

## DEMOCRATIC PARTY OF SACRAMENTO COUNTY

### CENTRAL COMMITTEE MEETING MINUTES

*5/9/2019 – 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, May 9, 2019, was called to order at five 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 Party has \$100,075.<sup>53</sup> in its State Account, \$2,500.<sup>74</sup> in its Federal Account, and \$654.<sup>12</sup> of federal debt.

The Chair delivered his report. State Central Committee members who cannot attend the Convention should contact him if they need assistance finding a proxy.

The Chair placed a consent calendar before the Committee consisting of: Progressive Caucus endorsements for Amar Shergill for Chair, David Hildebrand for Northern Vice Chair, and Zach Denney for At-Large Officer; African American Caucus endorsements for Taisha Brown for Chair and Kendra Lewis; Veterans Caucus endorsements for Jillynn Molina for Chair, Robert Leahy for First Vice Chair, Crystal Jackson for Second Vice Chair, Kelsey Pressnall for Treasurer, Shelisa Williams for Secretary, Arturo Reyes for Parliamentarian, Nicholas Edge for Sergeant-at-Arms, Eric Gudz for Northern Vice Chair, Cullen Tiernan for Central Vice Chair, and Michelle Gomez Southern Vice Chair;

LGBT Caucus endorsements for Tiffany Woods for Northern Co-Chair, Lester Aponte for Co-Chair, Mario Guerrero for Northern Vice Co-Chair, Denise Penn for Southern Vice Co-Chair, Brendalynn Goodall for Treasurer, John Yi for Secretary, Evan Minton for At-Large Officer, and Craig Roberts for At-Large Officer; Resolution 2019-09, "Supporting the Green New Deal & a Just Transition to Carbon Zero;" Resolution 2019-10, "Demanding that PG&E Improves Infrastructure Safety;" Resolution 2019-11, "Condemning Islamophobia & Affirming Solidarity with our Muslim Neighbors;" Resolution 2019-12, "Opposing Military Intervention in, & Economic Sanctions on, Venezuela;" Resolution 2019-13, "Commending the House for Resolving to Fight All Racism & Bigotry, & for Resisting the False Conflation of Support for Palestinian Rights with Antisemitism;" Resolution 2019-14, "Affirming CDP's Commitment to Supporting Human Rights, Equality, & Justice in Israel-Palestine;" Resolution 2019-15, "Affirming CDP's Commitment to Human Dignity & Basic Human Rights in the Israeli-Occupied Territories, & to Ending the Gaza Blockade;" Resolution 2019-16, "Stopping Trump from Destroying All Possibility for Peace in the Middle East;" and Resolution 2019-17, "Directing Officials to Learn About All Sides when they Travel to Israel-Palestine." The Chair asked if any members wished to pull items from the consent calendar. Ms. Brounstein asked to pull resolutions 2019-13 through 2017-17, which was granted.

Hearing no further objections, the Chair put the question on adoption of the remaining consent calendar before the Committee, which passed.

The Chair placed Resolution 2019-13, "Commending the House for Resolving to Fight All Racism & Bigotry, & for Resisting the False Conflation of Support for Palestinian Rights with Antisemitism," before the Committee. After discussion, the Chair put the question on adoption of Resolution 2019-13 before the Committee, which passed with 18 Yeas and 12 Nays.

The Chair placed Resolution Resolution 2019-14, "Affirming CDP's Commitment to Supporting Human Rights, Equality, & Justice in Israel-Palestine," before the Committee. Mr. Weitzman moved to postpone consideration of the resolution indefinitely, which was seconded. After discussion, the Chair put the question on indefinitely postponing consideration of the resolution, which failed with 16 Nays and 12 Yeas. After discussion, the Chair put the question on adoption of Resolution 2019-14 before the Committee, which passed with 22 Yeas and 11 Nays.

Ms. Brounstein moved call the roll to determine the presence of a quorum. The Chair noted that the vote total of the previous motion was larger than the quorum requirement. The motion failed for lack of a second.

The Chair placed Resolution 2019-15, "Affirming CDP's Commitment to Human Dignity & Basic Human Rights in the Israeli-Occupied Territories, & to Ending the Gaza Blockade," before the Committee. After discussion, the Chair put the question on adoption of Resolution 2019-15 before

the Committee, which passed with 20 Yeas and 11 Nays.

The Chair placed Resolution 2019-16, "Stopping Trump from Destroying All Possibility for Peace in the Middle East," before the Committee. After discussion, the Chair put the question on adoption of Resolution 2019-16 before the Committee, which passed with 20 Yeas and 9 Nays.

