SACRAMENTO COUNTY DEMOCRATIC CENTRAL COMMITTEE CONSTITUTION

Revised September 2006; Amended November 2007; Amended February, March & April 2008; Amended May 2010; Amended November 2010; Amended February & May 2011; Amended January 2012; Amended March 2013; Amended November 2014; Amended March & September 2016; Amended November 2017; and Amended July 2018

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ARTICLE I – NAME, PURPOSE, & STRUCTURE

3 4 SECTION 1. NAME

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The name of this organization shall be the SACRAMENTO COUNTY DEMOCRATIC CENTRAL COMMITTEE, and may be cited as the DEMOCRATIC PARTY OF SACRAMENTO COUNTY or similar name.

SECTION 2. PURPOSE

Democrats united to serve and elect Democrats for the common good.

SECTION 3. LAW

The Constitution shall govern the organization, operation, and function of the Central Committee in all respects subject to applicable law.

SECTION 4. STRUCTURE

Unless otherwise provided herein, the vote of the Central Committee shall supersede the vote of any committee or decision of any officer, and the vote of the Executive Board shall supersede the vote of any other committee or the decision of any officer.

SECTION 5. DEFINITION OF VOTE & NOTICE

- A. All Democrats in Sacramento County have a right to expect appropriate levels of transparency from their Democratic Central Committee.
- B. The term "vote" when used in this Constitution or any Standing Rules shall mean the taking of action by this body or its constituent parts under the following conditions:

- 1. Unless a supermajority is specifically required herein or in Standing Rules, the threshold of a vote of shall be a simple majority;
 - 2. Unless otherwise specifically provided herein, a vote shall consist of eligible persons present and voting at a meeting; and
 - 3. No secret, unsigned ballots may be used for voting at any level of this organization.
 - C. The term "notice" when used in this Constitution or any Standing Rules shall mean:
 - 1. For Central Committee meetings, notice to all Central Committee members via the email address they have provided containing, or containing a link to the Party's website or social media account where they may find, the date, time, location, and agenda of a meeting, to be sent a certain number of days before the meeting as determined by rule;
 - 2. For Central Committee members who do not consent to receiving Central Committee meeting notice via email, notice of a meeting's time, date, location, and agenda via postal mail, to be mailed a certain number of days before the meeting as determined by rule;
 - 3. For registered Democrats and interested parties who are not members of the Central Committee, notice of Central Committee meeting dates, times, location, and agendas posted publicly on the internet by the Party;
 - 4. For candidates eligible for endorsement in races for which the Party is pursuing endorsements, notice of the information required by our rules for endorsement, sent to them by any legal means of contacting their campaign provided in their statement of organization or media sheet if they have filed a declaration of candidacy; or
 - 5. Any other kind of notice specifically described in this Constitution or any Standing Rules

ARTICLE II – MEMBERSHIP

SECTION 1. MEMBERSHIP QUALIFICATIONS

- A. All members of the Central Committee must be registered to vote in Sacramento County as a Democrat, except for persons joining as Associate Members who have pre-registered to vote or who are ineligible to register to vote who pledge to register to vote as Democrats as soon as eligibility is attained.
- B. The Central Committee shall maintain various classes of membership who, unless otherwise provided herein, shall enjoy the right to vote and fully participate in the Central Committee, as follows:
 - 1. **Elected Members:** Unless otherwise provided by the Elections Code, members elected by supervisor district consisting of six members from each supervisor district in Sacramento County pursuant to the California Elections Code.

2. Ex Officio Members:

- a. An Ex Officio Member for district-level office shall be the Democratic incumbent or last nominee for each congressional, state senatorial, state assembly, or state Board of Equalization district wholly or partly within, or composed of, Sacramento County.
- b. An Ex Officio Member for statewide office shall be the Democratic incumbent or last nominee for the United States Senate and statewide constitutional offices of Governor, Lieutenant Governor, Secretary of State, Attorney General, Treasurer, Controller, Superintendent of Public Instruction, and Insurance

Commissioner, who is registered to vote in Sacramento County.

d. All references to "nominee" shall refer to that registered Democrat in a voter-nominated election who received the highest number of votes in the last general election. Should there be no registered

shall be an Ex Officio Member if they are registered to vote in Sacramento County.

The Regional Director of the California Democratic Party for any region within Sacramento County

- received the highest number of votes in the last general election. Should there be no registered Democrat among the "top-two" in the general election, "nominee" shall refer to that registered Democrat who received the highest number of votes in the last top-two primary.
- 3. Club Representatives: A duly appointed Club Representative from each Democratic Club chartered or recognized by the Central Committee. Each Club Representative must be registered to vote in Sacramento County, a member in good standing of the Club represented, and on the Club roster submitted to the Central Committee for purposes of Club chartering and re-chartering. Representatives of newly chartered clubs or clubs which have failed to timely renew according to the procedures in Article IX, Section 4 shall not have voting privileges until the first meeting after ratification or renewal of the charter or 30 days, whichever occurs first.
- 4. **Alternate Members**: Members appointed by Elected Members, Ex Officio Members, and Club Representatives to serve in the capacity of the appointing member only in the absence of the appointing member. An Alternate Member shall enjoy all the rights and privileges of the appointing member in the absence of the appointing member, except the following:
 - a. The power of appointment; and
 - b. Alternates of Elected Members and of Club Representatives shall not have the right to serve in the appointing member's capacity as an officer of the Central Committee.
 - If the appointing member is present at a meeting, Alternate Members shall have a voice but no vote; however, in any event, Alternate Members may serve as voting members of Central Committee standing committees and subcommittees. An Alternate Member must meet all eligibility requirements of the appointing member. Written notice of appointment and the taking of the oath of office shall be provided to the Central Committee before an Alternate Member may serve.
- 5. Associate Members: Any registered Democrat, or person who has pre-registered to vote or is ineligible to register to vote who pledges to register to vote as Democrats as soon as eligibility is attained, designated as an Associate Member by the Central Committee. Associate Members shall have the right to receive general Central Committee communications and to attend functions like Elected and Ex-officio Members, and shall have a voice but no vote at Central Committee meetings; however, Associate Members may serve as voting members of Central Committee standing committees and subcommittees. Associate Members may hold proxies of Central Committee members at California Democratic Party functions, if otherwise eligible.
- 6. **Honorary Members**: Any registered Democrat who has performed outstanding service to and/or provided outstanding support for the Democratic Party and/or Democratic causes in Sacramento County may be considered an Honorary Member of the Central Committee upon nomination by the Executive Board and two-thirds (²/₃^{rds}) vote of the Central Committee. Honorary Members shall have a voice and vote at Central Committee meetings; Honorary Members may serve as voting members of Central Committee standing committees and subcommittees. Honorary Members shall serve until the end of the current term of the sitting Elected Members.
- 7. **Immediate Past Chair:** The Immediate Past Chair shall be that person most recently elected to the Chair in the term prior to the current Chair and shall serve in their own right by sole virtue of being the immediate past chair without having to hold a seat on the Central Committee in any other capacity. An immediate past chair shall serve on the Central Committee and Executive Board only until the next reorganization of the body.

- 148 C. The Central Committee may increase the number and classes of members but shall not have less than the number and classes of members specified in the California Elections Code.

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- D. No person shall be entitled to membership on this Committee who is not duly elected and qualified and/or appointed thereto and a qualified elector of the supervisor district which the member represents.
- E. No person shall speak on behalf of the Central Committee or any committee unless duly charged with that power or authorized.

SECTION 2. TERMS OF OFFICE

- A. Elected Members shall serve a four-year term commencing in odd-numbered years on the second Thursday in January following the direct primary election at which they were elected and ending upon the calling to order of the next Organizational Meeting at which Elected Members are seated.
- B. The term of Ex Officio Members begins upon the calling to order of the Organizational Meeting following the preceding general election in which they competed, or in the case of a special election, after the certification of the election, and after the end of the term of the previous Democratic incumbent, if any.
- 168 C. Club Representatives shall serve at the will of the appointing Club and are subject to removal procedures of the Central Committee.
 - D. Alternate Members serve at the will of the appointing member and are subject to removal by the Central Committee. A vacancy in the seat of the appointing member shall immediately void the appointment of the Alternate Member.
 - E. Once approved an Associate Member shall continue to serve as long as that member renews his/her annual dues and continues to remain a registered Democrat.
- F. No persons, other than Ex-Officio Members and Associate Members, shall take office until that person has taken the requisite oath or affirmation of office.

SECTION 3. DUES

- A. Each member shall pay dues when that person joins the Central Committee and annually thereafter, except that payment of dues shall not be obligatory for any member to whom it constitutes a financial hardship, as approved by the Chair or Controller.
- B. Membership dues amounts, as well as the time and manner of their payment, shall be set forth by the Executive Board, subject to approval by the Central Committee membership.
 - C. Membership dues amounts set pursuant to this section, as well as the rules relative to the time and manner of their payment, shall remain in effect until changed.
- D. Members who fail to pay dues or other amounts due to the Central Committee shall not be considered members in good standing and shall not be eligible to vote or serve in any capacity until such dues are paid in full.

