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, September 3rd, 2015

6. **NEW BUSINESS**
   a. Discussion on Resolution to support a 28th Amendment regarding Citizens United ruling
   b. Discussion on Resolution regarding Santa Clara County policy on ICE
   c. Election to fill vacancies in 27th and 30th AD's

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: VACANT
   g. Community Services and Voter Registration: Judy Pipkin
   h. Finance: Emy Thurber
   i. Candidate Recruitment and Endorsement: Ann Grabowski
   j. Communications: David Cohen
   k. Gender Equity and the Status of Women: Darcie Green
      1) Committee report by Anna Ko
   l. Campaign Services: Angelica Ramos
   m. Political Outreach (Clubs): Alex Wara
      1) Approval of Charter: Silicon Valley Working Blue Democrats
   n. Sgt at Arms: Betty Duong
   o. Regional Director:
      1) Royce Kelley, Region 5
      2) Hene Kelley, Region 6
      3) Omar Torres, Region 7
   p. Democratic National Committee: Chris Stampolis
   q. DTV Report: Steve Chessin
   r. Pro-Choice Coalition: Claudia Shope
   s. CDC Report: Emilie Gatfield

9. **ANNOUNCEMENTS**

10. **EXECUTIVE BOARD MEETING**
Resolution on Santa Clara County Policy On Entanglement with ICE

WHEREAS, on October 18, 2011, Santa Clara County instituted a policy not to submit to any detainer requests from the Immigration and Customs Enforcement (ICE), effectively separating local law enforcement from federal immigration enforcement. This policy promotes equal treatment of everyone in the justice system and prevents a two-tiered system where criminal cases involving immigrants are treated more harshly and denied constitutional protections, giving rise to the notion that immigrants are inherently more dangerous than U.S. citizens;

and WHEREAS, detaining individuals and notifying ICE of their presence facilitates their detention in denial of their due process rights and access to rehabilitative programs will not further promote public safety as safeguards already exist in our criminal justice system. The District Attorney and judge have ample opportunities to protect public safety by considering charges to be made, bail decisions and sentencing in each case;

and WHEREAS, in the absence of federal comprehensive immigration reform and a pathway to citizenship, the Santa Clara County Democratic Party has been a national leader in supporting policies that help foster an environment that promotes meaningful cultural, economic, community, and civic participation by immigrants who might otherwise be at risk of removal and separation from their families, ensuring that immigrant families have access to quality services such as healthcare and education, and setting an example that has since been adopted by more than 200 cities around the country;

and WHEREAS, there is a paucity of information regarding the implementation of ICE's new “Priority Enforcement Program” as the program is yet to be tested and ICE has a track record of failing to provide accurate information regarding its enforcement efforts;

now therefore be it RESOLVED, that the Party condemns in the strongest terms possible attacks against immigrant families and calls for the passing of comprehensive immigration reform that, in the words of Democratic Leader Nancy Pelosi, “is humane, does not divide families, and addresses the growing disconnect between our nation’s policy and the reality on the ground in cities and communities across our country.”

THEREFORE BE IT RESOLVED that the Santa Clara County Democratic Party supports strengthening the current Santa Clara County Detainer policy to further disentangle local law enforcement activities from federal immigration enforcement by rejecting all detainers, rejecting all notifications, and rejecting the County’s participation in the Priority Enforcement Program.