



AGENDA

Tuesday, February 9, 2021 – 7:00 PM | VIA ZOOM

Credentialing for Central Committee Members and Guest Speakers at 4:30PM and closes at 6:45PM.
Your DCC Number will be required during this time. Observers should use the separate link.

1. **CALL TO ORDER** – GONZÁLEZ (1 MIN)
2. **PLEDGE OF ALLEGIANCE** (1 MIN)
3. **CREDENTIALS REPORT** – HENDERSON & SEO (1 MIN)
4. **ADOPTION OF AGENDA** – GONZÁLEZ (2 MIN) *Unless the bylaws otherwise expressly provide, debate on any item shall be limited to three speakers per side, one minute each unless the body votes to extend debate.*
5. **ADOPTION OF MINUTES OF PREVIOUS MEETING** – LEE (2 MIN)

PLEASE SEND PROPOSED AMENDMENTS TO THE PREVIOUS MINUTES IN ADVANCE OF MEETING TO OLIVIA.TW.LEE@GMAIL.COM
6. **VICE CHAIRS' REPORTS** – SANDERS & CARRILLO (10 MIN)
7. **CHAIR'S REPORT** – GONZÁLEZ (5 MIN)
8. **APPROVAL OF THE 2021-2022 BUDGET** – HAIK/HEARD
9. CALIFORNIA DEMOCRATIC PARTY ENDORSEMENTS (*Pursuant to its authority under Article XII, Section D.2, the Policy Committee has determined that presentations, if required will be limited to one minute per candidate*)

A. CDP REGIONAL DIRECTORS AND CAUCUS CHAIRS
10. **ASSEMBLY DISTRICT 52 LEADERSHIP ELECTIONS***

a. AD CHAIR AND VICE CHAIR
11. **STANDING COMMITTEE REPORTS** (45 MIN)

A. ORGANIZATIONAL DEVELOPMENT AND CHARTERING – WISHON & MARSHALL-MCKENZIE

B. LABOR – BENDAVID & RAMOS

C. RULES – ZAKSON & WOODS-GREY (*FIRST READING OF PROPOSED BY-LAWS AMENDMENTS*)

D. LEGISLATIVE ACTION – IGELSRUD & HILTON

E. RESOLUTIONS – HALE & ORTEGA
12. **NEW BUSINESS** - CHAIR REFERRALS TO APPROPRIATE COMMITTEES (2 MIN) GONZALEZ
13. **GENERAL ANNOUNCEMENTS** (5 MIN)
14. **ADJOURNMENT**

UPCOMING GENERAL CENTRAL COMMITTEE MEETINGS: MARCH 9, APRIL 13, MAY 11

** If there are more than 2 candidates for any one office and no candidate receives a majority, there will be (a) runoff election(s), without further presentations, of the top two candidates.*