SECTION 4. PROHIBITION OF DUAL MEMBERSHIP

There shall be no dual membership. Any person who becomes eligible for membership on more than one basis shall inform the Secretary of such eligibility and immediately identify the one position that person shall occupy. If the person fails to identify such a position, the Central Committee shall designate a position. The remaining position shall be considered a vacancy. In no event shall any one person be eligible to cast more than one vote.

206 SECTION 5. DUTIES OF MEMBERS

All members, except Associate and Honorary members, shall serve on one or more committees. Associate and Honorary members may serve on committees. The rights of members to vote and participate on committees shall be as otherwise provided for in this Article.

SECTION 6. RESIGNATIONS

All member or officer resignations shall be submitted to the Chair in writing and shall be announced at the first Central Committee meeting after the resignation is made. The resignation shall be automatically deemed accepted at the meeting at which the resignation is announced.

ARTICLE III – OFFICERS & DUTIES

The officers of this Committee shall be members of the Central Committee consisting of the Chair, Vice Chair, Secretary, Controller, Fundraising Director, Campaign Services Director, and Communications Director. The duties of the officers shall be, without limitation, as follows:

SECTION 1. CHAIR

The Chair shall:

A. Serve as chief executive officer of the Central Committee;

B. Preside and govern at each Central Committee and Executive Board meeting;

237 C. Execute the policies of the Central Committee and Executive Board;

D. Manage and employ persons as authorized by the Central Committee and Executive Board;

E. Serve in ex officio capacity with a vote on each standing committee;

F. Appoint committee chairs and members, as provided for in Article VIII, Section 11;

G. Serve as official spokesperson of the Committee;

H. Approve all public documents, correspondence and communications on behalf of the Committee;

I. Sign and administer all contracts on behalf of the Committee; and

J. Perform other duties as directed by the Central Committee and Executive Board.

SECTION 2. VICE CHAIR

The Vice Chair shall:

A. Preside and govern in the absence of the Chair;

- B. Perform other duties at the direction of the Chair;

 C. Assist in the execution of the policies of the Central Committee and Executive Board;

 C. Assist in the execution of the policies of the Central Committee and Executive Board;
- D. Assume the office of Chair upon vacancy of the Chair; and
- E. Perform other duties as directed by the Central Committee and Executive Board.

268269 Section 3. Secretary

270271 The Secretary shall:

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- A. Preside over meetings in the absence of the Chair and Vice Chair;
- 275 B. Assist in the execution of the policies of the Central Committee and Executive Board;
- 277 C. Prepare, keep, and distribute minutes of Central Committee and Executive Board meetings;
- D. Prepare and distribute agenda mailings for Central Committee and Executive Board meetings;
- 281 E. Maintain Central Committee and Executive Board rosters and attendance records;
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 F. Maintain and keep Democratic Club charters and related documents;
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 285 G. Maintain the Central Committee and Executive Board calendar;
- 287 H. Prepare, maintain, and keep all membership and other Central Committee and Executive Board records; 288
- 289 I. Receive and handle Central Committee correspondence; and 290
 - J. Perform other duties as directed by the Chair, Central Committee, and Executive Board.

SECTION 4. CONTROLLER

The Controller shall:

- A. Preside over meetings in the absence of the officers listed above;
- B. Issue all checks in payment of accounts authorized by the annual budget and develop policies and procedures, subject to approval by the Executive Board, for management of checks and other financial instruments by any hired agents of the Central Committee, including the Executive Director and Treasurer;
- 304 C. Supervise the Treasurer appointed pursuant to Article XIV, in consultation with the Chair of the Central Committee;
- D. Render and maintain a written accurate account of all Central Committee moneys received and disbursed;
- 309 E. Chair and preside over the Finance Committee;
- F. Develop and maintain the annual budget as provided for in Article X, Section 4, and report the financial status of the Central Committee at each Central Committee meeting;
- 314 G. Prepare and keep a current inventory of all properties owned by the Committee;

- H. Surrender all Central Committee books, records, and moneys to the Central Committee immediately upon conclusion of the term of office; Comply with all finance and financial reporting laws; Maintain generally accepted accounting principles at all times; J. K. Receive all moneys and gifts belonging to the Central Committee, giving proper receipt for same; and L. Perform other duties as directed by the Chair, Central Committee, and Executive Board. **SECTION 5. FUNDRAISING DIRECTOR** The Fundraising Director shall: A. Preside over meetings in the absence of the officers listed above; B. Chair and preside over the Fundraising Committee; C. Maintain the financial well-being of the Central Committee, including but not limited to, consulting with the Controller in development of the annual budget and meeting projected revenues as provided for in the annual budget; D. Be responsible for fundraising; E. Keep an inventory of sponsors; Surrender all Central Committee information and property upon the conclusion of the term of office; and G. Perform other duties as directed by the Chair, Central Committee, and Executive Board. SECTION 6. CAMPAIGN SERVICES DIRECTOR The Campaign Services Director shall: A. Preside over meetings in the absence of the officers listed above; B. Chair and preside over the Campaign Services Committee; C. Assist in Democratic campaign efforts; and D. Perform other duties as directed by the Chair, Central Committee, and Executive Board. SECTION 7. COMMUNICATIONS DIRECTOR The Communications Director shall:

- A. Preside over meetings in the absence of the officers listed above;
- B. Chair and preside over the Communications Committee;
- C. Assist the Central Committee in its communications;

D. Assist in promoting the Democratic Party and its positions; and E. Perform other duties as directed by the Chair, Central Committee, and Executive Board. ARTICLE IV - EXECUTIVE BOARD & ELECTION **SECTION 1. ROLE & DUTIES** The Central Committee shall have an Executive Board. The Executive Board shall: A. Implement and execute the policies of the Central Committee; B. Implement the annual budget and support the Chair, Controller, and Fundraising Director to meeting projected revenues. C. Serve as the governing body of the Central Committee between meetings; D. Develop and refine policy presentations for consideration by the Central Committee; E. Review legal and personnel matters for presentation to the Central Committee, except those matters discussed in executive session; F. Execute any other duties required by the Constitution or the Central Committee. **SECTION 2. MEMBERSHIP** A. The Executive Board shall consist of the following: 1. Each officer of the Central Committee; and The Immediate Past Chair. B. Only persons resident in Sacramento County from the following Central Committee classes are eligible to be nominated as officers, to be officers, to hold Executive Board seats, and to vote on the Executive Board if elected or appointed as an Executive Board member: 1. Elected Members: 2. Ex-Officio Members; 3. Club Representatives; 4. Alternate Members serving as alternates for Ex-Officio Members, provided that the eligible Alternate Member is duly elected to an Executive Board seat in their own right rather than serving only in the capacity as an alternate to another person elected to serve on the Executive Board; and 5. The Immediate Past Chair. C. A person who holds a publicly elected office other than Central Committee shall not be eligible to serve on the

Executive Board during the term of said office.

SECTION 3. ELECTION

- A. On the second Thursday of January of odd-numbered years, the Central Committee shall elect Central Committee officers by written ballot, unless the elections are by acclamation.
- B. No absentee ballots shall be permitted in the Executive Board election.

C. The Central Committee may elect officers by voice vote, roll call vote, or show of hands upon approval of two-thirds $\binom{2}{3}$ rds) vote of the Central Committee present and voting at a meeting to alter the method of election.

D. A candidate must receive the vote of at least a simple majority of the valid votes cast to win. Where no candidate attains at least a majority the following rules shall apply:

1. In races where only two candidates compete in the event of a tie there shall be a second round election between those two candidates to break the tie. Should the second round likewise result in a tie then the tie shall be broken by a coin toss.

2. In races where more than two candidates compete should no candidate attain a majority then a runoff election shall take place between the top two vote-receiving candidates, or more candidates in the event of a tie between more than two candidates for a top-two position. If no candidate attains a majority in the top-two runoff then a second round runoff election shall be conducted among the top-two vote-getters. Should there be a tie for second place the tie shall be broken by coin toss between the two candidates, or drawing of lots when more than two candidates tie for second place. Should the second round runoff election result in a tie then the tie shall be broken by a coin-toss.

SECTION 4. TERM OF OFFICE

Unless otherwise provided, the Central Committee officers shall serve two-year terms, commencing on the second Thursday of January of odd-numbered years, or as otherwise provided in Section 5.

SECTION 5. RE-OPENING OF NOMINATIONS

 The Central Committee may vote by two-thirds majority, after the officer in question has been provided at least one week notice, to re-open nominations for that office prior to the end of that sitting officer's term. At the next regularly scheduled Central Committee meeting the Chair shall open nominations for that office and the election shall be conducted in the same manner as officer elections at the Organizational Meeting.

