State Central Committee Meeting Information Oct. 15, 2022 Day of Agenda Packet

2:00 - 5:00 p.m. CT

- SCC Meeting
 - o Hixon Auditorium .



SCC Meeting Agenda

Saturday, Oct. 15th, 2022 2:00 - 5:00 p.m. CT

Meeting Called to Order at 2:05 PM

- Prayer & Secular rooms will open until 2-2:15 p.m.
 - Prayer room 2057: hosted by Interfaith Democrats
 - Secular room 2046: hosted by Secular Democrats
- o FB live at 2:20 p.m.
- Pledge of Allegiance, Veterans and Military Families Council
- Land Acknowledgment, Cynthia LaMere

Actions of the NDP Secretary, Stephanie Matejka

- Quorum is established with 60 delegates in attendance. 56 were needed.
- Seating of Delegates
 - ■CD Chairs report any actions from their caucus on seating of delegates
 - ■CD 1 LD 49 Alt Lisa Fricke, LD 14 Female Alternate Lori Lara
 - ■CD 2 LD 11 Female Lisa Polindo
 - CD 3 LD 33 Male Alt Danny Flores and Michelle SmithLD 33 Female Alt.
- Approval of Minutes
 - ■Minutes for the June meeting are posted on the NDP SCC page: https://nebraskademocrats.org/sccminutes/
- Reminder–please use the form in this packet (and also in the rooms) for any new positions elected–the form must be given to Precious McKesson so it is then logged properly



- Cancelled Book Talk with <u>author Andy Kroll</u>, A Death on W Street, The Murder of Seth Rich and the Age of Conspiracy
 - https://www.publicaffairsbooks.com/titles/andy-kroll/a-death-on-w-street/9781541751149/

NDP Officer Updates and New Business

- Jane Kleeb, Chair
 - ■Updates from ASDC
 - Dinixi Is a new DNC Delegate for Nebraska.
 - Convention states in running are Atlanta, Chicago, Huston, New York.
 - Coordinated Campaigns and the 2022 Elections
 - Up and Running, Great team.
- Preston Love Jr., Vice Chair
 - Outreach to black and brown communities
 - New mail piece
- o Bud Pettigrew, Vice Chair of County Parties
 - Continuing to build our county infrastructure
 - Great County Chairs Meeting and update on Fairs. 000
- Charlene Ligon and Ron Kaminski, DNC Committee Members
 - Presidential Reception
 - President Biden was impressive.
 - Great meeting

• CD Caucus Reports, Chairs MarthaEllen Florence, Ben Cass, and Randy Fair

- Reports from CD Chairs
- CD 1 MarthaEllen, Several Committee updates, Janet Chung new Caucus Secretary.
- o CD 2 Ben Cass
- CD 3 Randy Fair Updates on district and no new committee Assignments

Staff Updates



- o Precious McKesson, Executive Director
 - Updates on staffing, programs booklet.
 - Coordinated Campaign. 3 staff, Mike, Jordan and Jose. New Mailer going to North and South Omaha.
 - Kerrey Nelson Gala, hit goal, raised 7 K to Candidate of Color and Frank LaMere Fund.
 - Gave updates on all the great resources in the Meeting Booklet.
 - Finance and Field plans will be reviewed in detail during the December meeting for the overview of what worked, what we need to improve upon—so no folders with plans at this meeting
- Kevin O'Hanlon, Communications Director
 - ■My ask to everyone, please use the share graphics in this packet (and that we will email to you!) to help us spread the word about the Voter Guides and our Vote Center.
 - Voting Center
 - We ask that all SCC members share the link often on your social media, it helps voters know how to track their ballot, register to vote and more: https://nebraskademocrats.org/voting-center/
 - Slate Card/Voter Guide program
 - We ask that all SCC members share the link often on your social media, this is the link for all 93 county guides: https://nebraskademocrats.org/voterguide/
 - News Clips and #NebDems News
 - Sign Up: kevin@nebraskademocarts.org
- Ron Rivera, Data and Field Director
 - Vote-by-Mail Program
 - Overview of how we run and manage the VBM program
 - Historic number of VBM applications sent by the NDP
 - Trainings and Support
 - Next training for this cycle is on October 30, 2022, 1:00 -2:30 p.m.



