

**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, March 5<sup>th</sup>, 2015****1. CALL TO ORDER**

Meeting called to order at 7:05pm

**2. ROLL CALL**

Absent: Tony Alexander (exc), Chris Stampolis (exc), Javier Gonzalez, Walt Glines, Rebecca Scheel, Bruce Morasca, Paul Comacho, Dan Kenney, Zoe Lofgren, Jerry Hill, Jim Beall, Karina Dominguez, Rishi Kumar, Raul Colunga, Deepka Lalwani (exc), Chris Koltermann, Amy Pearl, Margaret Abe-Koga, Sousan Manteghi-Safakish, Sally Armendariz, Thomas Wang, Buu Thai.

Alternates for: Anna Song, Ken Yeager, Rich Gordon, Kansen Chu, Evan Low, Mark Stone, Luis Alejo, Bill Monning, Bob Wiecekowsky, Mike Honda, Anna Eshoo, Sam Farr, Tim Orozco, Swanee Edwards,

**3. IDENTIFICATION OF VISITORS**

Rosemary Kamei

Ms. Sage from Morgan Hill Teachers Association

Hugo Jimenez

Terry Knutson of Morgan Hill

Marc Berman, Palo Alto City Council- Candidate for AD 24.

Sergio Jimenez, SJ District 2-Parks Commission Chair

Nancy Pyle, former SJ City Council

Campaign Manager for Chappie Jones

**4. ADOPTION OF AGENDA**

Add "Ready for Hillary" to new business

**5. APPROVAL OF MINUTES** (Minutes are/will be posted at [sccdp.org](http://sccdp.org))a. Thursday, February 5<sup>th</sup>, 2015

Motion made; seconded; approved

**6. NEW BUSINESS**

a. Re-chartering of Clubs

Bangaldeshi-American Democratic Club

Indian-American Democratic club

BNSJ

Bay Area Iranian Dem Club

Dean Club

DAWN

Sunnyvale Dem club

D10 Dems of SCC

Democratic club at the Villages

Milpitas Dem

PDC

SCCDC

SVAPADC

SVDC

SVLDF

SVYD

South County Democratic CLub

Motion to approve re-chartering made; seconded; approved

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

Motion to accept slate; seconded; approved

b. Discussion and vote on Open Source Resolution (SEE BACK)

Bill James: Reso language put together by task force on open source in elections.

Motion to adopt resolution; seconded; discussion

Question on open source software; recommending software that is transparent.

What problem are we trying to solve? Transparency in the process.

Opensourceinitiative.com is a good website to get background.

Air Force uses open source.

SB 360 gives state authority to approve voting systems without Federal approval.

Motion to approve carries.

c. Discussion: Support form Tim Orozco, our SJ District 4 City Council Candidate

Tim Orozco gave report on campaign progress on endorsement, fundraising and field.

Needs to raise \$65,000 for the primary.

March 15<sup>th</sup> fundraiser in San Diego with Speaker Atkins, former Senator Kehoe and Councilmember Todd Gloria.

e. Ready for Hillary Event- March 12.

The Glass House in San Jose. \$20.16

High dollar event to follow.

## 7. OLD BUSINESS

## 8. REPORTS FROM OFFICERS AND OTHERS

### a. Executive Board: Andrae Macapinlac

#### b. Chair: Steve Preminger

1. Thanks to Diane Rolfe and Andres Quintero

2. E-mail info from State Party about Convention.

#### c. Vice Chair: Bill James

1. Did NBC 11 interview in support of Supreme Court decision regarding Marriage Equality

#### d. Treasurer: Forrest Williams

1. \$3,429.11

2. 41 dues paying members

#### e. Secretary: Andrae Macapinlac

1. Return name badges to Emilie before you leave

#### f. Issues: Andres Quintero

#### g. Community Services and Voter Registration: Judy Pipkin

1. HQ working on Hillary event

2. Volunteer opportunities for convention

#### h. Finance: Emy Thurber

1. Gave report on JJ Dinner

2. \$48,000 in state account/\$10,000 in restricted acct

3. \$900 for Federal acct.

4. \$20,000 due to accounting firm

5. 293 contributors to Victory Fund

6. Kristen Johnson on JJ Dinner ads

#### i. Candidate Recruitment and Endorsement: Darcie Green

1. Thanks everyone who participated in endorsement process.

#### j. Communications: David Cohen

1. You can buy tickets through the website

2. Dem Victory Fund online

3. Post event of Dems Clubs on Party Website

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

#### l. Campaign Services

#### m. Political Outreach (Clubs): Diane Rolfe and Alex Wara

**Dean Club:** Feb 23<sup>rd</sup> meeting; endorsed Tim Orozco for SJ City Council. DFA meetings 2<sup>nd</sup> Monday of month. Club meeting 4<sup>th</sup> Mondays. DFA having a summit on April 11<sup>th</sup>.

**BNSJ:** Co-Sponsoring D4 Candidate forum on March 9<sup>th</sup> at 6pm.

**Sunnyvale:** Courts are underfunded; wage theft. Issues being discussed at Dem Club of Sunnyvale.

**Bangladeshi Democratic Coalition:** Thanked DAWN and club at the Villages in support of their International Women's Day event on March 8<sup>th</sup>

**SCCDC:** Feb meeting had Asm Rich Gordon. March meeting discussing D4 race. Summer event will acknowledge API Heritage. \$15,000 funding goal for club.

**SVYD:** JJ Dinner after-party at Mosaic.

**DAWN:** Endorsed Tim Orozco for SJ D4. August 29<sup>th</sup> fundraiser and Women's Day march.

**SVAPADC:** Electing Board and Officers. Endorsed Tim Orozco for San Jose City Council.

**PDC:** Feb 21<sup>st</sup> annual business meeting. March 14<sup>th</sup> Lunch with Rich Gordon at John Giovanni's.

**Century Club:** Guest speaker Katherine Kennet

#### n. Regional Director:

1) Royce Kelley, Region 5

2) Hene Kelley, Region 6

**3) Kelly Martinez, Region 7****1. Summer/Fall e-board is in Bulingame****2. 2016 convention in San Jose****3. Not running for re-election****4. Cademconvention.org****o. Democratic National Committee: Chris Stampolis****p. DTV Report: Steve Chessin**

Democratic Television Producer Emeritus Steve Chessin reported that we had no taping in December.

Our guest in February was Tim Orozco, San Jose Council District 4 Candidate. Our guest in March is TBD.

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****1. 22<sup>nd</sup> March is the annual meeting.****9. ANNOUNCEMENTS****10. EXECUTIVE BOARD MEETING****11. ADJOURNMENT****Adjourned at 8:35pm****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.