1. CALL TO ORDER
7:06 pm

2. ROLL CALL
Absent: Alyson Abramowitz, Peter Chiu, Gilbert Wong, Tony Alexander, Chris Stampolis, Aimee Escobar, Maya Esparza, Albert Hernandez, Juan Quinones, Jason Baker, Ruben Navarro, Rebeca Armendariz
Alternates for: Kansen Chu, Robert Rivas, Jerry Hill, Bob Wieckowski, Bill Monning, Anna Eshoo, Zoe Lofgren, Jimmy Panetta

3. IDENTIFICATION OF VISITORS
Huy Tran, Candidate for City Council D4
Hira Kayani
Barbara Hing
Bryan McNeil
Skye Perry
Ray Hing
Kenji Miwa
Connor Miwa
Kate La
Matt Mahan, Candidate for City Council D10
Matthew Quevedo
Vahid Fazel-Rezai
Jessica Matthew
Danielle Wheatley
Rohin Ghosh
Matthew Wong
Mimi Spreadbury
Lam Nguyen
Lorna Sumaraga – SEIU 521, Apala Chair
Nishtha Jolly

4. ADOPTION OF AGENDA
Approved

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)
a. Thursday, June 6, 2019 – approved

5bis. CONSENT ITEMS
a. SCCDCC Dues (suspend voting privileges until dues paid or waived)
b. eBoard recommendation to elect Roxanne Bohren to fill DSCC vacancy
c. Resolution Opposing Dignity Health-UCSF Affiliation
d. Resolution Supporting Decriminalization of Sex Work
e. Endorsement: SB 5 (Affordable Housing and Community Development Investment)
f. Resolution to Protect Juristac
g. Appoint Endorsement Committee

The following items were pulled from Consent: Item a, Item d, Item f, and Item g.
   Item a, pulled to reflect announcement from Chair James: Bill Announced Dues are due now and must be paid for voting privileges will be suspended.
   Item d, pulled for discussion. No consensus reached after both sides presented. Chair asked that both sides work on wording that would be more acceptable for consideration. Motion to postpone to next Central Committee meeting -failed. Item will come back to next Executive Board meeting in July.
   Item f, pulled for discussion. Valentin Lopez from the Amah Mutsin Tribal Band along with Johannes Muenzel spoke in favor of the approving the resolution. Resolution approved
   Item g, pulled for question. Item approved
All other items on consent list approved unanimously.

6. OLD BUSINESS
a. Bylaws and Endorsement Act changes (by consent except as pulled)

Motion to approve Bylaws and Endorsement Act with exception of items pulled for discussion – approved all items not pulled.
The following items were pulled for discussion:
Under Article II- Membership: Censure – Deletion of language noted in red and additional language for insertion below
   Under Article II, Section B of these Bylaws, as applicable, any Member may be subject to censure by a two-thirds (2/3) vote of the SCCDCC, if the Member publicly advocates that voters support any candidate running against an endorsed Democratic candidate.
   1. publicly denigrates, defames, maligns, or insults an endorsed Democratic candidate; or
2. publicly supports any candidate or organization who has denigrated, defamed, maligned, or insulted an endorsed Democratic candidate provided however, that no Member shall be subject to sections under this Subsection 2 if they repudiate and condemn the candidate’s or organization’s offending statements within a reasonable time after the offending statements are made. Updated language approved.

D. Dual Membership. Dual No person shall be permitted to hold more than one membership at a time. Updated language approved.

Under Article IV- Officers: The addition of new position for Director of Inclusion and Diversity – Approved.
Under Article XII Dues: Changes approved to modify term for dues payment from 2 years to 1year. – Approved.

