

## Minutes of the Nevada State Democratic Party Central Committee Meeting

November 18, 2023

Sparks Library

Reno, Nevada

Agenda can be found [here](#).

Chair Daniele Monroe Moreno called the meeting to order at 1:05 pm and led the Pledge of Allegiance

Chair Monroe Moreno appointed Vice Chair Daniel Corona as Temporary Secretary, due to Secretary Brock's absence

SCC Member Teresa Melendez made the Tribal Land Acknowledgement

Chair Monroe Moreno reviewed meeting rules and procedures and introduced SCC Member Tim Hanifan as Sergeant at Arms

Virtual Meeting Moderator Jordy Barry reviewed virtual meeting procedures

Chair Monroe-Moreno accepted the below corrections to the September minutes, and the minutes were filed.

Corrections to September E Board Meeting Minutes, brought to attention by SCC Member Michael Greedy:

- Mr Greedy's Corrections are as such:
  - Believes the minutes are incomplete because none of the notes mention a seconder
  - Also states Motion 1 and Motion 2 are improper / recorded wrong
- Parliamentarian's Reponse:
  - There is no need to include a second, if it was given in the moment. It is okay to not list a second as long as proper process was followed. Simply stating a motion was seconded will suffice.
  - If motions are made from the floor, there is no need to include debate notes - minutes are a reflection of what happened, not what was said.
  - Advised that moving forward the Secretary should link filed motions to the meeting minutes that are posted online after an SCC Meeting.
  - *It was noted that the Secretary will amend our previous minutes and republish online*
- Minutes were approved with amended language
  - Marty McGarry first
  - Janet Serial second
  - Passed with voice vote

Chair Monroe-Moreno acknowledged Elected Officials that we present at meeting

Chair Monroe-Moreno began Officer Reports

- Treasurer's Report was made
- Chair's Report was made
- Executive Directors Report was made

Chair opened the meeting to questions on reports for a 10 minute period

- The Following Questions were asked:
  - SCC Member Matt Fonken asked which 5 states will we be sharing hotel with Nevada at the DNC Convention
    - The Executive Director stated Oregon, Washington, Nevada, Colorado, New Hampshire and New Jersey will be staying at the same hotel as the Nevada Delegation.
  - How do SCC members get in touch with the LGBTQ+ Caucus Chair or other constituency chairs?
    - The Executive Director stated that we will post this information onto the website very soon and will also start to have information available at all SCC meetings moving forward.
  - SCC Member Judith Whitmer asked if DEMs meetings will be in person or virtual?
    - The Executive Director stated that any Assembly District over 50 square miles will be virtual only, any under 50 square miles will be in person only.

Chair Monroe-Moreno wrapped Officer Questions and moved to review motions.

### **Motion #1 West/Feldman ([Motion to Charter a Senior Caucus](#))**

Artie Blanco (Rules & Bylaws Committee member) gave a committee report stating that the RBC & E-Board Recommended Passage of this motion.

Artie Blanco - Motion, Committee- Second

Debate and Questions:

SCC Member Judith Whitmer asked if caucus has met all obligations

Chair confirmed they have

SCC Member Matt Fonken stands in support of Senior Caucus

SCC Member Ms. Roberts asked for a point of information: What is the minimum age to join?

Chair: Caucus has indicated 65 is the current minimum but caucus has indicated matter is under review.

Mr Williams (Virtual) stands in support of the Senior Caucus, and wants to work with the caucus to lower the minimum age to 60.

Vote Totals

- In person for: 61
- In person against: 0

- Virtual for: 113
- Virtual against: 0
  - TOTAL FOR 174
  - TOTAL AGAINST 0

Motion for Creation of a Senior's Caucus Passed.

**Motion #2 Greedy/Sanada ([Motion for Unique URLs](#))**

Tech Committee Chair Tanner Hale gave a [Committee Report](#) recommending against Motion #2 as SCC members already receive an individual Zoom link & doesn't need to be included in bylaws.

It was stated that both the Tech Committee & Executive Board have both recommended against motion

SCC Member Michael Greedy (Maker of motion): Would like to withdraw his motion. Passed without objection.

No vote was taken.

**Motion #3 Greedy/Sanada ([Motion on Remote Meeting Participation](#))**

Chair Monroe Moreno stated that the motion was ruled out of order at 11/17 E-Board Meeting as language needs to be clarified in order to add into the SCC Rules and Bylaws and recommended that the maker of the motion work with Tech Committee & RBC in order to clarify language before bringing back to SCC for vote.

SCC Member Michael Greedy: Seeking clarification as motion was intended to be a standing Rule & not Bylaws change.

Chair: Standing rules are rules & therefore for recommended to RBC

SCC Member Judith Whitmer: This has been an issue in the past with verifying attendance & supports finding a solution to this issue.

No vote was taken.

