1. CALL TO ORDER
2. ROLL CALL
3. IDENTIFICATION OF VISITORS
4. ADOPTION OF AGENDA
   a. Thursday, February 5th, 2015
5. APPROVAL OF MINUTES
   a. Thursday, February 5th, 2015
   (Minutes are/will be posted at sccdp.org)
6. NEW BUSINESS
   a. Chartering of Clubs for 2015
   b. Vote on proposed SCCDCC slate of Directors:
      Issues: Dennis Raj
      Community Service and Voter Registration: Judy Pipkin
      Finance: Emy Thurber
      Candidate Recruitment and Endorsements: Ann Grabowski
      Communications: David Cohen
      Gender Equity and the Status of Women: Darcie Green
      Campaign Services: Jeff Cardenas
      Clubs Outreach: Alex Wara
      Sgt At Arms: Betty Duong
   c. Discussion and vote on Open Source Resolution (SEE BACK)
   d. Discussion: Support for Tim Orozco, our SJ District 4 City Council Candidate
7. OLD BUSINESS
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. Gender Equity and the Status of Women: Ann Grabowski
   l. Campaign Services
   m. Political Outreach (Clubs): Diane Rolfe
   n. 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 TRANSPARENT ELECTION SYSTEMS

WHEREAS, it is essential that there be confidence in the integrity of elections in the United States; and

WHEREAS, confidence in the integrity of elections requires transparency; and

WHEREAS, a variety of groups are developing transparent election systems, and SB 360 enables counties to explore developing their own election systems;

THEREFORE BE IT RESOLVED, that the Santa Clara County Democratic Party calls upon Santa Clara County to support efforts to create, certify and deploy transparent election systems, including, for example, systems that use open source software; and

BE IT FURTHER RESOLVED, that copies of this resolution should be distributed to the Santa Clara County Board of Supervisors, members of the California Democratic State and Federal delegations who represent any portion of Santa Clara County, and the California Secretary of State.