

**DEMOCRATIC PARTY OF SACRAMENTO COUNTY**

**CENTRAL COMMITTEE MEETING MINUTES**

*5/15/2020 – DPSC Zoom*

The virtual meeting of the Sacramento County Democratic Central Committee, held via Zoom call on Thursday evening, May 15, 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 presence of a quorum.

The Chair delivered his report. The DPSC is beginning to conduct Zoom Central Committee meetings, and will propose adopting special rules for this purpose at the next meeting.

The DNC's National Convention has been rescheduled from July to August 17. The May 24<sup>th</sup> District-level Caucuses for electing National Convention Delegates will be conducted virtually 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.

The Controller delivered her report. The Party has \$490.<sup>08</sup> in its federal account and \$67,526.<sup>60</sup> in its state account. The Controller will present a DPSC 2020-21 Budget for approval by the Central Committee at the next meeting.

The Campaign Services Director reported on

the results of the 2020 Primary Election. Every endorsed candidate won outright or advanced to the General Election. The Executive Board has already authorized Early Endorsement procedures for several General Election races.

The Communications Director reported on a draft Strategic Plan they will be reviewing and finalizing at this month's Communications Committee meeting.

The Fundraising Director reported on her efforts to raise funds electronically.

The Rules Committee reported on a proposal to adopt special Rules of Order for electronic meetings. The draft proposal has been discussed and amended by the Rules Committee over the course of four meetings in May. The Rules Committee also reported on a proposed bylaws amendment to authorize virtual meetings. The two drafts will be further discussed and amended at the next Rules Committee meeting on Tuesday, May 19, via video conference, then by the DPSC Executive Board on Tuesday, June 2, and may be sent to the Central Committee for adoption in June. A copy of the drafts may be found on the DPSC website under the Meeting Materials tab in the Rules Committee Report section for the May meeting. The Party will email Clubs a Re-Chartering application this month. The vote on

Club Re-Chartering will be at the July Central Committee meeting.

Club reports were heard.

The Audit Committee reported that the DPSC audit has been delayed due to the pandemic but is now proceeding.

Announcements were heard.

The Chair adjourned the Zoom call at one minute 'till eight o'clock.

**A t t a c h m e n t 1 - R o l l C a l l - 5 / 1 5 / 2 0 2 0**

| ELECTED MEMBERS | DISTRICT                 |                    | MEMBER      |           | ALTERNATE        |             |
|-----------------|--------------------------|--------------------|-------------|-----------|------------------|-------------|
|                 |                          | Supervisor Dist. 1 | X           | Bernal    | Karen            | Garcia      |
|                 | Supervisor Dist. 1       | X                  | Lenox       | Kate      | U Milevsky       | Nikki       |
|                 | Supervisor Dist. 1       | X                  | Hansen      | Jay       | Pelczar          | Nate        |
|                 | Supervisor Dist. 1       |                    | Barrios     | Alex      | Soto             | Alex        |
|                 | Supervisor Dist. 1       | X                  | Becker      | Andrew    | U Turner-Johnson | Lee         |
|                 | Supervisor Dist. 1       |                    | Mohammed    | Adrian    | U Billings       | Joanna      |
|                 | Supervisor Dist. 2       |                    | Fong        | Harold    | Barnes           | Precious    |
|                 | Supervisor Dist. 2       | X                  | Schanz      | Terry     | U                |             |
|                 | Supervisor Dist. 2       |                    | Tuttle      | Linda     | Hernandez        | Paramo      |
|                 | Supervisor Dist. 2       | X                  | Rodriguez   | Diana     | U Ouchida        | Elissa      |
|                 | Supervisor Dist. 2       |                    | Grimes      | Roy       | Tong             | Christopher |
|                 | Supervisor Dist. 2       |                    | Thielen     | Kristi    | Burdick          | Jeff        |
|                 | Supervisor Dist. 3       | X                  | 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       | X                  | Leary       | Barbara   | Emmert           | Dee         |
|                 | Supervisor Dist. 4       | X                  | Yatooma     | R. Chris  | Molina           | Jillynn     |
|                 | Supervisor Dist. 4       |                    | Frisby      | Gina      | X 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 | Leimbach         | Terri       |
|                 | Supervisor Dist. 5       |                    | Fuentes     | Orlando   | Moreno           | Jaclyn      |
|                 | 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-OFFICIALS    | AD 7                     |                    | McCarty     | Kevin     | X L'Ecluse       | Tamika      |
|                 | AD 8                     |                    | Cooley      | Ken       | Hess             | Elizabeth   |
|                 | SD 4                     |                    | Kim         | Phil      | X 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.        | X                  | Sunderland  | Eric      | Irvine           | Timothy     |
|                 | Honorary                 | X                  | Asburry     | Kerri     |                  |             |
| Honorary        | X                        | Molander           | Anna        |           |                  |             |
| CLUB MEMBERS    | American River           | X                  | Taveres     | Ed        | Targos           | Andrea      |
|                 | API YDs                  | X                  | Torres      | Paco      | Duong            | Jessica     |
|                 | Black YDs                |                    | White       | Joshua    | Canty            | Matt        |
|                 | College                  | X                  | Gevorgyan   | Arman     | Soto             | KaSandra    |
|                 | Elk Grove / South County |                    | Lewis       | Kendra    | X Lawrence       | Karif       |
|                 | EPIC                     | X                  | Sprague     | Darrow    | Sunderland       | Andee       |
|                 | FemDems                  | X                  | Hernandez   | Valeria   | Douglas          | Diana       |
|                 | Folsom                   | X                  | Brounstein  | Muriel    | Jonnalagadda     | Vijay       |
|                 | Enviro                   | X                  | Kelly-Reif  | Chelsea   |                  |             |
|                 | Harold Washington        |                    | Clements    | David     |                  |             |
|                 | JFK                      | X                  | McBride     | Gina      | Creason          | Zima        |
|                 | Labor                    | X                  | Longer      | Robert    | Malone           | Belinda     |
|                 | Latino                   | X                  | Buenrostro  | Manuel    | Goris            | Junior      |
|                 | Latinx                   |                    | Perez       | Edson     | X Sabeniano      | Mariana     |
|                 | Natomas                  |                    | Black       | Brandon   | Paullins         | Curtis      |
|                 | OWL                      | X                  | Brown       | Tristan   | Boyd             | Vicki       |
|                 | Palestine                | X                  | Sarama      | Moe       | Darbour          | Yassar      |
|                 | Stonewall                | X                  | Guerrero    | Mario     | Kamer Mayer      | Timothy     |
|                 | Town & County            |                    | Seaman      | Michael   | Burdick          | Jeff        |
|                 | Truman                   |                    | Torres      | Alex      | Parrott          | Rick        |
|                 | DemVets                  | X                  | Barreto     | Ric       | Matthews         | Derek       |
|                 | Wellstone                | X                  | Mandel      | David     | 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 |                 |
| 65     | Voting members  |
| 33     | Quorum          |
| 46     | Members present |