

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

9/12/2019 – 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, September 12, 2019, was called to order at seven 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.

New Alternates and Associates were sworn-in.

The Chair delivered his report. The CDP Pre-Endorsing Conference for Region 3 will take place on October 6 at 11 A.M. in the Sacramento Central Labor Council building (2840 El Centro Rd, Sacramento). The CDP's Endorsement Convention will be from November 15-17 in Long Beach.

The Chair noted the presence of a quorum.

The agenda was adopted as distributed.

Ms. Lenox asked to correct the September minutes to note her attendance, which was granted. The minutes were approved as amended.

The Chair placed a Consent Calendar before the Committee, consisting of: Standing Rule 2019-02, "Adopting Standing Rules regarding an Endorsement Policy." The Chair asked if any members wished to pull items from the consent calendar. Mr. Lagomarsino rose to pull Standing Rule 2019-02 from the Consent Calendar.

The Chair put consideration of Standing Rule 2019-02 before the Committee. Mr. Whiteside moved to call the question. The Chair put the question on ending debate before the Committee, which passed. The Chair put the question on adoption of Standing Rule 2019-02 before the Committee, which passed.

The Campaign Services Committee reported, now that the rules concerning endorsements are approved, they will be working on their Farm Team efforts for November and for the DA and Sherrif's race in 2022. The Campaign Services Committee will meet at 6 P.M. on September 23rd in the DPSC Office.

The Fundraising Committee will meet at 6 P.M. on September 24th via conference call.

The Rules Committee reported notice of Bylaws Amendment 2019-02, which may be a voting item at the October Central Committee meeting. The Rules Committee will meet at 6 P.M. September 16th in the DPSC Office.

The Communications Committee will meet at 6 P.M. on September 26th in the DPSC Office.

Club Reports were heard.

Announcements were heard.

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

Attachment 1 - Roll Call - 9/12/2019

ELECTED MEMBERS	DISTRICT		MEMBER			ALTERNATE		
		Supervisor Dist. 1		Bernal	Karen	X	Garcia	J.D.
		Supervisor Dist. 1	X	Lenox	Kate	U	Milevsky	Nikki
		Supervisor Dist. 1		Hansen	Jay		Pelczar	Nate
		Supervisor Dist. 1	X	Barrios	Alex		Soto	Alex
		Supervisor Dist. 1	X	Becker	Andrew	U	Turner-Johnson	Lee
		Supervisor Dist. 1	X	Mohammed	Adrian	U	Billingsy	Joanna
		Supervisor Dist. 2	E	Fong	Harold		Barnes	Precious
		Supervisor Dist. 2	X	Schanz	Terry	U		
		Supervisor Dist. 2		Tuttle	Linda	X	Hernandez	Paramo
		Supervisor Dist. 2	X	Rodriguez	Diana	U	Ouchida	Elissa
		Supervisor Dist. 2		Grimes	Roy		Tong	Christophe r
		Supervisor Dist. 2		Thielen	Kristi		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	Souvignier	Jo Ann	U	Unutoa	Ed
		Supervisor Dist. 3	X	Pomer	Bruce		Pomer	Anne
		Supervisor Dist. 3	X	Dramer	Tamie		Pariset	Michelle
		Supervisor Dist. 4	E	Leary	Barbara		Emmert	Dee
		Supervisor Dist. 4	X	Yatooma	R. Chris		Molina	Jillynn
		Supervisor Dist. 4	E	Frisby	Gina		Strahl	Guy
		Supervisor Dist. 4		Eaton	Jim		Reese	Bryan
		Supervisor Dist. 4	X	Surette	Tracey			
		Supervisor Dist. 4	X	Surette	Del		Surette	Alex
		Supervisor Dist. 5		Pritchett	Christina	X	Leimbach	Terri
		Supervisor Dist. 5	X	Fuentes	Orlando		Arriaga	Benjamin
		Supervisor Dist. 5		Fox	Nancy		Irelan	Bob
		Supervisor Dist. 5	X	Craft	Maureen		Anaya	Samantha
		Supervisor Dist. 5	X	Ramos	Andres	U		
		Supervisor Dist. 5	E	Blount	Marcia	U	Gorman	Peggy
EX-OFFICIO		AD 7		McCarty	Kevin	E	L'Ecluse	Tamika
		AD 8		Cooley	Ken		Kirchner	Amanda
		AD 9		Cooper	Jim		Hothi	Mikey
		SD 4		Kim	Phil		Otter	Jeff
		SD 6		Pan	Richard		Lara	Marlon
		CD 6		Matsui	Doris		Corcoran	Glenda
		CD 7		Bera	Amerish	X	Whiteside	Mike
		Governor	U	Newsom	Gavin	U	Shea	Joe
		Atty. General		Beccera	Xavier		Rodgers	Trevor
		CDP Region 3 Dir.	X	Sunderland	Eric		Shergill	Amar
CLUB MEMBERS		Honorary	E	Asbury	Kerri			
		Honorary	X	Molander	Anna			
		American River		Taveres	Ed		Targos	Andrea
		API YDs	X	Torres	Paco		Duong	Jessica
		Black YDs		King	Sadalia		Wilson	Jamal
		Elk Grove / South County	X	Lewis	Kendra		Lawrence	Karif
		EPIC		Sprague	Darrow		Sunderland	Andee
		FemDems	E	Hernandez	Valeria		Douglas	Diana
		Folsom	X	Brounstein	Muriel		Jonnalagadda	Vijay
		Enviro		Irvine	Timothy	X	Kelly-Reif	Chase
		Harold Washington	X	Clements	David	X	Nunley	Cecile
		JFK	X	McBride	Gina		Creason	Zima
		Labor		Longer	Robert	X	Malone	Belinda
		Latino	X	Buenrostro	Manuel		Goris	Junior
		Latinx YDs		Sabeniano	Mariana		Perez	Edson
		Natomas		Tellechea	Angelica		Paullins	Curtis
		OWL		Brown	Tristan		Boyd	Vicki
		Stonewall		Guerrero	Mario	X	Kamermayer	Timothy
		Town & County		Seaman	Michael		Burdick	Jeff
		Truman	X	Parrott	Rick			
	DemVets		Barreto	Ric		Matthews	Derek	
	Wellstone		Mandel	David	X	Cameron	Joshua	
	Women	X	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	
62	Voting members
32	Quorum
37	Members present