

**DEMOCRATIC PARTY OF SACRAMENTO COUNTY**

**CENTRAL COMMITTEE MEETING MINUTES**

*8/8/2019 – 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, August 8, 2019, was called to order at ten 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.

Mr. Torres asked for unanimous consent to amend the minutes to reflect his attendance at the July Central Committee meeting, which was granted. The minutes were approved as amended.

New Alternates and Associates were sworn-in.

The Controller's report was delivered. The Party has \$94,953.<sup>27</sup> in its State Account, a difference of -\$1,349.<sup>40</sup> since last month, and \$1,938.<sup>47</sup> in its Federal Account, a difference of -\$370.<sup>20</sup> since last month.

The Chair delivered his report.

The Chair placed a Consent Calendar before the Committee, consisting of: Resolution 2019-20, "Supporting the Passage of Legislation Serving the People;" Resolution 2019-21, "Calling for Enforceable Workplace Safety Rules During Hazardous Air Days;" Resolution 2019-22, "Calling for a Climate Debate;" Standing Rule 2019-01, "Adopting a Code of Conduct;" Bylaws Amendment

2019-04, "Adopting Bylaws Amendments Regarding the Disciplinary Process, Repealing Article V & Sections 2 & 7 of Article VI, & Replacing them with a New Article V;" Bylaws Amendment 2019-05, "Adopting Bylaws Amendments Regarding the Endorsement Process, Repealing Article XII, & Replacing it with a New Article XII;" Bylaws Amendment 2019-06, "Adopting Miscellaneous Bylaws Amendments;" and endorsement of Greg Fishman for Sacramento County Board of Supervisors, District 3." The Chair asked if any members wished to pull items from the consent calendar. Mr. Fong rose to pull the endorsement of Greg Fishman for Sacramento County Board of Supervisors, District 3, from the Consent Calendar, which was seconded and thirded. Mr. Fuentes rose to pull Resolution 2019-21 from the Consent Calendar. Mr. Guerrero rose to pull Bylaws Amendment 2019-04; Bylaws Amendment 2019-05; and Amendments 1, 2, and 3 of Bylaws Amendment 2019-06 from the Consent Calendar. Remaining on the Consent Calendar were Resolution 2019-20; Resolution 2019-22; Standing Rule 2019-01; and Amendments 4, 5, and 6 of Bylaws Amendment 2019-06. Hearing no further requests, the Chair placed the adoption of the Consent Calendar before the Committee, which passed unanimously.

The Chair put the motion to adopt the Executive Board's recommendation to endorse Greg Fishman for Sacramento County Board of Supervisor, District 4, before the Committee. The Chair gave each candidate two minutes to speak. The Chair opened the floor for discussion. After discussion, the Chair opened balloting. Mr. Fong rose to a point of order that discussion had not been exhausted prior to the commencement of balloting. Mr. Fong's point was well taken by the Chair, and the Chair redistributed ballots to the membership. The chair resumed discussion. After hearing no further discussion, the Chair again opened balloting.

The Chair put consideration of Resolution 2019-21 before the Committee. The author was allowed one minute to speak on behalf of the resolution. Hearing no discussion, the Chair put the question on adoption of Resolution 2019-21 before the Committee, which passed.

The Chair put consideration of Bylaws Amendment 2019-04 before the Committee. Mr. Guerrero moved to strike Section 1, Subsection A from the Amendment. After discussion, the Chair put the question on Mr. Guerrero's motion to amend the Bylaws Amendment before the Committee, which failed with 16 Yeas and 22 Nays. Hearing no further discussion, the Chair put the question on adoption of Bylaws Amendment 2019-04 before the Committee, which passed.

The Chair put consideration of Bylaws Amendment 2019-05 before the Committee. After discussion, the Chair put the question on adoption

of Bylaws Amendment 2019-05 before the Committee, which passed.

The Chair announced the results of the vote on whether to endorse Greg Fishman for Sacramento County Board of Supervisor, District 4: the motion to endorse Mr. Fishman passed with 35 Yeas and 22 Nays.

The Chair put consideration of Amendment 1 of Bylaws Amendment 2019-06 before the Committee. After discussion, the Chair put the question on adoption of Amendment 1 of Bylaws Amendment 2019-06 before the Committee, which failed with 26 Yeas and 16 Nays.

The Chair put consideration of Amendment 2 of Bylaws Amendment 2019-06 before the Committee. After discussion, the Chair put the question on adoption of Amendment 2 of Bylaws Amendment 2019-06 before the Committee, which failed with 15 Yeas and 23 Nays.

The Chair put consideration of Amendment 3 of Bylaws Amendment 2019-06 before the Committee. Mr. Lagomarsino moved to strike Subsections G and H, which was seconded. Ms. Hernandez moved to refer Amendment 3 of Bylaws Amendment 2019-06 back to the Rules Committee for amendments, which passed.

