

Minutes of the Nevada State Democratic Party Central Committee Meeting

February 24, 2024

IBEW Local 357 Hall

Las Vegas, Nevada

QUORUM:

In Person Attendance Total: 64 people, 4 proxies = 68

Online Attendance Total: 153 , 3 proxies = 156

TOTAL ATTENDANCE: 217

TOTAL PROXY: 7

Agenda can be found [here](#).

Chair Daniele Monroe Moreno called the meeting to order at 1:15PM and led the Pledge of Allegiance

SCC Member Teresa Melendez made the Tribal Land Acknowledgement

Chair Monroe Moreno reviewed meeting rules and procedures and introduced SCC Member Ronnie Young as Sergeant at Arms. Virtual Meeting Moderator Jordy Barry reviewed virtual meeting procedures. The chair moved a vote to approve the rules, which passed 139 - 5

Governor JB Pritzker of Illinois joined online as a special guest and made remarks

Mary Sanada made a Point of Order that the chair mis-spoke when calling for approval of the rules, instead saying "minutes." A re-vote was conducted for clarification, and the rules passed with a vote of 147 - 7.

Chair Monroe-Moreno asked to pass the November Minutes, there were no corrections and the minutes were filed.

Chair Monroe-Moreno acknowledged Elected Officials present, and provided time for Elected Officials to speak.

Chair Monroe-Moreno began Officer Reports

- Chair Daniele Monroe-Moreno made the Chair's Report
- National Committeeman Alex Goff
- Treasurer Leilani Hinyard made the Treasurer's Report
- Executive Director Hilary Barrett made the Executive Director's Report
 - Executive Director introduced Coordinated Campaign and Biden for President staff

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

Chair Monroe-Moreno wrapped Officer Questions and moved to review new business and 8 motions.

Secretary Brock began a review of the motions, and the action recommendations from the Rules and Bylaws Committee and the Executive Board.

Motion #1 - Greedy / Sanada

SCC Member Michael Greedy made Motion

Secretary Brock indicated that the Rules and Bylaws Committee and Executive Board recommended passage of this motion with an amendment clarifying the time frame in which the meeting subsequent to the State Convention specified in the motion would be held.

Mr. Brock moved to amend by striking the words “not more than 30 days” and replacing them with “not less than 30 days.” Amendment was adopted 145 - 3.

Following the debate on the motion, the vote was taken on the motion as amended

- **TOTAL FOR: 148**
- **TOTAL AGAINST: 2**

Motion passed as amended.

Motion #2, #3, #5 were brought forward as a package

Secretary Brock indicated that the Rules and Bylaws Committee and the Executive recommended passage of these motions creating a Jewish Democratic Caucus, a Womens' Democratic Caucus, and an LGBTQ+ Democratic Caucus.

- [Motion #2 - Frankoff / Feldman](#)
- [Motion #3 - Miller / Gilroy](#)
- [Motion #5 - Spiegel / Spearman](#)
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Motion was made by Secretary Brock to pass by unanimous consent.

There were no objections, and the motion passed by unanimous consent.

Motion #4 - Hale / Sadjadi was withdrawn by the maker

Motion #6 - Monroe-Moreno / Brock

Secretary Brock indicated that the Rules and Bylaws Committee and the Executive Board recommended passage of the motion, with an amendment to change the word “shall” to “may” in reference to an SCC member’s obligation to submit a proxy when unable to attend a meeting.

Mr. Brock moved a unanimous consent amendment to change “shall” to “may” in reference to an SCC member’s obligation to submit a proxy when unable to attend a meeting. Mr. Greedy objected to unanimous consent, and a vote was taken on the amendment, which passed 133 -

Concern was expressed about the definition of “calendar year” and Mr. Brock put forward a unanimous consent amendment to delete the word “calendar” in two locations. Motion passed by unanimous consent.

Following debate, a vote was taken on the motion as amended

- **TOTAL FOR: 89**
- **TOTAL AGAINST: 69**

Motion failed, as it did not meet the $\frac{2}{3}$ threshold required for Bylaws amendments

[Motion #7 - Greedy / Snedeker](#)

Secretary Brock noted that due to time constraints, we would need to table Motion #7. Maker of the Motion, Michael Greedy, agreed and Motion #7 was tabled for the next regular SCC meeting.

[Motion #8 - Stephenson / Hardy](#)

Secretary Brock noted that this motion had been ruled out of order by the Rules and Bylaws Committee and the Chair and would not be on today’s agenda.

Chair Monroe Moreno concluded new business and motion agenda items and moved to take Caucus Reports from:

Women’s Caucus
Senior Caucus
AAPI Caucus
Jewish Caucus
LGBTQIA+ Caucus
Young Dems Caucus
Rural Caucus

Chair accepted new nominations from county party chairs for SCC members. Clark and Washoe counties both had new members to add.

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

Chair encouraged members to attend the NV Dems Brews and Views event with Gov. JB Pritzker that evening.

Chair adjourned the meeting at 4:00 PM.