

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

7:00 PM, County Building, 70 W Hedding St, San Jose

Meeting will start at 7:00 pm sharp

MINUTES for Thursday, October 4, 2018

1. CALL TO ORDER

7:05 pm

2. ROLL CALL

Absent: Emy Thurber, Michael Vargas, Tim Orozco, Jeff Cardenas, Albert Hernandez, Sergio Jimenez, Joanne Fierro, and Danielle Davenport

Alternates for: Kansen Chu, Ash Kalra, Ana Caballero, Jimmy Panetta, Bob Wieckowski, Anna Eshoo, and Zoe Lofgren

3. IDENTIFICATION OF VISITORS

Frank Biehl – Candidate for Eastside Union Trustee

Mason Fong – Candidate for Sunnyvale City Council

Vicky Fairchild – Candidate for Santa Clara Unified

Anne Sousa – Candidate for Campbell City Council

Patti Andrade – Candidate for Evergreen School Board

Deanna Wolf

Former Congressman Mike Honda

Kristin Rivers – Candidate for Eastside Union Trustee

Julie Makrai-Hutcheson – Candidate for Morgan Hill City Council

Thelma Boac – Candidate for Berryessa School District Trustee

4. ADOPTION OF AGENDA

Approved

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

a. Thursday, August 2, 2018 – Tabled

b. Thursday, September 13, 2018 - Tabled

6. OLD BUSINESS - None

7. NEW BUSINESS

a. Guest Speaker, Ricardo Lara, Candidate for Insurance Commissioner

Mr. Lara shared his background and why he is running for Insurance Commissioner and information on SB562.

b. Legislative Update: California Clean Money Campaign – Craig Dunkerly

Craig provided an update on the campaign and shared that the Governor signed the bill and they were successful in their push to cover social media disclose act and that the Governor shared that bill as well.

c. Presentation: No on Prop 6 – Seth Miller

Seth updated the members on the reason No on Prop 6 must pass. 6500 projects will stale and jobs will be lost if the gas tax sponsored by State Senator Beall is recalled.

d. Presentation: Yes on Prop 12 – no action

e. Ratify Executive Board action correcting administrative error in endorsements

Motion made to endorse Mike Potter for Open Space Authority and to ratify list of endorsed Democratic Party candidates.

Approved unanimously

f. Endorsement request: No on Measure C (Los Altos) – Robin Cranston

Robin shared information on the No on C campaign and asked for support. Approved unanimously

g. Reminder re timing of SCCDCC organizational meeting and ADEM elections

Chair James shared that Thursday, January 10th will be the Election of Officers and reaccreditation of all Clubs

h. Consider action to sanction Elected and Elected Equivalent Members endorsing Republican candidate for Sheriff

Motion made to expel members in question who have endorsed Sheriff Smith and who choose not to withdraw their endorsement.

Several speakers came forward to state reasoning for supporting and endorsing Sheriff Smith and voicing statement that their endorsement will not be withdrawn. Debate closed, Motion does not pass.

New motion and second made to censure members (Paul Fong, Rich Waterman, Andres Quintero, Jason Baker and Gilbert Wong)

Amendment to add referral to Executive Board to review due and process with copy to State Chair Bauman, motion denied on procedure.

Vote to censure fails 12 ayes 29 no's 3 abstains

8. REPORTS FROM OFFICERS AND OTHERS *(Due to the length of the meeting, there were limited reports presented)*

a. Executive Board/Chair Bill James

Chair James shared that the Milpitas Latino Dems are holding a forum/dinner

Bill also shared that there are door hangers available to walk and phone banking opportunities and to please get involved.

- b. Vice Chair: John Comiskey - none
- c. Treasurer: Angelica Ramos-Allen - none
- d. Secretary: Helen Chapman - none
- e. Issues: Shay Franco-Clausen - none
- f. Community Services and Voter Registration: Judy Pipkin - none
- g. Finance: Prameela Bartholomeusz - none
- h. Endorsements: Clarence Madrilejos - none
- i. Communications: David Cohen - none
- j. Gender Equity and the Status of Women: Jean Cohen - none
- k. Campaign Services: Jeff Cardenas - none
- l. Clubs: Alex Wara – thanked the Clubs for providing dinner
- m. Regional Director:
 - 1) Rocky Fernandez, Region 5
 - 2) Hene Kelley, Region 6
 - 3) Omar Torres, Region 7
- n. Democratic National Committee: Otto Lee
- o. DTV Report: Steve Chessin
- p. Pro-Choice Coalition: Claudia Shope
70 Volunteers in Nevada or Modesto, check out website at www.ppactionca.org If you want to volunteer for other prochoice, send email to volunteer@ppmarmonte.org Planned Parenthood will somehow get you to Nevada or Modesto to do this good work for those elected.
- q. CDC Report:

9. ANNOUNCEMENTS

CLUB REPORTS

Club reports were mostly deferred due to time constraints.

GENERAL ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING

Next meeting Wed, October 17, 2018 6pm Dem Headquarters 6:00 – 7:30 pm 2901 Moorpark Ave., Suite 110, San Jose

11. ADJOURNMENT

Meeting adjourned at 8:57 pm