SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
6:45 PM, Sheriff’s Office Auditorium
Meeting will start at 7:00 pm sharp
MINUTES FOR Thursday, January 5th, 2017

1. CALL TO ORDER
   7:05pm

2. ROLL CALL
   Absent: Hope Cahan, Mark Stone, Anna Caballero, Bill Monning, Ro Khanna, Jimmy Panetta, Zoe Lofgren

3. IDENTIFICATION OF VISITORS
   - Tony Alexander
   - Lorena Chavez
   - Eric Silver
   - Peter Ortiz
   - Marsha Grilli
   - Jose Magana
   - Jim Griffith
   - Danielle Davenport
   - Jordan Eldridge
   - Jim Brady

4. ADOPTION OF AGENDA
   Approved seconded

5. APPROVAL OF MINUTES
   a. Thursday, December 1st, 2016

6. NEW BUSINESS
   a. Swearing-in of 2017-2021 Santa Clara County Democratic Central Committee
      19 clubs
   b. Filling Central Committee vacancies
      AD 29
      Hefner nominates Addia Hogue, Jordan Eldridge, Wendy Ho and Sergio Jimenez
      Moved to close and approve by acclamation
      AD30
      Swanee nominates Danielle Davenport
      Claudia nominates, Bob Sigala
      Kenney; Kyle McElroy
      b. Accreditation of Clubs
      c. Election of 2017-2019 Executive Board Officers
         Chair
         Emy nominates Bill James; seconded by Macapinlac
         Angelica Ramos nominates Jeff Cardenas; seconded by Melodi
         Angelica Ramos nominates Aimee Escobar; seconded
         Motion to close nominations made; seconded; approved
         Candidates make speeches.
         James: 43
         Escobar: 10
         Cardenas: 4

         Bill James elected Chair

         Vice-Chair
         Macapinlac nominates John Comiskey; seconded
         Jaque nominates Aimee escobar; seconded
         Ken Hodges nominates Juan Quinones; seconded
         Motion to close nominations; seconded; approved
         Candidates make speeches
         Quinones: 26
         Escobar: 7
         Comiskey: 29
John Comsikey is elected Vice-Chair

Secretary
Sergio nominates Helen Chaman
Motion to close nominations; seconded; elected by acclamation

Helen Chapman is elected Secretary

Treasurer
Wendy Ho nominates Angelica Ramos; seconded
ShaiaanMohammadi nominates Jordan Eldridge; Seconded
Move to close nominations; seconded; approved

Candidates gave speeches
Eldridge:17
Ramos: 40

Angelica Ramos is elected Treasurer

CDP SCC Allocation: 42 Seats
2 Seats for Comiskey and Chapman
2 remaining seats

Moved to postpone vote until February; second

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: VACANT
   e. Secretary: Andrae Macapinlac
   f. Issues: VACANT
   g. Community Services and Voter Registration: Judy Pipkin
   h. Finance: Emy Thurber
   i. Endorsements Chair: VACANT
   j. Communications: David Cohen
   k. Gender Equity and the Status of Women: VACANT
   l. Campaign Services: Angelica Ramos
   m. Political Outreach (Clubs): Alex Wara
   o. Regional Director:
      1) Royce Kelley, Region 5
      2) Hene Kelley, Region 6
      3) Omar Torres, Region 7
   p. Democratic National Committee: Otto Lee
   q. DTV Report: Steve Chessin
   r. Pro-Choice Coalition: Claudia Shope
   s. CDC Report: Emilie Gatfield

9. ANNOUNCEMENTS
10. EXECUTIVE BOARD MEETING
11. ADJOURNMENT