ARTICLE V – DISCIPLINE & REMOVAL

SECTION 1. GOOD CAUSE FOR DISCIPLINE

For good cause, the Central Committee may discipline any member other than an Ex Officio Member in any manner, up to and including, without limitation, the following:

A. Violation of law;

479 B. Violation of the Constitution;

481 C. Unbecoming conduct;

D. Excessive unexcused absences;

- E. Harassment of Central Committee members; F. Disruption of the Central Committee; G. Publicly advocating that the voters should not vote for, or supporting a non-Democratic candidate who is opposed to, the endorsed candidate of the California Democratic Party for any office; H. Giving support or avowing a preference for a candidate of another party (1) in a partisan race; or (2) in a non-partisan race in which a democratic candidate endorsed by the Central Committee is competing;
- 494495 I. Nonpayment of dues;

 J. Any other act, omission, or condition deemed to be good cause by the Central Committee.

SECTION 2. AVAILABLE METHODS OF DISCIPLINE

The methods of discipline available to the Central Committee shall include, without limitation, the following:

A. Monetary sanctions;

B. Reprimand;

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 508 C. Ejection and prohibition from meetings and events;
- 509510 D. Suspension of any and all privileges;
- 512 E. Suspension from office;
- 513514 F. Suspension of Central Committee membership;
- G. Removal from office;
- 518 H. Removal as a member of the Central Committee; and
- I. Any other method of discipline deemed by the Central Committee to be fair and just under the circumstances.

SECTION 3. DUE PROCESS FOR MEMBER DISCIPLINE

- A. Unless otherwise provided herein, no member shall be subject to discretionary discipline absent due process, as defined in this section.
- B. The following measures of discipline require no due process:
 - 1. A vacancy shall exist automatically should an elected member of this Committee move out of the district from which the member was elected or appointed. The Central Committee shall consider such a move a resignation by the member.
 - A vacancy shall exist automatically should any member of this Committee currently register as anything
 other than Democratic or otherwise fail to meet eligibility requirements for the office or seat to which the
 person in elected or appointed. The Central Committee shall consider this a resignation by the member or a
 void election or appointment.
- 3. A member is not in good standing for failure to timely pay dues or other amounts owed to the Central

540 Committee in full.

C. No member may preside over disciplinary action in any manner if that member is the subject of the disciplinary action. The Central Committee may appoint an interim judge to preside over the disciplinary action only if no other member is available to preside over the disciplinary action absent an actual conflict of interest.

D. Unless otherwise provided herein, all members are entitled to notice and an opportunity to be heard before being subject to any discretionary discipline.

E. The Chair may appoint a case manager or disciplinary committee to manage the case and present evidence against any accused member.

F. The Chair or agent of the Chair shall provide a written Notice of Disciplinary Hearing to the accused member:

1. Ten (10) days in advance of the hearing by personal service; or

2. Fourteen (14) days in advance of the hearing by certified mail addressed to the member at the member's last known address on file with the Central Committee or the current address on file with the County Registrar of Voters.

The notice shall contain the alleged grounds for discipline and notice of the time and place of the Disciplinary Hearing.

G. The Chair shall place the Disciplinary Hearing on the meeting agenda as provided in the Notice of Disciplinary Hearing.

H. The Disciplinary Hearing shall take place in executive session of the Central Committee.

I. The accused member shall enter a plea of guilty, not guilty, or no contest. If the accused member pleads guilty or no contest, the question of guilt shall be put to the body without trial. If the accused member pleads not guilty, then the Chair shall commence trial.

J. The accused member shall have a fair opportunity to be heard and present a case and/or defense at the Disciplinary Hearing before disciplinary judgment is rendered.

K. Upon conclusion of presentation of evidence at trial, the accused member shall leave the room. The Chair shall then put the question of guilt to the Central Committee without motion. The Central Committee at this stage shall vote to determine whether to discipline the member, without consideration of the method of discipline.

L. Unless otherwise provided herein, a two-thirds $\binom{2}{3}^{\text{rds}}$ vote is required to find the accused member guilty.

M. The Chair shall inform the accused member of the verdict immediately upon its rendering.

N. The Central Committee shall vote as to the method of discipline immediately upon finding guilt.

O. The Central Committee shall determine a method of discipline by seconded motion and majority vote. If no method of discipline receives a majority vote, then, by show of hands, ballot, or roll call vote, the Central Committee shall vote upon each expressly stated method of discipline provided in the Central Committee Constitution. Each voting member shall be permitted to vote in favor of only one method of discipline in this manner. The plurality of votes shall prevail in selecting a method of discipline in this manner.

P. The Chair shall resolve any issues left unresolved by the selected method of discipline, including, without limitation, the duration of a suspension or the amount of a monetary sanction. The decisions of the Chair in this respect are subject to appeal to and by the Executive Board only. If the Executive Board, on appeal, fails to resolve the appealed unresolved issues by majority vote, then the original decision of the Chair shall be restored.

- Q. The Chair shall immediately inform the guilty member of the selected method of discipline and implement it.
 - R. Any motion or act that would cause delay in the hearing, vote, or imposition or execution of discipline must be carried by a two-thirds $\binom{2}{3}$ vote of the Central Committee.

SECTION 4. CONDITIONS OF DISCIPLINE & REMOVAL

- A. A vacancy shall exist automatically should an elected member of this Committee move out of the district from which the member was elected or appointed. The Central Committee shall consider such a move a resignation by the member.
- B. A vacancy shall exist automatically should any member of this Committee currently register as anything other than Democratic. The Central Committee shall consider such registration a resignation by the member.
- C. Unless otherwise provided herein, the Central Committee may discipline an eligible member in any way by majority vote of the members present and voting at a meeting, except that a member eligible for discipline may not be removed from the Executive Board, removed from the Central Committee, or suspended for 6 months or more for any cause other than excessive unexcused absences without a two-thirds ($\frac{2}{3}$ rds) vote of Central Committee members present and voting at a meeting. Suspension for less than 6 months or removal for excessive unexcused absences may be by majority vote of Central Committee members present and voting at a meeting.

ARTICLE VI - VACANCIES

SECTION 1. VACANCIES GENERALLY

A vacancy shall exist when an existing office or seat is not filled or occupied, including, without limitation, the following:

- A. Candidates elected to the Central Committee from a district do not equal the number of party committee persons to which the district is entitled to be represented;
- B. The appointment or election of an ineligible person;
- 635 C. Death or incapacitation of a member;
- D. Removal of a member from the jurisdiction upon which the membership rests;
- E. A member is not or ceases to be a registered Democrat;
- F. Failure of a member to assume office within 60 days of eligibility to do so;
- 643 G. Removal of the member from any seat or office; and
- 645 H. Any other position that was once filled but later becomes vacant.

SECTION 2. DEFINITIONS

650 A. Central Committee Absences:

- 652 1. Any Elected Member, Club Representative, or Ex Officio Alternate Member, who, without an alternate present or without sufficient excuse and proof thereof, misses three consecutive regularly called meetings or three out of five consecutive regularly called meetings, shall be eligible for removal as provided in Section 7.
 - 2. Any Elected Member or Club Representative who misses five out of seven consecutive regularly called meetings, regardless of cause, without having an Alternate Member present, shall be eligible for removal as provided in Section 7.

B. Executive Board Absences:

- 1. Any member of the Executive Board who misses three consecutive regularly called Central Committee meetings or regularly called Executive Board meetings without sufficient excuse and proof thereof or three out of five consecutive regularly called Central Committee meetings or regularly called Executive Board meetings without sufficient excuse and proof thereof shall be eligible for removal as provided in Section 7.
- 2. Any member of the Executive Board who misses five out of seven consecutive regularly called Executive Board meetings, regardless of cause, shall be eligible for removal as provided in Section 7.
- C. "Sufficient excuse" shall mean the following:
 - 1. Illness of the member, or illness or death in the immediate family;
 - 2. Temporary absence of the member from Sacramento County at the time of a meeting;
 - 3. Meeting of governmental body to which the member is elected or appointed;
 - 4. The member's participation in campaign activities, at the discretion of the Chair; or
 - 5. Any other excuse approved by the Chair, Secretary, Executive Board, or the Central Committee.

