SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
6:45 PM, County Building Cafeteria, 70 W. Hedding St., San Jose
Meeting will start at 7:00 pm sharp.
AGENDA FOR Thursday, December 4th, 2014

1. CALL TO ORDER

2. ROLL CALL

3. IDENTIFICATION OF VISITORS

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)
   a. Thursday , October 2nd , 2014
   b. Thursday, November 6th, 2014

6. NEW BUSINESS
   a. Resolution for open source elections- County Pledge (See Back)

7. OLD BUSINESS
   b. Gender Equity and the Status of Women

8. REPORTS FROM OFFICERS AND OTHERS
   a. Executive Board: Andrae Macapinlac
   b. Chair: Steve Preminger
   c. Vice Chair: Bill James
   d. Treasurer: Forrest Williams
   e. Secretary: Andrae Macapinlac
   f. Issues: Andres Quintero
   g. Community Services and Voter Registration: Judy Pipkin
   h. Finance: Emy Thurber
   i. Candidate Recruitment and Endorsement: Darcie Green
   j. Communications: David Cohen
   k. Campaign Services: Ann Grabowski
   l. Political Outreach (Clubs): Diane Rolfe
   m. Regional Director:
      1) Royce Kelley, Region 5
      2) Hene Kelley, Region 6
      3) Kelly Martinez, Region 7
   o. Democratic National Committee: Chris Stampolis
   p. DTV Report: Steve Chessin
   q. Pro-Choice Coalition: Claudia Shope
   r. CDC Report: Emilie Gatfield

9. ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING

11. ADJOURNMENT
RESOLUTION FOR OPEN SOURCE ELECTIONS- COUNTY PLEDGE

WHEREAS, public confidence in the integrity of the election system in the United States is declining; and voting machines and the computers that add vote totals are being run with computer programs or software that can substantially change vote totals in subtle ways that are difficult to detect; and

WHEREAS, we the people have the right to know exactly how votes are processed, to have transparent elections, and to have computer scientists analyze open source code for malicious code which could be used to manipulate elections; and

WHEREAS, proprietary computer software denies us this right to know, inner workings of the computerized vote counting hardware are secret; and there are now better methods available under the passage of SB-360 that will heighten transparency and increase security while reducing costs and

THEREFORE BE IT RESOLVED, that the Santa Clara County Democratic Party calls upon Santa Clara County and the San Clara County officials to pledge available resources toward the effort to create, certify and deploy publicly owned, open source election systems.

BE IT FURTHER RESOLVED, that copies of this resolution should be distributed to the California Democratic State and Federal delegation as well as the State's Democratic State Constitutional Officers.