

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING AGENDA

4/14/2022 – 6:00 P.M.

Via Zoom ID: 880 4263 1761 | Phone: 669-900-6833 | Password: 916388

Meeting Link: <https://us02web.zoom.us/j/88042631761?pwd=UFd2eW5zSUhZNvdZOWlvSGZPQUFFUT09>

- I. **Call to Order, Roll Call, Pledge of Allegiance, and Swearing-In of New Members** (15 minutes)
- II. **Review of Code of Conduct and Virtual Meeting Participation** - [Katie Hanzlik](#) (5 minutes)
- III. **Adoption of the Agenda and Approval of [Previous Minutes](#)** (5 minutes)
- IV. **Acknowledgement of Local Elected Officials and Candidates** (5 minutes)
- V. **Officer Reports** (30 minutes)
 1. **Chair's Report** - [Tracie Stafford](#)
 2. **Controller's Report** - [Katie Hanzlik](#) (acting)
 3. **CDP Region 3 Director Report** - [Eric Sunderland](#)
- VI. **#PutCareFirst: The Long Term Care Crisis** (Ivory Watts, Political Director SEIU 2015) (10 minutes)
- VII. **Special Order: Call for Nominations and Election of Secretary** (30 minutes) (by electronic ballot)
- VIII. **Voting Items** (45 minutes) (Debate on all voting items and related debatable motions shall be limited to three speakers for and three speakers against, with each speaker provided 1 minute. For endorsements, all candidates present will be provided with ~~1~~ 2 minutes.) (By electronic ballot)
 1. **Endorsements** ([Questionnaires can be found here](#)).....Board Recommendation
 - a. **Endorsements Consent Calendar**
 - i. [Sacramento County Office of Education, Area 1](#).....Mo Kashmiri
 - ii. [Sacramento County Office of Education, Area 3](#).....Walter Kawamoto
 - b. **Membership Vote**
 - i. [Superior Court of Sacramento County, Office 4](#).....Open Ballot
 - c. **Consideration of Removal of Disqualification of Jim Cooper for Possible Endorsement** ($\frac{2}{3}$ -supermajority vote required).....Yes
 2. **Resolutions Consent Calendar**.....Board Recommendation
 - a. [Resolution 2022-04: In Support of Sac City Teachers Association and SEIU 1021](#)
 - b. [Resolution 2022-05: Condemning the Invasion of Ukraine and Welcoming Refugees](#)
 - c. [Resolution 2022-6: Supporting SEIU 2015 in Pursuing More Robust Nursing Home Quality Standards](#) (Floor resolution)

3. **By-Laws Amendments** ($\frac{2}{3}$ vote required).....*Board Recommendation*
 - a. ~~[By-Laws Amendment 2022-03: Amendments to Articles VIII & XI and Addendum 1: Separate parliamentarian from Rules Committee Chair Position](#)~~.....~~Yes (Withdrawn on 4/12)~~
 - b. ~~[By-Laws Amendment 2022-04: Amendment to Article V: Refining Language Regarding Cause for and Consequences of Expulsion and Notification Requirements](#)~~.....~~Yes (Withdrawn on 4/12)~~
4. **Suspension of May Central Committee Meeting to Support Endorsed Candidates**.....
.....Yes

IX. Committee Reports - Next Meeting Date (40 minutes)

1. Campaign Services – [Omega Brewer-Gonzalez](#)...*Wednesday, April 27 at 6pm (fourth Wednesday)*
2. Communications – [Paco Torres](#).....*Thursday, April 28 at 8pm (last Thursday)*
3. Fundraising – [Dan Weitzman](#).....*Tuesday, May 10 at 12pm (Tuesday before CC)*
4. Legislative & Civic Engagement (Ad hoc) – [Sam Corbin](#).....*TBD*
5. Membership (Ad hoc) – [Mario Guerrero](#).....*Friday, April 22 at 12pm (fourth Friday)*
6. Resolutions – [Zach Freels](#).....*Sunday, May 1 at 1pm (second Sunday before CC)*
7. Rules – [Joshua Cameron](#).....*Monday, April 25 at 6pm (second Monday after CC)*
 - a. [Notification of By-Laws Amendment 2022-05 - Amendment to Article IX: To Create a Club Publicity Policy](#)
 - b. [Notification of By-Laws Amendment 2022-06 - Amendments to Article III: Creation of a Membership Director](#)

X. Club Reports (1 minute each)

XI. Announcements (1 minute each)

XII. Adjournment

To pay your dues via ActBlue, click [here](#).

<u>MEMBER TYPE</u>	<u>ANNUAL DUES</u>
1. <i>Elected Member</i>	<i>\$100</i>
2. <i>Ex Officio Member</i>	<i>\$125</i>
a. <i>Elected Assemblymember</i>	<i>\$150</i>
b. <i>Elected State Senator</i>	<i>\$200</i>
c. <i>Elected Representative</i>	<i>\$300</i>
d. <i>Elected Statewide / U.S. Senator</i>	<i>\$400</i>
3. <i>Immediate Past Chair</i>	<i>\$75</i>
4. <i>Alternate Member (except Club Alternates)</i> ...	<i>\$50</i>
5. <i>Associate Member</i>	<i>\$25</i>
6. <i>Clubs (Chartering Fee — not due until July)</i> ...	<i>\$125</i>
7. <i>Honorary Member</i>	<i>None</i>