

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