SECTION 3. FILLING CENTRAL COMMITTEE ELECTED MEMBER VACANCIES

- A. The Central Committee shall fill all vacancies in seats of Elected Members to the greatest extent possible.
- B. If an Elected Member, elected at the preceding primary election, fails to assume office by failing to take the oath of office at the Organizational Meeting or within 60 days of eligibility to do so, the Elected Member may be excluded from assuming office by simple majority vote of the Central Committee, the seat shall thereafter be considered vacant; Elected Members appointed to fill a vacancy by the Central Committee failing to assume office within 60 days of eligibility to do so may have their appointment rescinded by simple majority vote of the Central Committee.
- C. Whenever a vacancy has been created for any reason, the Chair shall declare the vacancy at the first regular meeting immediately upon the creation of vacancy.
- D. When a vacancy exists in the seat of an Elected Member, no nomination or election to fill the vacancy shall occur until the vacancy has been declared at the last previous meeting. However, when a vacancy exists due to the fact that candidates elected to the Central Committee from a district do not equal the number of party committeepersons to which the district is entitled to be represented, the vacancy may be filled by nomination and election at the Organizational Meeting.
- E. Where an Elected Member vacancy is due to the fact that candidates elected to the Central Committee from a district do not equal the number of party committeepersons to which the district is entitled to be represented, then the Central Committee shall entertain nominations to fill the vacancy at the January Central Committee Organizational Meeting. The nominee to fill the vacancy must be present and accept the nomination before

being eligible for election. The vacancy shall be filled at the Organizational Meeting and the new member sworn or affirmed before the nomination and election of the Executive Board and State Party delegates.

SECTION 4. FILLING CLUB REPRESENTATIVE AND CLUB ALTERNATE MEMBER VACANCIES

Each Club shall fill vacancies in the offices of Club Representative and the corresponding Alternate Member at the will of the appointing Democratic Club, except that the Democratic Club may not appoint any person who has been previously removed from any position by the Central Committee absent prior consent of the Central Committee.

SECTION 5. FILLING EXECUTIVE BOARD VACANCIES

The Central Committee shall fill Executive Board vacancies as quickly as possible.

SECTION 6. FILLING OTHER VACANCIES

Unless otherwise provided herein, the Central Committee shall fill all vacancies as quickly as possible.

SECTION 7. TRUANCIES

The Central Committee may vote to declare the seat vacant of a member with excessive unexcused absences as defined in Section 2. The Executive Board must vote to proceed to consider truancy proceedings. Then the affected member must be provided at least 14 days notice of such a hearing. The hearing shall be conducted in executive session of the Central Committee. The member shall be provided an opportunity to speak. The Central Committee shall then vote on whether the member has been truant. If the Central Committee votes that the member has been truant then the Central Committee may vote, by simple majority vote, to declare the seat of the member vacant.

ARTICLE VII – MEETINGS

SECTION 1. CENTRAL COMMITTEE ORGANIZATIONAL MEETING

A. The Immediate Past Chair or County Clerk or Voter Registrar shall call the organizational meeting of this Committee on the second Thursday in January following the direct primary election in accordance with the California Elections Code. For purposes of the Organizational Meeting, the Immediate Past Chair refers to the current outgoing Chair who assumes the title of Immediate Past Chair at the moment the Organizational Meeting is called to order.

 B. The Immediate Past Chair, if any, shall preside over the Organizational Meeting as Interim Chair until the election of a new Chair except that no person shall preside over their own nomination or election as Chair; the Central Committee shall nominate and elect an Interim Chair for this purpose. Otherwise, in the absence of the Immediate Past Chair, as the first order of business at the Organizational Meeting, the newly sworn Central Committee shall nominate and elect an Interim Chair from among the sworn members of the new body to preside over the Organizational Meeting until the election of a new Chair.

SECTION 2. REGULAR MEMBERSHIP MEETINGS

 A. All regular membership meetings shall be held in Sacramento County on the second Thursday of each month following the seating of the new Committee at a time and location set by the Central Committee. The Central Committee may vote to alter the date, time, or location of any meeting.

- B. In the absence of an adopted agenda the order of business of any regular meeting shall include, without limitation, the following:
 - 1. Roll Call;

- 2. Approval of the minutes of the previous meeting;
- 3. Controller's Report;
- 4. Committee reports;
- 5. Completion of unfinished business; and
- 6. Deliberation of new business.

SECTION 3. SPECIAL MEMBERSHIP MEETINGS

The Chair or Executive Board may call special membership meetings at any time, date, and appropriate place, after five days notice. The Chair shall also call a meeting of the Central Committee at the request of the majority of the members of the Committee made by written petition and duly signed. If the Chair fails to do so, the majority requesting the meeting may fix a time and place for such a meeting and notify all members thereof at least five days prior to the meeting. Special membership meetings shall be limited to the agenda provided in the notice.

SECTION 4. QUORUM FOR MEMBERSHIP MEETINGS

A quorum necessary for the transaction of any business at any meeting of this committee shall consist of the presence of at least a majority of voting members.

SECTION 5. REGULAR EXECUTIVE BOARD MEETINGS

All regular Executive Board meetings shall be held in Sacramento County once each month following the seating of the new Committee at a time and location set by the Executive Board which shall be approximately two weeks before each general membership meeting.

SECTION 6. SPECIAL EXECUTIVE BOARD MEETINGS

The Chair or Executive Board may call special Executive Board meetings at any time, date, and appropriate place, after five days notice. The Chair shall also call a meeting of the Executive Board at the request of the majority of the members of the Executive Board or Central Committee made by written petition and duly signed. If the Chair fails to do so, the majority requesting the meeting may fix a time and place for such a meeting and notify all members thereof at least five days prior to the meeting. Special Executive Board meetings shall be limited to the agenda provided in the notice.

SECTION 7. QUORUM FOR EXECUTIVE BOARD MEETINGS

A quorum necessary for the transaction of any business at any Executive Board meeting shall consist of the presence of at least a majority of voting members of the Executive Board.

SECTION 8. EMERGENCY CENTRAL COMMITTEE & EXECUTIVE BOARD MEETINGS

In an emergency, the Chair or Executive Board may call an emergency membership or Executive Board meeting upon due notice to the Central Committee and/or Executive Board. An emergency meeting of the Executive Board may be conducted by conference call.

SECTION 9. EXECUTIVE BOARD VOTES BY ELECTRONIC MEANS

The Chair may request a vote of the Executive Board to approve an action or adopt a motion by electronic means. In order to be valid, an action or motion adopted by electronic means must meet the following requirements:

A. It must be requested by the Chair with a finding stating the basis of the necessity for an electronic vote;

B. The Chair must identify a reasonable deadline for completion of the voting;

C. The action or motion must be adopted by a majority of all members of the Executive Board;

D. The result of the vote shall not be announced until after the deadline; and

E. The result must be recorded by the Secretary and incorporated into the minutes of the next regularly scheduled Executive Board meeting and delivered to the membership of the Central Committee in the same manner as Executive Board minutes are delivered to the Central Committee membership.

SECTION 10. PROHIBITION OF PROXY & ABSENTEE VOTING AT MEETINGS

Unless otherwise provided herein, proxy and absentee voting shall not be permitted at any meeting of the Central Committee or subpart thereof.

SECTION 11. TWO/THREE MINUTE RULE

Each speaker at a meeting is limited to no more than two minutes per motion or issue, or three minutes per committee report, unless:

A. The Chair equitably shortens that time;

B. The Chair equitably lengthens that time by one additional minute; or

C. The Central Committee alters the time limit by motion.

No speaker may yield more than one minute.

ARTICLE VIII - STANDING COMMITTEES, AD HOC COMMITTEES, & SUBCOMMITTEES

SECTION 1. RULES COMMITTEE

The Central Committee shall have and maintain a standing Rules Committee or Constitution Committee, which shall be chaired by the Parliamentarian. The Rules Committee, without limitation, shall:

A. Assist in keeping the Constitution current and in compliance with the law;

B. Consider proposed changes to the Constitution and policies of the Central Committee;

- 876
 877 C. Make recommendations on proposed Bylaw changes to the Executive Board and Central Committee;
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- 879 D. Assist in drafting Constitution and policy changes; and 880

881 E. Perform such other duties as designated by the Executive Board and Central Committee.

SECTION 2. CAMPAIGN SERVICES COMMITTEE

The Central Committee shall have and maintain a standing Campaign Services Committee, which shall be chaired by the Campaign Services Director. The Campaign Services Committee, without limitation, shall:

A. Assist the Central Committee in campaign services;

B. Assist in Democratic campaign efforts; and

C. Perform such other duties as designated by the Executive Board and Central Committee.

SECTION 3. FINANCE COMMITTEE

The Central Committee shall have and maintain a standing Finance Committee, which shall be chaired by the Controller. The Finance Committee, without limitation, shall:

A. Assist the Central Committee in its finances, including but not limited to, development of the annual budget according to Article X, Section 4;

B. Assist in financial reporting, tracking, bookkeeping, accounts, assets, taxes, and other financial matters; and

C. Perform such other duties as designated by the Executive Board and Central Committee.

SECTION 4. FUNDRAISING COMMITTEE

The Central Committee shall have and maintain a standing Fundraising Committee, which shall be chaired by the Fundraising Director. The Fundraising Committee, without limitation, shall:

A. Assist the Central Committee in fundraising and assist the Executive Board to meet projected revenues as provided for in the annual budget;

B. Assist in formation and operation of fundraising events and activities; and

C. Perform such other duties as designated by the Executive Board and Central Committee.

SECTION 5. COMMUNICATIONS COMMITTEE

The Central Committee shall have and maintain a standing Communications Committee, which shall be chaired by the Communications Director. The Communications Committee, without limitation, shall:

A. Assist the Central Committee at all levels in communications;

929 B. Assist in promoting the Democratic Party and its positions; and

C. Perform such other duties as designated by the Executive Board and Central Committee.

SECTION 6. RESOLUTIONS & PLATFORM COMMITTEE

 The Central Committee shall have and maintain a standing Committee on Resolutions and Platform. The Committee on Resolutions and Platform, without limitation, shall:

- A. Assist the Central Committee in matters related to Resolutions and the Platform of the Democratic Party at all levels; and
- B. Perform such other duties as designated by the Executive Board and Central Committee.

