

# WELCOME TO OUR 68th STATE CONVENTION!

Call to Order

Carol Moon Goldberg, President

# Welcome

## Dr. Shirley Weber

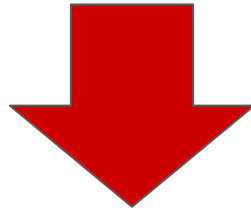
### California Secretary of State

# Zoom Features

- Please use the same Zoom link for all plenary sessions.
- This is a Zoom webinar, so participants will not be able to see each other, unmute themselves, or use the chat function. The chat function will be used as a messaging vehicle from us to you, the attendees.
- If you have a question, staff will be managing the Q&A feature, which you can access on your Zoom control panel.
- All voting will be done through polling. If a poll is active, the icon will appear on your Zoom control panel.

## How to cast a vote

A pop-up window with the poll will appear. If you've accidentally closed it, click on the poll icon at the bottom of your Zoom screen.



## Introductions

Mary Bergan, Parliamentarian

Caroline de Llamas, LWVC Secretary

# Parliamentary Briefing

## Mary Bergan, Parliamentarian

## Join us on social media

Hashtag:

**#LWVC2021**

Tags:

**@LWVC - Twitter**

**@lwvofca – Instagram**

**@LWVofCA - Facebook**

# Credentials Report

Tracey Edwards, LWVC Director  
LWV Cupertino/Sunnyvale



# MOTION # 101

I move to adopt the Convention Rules as printed on pages 10 -18 in the Convention Workbook PDF as well as at the link previously shared with delegates that is now being posted in the chat.

Speaker's time: 1 minute



# MOTION # 102

I move to adopt the Order of Business as printed on pages 6 - 9 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now being posted in the chat.

Speaker's time: 1 minute



## **Appointment of Committees**

### Budget Adjustment Committee

Frances Carrillo, LWV San Diego

Katherine Gavzy, LWV Pasadena Area

Natalya Zernitskaya, LWV Santa Monica

Tracey Edwards, LWV Cupertino/Sunnyvale

Debbie Fagen, LWV Pasadena Area

### Committee to Read Convention Minutes

Margo Reeg, LWV Whittier

Dale Simmons, LWV Tulare County

(continued...)

## **Appointment of Committees**

### Resolutions Committee

Gloria Chun Hoo, LWV San Jose/Santa Clara

Ann Havlik, LWV San Luis Obispo County

Vijaya Jammalamadaka, LWV Santa Barbara

Jacquie Canfield, LWV Fresno

### Elections Committee

Christina Dragonetti, LWV California

Amanda Berg, LWV San Diego

# Opening Remarks

Carol Moon Goldberg, President

Stephanie Doute, CAE, Executive Director

Presentation of  
Proposed Program for 2021-2023 (pp. 23-32)  
Gloria Chun Hoo, Second Vice President

## LWVC Recommends for 2021-23

- Retain all current LWVC Positions
- No new study or update study
- Adopt four issues for emphasis
- Overlay of DEI lens on all work

## Recommended Programs for 2021-23

- Making Democracy Work + Civics
- Climate Change and Sustainability + Water
- Housing and Homelessness
- Criminal Justice Reform



# MOTION # 103

I move to retain the current positions, as printed on pages 24-28 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now being posted in the chat.

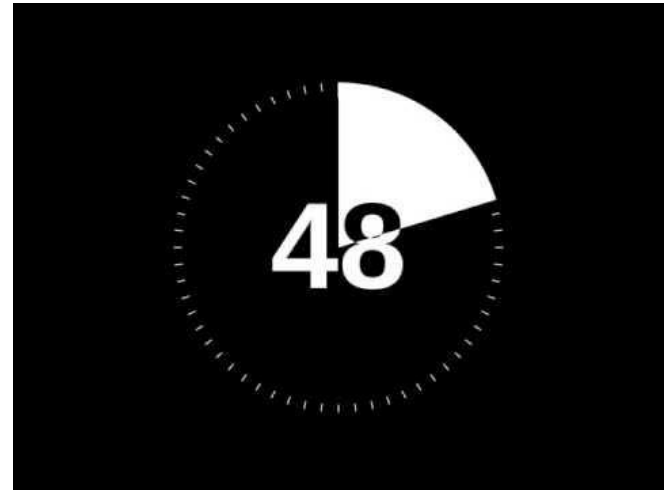
Speaker's time: 1 minute



# MOTION # 104

I move to adopt Making Democracy Work in California, including civic education, as an Issue for Education and Advocacy during 2021-23, as outlined on pages 29-31 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now posted in the chat.

