

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, April 7th, 2016****1. CALL TO ORDER****7:04pm****2. ROLL CALL**

Absent: Chris Stampolis (exc), Andres Quintero, Jim Brady, Paul Camacho, Kansen Chu, Nora Campos, Sam Farr, Zoe Lofgren, Rishi Kumar.

Alternates for: Anna Song, Ken Yeager, Darcie Green, Shaian Mohammadi, Rich Gordon, Mark Stone, Luis Alejo, Jerry Hill, Bob Wiecekowski, Jim Beall, Bill Monning, Mike Honda, Anna Eshoo, Sousan Manteghi Safakish, Helen Chapman.

3. IDENTIFICATION OF VISITORS**4. ADOPTION OF AGENDA**

1. Add Anti lgbt-law resolution
2. Add Richard Tanaka to Adjourn in Memory

Motion made; seconded; approved

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)

- a. Thursday, March 3rd, 2016

6. NEW BUSINESS

- a. South County Democratic Club requests revolving Morgan Hill School Board endorsement.
- b. 2016 UDC campaign effort.
- deferred; getting ready in Central County for June. North and South County in the Fall
- c. Consideration of June, 2016 SCCDP endorsements.
READ committee's recommendation

Candidates

- Eli Portales, SJ D2
- Sergio Jimenez, SJ D2
- Chris Roth, SJ D6
- Peter Allen, SJD6
- Helen Chapman, SJD6
- Erik Fong, SJD6
- Josh Barousse, SJ D8
- Pam Toreese (?) Morgan Hill School Board

D2 and D6 pulled

Motion to approve Moved and seconded

- d. Vote on plan to allow more elected members to SCCDCC.

- SEE BYLAWS change language

Motion made; seconded; discussion and questions

AD24: 8

AD25: 7

AD27:10

AD28: 10

AD29:6

AD 30: 6

Move to add" Total of number cannot exceed number"(e-mail David about language)

Motion to amendl seconded; amendment passes

Motion to pass bylaws amendment; seconde; pases with 2/3rd ,ajority

- e. Request to support more homeless housing.

Gale Osmer spoke

Tiny homes, other proposals

- f. Anti LGBT laws like in North Carolina

Motion made; seconded; passed.

Motion made; seconded; discussion; passed

Motion made to endorse solely for Sergio; seconded; discussion; passed 29-13

Motion to endorse sole for Helen Chapman; seconded; discussion ; motion fails

Motion to dual endorse Chapman and Allen; seconded; passes.

(Get list from John for Measures)

Motion made; seconded passed.

Endorsements:

Santa Clara County Board of Supervisors District 2: Dave Cortese
 San Jose County Board of Supervisors District 3: Cindy Chavez
 Santa Clara County Board of Supervisors District 5: Joe Simitian
 San Jose District 2: Sergio Jimenez

San Jose District 4: No Endorsement
 San Jose District 6: Peter Allen and Helen Chapman
 San Jose District 8: Josh Barousse
 San Jose District 10: No Endorsement

7. OLD BUSINESS

8. REPORTS FROM OFFICERS AND OTHERS

- a. Executive Board: Andrae Macapinlac
- b. Chair: Steve Preminger
- Annual Dinner May 6th
- Awards for Volunteers of the Year
- 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
- l. Campaign Services: Angelica Ramos
- m. Political Outreach (Clubs): Alex Wara
- 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

11. ADJOURNMENT

- a. Adjourn In Memory at 8:50pm

ARTICLE II:

Membership II.A. The membership of the SCCDCC shall consist of the following registered Democrats in Santa Clara County except as otherwise specified by California state law: II.A.1. Elected Members: as prescribed by California state law; II.A.2. Elected-Equivalent Members: For each of the Assembly Districts, the indicated number of SCCDCC candidates next in election results order after the six members elected from that 2 Assembly District shall become, by operation of these bylaws, "Elected-Equivalent" members of the SCCDCC, having the same rights and privileges as Elected Members. To determine the number of Elected-Equivalent Members for each Assembly District find for each Assembly District the population of that portion of the Assembly District that lies within Santa Clara County, multiply by forty the respective ratio of each of those populations to the total population of the county and round off the result, and subtract six from each of those values. The total number of Elected and Elected-Equivalent members from each Assembly District must be the greater of six or the number who appeared on the ballot in the most recent election. II.A.3. Ex-Officio Members: as prescribed by California state law; II.A.4. DNC Members: Each Member of the Democratic National Committee registered to vote in Santa Clara County who is not otherwise a Member of SCCDCC; II.A.5. Regional Director Members: Each

Regional Director of the California Democratic Party registered to vote in Santa Clara County who is not otherwise a Member of SCCDCC; II.A.6. Club Members: One member from each accredited organization who is registered to vote in Santa Clara County and is chosen by and serves at the pleasure of that organization. II.A.7. Alternate Members: each Elected Member may appoint a Primary Alternate Member and a Secondary Alternate Member who reside in the same district; each Ex-Officio and DNC Member may appoint a Primary Alternate Member and a Secondary Alternate Member who are registered to vote in the County; each Regional Director Member may appoint a Primary Alternate Member and a Secondary Alternate Member who reside in the same Region; each accredited organization may appoint an Alternate Member who is registered to vote in the County and is a member of that organization. II.A.8. Associate Members: II.A.8.a. Up to five residents of the same district, appointed by each Elected Member and Ex-Officio Member; II.A.8.b. Up to five residents of the County, appointed by each DNC Member; II.A.8.c. Up to five residents of the same Region, appointed by each Regional Director Member; II.A.8.d. Each Member of the Democratic State Central Committee (DSCC) of the California Democratic Party and any registered Democrat who holds an elective local office in Santa Clara County, excluding judicial offices, who is not otherwise a Member of SCCDCC and chooses to be an Associate; II.A.8.e. Any other registered Democrat residing in Santa Clara 3 County who may be appointed by a majority vote of those present and voting at a regular meeting of SCCDCC. II.B. Any Member, other than an Ex-Officio Member and their duly appointed Alternate Member, may be subject to sanctions, including removal from office, for cause, by a two-thirds (2/3) vote of the SCCDCC, pursuant to the laws of the State of California and Article VIII of these Bylaws, if the Member is: II.B.1. Not present in person or through representation by the duly appointed Alternate Member or by proxy for three regular monthly meetings of SCCDCC in a calendar year, unless the Member has been granted an excused absence from the County Chair; II.B.2. Affiliating with, or registered to vote as a member of, another political party; or II.B.3. Publicly advocating that voters support a candidate not registered as a Democrat. II.C. Alternate and Associate Members serve at the pleasure of the appointing authority. II.D. Dual membership is not allowed.