SECTION 7. FORMATION OF STANDING COMMITTEES

The Central Committee shall form standing committees by amending the Constitution.

SECTION 8. QUORUM OF STANDING COMMITTEES

The quorum necessary for standing committees to conduct business shall be ten percent of the permanent membership as appointed by the Chair of the Central Committee pursuant to Section 11.

SECTION 9. AD HOC COMMITTEES

The Chair, Executive Board, or Central Committee, shall form ad hoc committees of the Central Committee, as may be deemed necessary and desirable by the Chair, Executive Board, or the Central Committee. An Elected Member, Ex Officio Member, Ex Officio Alternate Member, or Club Representative shall chair any ad hoc committee.

SECTION 10. APPOINTMENT OF CHAIR AND MEMBERS OF AD HOC & STANDING COMMITTEES

- A. The Chair of the Central Committee shall appoint the chair and membership of any ad hoc committee, unless the Executive Board or Central Committee forms the ad hoc committee as provided for in Section 9.
- B. The Chair of the Central Committee shall appoint all members of standing committees. In all other respects, the Chair of the ad hoc or standing committee shall control the membership of that ad hoc or standing committee subject to the will of the Chair, Executive Board, and Central Committee.
- C. The Executive Board shall appoint the Parliamentarian and the Chair of the Resolutions & Platform Committee, subject to approval by the Central Committee membership, who the Executive Board may remove by a two-thirds (2/3 rds) vote, subject to approval by the Central Committee.

SECTION 11. SUBCOMMITTEES

A standing committee chair may form one or more subcommittees from the membership of the standing committee as provided for in Section 10. The standing committee chair shall appoint the subcommittee chair and the membership of the subcommittee.

ARTICLE IX - DEMOCRATIC CLUBS

SECTION 1. CHARTERING AND RECOGNIZING DEMOCRATIC CLUBS & ORGANIZATIONS GENERALLY

The Central Committee shall have all power and authority to charter Democratic Clubs in Sacramento County.

A. A Democratic Club is any Chartered, voter-oriented Organization of people qualified for membership in the Central Committee under Article II of these bylaws that uses the name Democratic or a derivative thereof in its title.

B. This Committee may also recognize a charter issued by the State or National Democratic Party.

998 C. Chartered and recognized Organizations are entitled to the benefits and privileges as described in the Constitution and the Bylaws of the California Democratic Party.

D. Chartered Organizations are independent from the Central Committee for purposes of endorsements, but may not endorse any candidate who is not a registered Democrat.

E. Recognized Democratic Organizations are exempt from chartering provisions herein.

SECTION 2. RESTRICTIONS ON CHARTERING OR RECOGNIZING DEMOCRATIC CLUBS

The Central Committee shall not charter or recognize any Democratic Club or Organization unless the Club or Organization meets the following criteria:

A. The Club or Organization must have at least 10 members;

B. The Club or Organization members must be registered Democrats or have the intention of becoming Democrats as soon as they become eligible to vote;

C. The Club or Organization must maintain open membership to all Democrats regardless of economic status, ability to pay dues, class, race, color, creed, age, ethnic identity, ethnicity, national origin, language, culture, gender, gender identification, sexual orientation, religion, disabilities as defined by the Americans with Disabilities Act of 1990, or any other condition or circumstance, except for age restrictions for organizations affiliated with the Young Democrats of America;

D. The Club or Organization's bylaws must prohibit voting by secret or unsigned ballots; and

1025 E. Officers of the Club must meet the qualifications for membership described in Article II, Section 1.

SECTION 3. PROCEDURE FOR ISSUING AN INITIAL CHARTER TO A NEW DEMOCRATIC CLUB

The procedure of requesting an initial charter from this Committee shall be as follows:

 A. A representative of an Organization to be chartered as a Club shall submit to the Chair of this Committee (or their designee) the following Chartering Documents:

1. The proposed Bylaws of the organization, which shall be in compliance with any applicable rules of the DPSC and the California Democratic Party, which shall include the following:

a. The proposed name of the Club;

b. The proposed mission statement of the Club; and

c. A procedure for selecting a Club Representative and Club Alternate.

- 1044 2. The current roster of the Organization, containing the names, addresses, email, and phone numbers of each member, including titles of designated officers and directors.
- 1047 3. The date, time, and place of the regularly scheduled meetings of the Organization.

- B. Each new club's roster must contain at least 10 unique members who are not counted on the roster of any existing chartered club.
- 1052 C. Copies of Chartering Documents shall be made available to any voting member of this Committee who requests them prior to the meeting at which the charter request will be considered.

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 - D. After receipt of a request for initial charter, submission of the Chartering Documents, verification that such Documents comply with all rules of the DPSC and the California Democratic Party, and verification with the County Registrar of Voters that all organizing members are registered Democrats, the Central Committee Chair shall place on the agenda of the next regularly scheduled Central Committee meeting a vote on whether to issue the charter.
- 1061 E. Upon approval of a charter request, newly chartered Organizations shall remit to the Controller of this Committee the chartering fee set pursuant to this article.

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SECTION 4. PROCEDURE FOR RENEWING AN EXISTING CHARTER OF A DEMOCRATIC CLUB

Organizational charters shall be renewed on an annual basis, as follows:

- A. Prior to the January meeting of each year, the President or Chair of each Chartered Club shall submit:
 - 1. Chartering Documents, as described in Section 3(A) above;
 - 2. The chartering fee to the Central Committee Chair or Controller;
 - 3. The Club's FPPC semi-annual filings for the year (Form 460 or 450);
 - 4. Notice of which day(s) the Club staffed and will staff the Party's State Fair booth; and
 - 5. Notification of a Party event, or a Party information and voter education table at a community event, the Club hosted in the previous year with prior Board approval.
- B. Upon review of the submitted materials, and prior to the February regular membership meeting of the Central Committee, the Executive Board shall vote whether to recommend to the full Committee approval of a charter renewal request.
- C. If the Executive Board recommends denial of a charter renewal, the Secretary shall contact the Chair of the subject Club and explain the recommendation. The Executive Board shall give the Club a reasonable opportunity to reverse the recommendation, including time for the Club's chair to speak at a Central Committee meeting prior to the Central Committee vote on whether to renew the charter.
- D. The recommendations of the Executive Board shall be presented to the Central Committee at the February regular membership meeting, where the Central Committee shall vote whether to approve the recommendation of the Executive Board for each charter renewal request.
- 1095 E. Notwithstanding any other provision herein, the Central Committee may consider charter renewals at any
 1096 Central Committee meeting provided the subject Club has submitted the Chartering Documents and chartering
 1097 fee before consideration of the renewal request by the Central Committee.
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SECTION 5. SUSPENSION & REVOCATION OF CHARTERS OR RECOGNITION OF DEMOCRATIC CLUBS

The Central Committee may suspend or revoke the Charter or recognition of a democratic club at any time for good cause, provided that the subject Club is provided at least 14 days notice and given an opportunity to be heard before the vote to take such action.

SECTION 6. CLUB CHARTERING FEES

Club chartering fee amounts, as well as the rules relative to the time and manner of their payment, shall be set forth by the Executive Board, subject to approval by the Central Committee membership, and shall remain in effect until changed, in the same manner as membership dues amounts.

ARTICLE X – EXPENDITURES, BUDGET, & AUDIT

SECTION 1. USUAL AND ORDINARY EXPENDITURES

The Chair and Controller may pay usual and ordinary expenditures of the Central Committee authorized by the annual budget as provided for in Section 4. The Chair may authorize and pay extraordinary expenditures not anticipated in the annual budget which shall be recorded by the Controller pursuant to Section 4, Paragraph D.

SECTION 2. CHECKS

The Chair, Controller, or Chair designee may sign all checks issued by the Central Committee.

SECTION 3. PROHIBITION ON CHARITABLE SPENDING

No funds of the Central Committee shall be expended on behalf of any charitable organization.

SECTION 4. ANNUAL BUDGET

A. Each year the Controller shall develop an annual budget in consultation with the Chair of the Central Committee and the Fundraising Director for submission and approval by the Executive Board and the Central Committee no later than the April meeting of each year. The voting shall be by voice vote or show of hands.

