

**RainbowPAC**  
**Board Meeting Minutes**

August 29, 2018

Molsby & Bordner LLP  
1830 15<sup>th</sup> St., Suite 100  
Sacramento, CA 95811

Meeting called to order 5:36 p.m. In attendance: Robin Shofner, Chair; Alan LoFaso, Paul Weubbe, Dennis Mangers, Richard Hernandez and Bonnie Osborn.

Board reviewed and discussed changes to RainbowPAC bylaws and endorsement procedures.

Sacramento Rainbow of Commerce Board of Directors (Chamber Board) currently is changing its bylaws, with Interim Executive Director Fred Palmer leading the project. Robin will work with Fred to ensure Chamber bylaws and RainbowPAC bylaws correspond.

Chamber Board will name five executive officers to the RainbowPAC Board (PAC Board) to alternating two-year terms. One member of the PAC executive committee and one PAC director must be Chamber Board members.

Office of Treasurer will be changed to CFO, with Rita Copeland of River City Bookkeeping Services serving as Treasurer for IRS purposes, under the supervision of the CFO.

Robin will continue in office of PAC Chair; Alan LoFaso will take the position of Vice Chair, Paul Weubbe that of CFO, Bonnie Osborn that of Secretary, and Dennis Mangers that of Executive Committee member at large.

Endorsements of candidates or ballot issues will require a 60 percent majority vote of PAC Board members voting; funding contributions to candidates will be decided with a 50 percent plus one vote.

RainbowPAC will have authority to consider endorsement of any issue brought by written request with no requirement to seek response from opponents of a measure.

Dennis Mangers moved to accept all changes to bylaws as reviewed by the PAC Board; Richard Hernandez seconded the motion. All voted in favor.

Bonnie Osborn moved to accept all changes to endorsement procedures as reviewed by the PAC Board; Dennis Mangers seconded the motion. All voted in favor.

Meeting adjourned.