

SD66 DFL Central Committee Meeting Minutes for 1/6/20

Call to Order 6:43

1. Approve Agenda m/s/p
 2. Approve December Meeting Minutes m/s/p
 3. Elected Official/Candidate Reports
 - Reminder of candidate/campaign timelines for speaking as approved
 - Alice Hausman - Falcon Heights swearing in of new officials this week
 - Steve Simon is doing a briefing on election security this week
 - Coalition of Greater MN Cities just came out in favor of inter-city passenger rail
 - John Marty - Transit updates, 20% is paid by fares while 80% is government subsidies etc.
 - Cheapest way of addressing congestion
 - Composting Council looking to define terms and to differentiate "compostable" or what is "industrial compostable"
 - John Lesch - State is now requiring individuals to declare party affiliation to vote in presidential primary
 - Hearing at the end of January regarding decriminalization of poverty systems
 - Mn. Slavery provision amendment may get a hearing in the senate (would not impact prison labor as it is all voluntary)
 4. Officer Reports
 - a. Chair Ryan Lee
 - Renewed the rental of the space at \$50/time for the Church meetings
 - rentals for Washington Tech and permits are set Cost right now is looking like around \$3,000- \$1,000 for custodial, side rooms available for candidates to rent at \$180/room for private space, \$1,000 for AV Tech for Microphone, projector etc. - Accessibility is typically requested through the state DFL with 2 week notice - Noise Levels need to be managed by strong Sargent at Arms to staff the space (need 4 volunteers)
 - b. Vice Chair Katrina Lee
 - i. 14 out of 24 caucus conveners recruited
 - Need volunteers to convene outside of their area
 - ii. Convener training dates:
 1. 2/12 at 6:00pm
 - Rice Street Library Meeting Room
 2. 2/8 or 2/15 in AM
 - To be confirmed
 - c. Secretary Remy Huerta-Stemper
 - d. Treasurer Morgan Carr-Markell
 - Annual report submitted to the state
 - Need to find someone to train in on this position!
 - e. Outreach Officer Sarah Lukowski
 - Working on the caucus training for general info possibly 2/16
 - Suggestion to Facebook Live the event
 - Saint Paul is working on a Ramsey Countywide "Young DFL" 2/1 SPYDFL 1-4pm at 23 Empire Dr. in Saint Paul. 2/15 is the MYDFL 5:30-8 at Rhondo Library. (Young is under 36)
5. Subcommittee Reports
 - a. Communications
 - a. Newsletter articles due 1/10
 - b. Donut Booth
 - c. Events
6. City of Roseville DFL
 - 2/11 mtg at Roseville Library at 7pm
7. St. Paul DFL
8. Precinct Chair Reports
9. Announcements
 - a. Early Voting for Presidential Primary begins 1/17
 - b. Jan Happy Hour at New Bohemia in Roseville on 1/21 from 6:30 to 8:30 (Feb will be on the 26th)
 - c. February Central Committee Meeting will be Monday, 2/3
 - d. Caucuses are 2/25

- e. Convention planning meeting is 3/7
- 10. Old Business
- 11. New Business
 - a. Discussion for date and location of Commissioner District 2 Endorsing Convention
 - Considering not having a separate

endorsing convention to allow for more funds to spend on supporting candidates as this is not currently a contested election - Possibility to do with District 1 during SD 42 convention endorsement to allow for more time

Candidates: 7:42

Rick Brundage for - Athena Hollins 66B House

Tanner Sunderman 66A House

John Lesch 66B House

John Marty 66 Senate

Alice Hausman 66A House

Adjourn: 7:59

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.