

New California State Council of County Representatives
Meeting Minutes
January 20, 2018
Cal Trans Building, 703 B Street, Marysville, CA

The meeting was **called to order** by Chair Ruth Haring at 2 p.m. Joanne Alden provided the **invocation** and Ross Patterson led the **pledge**.

Roll Call: Claudia Taylor, Secretary, called the roll. A minimum of 15 member counties present were required to constitute a quorum. Seventeen member counties answered to the roll call. (See chart below)

County	Present	Position
Butte	Ruth Haring	Rep and NCS Chair
Contra Costa	Scott Bennett	Rep
El Dorado	Richard Power	Rep
Fresno	Jeff Crow	Rep
Imperial	Lolita Springer	Rep
Kern	Frank Meade	Rep
Lake	Randy Sutton	Rep and NCS Treasurer
Mendocino		
Modoc		
Nevada		
Orange	Pamela Pauline	Rep
Placer	Russ Wyluda	Rep
Riverside	Robert Newman	Rep
Sacramento	Elaine Jamison	Rep
San Joaquin	Will Johnson	Rep
Santa Clara		
Santa Cruz	Mike Gerami	Rep
Shasta	Dave MacCullough	Rep
Sonoma	Cheryl Watts	Rep
Sutter	Paul Preston	Rep and NCS Vice-Chair
Yolo		
Yuba	Ross Patterson	Rep

Chair's Report

See attached PDF presentation. (action items included)

Vice-Chair's Report

Paul Preston made the following points:

- This past week was the most successful week in the movement so far—monumental event across the world; much media coverage. He received many phone calls (900 plus); of 150 tallied, a majority were all positive.
- There has been an outpouring of support—even Sarah Palin responded in the affirmative.
- New California is out now and the game has changed; we have a new responsibility and must work cohesively.
- He referenced the West Virginia split as an important point in history for us to look to because of the factors that exist in CA right now—there is a strong similarity one being that California is far too big to govern as one state just as in the case of West Virginia.

Treasurer's Report

- Income \$6,179.00
- Expenses 865.36
- Cash on Hand 5,644.00
- Owed 825.00

Secretary's Report

December 16, 2017 meeting minutes were approved as distributed. Motion to accept made by Paul Preston and seconded by Ross Patterson. Motion passed by unanimous voice vote. Minutes for the January 9 and 11 conference calls are summarized in Motions.

Admittance of New Counties:

- Humboldt
- Tehama
- Stanislaus
- Glenn
- San Bernardino
- San Diego
- Tulare

Paul stated that Tehama, Glenn and Humboldt were in favor of a state split in the 1992 ballot initiative and are automatically accepted without a vote.

Oath of Office: There was no committee or board officer present who had not yet taken the oath of office, so this process was not necessary at today's meeting.

Committee Reports

The following committees gave brief reports (3 minutes) regarding the status of their county regarding planning and activity to advance the movement: Contra Costa, El Dorado, Fresno, Humboldt, Imperial, Kern, Lake, Orange, Placer, Riverside, Sacramento, San Bernardino, San Joaquin, Sonoma, Sutter, Tehama, Yuba. Their tone indicated a level of excitement and energy has increased in this past week. Many counties indicated that their committees have grown because of the media coverage and they are receiving calls wanting to know more. Committees are planning activities to get the word out in their counties. New member counties were particularly excited about being a part of this movement. Humboldt County has access to a radio station K-MUD and will get a show going. A newspaper in Kern County has shown interest in following the progress of the movement. Some representatives suggested that the movement have a unified approach through some agreed upon talking points and promotional brochures. Some of the counties are creating web sites. Placer County is producing promotional items (shirts, hats, tote bags, business cards, signs, car signs, yard signs) which will be for sale on the www.NewCaliforniaState website soon. Riverside is meeting with the Oath Keepers. There is a need to get more businesses on board. Nicholas Alexander in San Bernardino County stated that the movement needs to stay on moral ground so it doesn't get accused of the same thing as the leftists. Will Johnson in San Joaquin County does a FB program under UniteAmericaFirst. Some of the media are befuddled about what the movement is and how it will accomplish its goal of a new state. Other media do get it after it is explained. Yuba County is planning to have a booth at the Colusa County Ag Show in February.

Grievance Process (Paul Preston)

- We must continue the momentum—thus the 40 weeks of grievances (one per week on Tuesdays). This creates a process rather than an event. It will also help us to adjust to the news cycle. The grievances will be based on Article 4 Section 4—Paul read and explained.
 - Each county should write 6-8 examples of Article 4 Section 4—a guaranteed republican form of government; Send them to Paul at edtalkradio@gmail.com within the next 36-48 hours (action item)
 - This process is a peaceful and Constitutional method of letting our concerns be known

Motions

Motion	Action Taken
Phone meeting on Jan 9 – quorum established and vote on new counties to be admitted	Imperial, Orange, San Joaquin, and Santa Cruz admitted
Phone meeting on Jan 11 – quorum established and vote on new counties to be admitted	Shasta County was admitted
Paul Preston moved and Ross Patterson Seconded that the Dec 16 th 2017 minutes be approved	Motions passed with no objections
The chair requested a vote to accept the following counties: Glenn, Humboldt, San Bernardino, San Diego, Stanislaus, Tehama, and Tulare.	There were no objections.

Action Items

Item	Responsible Entity
Within 36-48 hours of this meeting, submit 6-8 examples of violation of Article 4 Section 4 to Paul at redstatetalkradio@gmail.com	All counties
Spread the word about the NCS movement via FB, twitter, newsprint, town hall meetings, presence at events, etc.	All counties
Submit a written county report to secretary@newstateccr.org prior to Feb. 24 meeting	All counties

Next Meeting: February 24, 2018 1-2 p.m. committees; 2 p.m. business meeting.

Adjourned at 4:15

Claudia Taylor, Secretary
 New California State Council of County Representatives
 Approved _____