

SD66 DFL Central Committee Meeting Agenda for 2/3/2020  
Call to Order 6:36

\*Note about noise

1. Approve Agenda

-Addition to announcements m/s/p

2. Approve January Meeting Minutes

-m/s/p

3. Elected Official Reports

Representative John Lesch- Legislative session starts 2/11 and it is a bonding year

Movement on forfeiture

Walz is pushing for \$500 million for housing

Focus for guns on Red Flag Orders and Universal Registry

Senator John Marty- Susan Kent is the new Senate DFL leader

PUC accepted the final EIS today 3:1 on Line 3

SD 66 Town Hall Meeting @ Falcon Heights City Hall 10:00am-11:30am

Ramsey County Commissioner Mary Jo McGuire-

Toni Carter was elected as the new board chair

Board is very aligned on priorities

Housing

Transportation

Child Welfare and Out of Home Placement

Asking Legislature for assistance with retrofitting the recycling plant to handle organics

Bonding requests- BRT lines

4. Officer Reports

a. Chair Ryan Lee- none

b. Vice Chair Katrina Lee- none

c. Secretary Remy Huerta-Stemper- none

d. Treasurer Morgan Carr-Markell- (by Katrina) Second half of the donut booth check cleared and we have \$18,075.87 to date

-Church checks \$600 is for the year, extra \$50 for March 7th for pre-convention committees

e. Outreach Officer Sarah Lukowski

-Caucus training Feb 16th from 1-2 at the Rice Street Library

5. Subcommittee Reports

a. Communications

-Newsletter is due this week

b. Donut Booth

c. Events

6. City of Roseville DFL

-Treasury report sent to the state

7. St. Paul DFL

-n/a

8. Precinct Chair Reports

-n/a

9. Announcements

a. Precinct Caucuses are 2/25

-Student volunteers, NHS members, Junior ROTC helping at both locations

-Trainings are the 8th and 16th

b. February HH 2/26 at Half-Time Rec

c. March Central Committee Meeting is 3/2

d. Convention planning meeting is 3/7 at the Church starting at 10am

e. Gretchen Johnson with Peace Action

Anti US Military Interventionist Organization

Packet on legislative action and possibly caucus action items

10. Old Business

n/a

11. New Business

a. Voting on date and location of Commissioner District 2 Endorsing Convention

April 11th DFL Endorsing Convention

Proposal to add this to the morning of the convention

Theresa St. Aero moved- To host District 2 endorsing convention to start at 9:00am April 11th at Washington Magnet School and SD66 Convention not to begin before 11:00am on April 11th. Seconded: Joseph Bester, Chair 4:13 m/s/p

12. Candidate Speaking Opportunity

Carrie Ness- In contact with 4,900 people, having great conversations

Event at The Coven in St. Paul at 5- see Facebook for more

House Party 6pm- see Facebook for more

Tanner Sunderman- Endorsed by Victory Fund

13. Adjournment: 7:44pm

**Appendix A: Expectations for Speakers at SD66 DFL Meetings**

During meetings, central committee members and public attendees may request to be recognized to speak by the chair. A good faith effort will be made to recognize speakers in the order requested, with priority being given to those who have not yet spoken before any speakers are permitted to speak twice.

During each meeting, elected DFL officials representing political units of Senate District 66 shall be permitted 10 minutes to report to the body and answer questions. If a particular topic is expected to require more time, it should be added as an agenda item for discussion.

At the end of each meeting, 20 minutes may be set aside for candidates seeking DFL-endorsement who wish to speak. For candidates that are running for an office eligible for endorsement by the Senate District 66 DFL, including elected DFL officials who have already given reports, each shall have the lesser of five minutes or the allotted time divided by the number wishing to speak. For candidates that are running for an office ineligible for endorsement by the Senate District 66 DFL, including elected DFL officials, each may have up to 2 minutes to speak and answer questions as time allows.

All candidates are encouraged to stay after adjournment to mingle with the meeting's attendees and answer additional questions.