

**DEMOCRATIC PARTY OF SACRAMENTO COUNTY**

**CENTRAL COMMITTEE MEETING MINUTES**

*4/9/2020 – Curtis Hall, Sacramento*

The virtual informational meeting of the Sacramento County Democratic Central Committee, held via teleconference and online via Free Conference Call dot com on Thursday evening, April 9, 2020, 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 absence of a quorum. The Chair noted that because the teleconference is not a regular meeting, no votes will be taken.

The Chair delivered his report. The Public Health Emergency declared by California Governor Gavin Newsom has prevented in-person regular meetings of the DPSC and Democratic Clubs due to the Corona virus pandemic. The DPSC is pursuing alternative means of conducting business, including seeking guidance from the CDP and proposing Emergency Rules of Order to enable virtual meetings. The quarterly CDP Executive Board meeting was canceled, but email ballots were sent to CDP Executive Board for the purpose of electing DNC Delegates. The DNC's National Convention has been rescheduled from July to August. The May 24<sup>th</sup> District-level Caucuses for electing National Convention Delegates will be conducted by presidential campaigns that reached the viability threshold of 15% of valid votes in any

Congressional District. The Chair discussed the results of the Central Committee primary election. Elected Central Committee members will begin their 4-year term of office at the beginning of the January, 2021 meeting.

City Councilor-elect Katie Valenzuela was allowed time to speak regarding her election victory against City Councilor Steve Hansen.

The Vice Chair delivered her report. The Executive Board is working on a strategy for conducting business going into the November election despite the shelter in place order.

The Rules Committee reported on a proposal to adopt special Rules of Order for electronic meetings during public health emergencies preventing physical gatherings. The draft proposal will be discussed at the next Rules Committee meeting on Tuesday, April 14, via video conference, then by the DPSC Executive Board on Tuesday, May 5, and may be sent to the Central Committee for adoption in May if the State is still in a public health emergency. A copy of the draft may be found on the DPSC website under the Meeting Materials tab.

The Campaign Services Committee reported on primary election victories and strategies for the November election. The Master Questionnaire for General Election endorsements has been drafted

and will be subject for discussion at the next Committee meeting via video conference. The Executive Board approved several elections for Early Endorsement, but conducting candidate endorsement interviews and Central Committee endorsement votes will be put on hold until a means of electronic voting is approved.

The Communications Committee reported the progress on a new DPSC website and asked for newsletter submissions regarding pertinent political topics.

The Fundraising Committee reported on digital fundraising efforts and asked for volunteers.

Club reports were heard.

Announcements were heard.

The Chair adjourned the teleconference at fifteen minutes past seven o'clock.

**A t t a c h m e n t 1 - R o l l C a l l - 4 / 9 / 2 0 2 0**

E L E C T E D M E M B E R S	DISTRICT		MEMBER		ALTERNATE	
			Supervisor Dist. 1	Bernal	Karen	Garcia
	X	Supervisor Dist. 1	Lenox	Kate	U Milevsky	Nikki
		Supervisor Dist. 1	Hansen	Jay	Pelczar	Nate
		Supervisor Dist. 1	Barrios	Alex	Soto	Alex
	X	Supervisor Dist. 1	Becker	Andrew	U Turner-Johnson	Lee
		Supervisor Dist. 1	Mohammed	Adrian	U Billings	Joanna
		Supervisor Dist. 2	Fong	Harold	Barnes	Precious
	X	Supervisor Dist. 2	Schanz	Terry	U	
		Supervisor Dist. 2	Tuttle	Linda	Hernandez	Paramo
	X	Supervisor Dist. 2	Rodriguez	Diana	U Ouchida	Elissa
		Supervisor Dist. 2	Grimes	Roy	Tong	Christopher
		Supervisor Dist. 2	Thielen	Kristi	Burdick	Jeff
		Supervisor Dist. 3	Villescaz	Paula	Brieño	Chris
		Supervisor Dist. 3	Lagomarsino	Earl	U Mahmi	Omar
		Supervisor Dist. 3	Harding	Warren	Hildebrand	David
		Supervisor Dist. 3	Souvignier	Jo Ann	U Unutoa	Ed
		Supervisor Dist. 3	Pomer	Bruce	Pomer	Anne
		Supervisor Dist. 3	Dramer	Tamie	Pariset	Michelle
		Supervisor Dist. 4	Leary	Barbara	Emmert	Dee
		Supervisor Dist. 4	Yatooma	R. Chris	Molina	Jillynn
		Supervisor Dist. 4	Frisby	Gina	X Strahl	Guy
		Supervisor Dist. 4	Eaton	Jim	Reese	Bryan
		Supervisor Dist. 4	Surette	Tracey		
	X	Supervisor Dist. 4	Surette	Del	Surette	Alex
		Supervisor Dist. 5	Pritchett	Christina	Leimbach	Terri
		Supervisor Dist. 5	Fuentes	Orlando	Moreno	Jaclyn
	X	Supervisor Dist. 5	Fox	Nancy	Irelan	Bob
	X	Supervisor Dist. 5	Craft	Maureen	Anaya	Samantha
	X	Supervisor Dist. 5	Ramos	Andres	U	
	X	Supervisor Dist. 5	Blount	Marcia	U Gorman	Peggy
E X - O F F I C I O S		AD 7	McCarty	Kevin	L'Ecluse	Tamika
		AD 8	Cooley	Ken	Hess	Elizabeth
		AD 9	Cooper	Jim		
		SD 4	Kim	Phil	Atilas	Dennessa
		SD 6	Pan	Richard	X Weitzman	Dan
		CD 6	Matsui	Doris	Corcoran	Glenda
		CD 7	Bera	Amerish	X Whiteside	Mike
		Governor	Newsom	Gavin	Shea	Joe
		Atty. General	Beccera	Xavier	Rodgers	Trevor
		CDP Region 3 Dir.	Sunderland	Eric	X Irvine	Timothy
	Honorary	X Asburry	Kerri			
	Honorary	Molander	Anna			
C L U B M E M B E R S		American River	Taveres	Ed	Targos	Andrea
		API YDs	X Torres	Paco	Duong	Jessica
		Black YDs	White	Joshua	Canty	Matt
		Elk Grove / South County	X Lewis	Kendra	Lawrence	Karif
		EPIC	Sprague	Darrow	Sunderland	Andee
		FemDems	Hernandez	Valeria	Douglas	Diana
		Folsom	X Brounstein	Muriel	Jonnalagadda	Vijay
		Enviro	X Kelly-Reif	Chelsea		
		Harold Washington	Clements	David		
		JFK	McBride	Gina	Creason	Zima
		Labor	X Longer	Robert	Malone	Belinda
		Latino	X Buenrostro	Manuel	Goris	Junior
		Natomas	Black	Brandon	Paullins	Curtis
		OWL	Brown	Tristan	Boyd	Vicki
		Stonewall	X Guerrero	Mario	Kamer Mayer	Timothy
		Town & County	Seaman	Michael		
		Truman	Torres	Alex	Parrott	Rick
		DemVets	Barreto	Ric	Matthews	Derek
	Wellstone	X Mandel	David	Cameron	Joshua	
	Women	X Stafford	Tracie	Van Buren	Kate	
	Young Dems	Hanzlik	Katie	Flores	Eric	

KEY	
X	Present
E	Excused
U	Un-paid Dues
NC	Not Chartered
QUORUM	
63	Voting members
32	Quorum
23	Members present