

**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.)*

**MINUTES FOR Thursday, July 12, 2018**

1. CALL TO ORDER at 7:10pm
2. ROLL CALL: by sign-in
3. ADOPTION OF AGENDA
  - Motion to adopt as amended; seconded; approved,
4. APPROVAL OF MINUTES
  - a. deferred to Aug 3
5. ADOPTION OF SPECIAL RULE OF ORDER
  - Motion to adopt special rule. Seconded; adopted.
6. NEW BUSINESS: BY YOUTH DELEGATES
  - a. Presentation: Alyssa Mendoza regarding the SJ Engage Project
    - Engaging youth and young adults in civic engagement
    - August 13-15 Back-to-School events
  - b. Resolution to Create a Youth Delegate Position on the SCCDCC
    - Motion made; seconded; no discussion; motion is adopted.
  - c. Resolution on Gender Equity
    - i. Equal Pay
      1. Motion Made; Seconded; Discussion
      2. Amendment to add language regarding Women's Caucus (SEE ATTACHED)
        - Motion made; seconded; adopted.
      3. Amendment to add language to rectify employers who do not meet goal.
        - Motion made; seconded; Motion FAILED
      4. On the original motion to adopt as amended; moved; seconded; adopted
    - ii. ERA
      1. Motion made; seconded; discussion
      2. Amendment to add "deadline for" (SEE ATTACHED)
        - Motion made; seconded; adopted
      3. Amendment adding transmittal to Senate and Assembly (SEE ATTACHED)
        - Motion made; seconded; adopted

4. Amendment adding language for sexual misconduct disclosure (SEE ATTACHED)
  - Motion made; seconded; adopted
5. On the original motion to adopt as amended; moved; seconded; adopted
- d. Resolution on Corporate PAC and Certain Corporate Donations
  - Motion made; seconded; discussion
  - Add language on not supporting candidates with corporate donations (SEE ATTACHED)
  - On the original motion to adopt as amended; moved; seconded; adopted
- e. Resolution Opposing Separation and Lengthy Detention of Migrant Families
  - Motion made; seconded; adopted
- f. Resolution on Mental Health
  - Motion made; seconded; discussion
  - Amendment adding language posting of National Suicide Hotline (SEE ATTACHED)
    - Motion moved; seconded; amendment adopted
  - Amendment removing reference to mandatory curriculum
    - Moved; seconded; motion FAILED
  - On the original motion to adopt as amended; moved; seconded; adopted
- g. Resolution regarding Education in Civics and Societal Values
  - Motion made; seconded; discussion
  - Amendment adding language regarding voter pre-registration drives in high schools (SEE ATTACHED)
    - On the original motion to adopt as amended; moved; seconded; adopted
- h. Resolution Supporting Access to Mandatory Expungement of Criminal Records
  - Motion made; seconded; adopted
- i. Reports from Youth Delegates on Resolutions not Agendized
  - Abolishing ICE
  - Opposition to Private Prisons
  - Opposition to Judicial Recall
7. ADOPTION OF YOUTH DELEGATE RESOLUTION PER SPECIAL RULE OF ORDER
  - Motion made; seconded; adopted
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 at 8:50pm