The Campaign Services Committee reported that they are finalizing the DPSC's endorsement questionnaire, which is being consolidated with the questionnaires of various participating Clubs. The Campaign Services Committee has proposed a Standing Rule for the Endorsement Process, which is thereby noticed for a vote at the next Central

Committee meeting. The Campaign Services Committee will meet at 6 P.M. on August 26<sup>nd</sup> in the DPSC Office.

The Communications Committee will meet at 6 P.M. on August 29<sup>th</sup> in the DPSC Office.

The Fundraising Committee will meet at 6 P.M. on August 27<sup>th</sup> via conference call.

The Resolutions Committee will meet at 6 P.M. on August 15<sup>th</sup> in the DPSC Office.

The Rules Committee reported names of the eight 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: Elk Grove - South County Democratic Club, Harry S. Truman Democratic Club of Greater Sacramento, Wellstone Progressive Democratic Club, American River Democrats, Organize Win Legislate Democratic Club of Sacramento, Sacramento Latino Democratic Club, Sacramento Black Young Democrats, and Veterans Democratic Club of Sacramento County. 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 Rules Committee will meet at 6 P.M. August 13<sup>th</sup> in the DPSC Office.

Club Reports were heard.

Announcements were heard.

Upon unanimous consent, the Chair adjourned the meeting at thirteen minutes past nine o'clock.

Attachment 1 - Roll Call - 7/11/2019

ELECTED MEMBERS	DISTRICT		MEMBER			ALTERNATE		
		Supervisor Dist. 1		Bernal	Karen	X	Garcia	J.D.
		Supervisor Dist. 1		Lenox	Kate	U	Milevsky	Nikki
		Supervisor Dist. 1		Hansen	Jay	X	Pelczar	Nate
		Supervisor Dist. 1		Barrios	Alex	X	Soto	Alex
		Supervisor Dist. 1	X	Becker	Andrew	U	Turner-Johnson	Lee
		Supervisor Dist. 1	X	Mohammed	Adrian	U	Billingsy	Joanna
		Supervisor Dist. 2	X	Fong	Harold		Barnes	Precious
		Supervisor Dist. 2	X	Schanz	Terry	U		
		Supervisor Dist. 2	X	Tuttle	Linda		Hernandez	Paramo
		Supervisor Dist. 2	X	Rodriguez	Diana	U	Ouchida	Elissa
		Supervisor Dist. 2		Grimes	Roy		Tong	Christophe r
		Supervisor Dist. 2		Thielen	Kristi	X	McCune	Mary
		Supervisor Dist. 3		Villescaz	Paula		Brieño	Chris
		Supervisor Dist. 3	X	Lagomarsino	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	X	Dramer	Tamie			
		Supervisor Dist. 4	X	Leary	Barbara		Emmert	Dee
		Supervisor Dist. 4	X	Yatooma	R. Chris		Molina	Jillynn
		Supervisor Dist. 4	E	Frisby	Gina		Strahl	Guy
		Supervisor Dist. 4	X	Eaton	Jim		Reese	Bryan
		Supervisor Dist. 4		Surette	Tracey	X	Reid	Nadine
		Supervisor Dist. 4		Surette	Del		Surette	Alex
		Supervisor Dist. 5	X	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
EX-OFFICIO MEMBERS		AD 6		Smith	Jackie	X	Chapman	Julie
		AD 7		McCarty	Kevin	X	L'Ecluse	Tamika
		AD 8		Cooley	Ken	X	Kirchner	Amanda
		AD 9		Cooper	Jim	X	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	X	Otter	Jeff
		SD 5		Galgiani	Cathleen		Everhart	Reichel
		SD 6		Pan	Richard	X	Lara	Marlon
		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		Asbury	Kerri				
	Honorary	X	Molander	Anna				
CLUB MEMBERS		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	NC	Grevorgyan	Arman		Kasandra	Soto
		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		Irvine	Timothy	X	Kelly-Reif	Chase
		Harold Washington	X	Clements	David		Nunley	Cecile
		JFK		McBride	Gina	X	Creason	Zima
		Labor	X	Longer	Robert		Malone	Belinda
		Latino		Buenrostro	Manuel	X	Goris	Junior
		Latinx YDs		Sabeniano	Mariana	X	Perez	Edson
		Natomas		Tellechea	Angelica		Paullins	Curtis
		OWL	X	Brown	Tristan		Boyd	Vicki
		Stonewall	X	Guerrero	Mario		Kamer Mayer	Timothy
		Town & County	X	Seaman	Michael		Burdick	Jeff
		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	

KEY	
X	Present
E	Excused
U	Un-paid Dues
NC	Not Chartered
QUORUM	
72	Voting members
37	Quorum
59	Members present

