

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

7 PM, County Building, 70 W Hedding St, San Jose

(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 approval. Photos permitted unless the subject objects. If you need to use the elevator to access our meeting, please see the deputy or other staff at the information desk in the lobby.)

AGENDA FOR Thursday, July 12, 2018

1. CALL TO ORDER

2. ROLL CALL: by sign-in

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES

- a. deferred to Aug 3

5. ADOPTION OF SPECIAL RULE OF ORDER

6. NEW BUSINESS: BY YOUTH DELEGATES

- a. Presentation: Alyssa Mendoza regarding the SJ Engage Project
- b. Resolution to Create a Youth Delegate Position on the SCCDCC
- c. Resolution on Gender Equity
- d. Resolution on Corporate PAC and Certain Corporate Donations
- e. Resolution Opposing Separation and Lengthy Detention of Migrant Families
- f. Resolution on Mental Health
- g. Resolution regarding Education in Civics and Societal Values
- h. Resolution Supporting Access to Mandatory Expungement of Criminal Records
- i. Reports from Youth Delegates on Resolutions not Agendized

7. ADOPTION OF YOUTH DELEGATE RESOLUTION PER SPECIAL RULE OF ORDER

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
- 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

[Proposed] Rule of Order Regarding Youth Takeover

The Santa Clara County Democratic Central Committee (SCCDCC) adopts the following rule of order to consider and adopt as resolutions of the SCCDCC resolutions adopted by the Youth Delegates to the Youth Takeover meeting on July 12, 2018:

1. Youth delegates will conduct the “New Business” portion of the Youth Takeover meeting and will be empowered to present, debate, and approve resolutions submitted by youth delegates and included on the agenda for the Youth Takeover meeting.
2. At the conclusion of the “New Business” portion of the meeting, the SCCDCC Chair will present to the voting members of the SCCDCC, as a consent item, the resolutions adopted by the youth delegates.
3. SCCDCC members will be asked to approve the entire set of resolutions by consent.
4. Prior to a vote, members will be afforded an opportunity to request that an item be pulled from consent. Items requested to be pulled from consent will be removed from the consent set **only** if a majority of voting members of the SCCDCC agree the item should be removed from consent.
5. Once all requests to remove have been resolved, the items remaining in the consent set will be approved by a single vote.
6. Items voted to be removed from consent will be postponed until a future SCCDCC meeting to be determined by the SCCDCC Executive Board.