B. Each year, every officer elected pursuant to Article III, and the chair of every ad hoc committee formed pursuant to Article VIII, Section 10, shall submit to the Controller a proposed budget to support their duties and responsibilities no later than March 15 of each year.

1144 C. The budget shall be balanced with respect to projected revenues and projected expenditures and reflect a fiscal year commencing May 1 of each year and ending April 30 of the following year.

The annual budget may be amended during the course of the fiscal year. The Controller may augment an individual line item by an amount of less than ten percent of the projected expenditure, subject to approval of the Executive Board. The Controller may augment an individual line item by an amount equal to or greater than ten percent of the projected expenditure, subject to approval of the Executive Board and the Central Committee. At any time during the fiscal year, if the Controller determines that projected revenues will not support projected expenditures, the Controller may reduce projected expenditures, subject to approval by the Executive Board. Any amendment shall be recorded by the Controller, and the Secretary shall record approval of the amendment in the minutes of the meeting at which the approval occurred.

- 1156 E. No officer, member, or agent of the Central Committee shall make any financial commitments involving any
 1157 expenditure of funds of the Central Committee, unless the expenditure is authorized by the annual budget or any
 1158 amendments. Violation of this provision shall be grounds for termination or discipline, including removal from
 1159 office, as provided for in Article V.
- F. The budget, expenditures, and any supporting documentation shall be subject to annual audit pursuant to Section 5.
- G. All contributions received and made by the Central Committee shall conform to the requirements of the Political Reform Act and the Federal Election Campaign Act, including the campaign contribution limits and disclosure requirements. No agent or officer of the Central Committee may accept a contribution subject to an implied or express condition, understanding, or agreement that the contribution shall be made to another candidate or committee on behalf of another contributor, or while acting as an intermediary or agent for another, without disclosing to the recipient of the contribution the true identity of the contributor.
- H. Any person making an agreement in violation of this provision acts outside the scope of their authority and such agreement shall be deemed void. All decisions regarding contributions and expenditures shall be made by the Central Committee based on the political objectives and interests of the Central Committee and subject to the procedures contained in these bylaws.

SECTION 5. ANNUAL AUDIT

- A. The Central Committee budget and expenditures shall be audited annually by an Audit Committee consisting of three members appointed by the Chair of the Central Committee, subject to ratification by the Central Committee. Each year, the Audit Committee membership shall be appointed and ratified no later than October 1 of the year prior to the year in which the Audit Committee reports its results pursuant to paragraph D.
- B. Any member of the Central Committee, except Associate or Honorary members, may be appointed to be a member of the Audit Committee. Notwithstanding Article II, any member of the Audit Committee appointed in their own right shall have a right to vote in the capacity of a member of the Audit Committee. No member of the Executive Board shall be appointed as a member of the Audit Committee. The members of the Audit Committee shall select a chair from among themselves and notify the Chair of the Central Committee and the Secretary.
- C. The members of the Audit Committee may be subject to discipline.
- D. The Audit Committee shall audit the financial records of the Central Committee at least once per year. The
 Chair of the Audit Committee shall report the results of the audit in writing and orally each March to the Chair
 of the Central Committee, the Executive Board, and the Central Committee.
- 1197 E. The Audit Committee may inspect the financial records and reports of the Central Committee or any subordinate body at any time.

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- 1200 F. No officer, member, or agent of the Central Committee shall interfere with Audit Committee activities.

ARTICLE XI - CONSTITUTION & RULES

SECTION 1. PROPOSING BYLAW AMENDMENTS

Any voting member may propose a Bylaw amendment in writing at any regular membership meeting. The Chair or member proposing the amendment shall announce the proposal at the meeting and announce that the Central

Committee shall vote on the proposal at the next regular membership meeting unless the Central Committee takes alternate action on the proposal before the vote on whether to approve the proposal. If the Central Committee takes no alternate action, then the Chair shall place the proposal on the agenda of the next regular membership meeting. If the Central Committee refers the proposal to the Rules Committee, then the Parliamentarian shall schedule a meeting of the Rules Committee to consider the proposal. The Rules Committee shall provide a recommendation on the proposal at the next regular membership meeting.

SECTION 2. APPROVING BYLAW AMENDMENTS

The Central Committee may amend the Constitution by a two-thirds $\binom{2}{3}$ vote of the members present and voting at any membership meeting, provided the Central Committee was provided at least one month's notice of the proposal before the vote whether to adopt the proposal.

SECTION 3. ROBERT'S RULES OF ORDER

The latest edition of *Robert's Rules of Order* shall govern the parliamentary procedure of the Central Committee to the extent it is not inconsistent with the Constitution and the law.

SECTION 4. STATEMENTS OF POSITION AND RESOLUTIONS

A. No statement of position may be adopted by the Central Committee unless such position is considered by the Executive Board for review before the Central Committee may act on it. For purposes of this section, a statement of position is a motion or action expressing an opinion or position of the Central Committee. A candidate or ballot measure endorsement is not a statement of position. All statements of position adopted by the California Democratic Party in its annual platform shall be considered positions of the Central Committee unless the Central Committee adopts a position to the contrary.

B. The Resolutions & Platform Committee shall, with the approval of the Central Committee, establish the process for the consideration of timely, late, and floor resolutions. For the purposes of this section, a resolution is a written motion that contains at least one preamble or statement of finding or belief before a resolving clause.

ARTICLE XII - ENDORSEMENTS

SECTION 1. CANDIDATE ENDORSEMENT CRITERIA

The Central Committee shall not do any of the following:

A. Endorse more candidates than there are seats to be filled in any race;

B. Endorse non-Democrats; and

C. Make partisan endorsements when the California Democratic Party has not endorsed in partisan races.

SECTION 2. ENDORSEMENT PRIORITY

The Central Committee shall consider endorsements pursuant to the following ranking priority:

A. Democratic candidates in Sacramento County engaged in nonpartisan races;

- 1267 B. To encourage the candidacy of promising emerging local Democrats; 1268
- 1269 C. Democratic candidates in statewide non-partisan races;

- D. Democratic candidates in nonpartisan races (or referenda) where a contribution will be satisfying to a consensus of Central Committee membership; and
- 1274 E. Democratic candidates with a record of community activism and support of the Democratic Party.

SECTION 3. STANDARD ENDORSEMENT PROCEDURE

The Central Committee shall abide by the following procedure regarding Central Committee endorsements:

A. Prior to any election, any member of the Executive Board or one-tenth $\binom{1}{10}$ of the Central Committee membership may request that the Executive Board consider endorsement of a candidate or issue in the election.

B. Upon such request, the Executive Board shall determine in which election(s) the Central Committee should be involved for endorsement recommendation(s).

C. If the Executive Board determines the Central Committee should be involved in an election for purposes of endorsement, then the Executive Board shall determine whether to engage directly in the endorsement process or delegate all or part of the endorsement process to the Campaign Services Committee, except that the Executive Board shall not delegate its power or duty to make final endorsement recommendations to the Central Committee.

D. The Executive and/or Campaign Services Committee shall then do the following equally among Democratic candidates and both opponents and proponents of each ballot issue:

1. Notify all Democratic candidates in designated races of a potential candidate endorsement;

2. Inform each contacted Democratic candidate in designated races of the Central Committee endorsement procedure;

3. Provide each Democratic candidate in designated races a candidate questionnaire to be completed by the candidate to be eligible for endorsement; and

4. Interview all Democratic candidates in designated races seeking Central Committee endorsement if the Executive Board determines that interviews will be conducted for that race; or

5. In ballot measure elections, attempt to contact and interview proponents and opponents of each designated ballot measure.

E. Upon conclusion of the interview process, the Campaign Services Committee shall convey its endorsement recommendations, if any, to the Executive Board. The Executive Board, in its own discretion, shall adopt endorsement recommendations for each designated race or submit a race to the Central Committee with "No recommendation" in which case it will be considered as provided in Subsection H. The Executive Board recommendation(s) shall indicate one of three possible actions by the Central Committee, as follows:

1. Endorsement, support, or "yes" recommendation;

1318 2. No endorsement, oppose, or "no" recommendation; or

3. A "Neutral" recommendation.

F. Upon adoption of a recommendation(s), the Executive Board shall report the recommendation(s) to the Central

- Committee in a report containing the following:
- 1. The names of all candidates considered for each race;

2. The Executive Board's recommendations; and

3. The possible endorsement or no endorsement actions the Central Committee may take, listed above.

G. The Executive Board shall provide its report to the Central Committee prior to the next Central Committee general membership meeting.

H. The following shall occur at the next general membership meeting, known as an Endorsement Meeting:

1. The Executive Board shall provide its report of recommendations to the Central Committee. The recommendations shall take the form of a consent calendar item on the agenda if multiple recommendations are made.

