Los Angeles County Democratic Party

General Monthly Meeting Tuesday, May 12, 2020 Remote Meeting

Meeting Called to Order – M. Gonzalez called the meeting to order at 7:13PM

Pledge of Allegiance – J. Caloza lead the Pledge of Allegiance.

<u>Adoption of the Agenda –</u> M. Gonzalez asked for a motion to adopt the agenda. This was moved, seconded, and approved.

<u>Adoption of Minutes of Previous Meeting</u> – O. Lee asked for a motion to adopt the previous meeting minutes. This was moved, seconded, and approved.

<u>Chair's Report – M. Gonzalez introduced Congressmember A. Schiff, who made remarks.</u>

M. Gonzalez thanked the Congressmember and recognized D. Heard. He also recognized Asian Pacific Islander American Heritage Month and made commentary that this is the meeting of this term. He also noted the work that LACDP has done this term and thanked the members for helping LACDP achieve these accomplishments.

<u>Rules and Legal Committee</u> – L. Zakson reported on the two different bylaw amendments. In the event of an emergency, the Policy Committee can adopt emergency rules. This has been done in two ways. The Policy Committee adopted an amendment of to allow meetings to be conducted electronically, with protocols to ensure every member is able to participate. See attached for details on bylaw change.

The second change is to Section C details how appeals and challenges will be handled under these rules, along with how the Organizational Meeting will be conducted.

This is a one-time change only for this time, the proposed changes will disappear after the Organizational Meeting.

D. Heard reported on the bylaws update that has been made available to current and new members. He also gave an overview of the 2020 Organizational Meeting. There will be no June meeting, but rather have two New Member Orientations.

There was a discussion on this matter.

<u>Vice Chair Reports</u> – P. Sanders made commentary on the importance of voting.

S. Carrillo made commentary on the political climate and the special Congressional race in district 25.

CDP Chair R. Hicks made remarks.

LA City Controller R. Galperin made remarks.

Candidate K. Mangone made remarks, who is running against Republican Rep. McCarthy.

Assemblymember R. Jones-Sawyer made remarks.

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<u>Controller/Treasurer's Report –</u> O. Lee reported the following: February the total was \$198,405.55 and in April the total was \$187,479.68. This was filed into the record. This was moved, seconded, and approved.

<u>Rules Committee</u> – L. Zakson reported on the pending items currently in the committee.

<u>Resolutions Committee</u> – T. Hale thanked R. Ortega and the people who have been part of the committee and participated in the process.

R. Ortega reviewed the accomplishments of this committee for this term.

<u>Legislative Action Committee</u> – D. Igelsrud reviewed the accomplishments of this committee for this term.

<u>Organizational Development Meeting</u> – J. Cislowski and J. Wishon reported on the committee's accomplishments this term and guidelines on virtual meetings.

<u>Election Protection Committee</u> – C. Fowler and C. Sullivan recognized committee members for their service. They reviewed the accomplishments of this committee for this term.

Community Outreach Committee – M. Early reviewed the accomplishments of this committee for this term.

<u>Candidate Interview Committee</u> – M. Cortez and J. Haik thanked the committee members for their work and reviewed the accomplishments of this committee.

- M. Gonzalez recognized all the committees for their hard work.
- D. Heard gave a brief update on JFK Awards, which is on July 25th.

This was moved, seconded, and approved.

Announcements were made.

The meeting was adjourned in memory of Jona Hildren, Aimee Stephens, Velma Moody, COVID-19 lives lost.

Respectfully Submitted,

Olivia T. Lee

Recording Secretary, Los Angeles County Democratic Party