

**California Democratic Party Rules Committee Tentative Agenda
Saturday, November 14, 2020 at 10:30am**

FULL PACKET CAN BE FOUND HERE:

- I. Roll Call
- II. Meeting Called to Order
- III. Adoption of Meeting Agenda
- IV. Caucus Certification, Recertification and Decertification Sub-Committee
- V. Review Proposed Bylaw Amendments
 - A. Subject to consideration by the Executive Board (None)
 - 1. Number of Executive Board Meetings - M/S/P Motion to postpone to a time certain at 2020 July EBoard
 - B. Proposals Referred back:
 - 1. CYD Ambassador Program (General Discussion and referral to Sub Committee for language)
- VI. Review and recommendation / adoption of:
 - A. Proposed Article III-A
 - B. Convention Rules
 - C. Convention Tentative Agenda
- VII. Subcommittee Reports
 - A. Memo on Subcommittee Membership (Informational only)
 - B. ADEMs
 - 1. Revised Procedures
 - C. Caucuses
 - D. County Bylaws
 - 1. County Bylaws under review
 - E. Endorsements
 - F. Miscellaneous Issues
 - 1. Atkins proposal issue dealing with a non-democrat switching parties post-election
 - 2. Ramos proposal on timing of Executive Board appointments to Credentials Committee and the Federation of DCC for input
 - 3. Election of Precinct Leaders Resolutions to the Voter Services committee requesting input on how to accomplish this task and provide recommendations to the Rules Committee
 - 4. Proposal regarding the Removal of Officers
 - G. Officers, Elections, Duties, ETC.

H. Standing Committees

1. Charge to Sub-Committee to Review all Committee Guidelines and Procedures and Develop same for Rules
2. Carrie Scoville and Blue Revolution proposal questions to revise all Committee rules have been sent to Standing Committee Chairs

IX. New Business

- A. Proposal submitted by Daraka Larimore-Hall

X. Adjournment