2. Before consideration of the recommendations consent calendar the Chair shall entertain all requests to remove items from the consent calendar. An item may only be removed from the consent calendar on the request of at least three voting members. Once the remaining consent calendar is established, the body shall vote on the consent calendar as a whole. The body shall then consider each item removed from the consent calendar.

3. All Democratic candidates eligible for endorsement for each race under consideration shall be provided an opportunity to address the Central Committee at the general membership meeting.

4. Unless otherwise provided herein, the Central Committee shall vote by written ballot on the Executive Board recommendations. A vote of at least three-fifths ($^3/_5$ ths) of the valid votes cast shall be required to adopt the Executive Board recommendation. Should the Central Committee fail to adopt the Executive Board recommendation then the Central Committee may take a different position from the floor. Should a race be submitted with "No Recommendation" then the Central Committee shall vote on the race without motion. A candidate or ballot measure position must receive at least three-fifths ($^3/_5$ ths) of the valid votes cast to receive the endorsement.

5. If the Central Committee fails to adopt a specific endorsement position on a candidate or ballot measure the Central Committee shall take no position on the office or ballot measure, unless an endorsement position is subsequently adopted.

SECTION 4. SPECIAL & EMERGENCY ENDORSEMENT PROCEDURES

 In the event of a special election or emergency, the Central Committee may consider an endorsement at any membership meeting provided all democratic candidates and both sides of an issue have been provided an equal opportunity to seek an endorsement.

SECTION 5. ALTERING COMPLETED ENDORSEMENTS

The Central Committee may reconsider any completed endorsement at any time before the election that is the subject of the endorsement via Motion to Reconsider made by any member who originally voted in favor of the endorsement position taken by the Central Committee. A two-thirds ($^2/_3$ rds) vote of those members present and voting at the time of the Motion to Reconsider is required to carry the Motion to Reconsider. A Motion to Reconsider a particular endorsement position may be made only once per meeting; multiple Motions to Reconsider the same endorsement at a single meeting are out of order. Upon carrying the Motion to Reconsider, any member may move to take any action on the endorsement that was the subject of the Motion to Reconsider. The motion for action on the endorsement that was the subject of the Motion to Reconsider must be approved by the same

requirements as the motion creating the original endorsement position that is the subject of reconsideration.

SECTION 6. ENDORSEMENTS OF CANDIDATES FOR ELECTION WITHIN THE CALIFORNIA DEMOCRATIC PARTY.

In any election year where positions within the California Democratic Party are subject to election at the convention, the Executive Board of the Central Committee shall endeavor to contact all known candidates for office and extend an invitation to seek the endorsement of the Central Committee. However, because candidates are not required to file for office or announce any intention to seek office, the Executive Board is under no obligation to seek out every candidate for office but, rather, must use its best efforts to provide as many candidates an opportunity to be endorsed by the Central Committee.

The Central Committee shall vote, in compliance with its voting rules, to endorse one candidate for each of the open California Democratic Party offices. The Executive Board may, but is not obligated to, make a recommendation to the membership in the form of a consent calendar.

SECTION 7. PROHIBITED ENDORSEMENTS

The Central Committee shall not support or oppose candidates for Central Committee, for delegate to the State Convention, or for delegate to the National Convention.

SECTION 8. CALIFORNIA DEMOCRATIC PARTY ENDORSEMENTS

 An endorsement position on a candidate or on a ballot measure adopted by the California Democratic Party (CDP), or by any other county central committee for a local jurisdiction not partly included within Sacramento County, shall be the position of the Central Committee. The Central Committee may, in full compliance with CDP rules, consider endorsements for statewide non-partisan and multi-county jurisdiction races, and for statewide ballot measures where the CDP has adopted a neutral position. In no case may the Central Committee endorse a candidate competing against a CDP-endorsed candidate, nor take a contrary position on a statewide ballot measure where the CDP has adopted a position of support or opposition.

ARTICLE XIII - CDP REPRESENTATIVES

The Central Committee shall elect delegates to the California Democratic Party (CDP) and representatives of the Central Committee to the CDP executive board per the allocation it receives from the CDP. Election of delegates to the CDP shall occur in January of odd-numbered years at the Organizational Meeting. Elected Members shall have first consideration to be delegates. Should additional seats be available other Central Committee members registered to vote in Sacramento County shall be eligible for election as delegates. After the initial allocation of delegate seats and of seats to the CDP executive board the Executive Board of the Central Committee may remove a member from holding such a seat for failure to attend, or send a proxy to, the State Convention, or in the case of a CDP executive board representative, for failure to attend, or send a proxy to, any meeting of the CDP executive board, and may remove a member from holding any such seat for excessive unexcused absences from the regular Central Committee, or Executive Board, meetings. The Executive Board may fill all vacancies for delegate and CDP executive board representative created after the initial allocation of seats.

ARTICLE XIV - CONTRACTING FOR SERVICES

SECTION 1. AUTHORITY

The Executive Board may contract with service providers as authorized by the Central Committee. Contracts shall specify service to be provided and terms and conditions of compensation. The Chair or designee shall sign and administer all contracts entered into on behalf of this Committee. Contracts for more than one (1) year and/or anticipated to be or exceed \$500.00 require prior approval of the Central Committee. The Executive Director, Controller, and Treasurer shall keep a copy of all contracts entered into by the Committee.

SECTION 2. TYPES OF CONTRACTS

Notwithstanding any other provision herein, the Chair may enter into the following contracts with the advice and consent of the Executive Board without prior approval from the Central Committee:

A. Contracts for the service of an Executive Director;

B. Contracts for the services of employees of the coordinated campaign office(s); and

C. Contracts for the service of a professional fundraiser.

SECTION 3. TREASURER

The Chair of the Central Committee, in consultation with the Controller, shall appoint a Treasurer of the Central Committee. The Treasurer shall serve at the pleasure of the Chair of the Central Committee, subject to any limitations provided by law.

A. The Treasurer may be compensated by the Central Committee, either as an employee or as an independent contractor. Contracts for compensation of the Treasurer shall be approved as provided for in this article.

B. The Controller shall supervise the Treasurer, except in extraordinary circumstances, including but not limited to, a vacancy in the office of Controller, incapacity of the Controller, or any other emergency as determined by the Chair of the Central Committee.

1468 C. The Treasurer shall assist the Controller and the Chair in all financial and accounting matters related to the
1469 Central Committee. The Treasurer and any other agents of the Central Committee shall abide by any policies
1470 and procedures for the management of checks and other financial instruments of the Central Committee.
1471 Failure to abide by these policies and procedures by any agent of the Central Committee shall be grounds for
1472 termination at the discretion of the Chair of the Central Committee and as otherwise provided by law

ADDENDUM I: STANDING RULE – TRANSPARENCY POLICY

SECTION 1. DOCUMENTS ON WEBSITE

The following documents shall be published on the DPSC website:

1. Approved Central Committee and Executive Board meeting minutes;

2. Adopted resolutions; and

3. Current bylaws.

SECTION 2. NOTICE OF MEETING DATES

1. The regular dates of all Central Committee meetings for each calendar year shall be published on the DPSC website no later than two weeks prior to that regular meeting date.

2. Any change to the regular meeting date must be noticed by at least two weeks.

SECTION 3. NOTICE OF AGENDAS & OTHER MEETING MATERIALS

1. The agenda for any regular Central Committee meeting, any unapproved minutes of previous meetings, and any resolutions agendized for consideration at the next meeting shall be posted publicly on the Party's website or social media account and noticed to the membership no later than seven days prior to the date of the meeting.

2. Notice via email shall be considered sufficient notice for all purposes except in the case of members and interested persons without email, or who have chosen not to receive notice by email, who shall instead receive official notice of a meeting's time, date, location, and agenda by postal mail seven days prior to the date of a meeting, or five days by personal delivery.

3. All notices via email will be considered valid if:

a. The sender and receiver have both consented, in writing, to sending and receiving notice via the email address specified when giving consent, or the most recent email address specified on a subsequent notice of change of email address;

b. The obligation to inform and procedure for informing of any change in email address has been specified in writing; and

c. The receiver has not notified the Communications Director, in writing, via personal delivery or certified postal mail, at least fourteen (14) days in advance of any meeting, that they opt-out of consent to receive notice via email for future meetings.

SECTION 4. VOTED BALLOTS

1. All voted ballots shall be kept in the custody of the Secretary and shall be made available for inspection by any member for three months after the vote.

2. The DPSC shall not permit photographing or copying of ballots for any purpose other than examining and verifying information.

SECTION 5. ROSTERS

- The master Central Committee roster shall be maintained by the Secretary. The Chair, Secretary, or their designees, have the right to access the roster for DPSC purposes. No member shall release any member's home address, mailing address, phone number, email address, or any other personal information from the roster.
 - 2. The Secretary shall make available a roster of the names of voting Central Committee members upon a member's request.
 - 3. The DPSC shall make club rosters available to members for inspection for the purpose of chartering, however, the DPSC shall not permit the copying of information for any purpose other than examining and verifying information for purposes of club chartering.

