

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING AGENDA

6/9/2022 – 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. **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 2 minutes.) (By electronic ballot)*
 1. **Resolutions Consent Calendar**.....Board Recommendation
 - a. [Resolution 2022-7: Resolution Calling for the End of Speculative Purchasing](#)
 - b. [Resolution 2022-9: Resolution Demanding Action for Unhoused Residents](#)
- VII. **Committee Reports - Next Meeting Date** (40 minutes)
 1. Campaign Services - [Omega Brewer-Gonzalez](#)... Wednesday, June 22 at 6pm (fourth Wednesday)
 2. Communications - [Paco Torres](#).....Thursday, June 30 at 8pm (last Thursday)
 3. Fundraising - [Dan Weitzman](#).....Tuesday, July 12 at 12pm (Tuesday before CC)
 4. Legislative & Civic Engagement (Ad hoc) (Materials [here](#)) - [Sam Corbin](#).....TBD
 5. Member Services (Ad hoc) - [Mario Guerrero](#).....Friday, June 24 at 12pm (fourth Friday)
 6. Resolutions - [Zach Freels](#).....Sunday, July 3 at 1pm (second Sunday before CC)
 7. Rules - [Joshua Cameron](#).....Monday, June 20 at 6pm (second Monday after CC)
 - a. ~~[By-Laws Amendment 2022-03 - Amendments to Articles VIII & XI and Addendum 1: Separate Parliamentarian from Rules Committee Chair Position](#)~~ (Pulled 6/3)
 - b. ~~[By-Laws Amendment 2022-04 - Amendment to Article V: Refining Language](#)~~

- Regarding Cause for and Consequences of Expulsion and Notification Requirements (Pulled 6/3)
- c. By-Laws Amendment 2022-05 - Amendment to Article IX: To Create a Club Publicity Policy (Pulled 6/3)
 - d. By-Laws Amendment 2022-06 - Amendments to Article III: Creation of a Membership Director (Pulled 6/3)

VIII. Club Reports (1 minute each)

IX. Announcements (1 minute each)

X. 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>