- https://www.mobilize.us/nebdems/event/527793
- We also provide constant trainings on VAN and spread the word about various partner trainings with DNC and allies
- We distribute a candidate manual, MOU and other support documents on messaging
- We will do an intensive 2-day candidate training in 2023 with at least a 3-hour training required for all State Legislative and above candidates and their campaign managers
- Gina Frank, Outreach Director
 - Many Thanks to our Intern Jack.
 - Block Captain Program
 - Overview of the current contacts and results
 - 6000+ new Dems postcards
 - Postcard Projects
 - Outreach Circle Tool
- Coordinated Campaign Staff: Mike Lee, Jordan Smith, Jose Flores
 - Overview work in CD2
 - Update on current outreach needs
 - We will take 30 minutes to engage in a texting GOTV effort for the Vargas campaign as well as write postcards
- Rules Committee Report, Chair Trevor Fitzgerald
 - Update on Rules Committee
- Platform Committee Report, Chair Shirl Mora James
 - All of the archived resolutions on the NDP website:
 - https://nebraskademocrats.org/blog/ndp-resolutions/



- o Discuss Proposed Resolution Packet.
 - **■** Committee Report
 - https://nebraskademocrats.org/wp-content/uploads/2022/1 0/Resolution-Report.10.04.2022.pdf

VOTE on resolutions.

- https://nebraskademocrats.org/wp-content/uploads/2022/1 0/Peace-and-Kindness-Resolution.pdf
 - Moved Precious McKesson LD 13, 2nd Trevor Fitzgerald LD 12 to have this returned to the recommit to Resolutions Committee.
- https://nebraskademocrats.org/wp-content/uploads/2022/1 0/Accessibility-Resolution.pdf
 - Motion to refer to Technology and Rules Committee.
 - Motion Charlene Ligon LD 45
 - ■2nd Cynthia LaMere LD 17
- Other Committee, Caucus and Council Reports

CLOSED SESSION (end of FB Live)

- Treasurer's Report, Ted Kessler
 - Summary of accounts
 - Detailed P+L statement available from Ted.
 - Reports filed with FEC and NADC
 - Copies of latest FEC and NADC report available from Ted.
- Announcements and Adjournment at 4:20pm



Additional Information:

Statewide Officers, Standing and Special Committee Chairs: The work of party operations happens in our committees. Thank you to the Chairs and committee members for serving. See the leadership of our party online: https://nebraskademocrats.org/officers/

- Jane Kleeb, Chair
- Preston Love, Vice Chair
- Bud Pettigrew, Vice Chair of County Parties
- Charlene Ligon, DNC Committeewoman and Finance Chair
- Ron Kaminski , DNC Committeeman (incoming Vice Chair, day after Nov. 8 elections)
- Ted Kessler, Treasurer
- Stephanie Matejka, Secretary
- At-Large SEC Members
 - Sean Flowerday
 - Richard Register
- Committee Chairs
 - Platform & Resolutions
 - Shirl Mora James
 - Rules
 - Trevor Fitzgerald
 - State Convention
 - Patricia French
 - Finance
 - Charlene Ligon
 - Nominating
 - Roger Morgan
 - Archives & Historical Preservation



- Sen. Carol Blood
- Technology
 - Ryan Griffin
- Audit & Review
 - Dulce Sherman

NOTE: Any vacancies on committee are filled during CD Caucus meetings. Please see your CD Chair for more information.

Rules Committee, Chair Trevor Fitzgerald

The Rules Committee prepares recommendations on amendments to the Party Constitution; amendments to the Party Bylaws; the rules and order of business for the State Convention; and shall perform such other duties as assigned by the State Chair or State Central Committee. The Rules Committee shall make recommendations to the State Central Committee regarding Affiliated Caucus and Council Organizations recognition following the Rules Committee's initial or requested review.

- CD1 Janet Stewart
- CD1 Courtney Lyons
- o CD1 Tom Green
- CD1 Zachary James
- CD2 Lacey Merica
- CD2 Dee Austin

- CD2 Ben Cass
- CD2 Mark Hoeger
- CD3 Sharlette Schwenninger
- CD3 Cvnthia LaMere
- CD3 Shaun Baker
- CD3 Quinton Corwin

Platform and Resolutions Committee, Chair Shirl Mora James

The Committee develops the Party's platform and resolutions in a timely, orderly, and open process, for presentation and action at each State Convention. The Committee is also responsible for a timely, orderly, and open process for presenting resolutions offered for action at meetings of the State Central Committee.

- CD1 Andrea Evans
- CD1 Marthaellen Florence
- CD1 Mark Minchow
- CD1 John Bailey

- CD1 Price Rivers
- CD1 Hannah Wroblewski
- o CD1 Dee a
- CD1 Vacant (m/nb)



- CD2 Sarah Hanify
- CD2 Larissa Schultz
- CD2 Millie Worthington
- CD2 CJ King
- CD2 Cornelius Williams
- CD2 Vacant (any gender)
- CD2 Vacant (f/nb)
- CD2 Vacant (m/nb)
- CD3 Shannon Graves
- CD3 Sharlette Schwenninger

- CD3 Kris Dewey Kinzie
- CD3 Ann Trullinger
- o CD3 Bill Wozanik
- CD3 Randy Fair
- CD3 Quinton Corwin
 - CD3 Vacant

State Convention Committee, Chair Patricia French

The State Convention Committee shall select and nominate qualified people to serve as Permanent Officers of the State Convention; serve as the site selection and arrangements committee and make recommendations on the site and arrangements for approval by the State Central Committee.