Under the Endorsement in Local Races Act – the recommended language to add endorsement policy for Judicial Races, Recalls, or Retention Elections – pulled. Recommended changes to Endorsement in Local Races Act pertaining to removal of multiple endorsements with preference for sole endorsements only – Failed

7. NEW BUSINESS

a. Guest Speakers from Presidential Candidate Andrew Yang Volunteer Organization shared information Yang2020 campaign

b. Update re Youth Intern Program
   Update presented on Youth Intern Program. Interns walked in Rose, White and Blue parade and developed a short You Tube video of the walk.

c. Update re CEDAW Committee - Tabled

d. Proposed Emergency Resolution - Tabled

9. REPORTS

a. Executive Board/Chair Bill James – Bill thanked the SVDC and Working Blue Clubs for providing dinner. Due to the length of the meeting – no additional reports were given.

b. Vice Chair: Jean Cohen – no report

c. Treasurer: Angelica Ramos-Allen – no report

d. Secretary: Helen Chapman – no report

e. Issues: Michael Vargas – no report.

f. Community Services and Voter Registration: Judy Pipkin – no report

g. Finance: Prameela Bartholomeusz - no report

h. Endorsements: Clarence Madrilejos – see notes on Endorsement Act changes

i. Communications: John Comiskey – no report

j. Gender Equity and the Status of Women: Shay Franco-Clausen - no report

k. Campaign Services: Titus Lin – no report

l. Clubs: Alex Wara –Due to the length of meeting – Clubs that provided written reports only are included this month.

   Dean Club - John Comiskey
   DFA Link meeting
   SD 13 candidate Sally Lieber, SCC BoS 3 candidate Otto Lee, SD 15 candidate Nora Campos
   WHEN: June 10, 2019 @ 6:30 pm – 9:00 pm
   WHERE: Calabazas Library
   1230 S Blaney Ave, San Jose, CA 95129

   Dean Club Annual Picnic and Election of Officers
   featuring speechifying by local candidates and office holders
   WHEN: June 22, 2019 @ 11:00 am – 3:00 pm
   WHERE: Ponderosa Park
   811 Henderson Ave, Sunnyvale, CA 94086

   DFA Link meeting
   SD 13 candidate Shelly Masur, SCC Bos 3 candidate Dr. Peter Fung, SD 13 candidate Anne Oliva
   WHEN: July 8, 2019 @ 6:30 pm – 9:00 pm
   WHERE: Calabazas Library
   1230 S Blaney Ave, San Jose, CA 95129

   Dean Club working meeting
   read officers into minutes
present two-year calendar
WHEN: July 22, 2019 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's
751 E El Camino Real
Sunnyvale, CA 94087

DFA Link meeting
SCC Bos 3 candidate Magdalena Carrasco, SD 13 candidate Josh Becker, SCC Bos 3 candidate Richard Tran
WHEN: August 12, 2019 @ 6:30 pm – 9:00 pm
WHERE: Calabazas Library
1230 S Blaney Ave, San Jose, CA 95129

Dean Club working meeting
present endorsement inventory
call for endorsement committee
WHEN: August 26, 2019 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's
751 E El Camino Real
Sunnyvale, CA 94087

DFA Link meeting
Agenda TBD
WHEN: September 9, 2019 @ 7:00 pm – 9:00 pm
WHERE: Calabazas Library 1230 S. Blaney Ave, San Jose, CA 95129

Dean Club working meeting
Endorsement interviews schedule
WHEN: September 23, 2019 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender’s 751 E El Camino Real, Sunnyvale CA 94087

D-10 Democrats- Brian O’Neill
Sunday, August 4, 2019 5:30 to 7:30pm D10 Democrats of Santa Clara County 5th Annual Membership Mixer and BBQ
Meet Democratic Candidates for State Senate District 15 Ann Ravel and Dave Cortese and SJ City Council 10 Matt Mahan
and Jenny Brandanini.
Where: O’Neill Residence – 716 Dalewood Ct. San Jose

m. Regional Director Reports:
   1) Rocky Fernandez, Region 5
   2) Hene Kelley, Region 6 – Hene Kelley shared her Challah fundraiser to help support the CA Democratic party
   3) Omar Torres, Region 7

n. Democratic National Committee: Otto Lee – no report

o. DTV Report: Steve Chessin no report

p. Pro-Choice Coalition: Claudia Shope – no report

GENERAL ANNOUNCEMENTS.
Santa Clara County Democratic Party Labor Platform Planning Meeting
Thursday, August 29 – 5:30pm to 7pm 2102 Almaden Rd San Jose 95125
RSVP: Email Jean Cohen at jean@local393.org

10. EXECUTIVE BOARD MEETING
Next meeting Wed, July 17, 2019 6 pm to 7:30 pm– Moorpark Office

11. ADJOURNMENT
Meeting adjourned at 9:00 pm