## **Democratic Party of Sacramento County**

CENTRAL COMMITTEE MEETING MINUTES

11/12/2020 - DPSC Zoom

The virtual meeting of the Sacramento County Democratic Central Committee, held via Zoom call on Thursday evening, November 12, 2020, was called to order at two minutes past six P.M., Mr. Schanz being in the Chair & Mr. Becker as Secretary.

The Chair called the roll & noted the presence of a quorum.

The Chair put the proposed agenda before the Committee for adoption. Mr. Buenrostro moved that the agenda be amended to include a Floor Resolution which had received 10 co-signers, the link to which he made available, which was seconded. The Chair asked for unanimous consent to add the Resolution to the agenda, which was granted, and the Floor Resolution enrolled as Resolution 2020-08. The agenda was approved as amended.

The minutes of the previous meeting were approved as distributed.

The Controller delivered her report. The Party has \$50,909.<sup>13</sup> in its State account and \$396.<sup>04</sup> in its Federal account.

The Committee heard a report from Assemblymember Kevin McCarty on local, state, and national election results, as well as legislative victories from the previous session and proposals going forward.

The Chair delivered his report. The County Party alone made over 200,000 voter contacts for supported candidates and causes. The Executive Board has voted unanimously not to renew the office lease due to cost and not being able to use it during COVID-19. Authorization to rent a storage unit and mailbox was made instead.

The Chair placed the adoption of Resolution 2020-08, "Directing Sacramento County Supervisors to Commit to Transparency and Meaningful Community Engagement," before the Committee for consideration. After discussion, the Chair put the question on adopting the resolution before the Central Committee, which passed unanimously on a voice vote.

Standing Committee reports were delivered.

The Campaign Services Committee gave an update on endorsed races that were won, are undecided, and the few that lost.

The Rules Committee noticed a draft bylaws amendment regarding conflicts of interest.

Announcements were heard.

The Chair adjourned the meeting at twenty five minutes 'till eight o'clock.