SECTION 6. DOCUMENTS TO BE MAINTAINED

The DPSC shall maintain the following documents in an electronic format accessible to the Chair and the officer responsible for the documents' custody and maintenance:

- 1. A log of all dues payments and waivers, to be maintained by the Controller;
- 2. A log of all resolutions introduced and adopted, to be maintained by the Secretary jointly with the Resolutions & Platform Chair; and
- 3. A log of all bylaw amendments or standing rules formally proposed and adopted, to be maintained by the Secretary jointly with the Parliamentarian.

SECTION 7. SURRENDER OF DOCUMENTS

All documents maintained pursuant to this policy shall be surrendered to the DPSC Executive Board by the officer who kept them upon vacating that office.

ADDENDUM II: STANDING RULE – DUES POLICY

SECTION 1. DUES AMOUNTS

Members shall pay annual dues in federally-permissible funds (personal contribution, from a federal PAC, or from a state PAC if properly designated as federal funds) for each calendar year pursuant to the following schedule:

Only members in good standing with the DPSC shall be eligible to serve as a delegate appointed by the DPSC to the California Democratic Party's State Central Committee or Executive Board.

	MEMBER TYPE	ANNUAL DUES
1.	Elected Member	\$75
2.	Ex Officio Member	\$100
3.	Immediate Past Chair *	\$75
4.	Alternate Member (except for Club Representatives)	\$50
5.	Associate Member	\$25
6.	Club Chartering Fee †	\$125

^{*} Only applies if serving as a voting member of the Central Committee solely by virtue of being the Immediate Past Chair. [†] No other Club Representative or Alternate dues required.

SECTION 2. TIMING OF DUES

- 1. Annual dues are payable by the beginning of the regular March meeting of the Central Committee, or the second regular Central Committee meeting after the member assumes office.
- Failure to timely pay dues pursuant to this section shall result in the member not being in good standing and therefore being ineligible to vote.
- An Alternate Member shall likewise be ineligible to vote if the appointing member's dues are delinquent.

SECTION 3. FINANCIAL HARDSHIP

- The Chair or Controller may waive, reduce, or stagger payment of dues for any member claiming financial hardship.
- 2. No member shall be denied participation based on their ability to pay.

SECTION 4. DUES PAYABLE DURING LAST QUARTER OF YEAR

SECTION 5. PAYMENT OF DELINQUENT DUES

Any member assuming office after September 30 shall pay annual dues in half the amount listed in Section 1 for the remainder of that calendar year.

ADDENDUM III: STANDING RULE – RESOLUTIONS POLICY

SECTION 1. PRESENTATION OF RESOLUTIONS

1. All resolutions that take a position on public policy, our values, or call for specific actions must be submitted to the Resolutions & Platform Committee Chair in an editable electronic format.

Resolutions may be presented for passage at any Resolutions & Platform Committee meeting (Timely Resolutions – Section 3), Executive Board meeting (Late Resolutions – Section 6), or on the floor of the Central Committee (Floor Resolutions – Section 8).

3. All resolutions presented to the Resolutions & Platform Committee for passage must be sponsored by at least one member of the Central Committee or one Democratic Club chartered by the DPSC.

4. If a resolution is sponsored by multiple DPSC members, a list of the sponsors should appear at the bottom of the text of the resolution.

SECTION 2. FORM OF RESOLUTIONS

1. Resolutions must be statements of principles or positions.

2. No resolution considered by the Resolutions & Platform Committee shall:

A. Call for a change in the DPSC Constitution & Bylaws; nor

B. State the endorsement of or support for a candidate for public office; nor

C. Mandate the spending of money by the DPSC.

SECTION 3. TIMELY RESOLUTIONS

1. For a resolution to be considered timely it must be received by the Resolutions & Platform Committee Chair before or at a regularly scheduled Resolutions & Platform Committee meeting.

2. Timely resolutions will be considered by the Resolutions & Platform Committee, which may submit the resolution to the Executive Board, which may agendize it for consideration by the Central Committee.

3. After consideration, amendment, and deliberation, timely resolutions require a simple majority vote to proceed from the Resolutions & Platform Committee to the Executive Board, and a simple majority vote to proceed from Executive Board to the Central Committee.

SECTION 4. ACTIONS THAT MAY BE TAKEN BY THE RESOLUTIONS & PLATFORM COMMITTEE

Once a resolution is submitted to the Resolutions & Platform Committee, it becomes the "property" of the Resolutions & Platform Committee, and the Resolutions & Platform Committee shall have authority to take any of the following actions:

52 1. Amend or rewrite the resolution;

54 2. Merge the resolution with another resolution;

56 3. Postpone consideration of the resolution to another meeting of the Resolutions & Platform Committee;

4. Refer the resolution back to the sponsor for editing:

5. Grant a request by the sponsor to withdraw the resolution;

6. Allow for the addition of sponsors;

7. Refer the resolution to another DPSC committee; or

8. Submit the resolution to the Executive Board for consideration, further editing, and presentation to the Central Committee.

9. If the Resolutions & Platform Committee amends a resolution submitted to it, a sponsor may unilaterally remove themselves from the resolution at any time.

SECTION 5. RESOLUTIONS DETERMINED TO BE REAFFIRMATIONS

The Resolutions & Platform Committee may declare that a newly submitted resolution is a reaffirmation of a previously passed resolution if the principle stated in the new resolution is substantially the same as that of a previous resolution. If a resolution is determined to be a reaffirmation, it will simply be adopted as such by the Resolutions & Platform Committee, and will not be sent to the floor of the Central Committee for a re-vote.

SECTION 6. LATE RESOLUTIONS

1. A Resolution shall be considered 'late' if it is received by the Resolutions & Platform Committee Chair after a regularly scheduled Resolutions & Platform Committee meeting but before the next Executive Board meeting.

2. Late resolutions require:

A. An explanation by the author of why the resolution should be considered urgent, outside of the committee process; and

B. A two-thirds $\binom{2}{3}^{\text{rds}}$ majority vote by the Executive Board to be added to the Central Committee agenda.

3. Once a late resolution has been placed on the Central Committee agenda by the Executive Board, it shall be treated in the same way as if it had been submitted as a timely resolution.

SECTION 7. NOTICE TO LOCAL ELECTED OFFICIALS

 1. A timely or late resolution that takes a position of opposition to specific legislation authored by a Democratic elected official whose district includes Sacramento County, or that specifically names such an elected official, may not be considered by the Central Committee unless the official is given at least five days' notice prior to the Central Committee meeting and given an opportunity to present on the resolution at the meeting.

2. A resolution violating the notice provision of this section shall be ruled out of order and referred back to the Resolutions & Platform Committee for further consideration.

3. The Central Committee may suspend the notice provision of this section by a two-thirds $\binom{2}{3}$ vote.

SECTION 8. FLOOR RESOLUTIONS

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11. The sponsor of a timely or late resolution that was defeated, tabled, postponed, referred, amended, rewritten, merged, substituted, or not agendized shall have the right to gather signatures to directly present the resolution from the floor of the Central Committee according to the procedures described in this section.

To bring a non-agendized resolution to the floor of the Central Committee, the sponsor of the resolution must obtain the signatures of at least ten (10) DPSC voting Central Committee members stating their support to bring the resolution to the floor of the Central Committee.

3. The sponsor of the resolution must, prior to the beginning of the Central Committee meeting at which the resolution is to be brought to the floor, provide the Secretary with fifty (50) printed copies and an electronic copy of the resolution.

4. Floor resolutions require an explanation by the author to the Central Committee of why the resolution should be considered urgent, outside of the committee process.

5. Once the prior requirements of this section are met, a Floor Resolution shall require a simple majority vote of the Central Committee to be added to the meeting's agenda, and a two-thirds (²/₃^{rds}) vote of the Central Committee for passage.

SECTION 9. PROPOSED ACTIONS

1. In submitting a resolution, the primary sponsor shall state what proposed action they propose the DPSC take after adoption of the submitted resolution. If the proposed action is a position letter or social media post, a draft must be submitted by the sponsor to the Communications Director after the resolution is adopted.

2. The DPSC is not obligated to undertake the requested action, but the Chair and Executive Board retain full discretion to determine how the DPSC will communicate its position.

SECTION 10. UPDATING ADOPTED POSITIONS

1. The Chair or Executive Board may, with the consent of a resolution's primary sponsor, update the DPSC's position on legislation due to changed circumstances in order to further the purpose and intent of the Central Committee in adopting the resolution.

2. "Changed circumstances" include, but are not limited to, amendments to the legislation that render the DPSC's adopted position inconsistent with the adopted resolution's intent.

151 3. The Chair shall notify the Executive Board of any changes to adopted positions undertaken pursuant to this section.