

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.**Minutes FOR Thursday, February 5th, 2015****1. CALL TO ORDER****7:05pm****2. ROLL CALL**

Absent: Tony Alexander, Chris Stampolis, Paul Camacho, Rebecca Scheel, Bruce Morasca, Walt Glines, Sousan Manteghi Safakish (ex), Nora Campos, Jerry Hill, Bill Monning, Zoe Lofgren, Elizabeth Birk, Robert Braunstein, Karina Dominguez, Rishi Kumar, Medhi Safapour, Raul Colunga, Chris Kolterman, Amy Pearl, Margaret-Abe Koga, Sally Armendariz, Buu Thai, Thomas Wang.

Alternates for: Anna Song, Ken Yeager, Shaian Mohammadi, Rich Gordon, Kansen Chu, Mark Stone, Evan Low, Luis Alejo, Bob Wiecekowski, Jon Kessler, Sam Farr, Jay Jackman, Tim Orozco, Swanee Edwards.

3. IDENTIFICATION OF VISITORS**Paul Murphy, Cindy Chavez' office****Candace Joy, Joe Simitian's office****Jean Cohen, Councilmember Peralez' office****Garrett Wessel, Sunnyvale Dems****Presentation High School Volunteers****4. ADOPTION OF AGENDA**

Pipkin added Daughters of Charity

Nasreen International Womyn's Day

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)a. Thursday, January 8th, 2014

Correction of the spelling of Gerald Posner

Moved; seconded; approved

6. NEW BUSINESS

a. Request for support of gender equality in workers compensation

1. Kelly from Women's Caucus of Applicant Attorney's Office.

2. Resolution for gender equality in regards to compensation when injured on the job; going to the CDP and individual county committees.

3. More active professionals engaged, the greater demand for change of this.

www.womenlawyersforworkingwomen.org to sign the petition.

4. Dr. Peter Chiu speaks in favor of this resolution; a need to change the law.

Motion to adopt reso made; seconded; approved.

b. Endorsement consideration in San Jose City Council District 4

Interviewed Allen Chiu, Bob Dhillon, Tim Orozco, and Alex Torres.

- Allen Chiu spoke about the race and his values; Allen has dropped out and endorsed Tim Orozco.

- Tim Orozco gave his thanks to Allen, and spoke that there will be a unified front in this race. Endorsed by Labor Council, BAYMEC, and LCV among others.

Motion to endorse Tim Orozco moved; seconded; motion approved.

c. Selection of State Central Committee members from SCCDCC

40 state central committee seats allotted to Santa Clara County.

Slate of members appointed in 2013 moved for re-appointment.

Vote to reaffirm; seconded; approved.

d. Daughters of Charity issue

Report on the issue of Prime ascertaining the hospital.

7. OLD BUSINESS**8. REPORTS FROM OFFICERS AND OTHERS****a. Executive Board: Andrae Macapinlac**

b. Chair: Steve Preminger

1. Asked Jonathan Padilla to announce Thursday March 12, Ready for Hillary coming to San Jose.

c. Vice Chair: Bill James

1. Update on voting systems committee; language to be presented at next meeting.

d. Treasurer: Forrest Williams

1. \$3,057.39 in the bank

e. Secretary: Andrae Macapinlac**f. Issues: Andres Quintero****g. Community Services and Voter Registration: Judy Pipkin**

1. Thanks to the Presentation High volunteers.
2. Precinct Walking every Saturday out of the Labor Council.
3. Office up and running.
4. No hotel information about Convention yet.

h. Finance: Emy Thurber

1. Hope Cahan gave report on JJ Dinner on April 24th.

i. Candidate Recruitment and Endorsement: Darcie Green**j. Communications: David Cohen**

1. Update your contact information. E-mail David if you have issues.

k. Gender Equity and the Status of Women: Ann Grabowski.

1. Colleen Haley gives report. Met about equity, policy recommendation and ways to recruit more women to run or apply for office.

l. Campaign Services**m. Political Outreach (Clubs): Diane Rolfe**

SCCDC: Goal of raising \$ 10,000 for club

PDC: Viewing Gasland 2

SVLDF: Last Saturday, hosted event to enroll residents into healthcare plan. Having event in Gilroy next week.

Sunnyvale Dem Club: "Stand up and Be Counted" income inequality engagement. Craig Neetem speaker at next event Feb 21st.

Bangladeshi Dem Club: Introduces club members in attendance for the first time. Paul Fong is their newest member. Celebrating International Womyn's Day on March 8th. Brought up 27 acre issue at Evergreen College.

SVAPADC: Membership meeting on Monday, February 9th.

Milpitas Dem Club: Community forum Saturday, February 28th.

21st Century Dem Club gave report

District 10 Democratic Club: 88 members and now re-certified.

CDC: Gatfield gave report on the trainings in Sacramento. Needs \$ and volunteers.

DAWN: Garvey gave report on upcoming endorsement meeting.

n. Regional Director:**1) Royce Kelley, Region 5**

- Gave report. May 15-17 Dem Convention in Anaheim.
- Directors must hold regional meetings in advance of convention.

2) Hene Kelley, Region 6**3) Kelly Martinez, Region 7****o. Democratic National Committee: Chris Stampolis****p. DTV Report: Steve Chessin**

Democratic Television Producer Emeritus Steve Chessin reported that Our guest in January was Lea King, founding Executive Director of Silicon Valley Talent Partnerships. Our guest in February is Tim Orozco. See the sccdp web site for the schedule, and to view our shows. We could still use more good Democrats on the crew. No prior video experience is necessary.

q. Pro-Choice Coalition: Claudia Shope**r. CDC Report: Emilie Gatfield****9. ANNOUNCEMENTS**

- Craig Dunkerley: DISCLOSE Act Rally February 28th
- Paul Murphy: National Wear Red Day press conference to support women's heart health.

- Gerry Hunt: Move to Amend holding a retreat at SCCDP HQ.

10. EXECUTIVE BOARD MEETING

11. ADJOURNMENT

- Meeting adjourned at 8:14pm