CALL TO ORDER – ROLL CALL -- GUEST AND SELF INTRODUCTIONS
Establish Quorum (over ½ of eligible voting members present)

APPROVAL of Agenda____ as presented_____ as amended
APPROVAL of April 2018 minutes_____as submitted or _____as amended

6:35 PUBLIC COMMENT
Members of the public, who are Democrats, can address the Committee for 2 minutes.
Written comment will be read by the Secretary

6:40 APPOINTMENTS & RESIGNATIONS
Open seats for regular members as follows:
D1 – 0 seat; D2 – 2 seats; D3 – 0; D4 – 0 seat; D5- 3 seats

Open seats for alternates to regular members as follows:
D1 – 3 seats; D2 – 2 seats; D3 – 3 seats; D4 – 1 seat; D5 – 2 seats;

6:50 LEGISLATOR’S REPORTS
Congress Member Thompson Vacant
Congress Member Garamendi Sissa Harris
Senator Mike McGuire Denise Rushing
Assembly Member Cecilia Curry Stephanie Pahwa

7:25 CLUB REPORTS:
Lake County Democratic Club Richard East

7:30 CHAIR’S REPORT
VICE CHAIR’S REPORT
SECRETARY’S REPORT
TREASURER’S REPORT

7:45 COMMITTEE REPORTS
Elections Tom Jordan - approval of an expenditure (attached)
Finance James Evans
Issues Deb Baumann
Voter Registration Cloe Karl

8:00 ONGOING BUSINESS
Candidate Event
UDC Office
BBQ

8:30 New Business
New banners w/new logo – Susan Cameron

ANNOUNCEMENTS/GOOD OF THE ORDER
Next Meeting Thursday June 7, 2018 6:30 pm

ADJOURN
Email from Becky Curry to Elections Committee & Executive Committee sent 4/26/2018:

I will not be in attendance at the May 3 DCC meeting. I am requesting that an item added to the agenda under the Elex Comm report for approval of an expenditure and ask that chair Jordan present this. If the committee agrees to the expenditure, I will set this up and send out the email. Per the Secretary of State (CA) the first day to vote by mail is May 7, 2018 and the voter info guide is to reach voters by May 15.

We have the ability in PDI to send emails to voters who have their emails on file via their voter registration forms. The cost is .01 per email. We used this to publicize the May 5 event. We sent out an email to 2039 Dems voters & voters who had ever pulled a Dem ballot in a primary. The open rate as of today for that universe of voters is 864%.

Subject: Meet our Lake County candidates on May 5
From: democratsoflakecounty@gmail.com
Date Sent: 04/19/2018

Messages:
- 2039 Messages sent
- 307 Transient bounces (temporary error, recipient records remain)
- 1678 Consumption Candidates (Messages which could have reached their recipient)

Receipts:
- 38 Mobile reads or confirmed forwards
- 145 Verified reads (8.64% of Consumption Candidates)

Details:
- 136 Automatic trackbacks
- 19 Messages received at least one click
- *** Spam Complaints (0.00% of Consumption Candidates)
- Forwards to a Friend
- 3 Unsubscribes

I would like to do the same thing to all of the Dem voters and voters who pulled a Dem ballot in a primary (either vote by mail or polling), informing those voters of our local/statewide/ballot position endorsements as part of the Elex Comm responsibility to oversee GOTV activities for upcoming elections.

Please let me know after the meeting if this item is approved and I will work on it. I’d intend to send out the email by Tuesday May 15.

Thanks
B