

AGENDA - APPROVED

6:30

CALL TO ORDER – ROLL CALL -- GUEST AND SELF INTRODUCTIONS

Establish Quorum (at least ½ of eligible voting members present).

APPROVAL of Agenda ___ as presented ___ x ___ as amended

APPROVAL of last month's minutes ___ as submitted or ___ as amended

6:35 PUBLIC COMMENT

Members of the public, who are Democrats, can address the Committee for 2 minutes.

6:45 APPOINTMENTS & RESIGNATIONS

Changes in overall Lake County Democratic voter turnout in 2020 have resulted in changes to our voting roster. We still have a total of 22 district seats, but with a loss of 1 seat in D3 and a gain of 1 seat in D1. New totals: D1 = 5 seats, D2 = 3 seats, D3 = 4 seats, D4 = 5 seats, D5 = 5 seats

Open seats for regular members as follows:

D1 – 2 seat; D2 – 1 seats; D3 – 1 seat; D4 – 2 seats; D5 – 1 seats.

Open seats for alternates to regular members as follows:

D1 – 1 seat; D2 – 2 seats; D3 – 3 seats; D4 – 1 seats; D5 – 3 seats;

VOTE REQUIRED: In December, Gillian Parrillo was nominated to fill D4 seat.

6:50 LCDCC Elections - Sissa Harris, Chair of Elections Committee

- Officer Election
- CDP Delegate Elections (six from DCC)

7:00 LEGISLATOR'S REPORTS

Congress Member Thompson
Congress Member Garamendi
Senator Mike McGuire
Assembly Member Cecilia Curry

Shao Jia Chiang
(vacant)
Sorhna Li
Stephanie Pahwa

7:15 Officer Reports

CHAIR'S REPORT

VICE CHAIR'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

7:30 COMMITTEE REPORTS

NOTE 1: DCC Chair is a voting member of all standing committees.

NOTE 2: * indicates committee which should have at least 1 member from each District and Ex-Officios

Elections* – CHAIR D1 Sissa Harris, D2 Dirk Slootin, D3 John Sheehy, D4 Gillian Parrillo, D5 Cathy McCarthy, Ex-officios;

Finance – CHAIR Susan Cameron, James Evans, Dave Rogers, Mary Smith

Issues* - CHAIR D5 E.Karnowski, D1 Doug Harris, D1 Sissa Harris, D2 Vanessa Mayer, D3 Baumann, D4 Dave Rogers, Ex-officios

Programs & Recruitment – CHAIR VACANT, Susan Cameron, Susan Blair, Joyce Adams, James Evans, Gillian Parrillo, Mary Borjon

Voter Registration* -- temporarily suspended during pandemic.

7:40pm -- GUEST SPEAKERS

California Democratic Party Chair candidates Delaine Eastin & Rusty Hicks will each have 5 minutes for opening statements, then there will be 10 minutes of Q&A. NOTE: our DCC is not being asked to take a position as a group. Delegates will vote for CDP Chair and other officers at the April convention.

8:00 ONGOING BUSINESS

ADEM update 2021 -- deadline to register to vote is January 11

NOTE: Assemblymember Ting of the State Budget Committee will speak to us at our February meeting.

8:30 NEW BUSINESS

Susan Cameron -- two budget items for DCC approval for upcoming year

ANNOUNCEMENTS/GOOD OF THE ORDER

Next Meeting Thursday February 4, 2021 at 6:30 pm – via Zoom

Mike McGuire's WOW event January 28 6-7 pm on Zoom

ADJOURN