

## **Nebraska Democratic Party**

# State Central Committee Meeting December 3, 2023

### **Minutes**

#### 3:20 p.m. - 5:00 p.m. CST

- Zoom login is emailed to all SCC Delegates the morning of the SCC meeting.
- Meeting Called to Order at 3:20 p.m.
  - SCC Meeting
    - We will gavel in at 3:20 p.m.
      - We go to FB live at 3:20 p.m.
  - Land Acknowledgment, (Executive Director, Precious McKesson)
  - Pledge of Allegiance, (Jerry Johnson, Veterans Caucus Chair)
- Actions of the NDP Secretary, Stephanie Matejka
  - Quorum
  - Seating of Delegates
    - CD Chairs report any actions from their caucus on seating of delegates.
  - Approval of Minutes
    - Minutes from the October meeting will be posted online.
- Chair Jane Kleeb

- ASDC Meeting
- National Convention
- Meg Mikolajczyk, Second House Collaborative
  - Information on ballot initiatives
- Vice Chair of County Chairs Ryan Griffin
  - Updates on actions from county parties
- CD Caucus Reports, Chairs Marthaellen Florence, Ben Cass, and Randy Fair
  - Reports and updates
    - **■** CD1
    - ■CD2
      - Bob Meyers LD6 Del (from Alt)
      - Clint Grobeck LD20
      - Jon Nebel LD49
    - ■CD3
      - Ann Trullinger LD44 Male
      - Brenda Schmidt LD35 Alt
- Rules Committee Report, Chair Trevor Fitzgerald
  - Updates on 2024 County Convention Rules
    - Motion to adopt Rules
      - Ben Cass calls to Question
    - Motion to appeal decision of the Chair (Tommy Blanton)
      - Seconded by Tom Havelka
    - Motion to sustain ruling of the Chair
      - Motion to sustain the ruling of the Chair is passed (44-11)
    - Move back to initial motion to adopt the 2024 County Convention Rules
      - Call to question passes 47-11
      - Initial motion passes 48 yay 9 nay
        - The 2024 County Convention Rules have been adopted
  - o Introduction of SCC Proposal A
    - Proposal is passed with a vote of 56-4
  - Introduction of SCC Proposal B
    - Passes 50-2



#### Staff Updates

- Precious McKesson, Executive Director
  - Fall actions debrief
  - Salute to State Senators—save the date: March 5th
- o Ron Rivera, Data and Field Director
  - Young Dems project
  - Candidate recruitment updates
  - Candidate training schedule—three trainings every year
- o Gina Frank, Outreach Director
  - Dems Deliver Newspaper
    - Lit-drop and canvassing efforts in targeted districts
  - Block Captain updates
- Jose Flores, Jr., Communications Director
  - Updates on communications efforts
- Jack Schiewe, Party Affairs Coordinator
  - Weekly blog-sign up for it!
- Platform Committee Report, Chair Shirl Mora James
  - All of the archived resolutions on the NDP website:
    - <a href="https://nebraskademocrats.org/party/">https://nebraskademocrats.org/party/</a>
  - Discuss Platform Committee Report which includes resolutions.
    - Reminder–proposed resolutions must follow the instructions further below in the packet
    - Quorum was not met at the Resolutions Committee meeting, therefore no Resolutions will be considered at this meeting
    - A Motion was made from the Floor to reconsider the Censure of State Sen. Mike McDonnell



- Proposed by Tommy Blanton, Seconded by Lacy Smith
- Bill Forsee rises to a point of order to object to the proposition of Mr. Blanton's resolution
  - o Mr. Foresee's motion was ruled out of order
- Mr. Havelka and Mr. Fitzgerald have called the vote to question
  - Debate has been ended on a vote of 52, representing the majority
- A vote demanding ⅔ vote, which would bring the merits of Mr.
  Blanton's motion forward, failed with a vote 8 votes for
- Mr. Blanton's Resolution has now been referred to the Platform and Resolutions Committee via the Bylaws
- Announcements and Adjournment

### **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
- Finance Plan and Field/Comms/Outreach Plan
  - Staff will review updates to the plans and progress to goal for the year
- Reminders of the VAN Memorandum of Understanding (MOU)

