SD66 DFL Central Committee Meeting Agenda 02/04/2019
Call to Order 6:39pm

1. Approve Agenda
   approved
2. Approve Meeting Minutes
   approved
3. Elected Official/Candidate Reports
Lesch- This year will be a very strong progressive push in legislation
   Agenda includes:
   - Price Gouging of Pharmaceuticals
   - Earned Sick and Safe Leave
   - Workplace Safety and Sexual Harassment
Governor’s budget due later this month
Forecast coming in March
Potential push to go back to 2002 Local Government Aid numbers
Town Hall this Saturday
Open House for the district coming
4. Officer Reports
   a. Chair Ryan Lee
      Major opportunity coming with all of the interest in challenging the current
      occupant of the White House in growing the DFL
      Move to an every other month meeting holding this time for subcommittees
      *Motion to have the March 4th meeting time available for subcommittees and the
      next business meeting to be held 4/1/19- Approved
      Business meeting for the State Central Committee is 3/2/19 at Eagan HS
   b. Vice Chair Katrina Lee
      The new sd66-dfl.org is now up and running
      Meeting minutes and Agenda available
      Google Calendar active and updated
      FAQ and resource repository for all
      Survey on caucus and convention feedback
   c. Secretary Remy Huerta-Stemper
      :) 
   d. Treasurer Morgan Carr-Markell
      See attached report
      $25 first time fine for incorrectly accepting a contribution
      If there is another in the next two years the full amount of the first contribution
      and the second is due for repayment
   e. Outreach Officer Paul Hardt
      n/a
5. Subcommittee Reports
   a. Communications
b. Donut Booth
   Karen Shaffer (recruitment person) - asking for Brian Wiger to be appointed to the
   communication committee for the recruitment of Donut Booth participants *appointed
   This years dates August 24 (am/noon/night), 27 (am/noon/night), & 30 (am)
   Donut Booth is being redesigned and called “Best Fair Foods” to support progressive
   candidates and legislation
   (Formerly: Rural Ramsey 10th Ward DFL Committee)
   SD66 has 3 positions on the board of directors
       James Carr
       Karen Shaffer
       Lauren Peterson
c. Events
   Next HH 2/19/19 at 6:30-8:30 at New Bohemia in Roseville
6. City of Roseville DFL
   Meeting tomorrow at Davanni’s
   6:30 gathering, meeting 7-8
   Police and Fire Department expenditures will be an ongoing discussion piece
7. St. Paul DFL
   Precinct caucus 3/10
   Ward 2, 3, & 4 will be doing conventions the same date after caucus
   4/27 Ward 6 convention
   4/28 Ward 1 convention
   5/4 Ward 7 convention
   5/5 Ward 5 convention
8. Precinct Chair Reports
   n/a
9. Announcements
   Marty- Moved to the Senate HHS Lead
   Meeting with new administration to pitch Single Subject Bills
10. Old Business
11. New Business
   a. Appoint a Budget Subcommittee for 2019-2020
      What are we doing with our money, where should we be spending it
   b. Appoint a Caucus Simplification and Accessibility Subcommittee
   c. Appoint a new director to the Donut Booth committee
   d. Vote on moving central committee business to every other month so that subcommittees
      can meet

Adjourn 7:58