

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

6/13/2019 – 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, June 13, 2019, was called to order at six 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, with only 34 members present.

The Chair delivered his report. Longtime DPSC member Geraldine "Geri" Eaton has died. An election to fill her vacancy will be held at the July Central Committee meeting. The Chair discussed the CDP Delegate Selection Plan process.

The Chair noted the presence of a quorum, with 42 members present.

The agenda was adopted as distributed.

The minutes were approved as distributed.

Mr. Becker moved to approve Associate Member applications for Ms. Sam Alavi and Mr. Kevin Meninger, which passed unanimously.

The Controller's Report was delivered. The Party has \$96,245.⁵⁹ in its State Account, \$2,925.⁷⁹ in its Federal Account, and \$154.¹² of federal debt.

The Chair placed a consent calendar before the Committee consisting of: Resolution 2019-18, "Admonishing the Statewide Officers of the California Democratic Party for Refusing to Hold Eric Bauman Accountable for his Abuse;" and Resolution 2019-19, "Supporting Sacramento Pride & Proclaiming LGBTQ+ Pride Month." The Chair

asked if any members wished to pull items from the consent calendar. Mr. Mohammed asked to pull resolutions 2019-19, which was granted. Mr. Fong asked to pull resolutions 2019-18, which was granted. The Consent Calendar had no remaining items.

The Chair placed Resolution 2019-18, "Admonishing the Statewide Officers of the California Democratic Party for Refusing to Hold Eric Bauman Accountable for his Abuse," before the Committee. Mr. Fong moved to refer the resolution back to the Resolutions Committee, which was seconded. After discussion, the Chair put the question on referring Resolution 2019-18 back the Resolutions Committee before Committee, which failed. Hearing no further discussion, the Chair asked for unanimous consent to close debate, which was granted. The Chair put the question on adoption of Resolution 2019-18 before the Committee, which passed.

The Chair placed Resolution 2019-19, "Supporting Sacramento Pride & Proclaiming LGBTQ+ Pride Month," before the Committee. Mr. Ramos moved to insert the word "staff" after the word "Center" in the third Whereas Clause, and to insert the word "staff's" after the word "Center" while deleting the apostrophe and "s" after "Center" in the first Resolving Clause. Hearing no discussion, the Chair put the question of Mr. Ramos' amendment before the Committee, which passed unanimously. Ms. L'Ecluse moved to refer the

resolution back to the Resolutions Committee. The Chair put the question on referring Resolution 2019-19 back to the Resolutions Committee before the Committee, which passed.

The Campaign Services Committee will meet at 6 P.M. on June 24th in the DPSC Office.

The Communications Committee will meet at 6 P.M. on June 27th in the DPSC Office.

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

The Resolutions Committee will meet at 6 P.M. on June 20th in the DPSC Office.

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

Club Reports were heard.

Announcements were heard.

Upon unanimous consent, the Chair adjourned the meeting at twenty-five minutes past eight o'clock, in memory of Geri Eaton.

Attachment 1: Roll Call 6/13/2019

ELECTED MEMBERS

EX-OFFICIO MEMBERS

CLUB MEMBERS

DISTRICT		MEMBER			ALTERNATE		KEY	
Supervisor Dist. 1	X	Bernal	Karen	X	Garcia	J.D.	X	Present
Supervisor Dist. 1	X	Lenox	Kate	U	Milevsky	Nikki		
Supervisor Dist. 1		Hansen	Jay		Pelczar	Nate	E	Excused
Supervisor Dist. 1		Barrios	Alex		Gervase	Rylan	U	Unpaid (<i>dues</i>)
Supervisor Dist. 1	X	Becker	Andrew	U	Turner-Johnson	Lee	NC	Has not submitted a club re-chartering application
Supervisor Dist. 1	X	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		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	Lagamarsino	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	E	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								
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	U				
Supervisor Dist. 5	X	Blount	Marcia	U	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		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	E	Whiteside	Mike		
CD 9	U	McNerney	Jerry	U	Kelly	Tanner		
Atty. General		Beccera	Xavier		Rodgers	Trevor		
CDP Region 3 Dir.		Sunderland	Eric	X	Shergill	Amar		
Honorary	X	Asburry	Kerri					
Honorary	X	Molander	Anna					
American River		Taveres	Ed	X	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		Sprague	Darrow		Sunderland	Andee		
FemDems		Hernandez	Valeria	X	Douglas	Diana		
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	X	Longer	Robert		Malone	Belinda		
Latino		Buenrostro	Manuel	X	Goris	Junior		
Latinx YDs		Sabeniano	Mariana		Perez	Edson		
Natomas		Tellechea	Angelica		Paullins	Curtis		
OWL	X	Brown	Tristan		Boyd	Vicki		
Stonewall	X	Guerrero	Mario		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 <i>(quorum)</i> [Of 76 possible]	Eligible Voting Members Present
73 (37)	43