BOE 1	U	Hallinan	Tom	U			
CD 3	U	Garamendi	John	U			
CD 6		Matsui	Doris	X	Corcoran	Glenda	
CD 7		Bera	Amerish	X	Whiteside	Mike	
CD 9	U	McNerney	Jerry	U	Kelly	Tanner	
Atty. General		Beccera	Xavier	X	Rodgers	Trevor	
CDP Region 3 Dir.	X	Sunderland	Eric	U	Shergill	Amar	
Honorary		Asburry	Kerri				
Honorary	X	Molander	Anna				
American River		Taveres	Ed		Targos	Andrea	
API		Cha	Fong		Brewer	Rod	
API YDs	X	Torres	Paco		Duong	Jessica	
Black YDs	X	King	Sadalia		Wilson	Jamal	
Brownie	X	Chipman	Mary		Schafer	Dale	
Clinton		Skaggs	Aaron		Wenger	John	
College	X	Corona	Kevin		Baker	Emily	
Elk Grove / South County	X	Lewis	Kendra		Lawrence	Karif	
EPIC	X	Sprague	Darrow		Sunderland	Andee	
FemDems	X	Hernandez	Valeria		Tugade	Denise	
Folsom	X	Brounstein	Muriel		Jonnalagadda	Vijay	
Enviro	X	Irvine	Timothy		Kelly-Reif	Chase	
Harold Washington	X	Clements	David		Nunley	Cecile	
JFK	X	McBride	Gina		Creason	Zima	
Labor	X	Longer	Robert		Malone	Belinda	
Latino	X	Buenrostro	Manuel		Goris	Junior	
Latinx YDs		Sabeniano	Mariana	X	Perez	Edson	
Natomas	X	Tellechea	Angelica		Paullins	Curtis	
OWL	X	Brown	Tristan		Boyd	Vicki	
Stonewall	X	Legault	Travis		Kamer Mayer	Timothy	
Town & County		Seaman	Michael		Harty	Jim	
Truman	X	Parrott	Rick				
DemVets	X	Barreto	Ric		Matthews	Derek	
Wellstone	X	Mandel	David		Cameron	Joshua	
Women	X	Stafford	Tracie		Van Buren	Kate	
Young Dems	X	Hanzlik	Katie				

TOTAL ATTENDANCE

Eligible Voting Members (quorum) [Of 76 possible]	Eligible Voting Members Present
72 (37)	63