

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

7 PM, County Building Cafeteria, 70 W. Hedding St., San Jose
(Please go to the main level kiosk and request to use the elevator, if needed)

AGENDA FOR Thursday, August 3, 2017

1. CALL TO ORDER

2. ROLL CALL

3. IDENTIFICATION OF VISITORS

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)

- a. Thursday, June 1, 2017
- b. Thursday, July 6, 2017

6. OLD BUSINESS

7. NEW BUSINESS

- a. Bylaws revision follow-up: Rules of Decorum
- b. Becoming a more active and action-oriented local Party
- c. Featured Report from Director of Gender Equity and the Status of Women
- d. Procedure to submit resolutions

8. CLUBS (Alex Wara)

- a. Club update
Silicon Valley Dems merge with Working Blue Dems!
- b. Club reports

9. REPORTS FROM OFFICERS & OTHERS

- 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

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. Regional Director:

- 1) Rocky Fernandez, Region 5
- 2) Hene Kelley, Region 6
- 3) Omar Torres, Region 7

m. Democratic National Committee: Otto Lee

n. DTV Report: Steve Chessin

o. Pro-Choice Coalition: Claudia Shope

p. CDC Report: Emilie Gatfield

10. ANNOUNCEMENTS

11. EXECUTIVE BOARD MEETING:
Weds, August 16, 2017, 6pm @ Dem HQ

12. ADJOURNMENT

**ACKNOWLEDGMENT OF CHANGE TO
BYLAWS OF THE SANTA CLARA COUNTY
DEMOCRATIC CENTRAL COMMITTEE**

For reference:

ARTICLE VIII: Sanctions and Removal of Members and Officers

- VIII.A. Members shall be subject to sanctions, including removal from the SCCDCC as provided by California state law or by Article II, Sections B, C, or Article XII, Section F of these bylaws, provided that the Member is sent written notice, no fewer than ten days prior to the hearing, the receipt of which by the Member is confirmed by certified return receipt requested mail or otherwise, specifying the charges and the time and place of the hearing, and shall have the right to be heard and to call witnesses to testify on his or her behalf prior to the vote.
- VIII.B. A hearing to sanction, including removal of, a Member shall be placed on the agenda of a regular or special meeting of the SCCDCC. A two-thirds (2/3) majority vote of Members present and voting is required for the sanction of, or removal of, a Member.
- VIII.C. A County Chair, Vice Chair, Secretary and Treasurer shall be subject to sanctions, including removal from office by a two-thirds majority of the Members present and voting at a regular monthly meeting of the SCCDCC, provided that written notice thereof shall have been sent to every Member of the SCCDCC no fewer than ten days prior to the meeting at which the matter is proposed; and the individual involved shall have the right to be heard at the meeting and to call witnesses to testify on his or her behalf prior to the vote.
- VIII.D. Any of the Directors can be removed, for cause, by the County Chair with the approval of a majority of the Executive Board, provided that said Director is given ten days written notice of the reasons for removal and provided with an opportunity to be heard by the Executive Board prior to removal vote.

Added June 1, 2017:

ARTICLE XIII: Rules of Decorum

- XIII.A. Members shall conduct themselves at meetings of and events sponsored by the SCCDCC, and in their public and non-public dealings with other Members, in a manner that is consistent with our values as Democrats, including without limitation a respect for people of all genders, races, creeds, national origin, immigration status, gender identification, sexual orientation, or any other personal attribute or group identification.
- XIII.B. Members shall avoid *ad hominin* attacks on other Members or toward any person when acting in their capacity and role as a Member of the SCCDCC.
- XIII.C. Members shall not engage in sexual harassment or any other form of harassment or personal abuse either at meetings of the SCCDCC or when acting in their capacity and role as a Member of the SCCDCC.
- XIII.D. Members who violate these Rules of Decorum may be censured by a two-thirds (2/3) vote of the SCCDCC, provided the notice and other procedural protections and requirements of Article VIII of these Bylaws have been followed.

Acknowledged by (please sign): _____

Printed Name: _____

Date: _____