MINUTES FOR Thursday, July 12, 2018

1. CALL TO ORDER at 7:10pm

2. ROLL CALL: by sign-in

3. ADOPTION OF AGENDA
   - Motion to adopt as amended; seconded; approved,

4. APPROVAL OF MINUTES
   a. deferred to Aug 3

5. ADOPTION OF SPECIAL RULE OF ORDER
   - Motion to adopt special rule. Seconded; adopted.

6. NEW BUSINESS: BY YOUTH DELEGATES
   a. Presentation: Alyssa Mendoza regarding the SJ Engage Project
      - Engaging youth and young adults in civic engagement
      - August 13-15 Back-to-School events
   b. Resolution to Create a Youth Delegate Position on the SCCDCC
      - Motion made; seconded; no discussion; motion is adopted.
   c. Resolution on Gender Equity
      i. Equal Pay
         1. Motion Made; Seconded; Discussion
         2. Amendment to add language regarding Women’s Caucus (SEE ATTACHED)
            - Motion made; seconded; adopted.
         3. Amendment to add language to rectify employers who do not meet goal.
            - Motion made; seconded; Motion FAILED
         4. On the original motion to adopt as amended; moved; seconded; adopted
      ii. ERA
         1. Motion made; seconded; discussion
         2. Amendment to add “deadline for” (SEE ATTACHED
            - Motion made; seconded; adopted
         3. Amendment adding transmittal to Senate and Assembly (SEE ATTACHED)
            - Motion made; seconded; adopted
4. Amendment adding language for sexual misconduct disclosure (SEE ATTACHED)
   - Motion made; seconded; adopted
5. On the original motion to adopt as amended; moved; seconded; adopted

d. Resolution on Corporate PAC and Certain Corporate Donations
   - Motion made; seconded; discussion
   - Add language on not supporting candidates with corporate donations (SEE ATTACHED)
   - On the original motion to adopt as amended; moved; seconded; adopted

e. Resolution Opposing Separation and Lengthy Detention of Migrant Families
   - Motion made; seconded; adopted

f. Resolution on Mental Health
   - Motion made; seconded; discussion
   - Amendment adding language posting of National Suicide Hotline (SEE ATTACHED)
     - Motion moved; seconded; amendment adopted
   - Amendment removing reference to mandatory curriculum
     - Moved; seconded; motion FAILED
   - On the original motion to adopt as amended; moved; seconded; adopted

g. Resolution regarding Education in Civics and Societal Values
   - Motion made; seconded; discussion
   - Amendment adding language regarding voter pre-registration drives in high schools (SEE ATTACHED)
     - On the original motion to adopt as amended; moved; seconded; adopted

h. Resolution Supporting Access to Mandatory Expungement of Criminal Records
   - Motion made; seconded; adopted

i. Reports from Youth Delegates on Resolutions not Agendized
   - Abolishing ICE
   - Opposition to Private Prisons
   - Opposition to Judicial Recall

7. ADOPTION OF YOUTH DELEGATE RESOLUTION PER SPECIAL RULE OF ORDER
   - Motion made; seconded; adopted

8. REPORTS: please submit in writing
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

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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

10. EXECUTIVE BOARD MEETING: Wednesday, July 18, 2018, 6pm-7:30pm, Dem HQ, 2901 Moorpark Ave, Suite 110, San Jose

11. ADJOURNMENT at 8:50pm