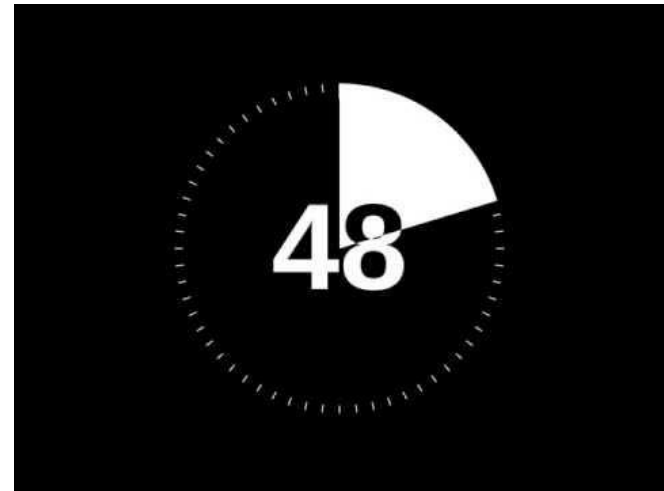
Speaker's time: 1 minute



# MOTION # 105

I move to adopt Climate Change and Sustainability, including a focus on Water Resources as an Issue for Education and Advocacy during 2021-2023 as outlined on page 31 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now posted in the chat.

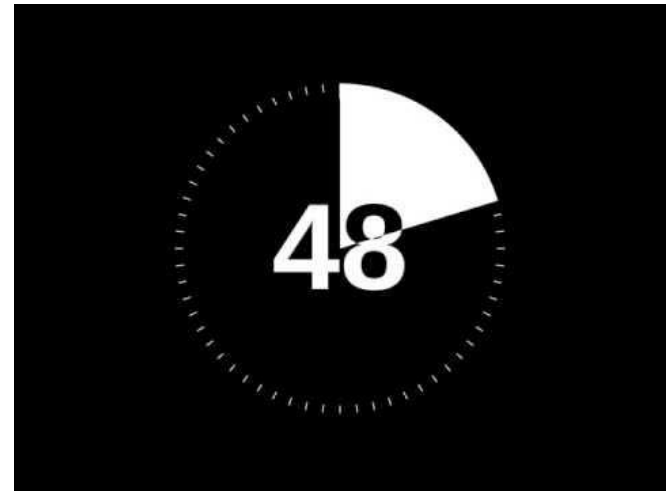
Speaker's time: 1 minute



# MOTION # 106

I move to adopt Housing and Homelessness as an Issue for Education and Advocacy during 2021-2023, as outlined on pages 31 and 32 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now posted in the chat.

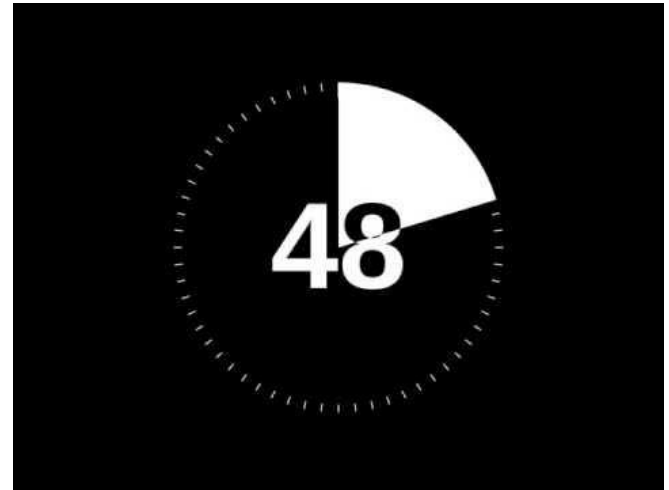
Speaker's time: 1 minute



# MOTION # 107

I move to adopt Criminal Justice Reform as an Issue for Education and Advocacy during 2021-2023, as outlined on page 32 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now posted in the chat.

Speaker's time: 1 minute



## Report of the Nominating Committee (pp. 49-60)

Lianne Campodonico and Mony Flores-Bauer,  
Nominating Committee Co-Chairs

# Nominations from the Floor

## Carol Moon Goldberg, President

# Announcements

Caroline de Llamas, Secretary



Recess

Reconvene at 2:30 pm

Use the same Zoom link to join session