**Motion #4 Frankoff/Feldman ([Motion to Charter Jewish Caucus](#))**

Artie Blanco (Rules and Bylaws Committee Member) gave a Committee Report that the Motion did not meet 60 day notice requirement for Rules & Bylaws amendments. Stated that the RBC will take a vote at the February meeting. RBC is currently working with Maker of the Motion, SCC Member Richard Frankoff, to assist Jewish Caucus with their creation.

Motion was out of order and no vote was taken.

**Motion #5 Mahler/Miller ([Resolution for David Pritchett](#))**

Executive Director Hilary Barrett stated that the E-Board voted to recommend passage of this resolution at the 11/17 E-Board meeting.

SCC Member Sarah Mahler made motion  
SCC Member Alex Goff Seconded Motion

Ed Miller stands in support of motion to honor Mr Pritchett

Motion passed by acclamation.

Chair Monroe Moreno concluded motion agenda items and moved to take Caucus Reports

The following is a summary of the reports given

AAPI Caucus, Amanda Khan:

- Held last meeting on Nov 11th and used the meeting for recruitment.
- Joined YDNV to host a Happy Hour as well as an event with Assemblywoman Mosca.
- Currently in the middle of a fundraising drive aiming to raise \$10,000.

Black Caucus, Chair Coleman:

- Encouraged members of caucus to stay engaged & involved, resigned as chair of Black Caucus.

Labor Caucus:

- No update provided.

Muslim Caucus:

- Chair Monroe-Moreno gave short updated on behalf of caucus chair
- Has not had a meeting yet due to chair being in India dealing with a personal family emergency

Native American Caucus, Chair Krauss:

- Hosted a weekend of service event at UNR community garden & had great success.
- The caucus has an opening for a parliamentarian on board, election will be at the next meeting.
- Currently working to fundraise for a december toy drive & DNC delegate support.

Rural Caucus, Chair Sims

- Elected SCC Member Kelly Fitzpatrick at Second Vice Chair of Rural Caucus
- Caucus has updated Bylaws to include ALL Rural Nevada (Including rural Washoe & Clark).
- Working on fundraising online.
- Received first shipment of Biden campaign materials working with Chair Snedecker on getting out into rurals.

- Elko County will be holding e-board elections to elect a board at December meeting.
- Offered a guide to assist with Assembly DEMs meetings to ensure equitable representation of rural counties.

Young Dems Caucus, Chair Nieto Orta:

- College Dems of Nevada are now officially chartered under YDNV.
- Craig Valdez is the new vice President & Jocelyn Cuevas recording secretary of Caucus.
- YDNV participated in a roundtable with Congressman Khana on youth messaging.
- Caucus Annual Awards Banquet will be on 12/2 in Southern Nevada.
- ED Tanner Hale continues to work on fundraising.

Chair concluded Caucus Reports and moved to open the floor to general announcements.

The following is a summary of the announcements made

- SCC Member Cynthia King- Douglass County Dem Women are participating in a Christmas Tree competition, looking for volunteers to participate in a music video as part of this competition. Each vote is \$0.25
- SCC Member Rebecca Goff- Emerge is still accepting applicants for their training program until December 1st. [EmergeNevada.com](http://EmergeNevada.com)
- SCC Member Matthew Fonken- Saving the Sierras new nonprofit focussed on preventing wildfires. Looking for more volunteers & donors. [SavingOurSierras.org](http://SavingOurSierras.org)
- SCC Member Tony Stephenson- Dec 16th holiday party in Dayton 1pm-? Asking for unwrapped gifts or cash donations at the event.
- SCC Member Lewis Hardy: Carson City holiday party Dec 20th at Shoe Tree Brewery 5-9pm
- Churchill County Party Dec 20th @ old post office in Fallon 4:30pm-6pm
- SCC Member Tim Hannifen- Washoe Dems hosting food drive looking for nonperishable items Dec 16th.
- SCC Member Kelly Fitzpatrick - Nye Dems holiday party Dec 21st contact Kelly for more information. Nye has now doubled their polling locations (from 7 to 14) changing precincts & creating sub-precincts.
- SCC Member Rebecca Paulson - Mesquite to Moapa Dems Christmas party in Dec 6 in Mesquite & a rally Feb 4th "True to Blue"
- SCC Member Christian Solomon - Rise Nevada Dec 6th at UNLV first college advocacy training all attendees will receive \$75 stipend, similar training is being planned at UNR.
- Red Rock Dems - Nov general meeting 11/29, Holiday party at Sierra Gold on 12/20.
- SCC Member Cecily Gallic - 12/10 at 2pm Stamp From Beginning viewing & discussion at the Westside Library.
- SCC Member Shelby Wiltz - 12/2 First Clark County Dems meeting with new leadership.
- SCC Member Cedric Williams - Capital Blue Dinner raised \$20,100, Limit of 65 at Carson City Dems Holiday Party.
- SCC Member Cara Freeman - Southwest Dems is starting back up looking for more members to join, next meeting is 12/13.

Chair adjourned the meeting.