

DEMOCRATIC PARTY OF SACRAMENTO COUNTY
CENTRAL COMMITTEE MEETING AGENDA
8/8/2019 – Curtis Hall, Sierra 2 Center
2791 24th Street, Sacramento
6:00 P.M. – 8:00 P.M.

- I. Call to Order, Flag Salute, Introduction of Guests & Candidates**
- II. Roll Call**
- III. Approval of Agenda & previous Minutes** *[handouts]*
- IV. Swearing-In of New Members & Approval of Associate Members** *(2 min.)*
- V. Speakers & Special Reports**
- VI. Controller’s Report** *(2 min.)*
- VII. Chair’s Report** *(10 min.)*
- VIII. Business** **Voting Items**
 - 1. Resolution 2019-20 *Supporting Legislation*
 - 2. Resolution 2019-21 *Calling for Work Safety Rules During Hazardous Air*
 - 3. Resolution 2019-22 *Calling for a Climate Debate*
 - 4. Standing Rule Amendment 2019-01.....*Adopting a Code of Conduct*
 - 5. Bylaw Amendment 2019-04.....*Replacing the Disciplinary Process*
 - 6. Bylaw Amendment 2019-05..... *Replacing the Endorsement Process*
 - 7. Bylaw Amendment 2019-06.....*Miscellaneous Amendments*
 - 8. Early Endorsement*County Supervisor District 3*
- IX. Committee Reports** **Next Meeting Date**
 - 1. Campaign Services – Andres Ramos *August 26th (4th Monday)*
 - 2. Communications – Tracie Stafford *August 29th (last Thursday)*
 - 3. Fundraising – Maureen Craft *August 27th (4th Tuesday)*
 - 4. Resolutions – Jeff Otter *August 15th (3rd Thursday)*
 - 5. Rules – Andrew Becker *August 13th (Tuesday after CC)*
 - 6. Club Reports *(1 min. each)*
- X. Announcements** *(limited to 30 seconds each)*
- XI. Adjournment**

Dues can be paid at: [Secure.ActBlue.com/Donate/2019MemberDues](https://secure.actblue.com/donate/2019MemberDues)

Dues: \$125–Clubs; \$75–Elected Members; \$100–Ex Officio Members; \$50–Alternates; \$25–Associate Members