Mr. Weitzman moved that the Committee suspend the rules and adopt the following floor resolution: "Resolved, that the Democratic Party of Sacramento County opposes Donald Trump." The motion passed unanimously.

The Chair placed Resolution 2019-17, "Directing Officials to Learn About All Sides when they Travel to Israel-Palestine," before the Committee. After discussion, the Chair put the question on adoption of Resolution 2019-17 before the Committee, which passed with 20 Yeas and 7 Nays.

The Campaign Services Committee will meet at 6 P.M. on May 27<sup>nd</sup> in the DPSC Office.

The Communications Committee will meet at 6 P.M. on May 30<sup>th</sup> in the DPSC Office.

The Fundraising Committee will meet at 6 P.M. on May 28<sup>rd</sup> in the DPSC Office.

The Resolutions Committee will meet at 6 P.M. on May 16<sup>th</sup> in the DPSC Office.

The Rules Committee will meet at 6 P.M. May 15<sup>th</sup> in the DPSC Office.

Club Reports were heard.

Announcements were heard.

Upon unanimous consent, the Chair adjourned the meeting at twelve 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		Bernal	Karen	X	Garcia	J.D.	X	Present
Supervisor Dist. 1	X	Lenox	Kate	U	Milevsky	Nikki	E	Excused
Supervisor Dist. 1		Hansen	Jay	X	Pelczar	Nate		
Supervisor Dist. 1		Barrios	Alex		Gervase	Rylan	U	Unpaid (dues)
Supervisor Dist. 1	X	Becker	Andrew	U	Turner-Johnson	Lee	NC	Has not submitted a club re-chartering application
Supervisor Dist. 1		Mohammed	Adrian	X	Billiny	Joanna		
Supervisor Dist. 2	X	Fong	Harold		Barnes	Precious		
Supervisor Dist. 2	X	Schanz	Terry	U				Ineligible to vote
Supervisor Dist. 2		Tuttle	Linda	X	Hernandez	Paramo		
Supervisor Dist. 2		Rodriguez	Diana	U	Ouchida	Elissa		
Supervisor Dist. 2		Grimes	Roy		Tong	Christopher		
Supervisor Dist. 2		Thielen	Kristi		McCune	Mary		
Supervisor Dist. 3		Villescaz	Paula		Brieno	Chris		
Supervisor Dist. 3	X	Lagomarsino	Earl	U	Mahmi	Omar		
Supervisor Dist. 3	X	Harding	Warren	X	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		Strahl	Guy		
Supervisor Dist. 4		Eaton	Geraldine	X	Surette	Tracey		
Supervisor Dist. 4		Eaton	Jim	X	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		Smith	Jackie		Chapman	Julie		
AD 7		McCarty	Kevin		L'Ecluse	Tamika		
AD 8		Cooley	Ken	X	Kirchner	Amanda		
AD 9		Cooper	Jim		Hothi	Mikey		
AD 11		Frazier	Jim		Greaves	Fielding		
SD 1		Pflueger	Silke	X	VanderWerf	Rae		
SD 3		Dodd	Bill		Diaz	Cesar		
SD 4	X	Kim	Phil		Atilas	Dennessa		
SD 5		Galgiani	Cathleen		Everhart	Reichel		
SD 6		Pan	Richard		Soto	Alexander		
SD 8		Miranda	Paulina		Chisolm	Cicely		
BOE 1	U	Hallinan	Tom	U				
CD 3	U	Garamendi	John	U				
CD 6		Matsui	Doris		Corcoran	Glenda		
CD 7		Bera	Amerish	X	Whiteside	Mike		
CD 9	U	McNerney	Jerry	U	Kelly	Tanner		
Atty. General		Beccera	Xavier		Rodgers	Trevor		
CDP Region 3 Dir.	X	Sunderland	Eric	U	Shergill	Amar		
Honorary	X	Asburry	Kerri					
Honorary		Molander	Anna					
American River	X	Taveres	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		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		Clements	David	X	Nunley	Cecile		
JFK	X	McBride	Gina		Creason	Zima		
Labor		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		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		Stafford	Tracie		Van Buren	Kate		
Young Dems		Hanzlik	Katie					

**TOTAL ATTENDANCE**

<b>Eligible Voting Members (quorum)</b> [Of 76 possible]	<b>Eligible Voting Members Present</b>
<b>73 (37)</b>	<b>42</b>