

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
7 PM-9 PM, Regular Meeting via Zoom Online Conference (registration link below)

(Our meeting is open to the public, but we reserve the right to remove guests who disrupt the meeting. Video and audio recording not permitted without prior approval)

AGENDA FOR Thursday, December 1, 2022

1. CALL TO ORDER

2. ROLL CALL

3. IDENTIFICATION OF VISITORS

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

- a. Thursday, November 3, 2022

6. OLD BUSINESS

7. NEW BUSINESS

- a. Informational Presentation and Discussion: Ranked Choice Voting in Santa Clara County
- b. Election Recap
- c. Proposed changes to Bylaws and Endorsement Act to create position of Political Director (First Reading)
- d. Plans to return to in person meetings of the SCCDCC

8. REPORTS

- a. Executive Board/Chair: Bill James
- b. Vice Chair: Jean Cohen
- c. Treasurer: Angelica Ramos
- d. Secretary: Helen Chapman
- e. Executive Director: James Kim
- f. Issues: Vacant
- g. Community Services and Voter Registration: Huy Tran
- h. Finance: James Kim
- i. Endorsements: Clarence Madrilejos
- j. Communications: John Comiskey
- k. Gender Equity and the Status of Women: Adia Hoag

l. Diversity & Inclusion: Rebeca Armendariz

m. Campaign Services: Titus Lin

n. Youth Representative: Parisa Braun

o. Clubs: Alex Wara

p Regional Director Report(s)

q DNC: Otto Lee

r. Pro-Choice Coalition: Claudia Shope

9. ANNOUNCEMENTS/REMINDERS

- a. Biennial Organizing Meeting Thursday, January 12, 2023, 7pm

10. EXECUTIVE BOARD MEETING

December meeting: canceled

11. ADJOURNMENT

Non-Member Register to Join Zoom Meeting

https://us02web.zoom.us/webinar/register/WN_JCDEoP2fTnON8t2C0qijPQ

Proposed Changes to SCCDCC Executive Board for 2023-24

Proposal to create the position of Political Director, assign to the Political Director all duties currently assigned to Campaign Services Director and certain duties of the Director of Endorsements, and convert Director of Endorsements to an Endorsement Committee Chair.

Proposed Changes to Bylaws Article IV Section B:

Change IV.B.3. to read “Political Director” and delete IV.B.5 (re Director of Endorsements).

Proposed Changes to the SCCDCC Executive Board Duties and Responsibilities Act:

Current Director	Duties	New Director/Committee Chair
Director of Campaign Services	II.H.1. To promote the goals and activities of the United Democratic Campaign (UDC);	Political Director
Director of Campaign Services	II.H.2. To encourage the involvement of SCCDCC members in the UDC and other Party activities;	Political Director
Director of Campaign Services	II.H.3. To promote the establishment and maintenance of an on-going network of Democratic volunteers;	Political Director
Director of Campaign Services	II.H.4. To provide for the establishment of a campaign clearinghouse; and	Political Director
Director of Campaign Services	II.H.5. To provide authorized campaign services to endorsed candidates.	Political Director
Director of Candidate Recruitment and Endorsements	II.I.1. To coordinate the recruitment of Democratic candidates for all elective offices in Santa Clara County;	Political Director
Director of Candidate Recruitment and Endorsements	II.I.2. To coordinate the appointment of Democrats to Boards and Commissions; and	Political Director
Director of Candidate Recruitment and Endorsements	II.I.3. To organize, chair and coordinate the Endorsement Committee and assist thereon.	Endorsement Committee Chair

Proposed Changes to Endorsements in Local Races Act:

- i. Change reference in I.B. from “Director of Candidate Recruitment and Endorsements” to “Endorsement Committee Chair”
- ii. Change reference in I.A. from “Director of Candidate Recruitment and Endorsements” to “Political Director”
- iii. In II.A., add a provision for the County Chair to appoint “An Endorsement Committee Chair (or Co-Chairs) appointed by the County Chair and approved by the Executive Board.”
- iv. Change reference in II.A.4 from “Director of Candidate Recruitment and Endorsements” to “Political Director”
- v. Change references in II.B. from “Director of Candidate Recruitment and Endorsements” to “Endorsement Committee Chair”
- vi. Add II.A.5 designating County Chair and Political Director as ex officio (voting) members of the Endorsement Committee
- vii. In II.G., change “Director of Candidate Recruitment and Endorsements” to read “Endorsement Committee Chair” and “Director of Campaign Services” to read “Political Director”
- viii. Change in III.E.1. from “Director of Candidate Recruitment and Endorsements” to “Political Director”