

# SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

7 PM, County Building, 70 W Hedding St, San Jose

*(Our meeting is open to the public, but we reserve the right to remove guests who disrupt the meeting. Video and audio recording not permitted without prior approval. Photos permitted unless the subject objects. If you need to use the elevator to access our meeting, please arrive between 6:50pm-7:10pm, at which time the security gate to the elevator lobby will be open. After 7:10pm the gate will not be opened again until 8:50pm-9:10pm. This is a temporary situation we hope to resolve soon.)*

## AGENDA FOR Thursday, December 6, 2018

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. IDENTIFICATION OF VISITORS

### 4. ADOPTION OF AGENDA

### 5. APPROVAL OF MINUTES

a. Thursday, September 13, 2018

b. Thursday, October 4, 2018

### 6. OLD BUSINESS

### 7. NEW BUSINESS

a. Announce SCCDCC Vacancy (AD30); to be filled Jan 10, 2019

b. Youth Delegate bylaws revision (first reading)

c. SCCDCC Organizational Meeting Update and Reminders

i. Officer elections

bi. Club reaccreditation

iii. Elect DSCC delegates

d. ADEM Elections Update

e. November Election Update

f. Club Presentations

g. UDC/DVC Financial Update

h. [Emergency] Resolution re Allegations Against former CDP Chair Eric Bauman

### 8. REPORTS

a. Executive Board/Chair: Bill James

b. Vice Chair: John Comiskey

c. Treasurer: Angelica Ramos

d. Secretary: Helen Chapman

e. Issues: Shay Franco-Clausen

f. Community Services and Voter Registration: Judy Pipkin

g. Finance: Prameela Bartholomeusz

h. Endorsements: Clarence Madrilejos

i. Communications: David Cohen

j. Gender Equity and the Status of Women: Jean Cohen

k. Campaign Services: Jeff Cardenas

l. Clubs: Alex Wara

m. Regional Director Report(s)

n. Democratic National Committee: Otto Lee

o. DTV Report: Steve Chessin

p. Pro-Choice Coalition: Claudia Shope

### 9. ANNOUNCEMENTS

SCCDCC meets January 10, 2019!

### 10. EXECUTIVE BOARD MEETING:

Dec 19, 2018 @6-7:30pm, by phone

### 11. ADJOURNMENT

[DRAFT EMERGENCY] RESOLUTION ON ALLEGATIONS OF SEXUAL MISCONDUCT  
AGAINST FORMER CALIFORNIA DEMOCRATIC PARTY CHAIR ERIC BAUMAN

WHEREAS the allegations of sexual harassment, sexual assault, and witness intimidation against former California Democratic Party Chair Eric Bauman are deeply disturbing to Democrats everywhere; and

WHEREAS the personal accounts of those who've come forward to tell their story have been heartbreaking and the conduct they describe violates core Democratic Party values, including respect for the right of all to be free from harassment and abuse, especially from those in positions of power; and

WHEREAS Mr. Bauman has resigned his position as California Democratic Party Chair, initiating a process of interim succession under the Party's Bylaws, while victims have continued to come forward to tell their stories and all victims require ongoing protection and support;

THEREFORE BE IT RESOLVED that the Santa Clara County Democratic Party supports and stands with all victims of harassment and abuse calls on the California Democratic Party to ensure the previously-announced investigation of the allegations against Mr. Bauman by an independent law firm is comprehensive and considers fully the adequacy of the organizational response to information about potential misconduct, including underlying offenses and witness intimidation; and

BE IT FURTHER RESOLVED that the Santa Clara County Democratic Party calls on the California Democratic Party to protect and support those who have spoken out, while also encouraging others who may have experienced misconduct to come forward, so that they can receive assistance and resources.

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Proposed Bylaws Amendment to Create Youth Representative

Insert the following after Section II.A.6, renumbering current II.A.7 and II.A.8 to be II.A.8 and II.A.9, respectively:

II.A.7. Youth Representative: One member, elected as described below in Article IV, section C. To be eligible to serve as Youth Representative, a person must 16 to 22 years of age, must reside in Santa Clara County, and must be registered or pre-registered as a Democrat.