

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING AGENDA

2/10/2022 – 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=UFd2eW5zSUhZNldZOWlvSGZPQUFFUT09>

- 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. **Introduction of Statewide, Congressional, and Legislative Candidates** (5 minutes; 1 minute each per candidate)
- VI. **Officer Reports** (30 minutes)
 1. **Chair's Report** - [Tracie Stafford](#)
 2. **Controller's Report** - [Belinda Beeks](#)
 3. **CDP Region 3 Director Report** - [Eric Sunderland](#)
- VII. **Special Order: Black History Month Presentation by Betty Williams, President of the NAACP Greater Sacramento Region** (15 minutes)
- 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 [Added 2/6]*)
 1. **Election of Central Committee Member, Supervisor District 5.** Using ElectionBuddy (Open ballot)
Nominations will be taken from the floor, candidates will have one minute for statements and three members supporting each candidate will have one minute. If only one candidate, then only the candidate will provide statements and the election will be held via affirmation.
 2. **Resolutions**.....
Consent Calendar
 - a. [Resolution 2022-2: Calling on Sacramento County and Cities in Sacramento County to Implement Policies Supporting Affordable Housing](#)
 - b. ~~Resolution 2022-3: Calling on SMUD to Change its Rooftop Solar Incentives~~
(Resolution pulled by sponsor 2/7)
 3. **Club Chartering**.....Board Recommendation
 - a. [Jewish Democratic Club of Sacramento County](#).....Yes
- IX. **Committee Reports - Next Meeting Date** (40 minutes)

1. Campaign Services – [Omega Brewer](#).....*Wednesday, February 23 at 6pm (fourth Wed.)*
2. Communications – [Paco Torres](#).....*Thursday, February 24 at 8pm (last Thursday)*
3. Fundraising – [Dan Weitzman](#).....*Tuesday, March 8 at 12pm (Tuesday before CC)*
4. Legislative & Civic Engagement (Ad hoc) – [Sam Corbin](#) *Saturday, February 12 at 10am*
5. Membership (Ad hoc) – [Mario Guerrero](#)...*Friday, February 25 at 12pm (fourth Friday)*
6. Resolutions – Anna Molander.....*Sunday, February 27 at 1pm (second Sunday before CC)*
7. Rules – [Joshua Cameron](#).....*Monday, February 21 at 6pm (second Monday after CC)*
 - a. [Notification of By-Laws Amendment 2022-01: To Create a Standing Membership Committee](#)

X. Club Reports *(1 minute each)*

XI. Announcements *(1 minute each)*

XII. Adjournment

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

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