- CD1 Hannah Wroblewski
- CD1 Janet Goodman Banks
- CD1 Tom Havelka
- CD1 Roger Eschliman
- CD2 Lacey Merica
- CD2 Morgann Freeman
- CD2 Mikel-Jon Divis

- CD2 Vacant (any gender)
- CD3 Kathy Jensen
 - CD3 Shannon GravesCD3 Ryan GriffinCD3 Terry Sigler

Nominating Committee, Chair Roger Morgan

The Nominating Committee shall solicit and encourage qualified people to serve in the offices of State Chair, First and Second Vice Chairs, National Committeeman and National Committeewoman and conduct the nominating proceedings at the appropriate State Convention or State Central Committee meeting. Nominations for these offices may also be made from the floor by any duly accredited delegate.

- CD1 Jane Egan
- CD1 Janet Chung
- CD1 Richard Register
- o CD1 Bill Forsee
- CD2 Dee Austin
- CD2 Vacant (f/nb)
- CD2 Mikel-Jon Divis

- CD2 Vacant (m/nb)
- CD3 Kathy Jensen
- o CD3 Ann Trullinger
- o CD3 Jo-El Chiles
- CD3 Vacant (m/nb)

Technology Committee, Chair Ryan Griffin

The Technology Committee shall provide feedback on new technology proposals, oversee



NDP technology security, and annually review the state of NDP technology recommending changes as new technology becomes available and as prices change.

CD1 Sue Gardner

CD1 Marchel Davis

CD1 Marchel Davis
CD1 Tommy Blanton
CD1 Marta Nieves

CD1 Marta Nieves

CD2 Vacant

CD2 Vacant

CD2 Vacant

CD2 Vacant

CD3 Susan ConradCD3 Marcie DocekalCD3 Roger Wess

CD3 Bill Wozanik

Audit and Review Committee, Dulce Sherman

The Audit & Review Committee shall review expenditures by Nebraska Democratic Party to ensure that expenditures comply with the budget or are approved by the State Central Committee. The Committee shall have full access to all financial records.

CD1 Jessica McClure

CD1 Mark Minchow

CD2 Donna White

CD2 Vacant

o CD3 Carol Leth

CD3 Roger Wess

Archives and Historical Preservation Committee, Chair Carol Blood

The Archives and Historical Preservation Committee shall be responsible for gathering, collecting, indexing, organizing, and preserving the documents, data, and materials relating to the history and activities of the Nebraska Democratic Party in whatever form or medium it exists or may be available for the purpose of ensuring that an accurate record of the Party's history and activities is preserved for future reference or edification.

- CD1 Vacant
- CD2 Vacant
- CD3 Bud Pettigrew

Finance Committee, Chair Charlene Ligon

The Finance Committee shall be responsible for the development and implementation of an annual financial plan to include the evaluation of all fundraising activities and events.

- Stephanie Matejka, CD1
- Dennis Crawford, CD1
- Richard Register, CD1
- Alisha Shelton, CD2
- Brian Fahey, CD2
- Tom Genung, CD3
- Executive Director McKesson (CD2) and all statewide officers--Kleeb (CD3), Love (CD2), Pettigrew (CD3), Kaminski (CD2), Ligon (CD1)



During the CD Caucus meetings, SCC Vacancies are filled, if you are interested in serving in a position, please contact the CD Caucus Chair for more information:

Governing Documents: All of our SCC meeting documents, agendas, bylaws and the training manual for SCC Delegates are on the <u>NDP website</u>. Additionally, we have training manuals for candidates, county chairs and SCC members:

- **SCC Agenda Packets:** You are reading the 30-Day Packet right now! You can also view other SCC meeting packets we have archived.
 - https://nebraskademocrats.org/sccminutes/
- SCC Meeting Facebook Event:
 - We stream our SCC meetings on FB, except the closed session portion.
- SCC Delegate Training Manual:
 - https://nebraskademocrats.org/wp-content/uploads/2020/07/SCC-Delegate-1 01-Manual.pdf
- County Chair Manual:



- https://docs.google.com/document/d/1YhgqBKB6PPi2VuU7WBI-8usqDdiw2 O8RIBZnN3HJwzk/edit?usp=sharing
- Archived SCC Minutes and Governing Documents:
 - https://nebraskademocrats.org/sccminutes/
- Archived Resolutions:
 - https://nebraskademocrats.org/blog/ndp-resolutions/

