

Thursday December 7th, 2017 @ 6:30 pm
Kelseyville Senior Center 5245 3rd St. Kelseyville, CA 95451

6:30

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 November 2nd, 2017 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

Resignations: Debra Boivin D5, Jonathan Holt D3, Michael Friel ex-officio Congr. Thompson (added at meeting)

Open seats for regular members as follows:

D2 – 1 seat; D3 – 1 seat; D5- 3 seats

- Chloe Karl has been nominated for D4 seat (added at meeting)

Open seats for alternates to regular members as follows:

D1 – 2 seats; D2 – 2 seats; D3 – 3 seats; D4 – 3 seats; D5 – 3 seats;

Need new Delegate to CDP to replace Deb Boivin (added at meeting)

6:45

LEGISLATOR'S REPORTS

Congress Member Thompson

Michael Friel

Congress Member Garamendi

Sissa Harris

Senator Mike McGuire

Joey Luiz

Assembly Member Cecilia Curry

Stephanie Pahwa

7:15

CLUB REPORTS:

Lake County Democratic Club

Richard East

7:25

CHAIR'S REPORT

VICE CHAIR'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

7:40

COMMITTEE REPORTS

Elections

Tom Jordan (D-4), D1 Ron Green, D2 Tim Everton, D3 John Sheehy, D4 Virginia Cerenio, D5 –Becky Curry, Alternate Reps for Garamendi, Thompson, McGuire, Aguiar-Curry

Finance

James Evans (D-3), D1 Susan Cameron, D4 Virginia Cerenio, D4 Tom Jordan, D5 Adckinjo Esutoki

Issues

Deb Baumann (D-3), D1 Doug Harris, D2 Shirley Howland, D3 Louis Rigod, D4 Jim Knox, D5 VACANT, Alternate Reps for Garamendi, Thompson, McGuire, Aguiar-Curry

Voter Registration

Chair Vacant position, D-1 VACANT, D-2 Shirley Howland, D-3 Jon Holt, D-4 Larry Bean, D-5 VACANT

8:00

ONGOING BUSINESS

Holiday Party

8:30

New Business

ANNOUNCEMENTS/GOOD OF THE ORDER

Next Meeting Thursday January 4th, 2018 6:30 pm –

Lower Lake Methodist Church 16255 2nd Street Lower Lake, CA 95457

ADJOURN