

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

7/11/2019 – 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, July 11, 2019, was called to order at three 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's report was delivered. The Party has \$94,953.²⁷ in its State Account, \$1,938.⁴⁷ in its Federal Account, and no remaining debt.

The Chair delivered his report.

Mr. Schanz asked for unanimous consent to dispense with the orders of the day and take up consideration of endorsement of Cecile Nunley for Treasurer of the CDP African American Caucus, which was granted. The Chair allowed Ms. Nunley time to speak. Hearing no discussion, the Chair put the question of endorsing Ms. Nunley before the Committee, which passed unanimously.

Mr. Schanz asked for unanimous consent to dispense with the orders of the day and hear Committee reports and Club reports immediately, which was granted.

The Campaign Services Committee reported that they have finalized the DPSC's endorsement questionnaire, which has been consolidated with the questionnaires of various Clubs. The Campaign Services Committee has proposed a Bylaws

Amendment to the Endorsement Process contained in Article XII, the language of which has been posted on the website under the meeting materials for the July meeting, which is thereby noticed for a vote at the next Central Committee meeting. Mr. Ramos also proposed a Bylaw Amendment to miscellaneous sections of the Bylaws the language of which has been posted on the website under the meeting materials for the July meeting, which is thereby noticed for a vote at the next Central Committee meeting. The Campaign Services Committee will meet at 6 P.M. on July 22nd in the DPSC Office.

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

The Fundraising Committee will meet at 6 P.M. on July 23rd via conference call.

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

The Rules Committee reported that they have discussed and substantially finalized a bylaws amendment regarding the Disciplinary Process, replacing Article V and Sections 2 and 7 of Article VI. The Committee is still discussion Section 5 of the proposed Bylaws Amendment, and may make minor changes to its language. The proposed Bylaws Amendment, the language of which was included in the meeting materials along with the language of an accompanying Standing Rule approved by the Rules Committee, is thereby noticed for a vote at the next Central Committee

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

Club Reports were heard.

The Chair placed the Resolutions Consent Calendar before the Committee, consisting of: Resolution 2019-19, "Supporting Sacramento Pride & Proclaiming LGBTQ+ Pride Month." The Chair asked if any members wished to pull items from the consent calendar. Hearing no requests, the Chair placed the adoption of the Resolutions Consent Calendar before the Committee, which passed.

The Secretary read names of the twelve Democratic Clubs which had filed a Club Re-Chartering Application, were eligible for re-chartering under the DPSC, and had been placed on the the Club Re-Chartering Consent Calendar for re-chartering at tonight's meeting: Stonewall Democratic Club of Greater Sacramento, Sacramento County Young Democrats, Feminist Democrats of Sacramento, Young Asian Pacific Islander American Sacramento Democrats, Labor Democrats, Town & Country Democratic Club, Women Democrats of Sacramento County, Sacramento Environmental Democrats, Folsom Area Democratic Club, Natomas Democratic Club,

John F. Kennedy Democratic Club, and End Poverty in California: Upton Sinclair Democratic Socialist Club. The Chair asked if any member wished to pull a Club from the Calendar. Hearing no requests, the Chair placed the adoption of the Club Re-Chartering Consent Calendar before the Committee, which passed.

The Chair opened nominations to fill the vacancy in the position of Supervisor District 4 Elected Member. Mr. Otter nominated Ms. Tracey Surette, who accepted. Ms. Chapman nominated Ms. Brounstein, who accepted. Hearing no further nominations, the Chair closed nominations and gave each candidate time to speak. The Chair opened the floor for discussion. After discussion, the Chair opened balloting for the election.

Announcements were heard.

The Chair announced the results of the election to fill the vacancy in the position of Supervisor District 4 Elected Member: Ms. Tracey Surette won with 43 votes, Ms. Brounstein receiving 5 votes.

Upon unanimous consent, the Chair adjourned the meeting at ten minutes past seven o'clock.

Attachment 1: Roll Call 7/11/2019

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	
Supervisor Dist. 1		Hansen	Jay	X	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	U	Billiny	Joanna	
Supervisor Dist. 2	X	Fong	Harold		Barnes	Precious	Ineligible to vote
Supervisor Dist. 2	X	Schanz	Terry	U			
Supervisor Dist. 2		Tuttle	Linda		Hernandez	Paramo	
Supervisor Dist. 2		Rodriguez	Diana	U	Ouchida	Elissa	
Supervisor Dist. 2	X	Grimes	Roy		Tong	Christopher	
Supervisor Dist. 2		Thielen	Kristi		McCune	Mary	
Supervisor Dist. 3		Villescaz	Paula	X	Brieño	Chris	
Supervisor Dist. 3	X	Lagamarsino	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	X	Emmert	Dee	
Supervisor Dist. 4		Yatooma	R. Chris	X	Molina	Jillynn	
Supervisor Dist. 4		Frisby	Gina	X	Strahl	Guy	
Supervisor Dist. 4	E	Eaton	Jim	X	Reese	Bryan	
Supervisor Dist. 4	U	Surette	Tracey	U	Reid	Nadine	
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		Kim	Phil		Atilas	Dennessa	
SD 5		Galgiani	Cathleen		Everhart	Reichel	
SD 6		Pan	Richard		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		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		Shergill	Amar	
Honorary	X	Asburry	Kerri				
Honorary		Molander	Anna				
American River	X	Taveres	Ed		Targos	Andrea	
API		Cha	Fong		Brewer	Rod	
API YDs		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		Douglas	Diana	
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	X	Sabeniano	Mariana		Perez	Edson	
Natomas		Tellechea	Angelica		Paullins	Curtis	
OWL	X	Brown	Tristan		Boyd	Vicki	
Stonewall		Guerrero	Mario	X	Kamermayer	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	X	Hanzlik	Katie		Flores	Eric	

TOTAL ATTENDANCE	
Eligible Voting Members (<i>quorum</i>) [Of 76 possible]	Eligible Voting Members Present
73 (37)	49