1. **CALL TO ORDER**
   7:00 pm

2. **ROLL CALL**
   **Absent:** Gilbert Wong, Chris Stampolis, Roxanne Bohren, Aimee Escobar, Jason Baker, Paul Fong, Rebeca Armendariz, Joanne Fierro, Otto Lee
   **Alternates for:** Ash Kalra, Bob Wieckowski, Jim Beall, Bill Monning, Zoe Lofgren, Anna Eshoo

3. **IDENTIFICATION OF VISITORS**
   Ann Ravel, Candidate for State Senate SD-15
   James Kim, Super SCC Democratic Volunteer
   Anna Song, SCC Board of Education Trustees and Candidate for AD-25

4. **ADOPTION OF AGENDA**
   Approved

5. **APPROVAL OF MINUTES**
   (Minutes are/will be posted at sccdp.org)
   a. Thursday, August 1, 2019 – approved

5bis. **CONSENT CALENDAR**
   a. Amend Executive Board Duties and Responsibilities Act to add description of Director of Inclusion and Diversity
   b. Resolution to Support Common Sense Gun Laws
   c. Resolution on Gun Violence Prevention in San Jose
   d. Resolution Regarding Reach Codes in Santa Clara County
      
      Items b and c were pulled from the consent calendar
   Item b was pulled to discuss section III of paragraph III. Concern with this graph was the issue with exploring consent-to-search program for juveniles, which would allow parents to consent to local law enforcement officials search a juvenile’s person or their property.
   Amendment was made to support sections ii and iv of the initiative as outlined in the resolution
   Vote: Approved with above listed amendment
   Item d was pulled to address jargon in the resolution and “Reach Code” definition
   Item d was amended to replace reach codes wording with “Local Ordinances” working and take out “Santa Clara County Democratic Party” in the second line
   Vote: Approved with amendments

6. **OLD BUSINESS - None**

7. **NEW BUSINESS**
   a. Resolution to Preserve Locally-Owned Small Businesses
      Omar Torres presented on the resolution Members discussed how the resolution would affect housing and small businesses
      Amendment was made to include “and their employees” in the last paragraph Vote: Passed with above listed amendment
   b. SCCDCC Intern Program Report
      The summer interns gave an end of the year report
      Motion to approve chartering of the Santa Clara County High School Democrats of America
      Vote: Approved
      Chairman James announced this policy and trying to enact it

8. **REPORTS**
   a. Executive Board/Chair Bill James –
      Read a report from Executive Board on E-Board business
   b. Vice Chair: Jean Cohen –
      Discussion on platform: 6:30pm—Cupcakes and Conversation at the November Central Committee
   c. Treasurer: Angelica Ramos-Allen – no report
   d. Secretary: Helen Chapman – no report
   e. Issues: Michael Vargas
      Finalizing the platform process. Still collecting comments from anyone. If you have a comment or know someone who want to
comment, please do it before next Central Committee meeting.

f. Community Services and Voter Registration: Judy Pipkin
   Thanked the interns this summer

g. Finance: Prameela Bartholomeusz
   Reported on event with Rep. Adam Schiff. Promoted events are coming up.

h. Endorsements: Clarence Madrilejos
   Update on the endorsement process. Will be sending invitations at the beginning of October. Races to consider: SJ City Council 2,4,6,8,10. SCC Supervisors 1,2,3

i. Communications: John Comiskey
   Party website is up and running. If you have events you can put them on the calendar. Recurring events can be sent to John. We need pictures for the website.

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

k. Campaign Services: Titus Lin – no report

l. Clubs: Alex Wara –
   Dean Club–John Comiskey
   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

   DFA Link meeting
   Representative of SCC BoS 3 candidate Kansen Chu, SCCDP Platform Chair Michael Vargas, SCC BoS 3 candidate Rose Herrera
   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 @ 7:00pm – 9:00pm
   WHERE: Marie Callender’s 751 E El Camino Real, Sunnyvale CA 94087

   DFA Link meeting
   Agenda TBD
   WHEN: October 14, 2019 @ 7:00 pm – 9:00 pm
   WHERE: Site TBD

   Dean Club working meeting
   friendly incumbent endorsements
   WHEN: October 28, 2019 @ 7:00 pm – 9:00 pm
   WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

   DFA Link & working meeting
   March 3, 2020 Primary Endorsements
   Presidential Primary endorsement commitmen
   call for brag list items
   WHEN: November 11, 2019 @ 7:00 pm – 9:00 pm
   WHERE: Calabazas Library
   1230 S Blaney Ave, San Jose, CA 95129

   Dean Club working meeting combined with DFA Link on 11/11/19

   DAWN - Carol Garvey
   Invited everyone to September 22, 2019 DAWN Endorsement Brunch, Dues are due now, check with Carol to see if you are paid up.

   San Jose Working Blue Dems
   Dia De Los Muertos Fundraiser on November 1st.

   Movimento Coalition of the South Bay
   Looking for a date and time for a panel for SD 15
South County Democratic Club
Annual Picnic is coming up. Bill Monning will be guest speaker – tickets $25 each

Peninsula Democratic Center – Herb Engstrom
Two debate watch parties were successful. Next Debate watch party: 9/12 at the Mitchell Community Center $35 per person
Cory Wolbach shared that the Annual Picnic went great.

m. Regional Director Reports: -
   1) Rocky Fernandez, Region 5
   2) Hene Kelley, Region 6
   3) Omar Torres, Region 7
      Regional 7 pre-endorsement: Billy DeFrank Center on The Alameda, Sunday October 6th 2pm
      Vote by Mail ballots are not ready yet. Omar will send info to delegates.

n. Democratic National Committee: Otto Lee –

   o. DTV Report: Steve Chessin
      Democratic Television Producer Emeritus Steve Chessin reported that our
guest in August was District 3 Supervisor Dave Cortese, a candidate for State Senate from District 15.
Our guest in September is Josh Becker, a candidate for State Senate from District 13.
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.

p. Pro-Choice Coalition: Claudia Shope
   Updated members on potential action by SJ City Council. Planned Parenthood is doing census work

GENERAL ANNOUNCEMENTS.

10. EXECUTIVE BOARD MEETING
   Next meeting September 18, 2019 6 pm to 7:30 pm – Moorpark Office

11. ADJOURNMENT