

**California Democratic Party
November 2021 Virtual Executive Board
Sunday, November 21, 2021
Reports Packet**

Available online at <https://cadem.org/executive-board/>

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California Democratic Party Rules Committee Floor Report
Friday, November 19, 2021 at 4:30pm

- I. The Committee was called to order at 4:34pm. A roll call established a quorum with 23 members present. 3 members joined the meeting in progress
- II. M/S/P to adopt meeting agenda with amendment to add item discussed under VI.C of this report
- III. Bylaw Amendments before the Executive Board (Adopted by the Rules Committee at the 2021 August Eboard)
 - A. Amend Article X, (Charters), Section 2 (Granting) as follows:

Charters shall only be granted upon recommendation of the ~~Organizational Development~~ **Rules** Committee pursuant to guidelines adopted by the Rules Committee.
 - B. Amend Article IV, Section 1.a.(3), as follows:

For all other meetings of This Committee (whether regular or special), the qualification date shall be a date selected by the Chair of This Committee and publicized on the Party's website that is between ~~sixty (60)~~ forty-five (45) and ninety (90) days prior to that meeting.
 - C. Amend Article VIII, section 1.k, as follows:

Prohibition on Endorsing in Reapportionment Years:
This Committee shall not endorse in partisan primary races in districts subject to redistricting unless final maps have been published by the California Citizens Redistricting Commission ~~redistricting has been implemented~~ within ~~ninety (90)~~ forty-five (45) days of a duly noticed "endorsing convention" of This Committee.
 - D. Amend Article VIII, section 1.g.(6) as follows:

No proxy voting shall be allowed at pre-endorsing conferences. In order to effectuate notice to all potential voters, and to determine and certify eligibility to vote, it shall be the responsibility of each Regional Director, with the assistance of the relevant County Committee Chair(s) and the Executive Board representative from each Assembly District to identify by name all persons who will be eligible voters at their regional pre-endorsing conference and to transmit the names of all such voters to the State Chair, along with the Assembly District, Senate District and Congressional District in which each resides by a date selected by the Chair of This Committee and publicized on the Party's website that is between ~~sixty (60)~~ forty-five (45) and ninety (90) days prior to the State Endorsing Convention. A roster of the certified eligible voters shall be maintained by that Regional Director and shall be provided to the Chair of This Committee and to each candidate who has requested consideration. In order to be a voting member of a pre-endorsing conference, an individual's membership must have been certified as indicated herein and their name must appear, or have had the right to appear, on the certified roster as described above. Nothing in this section relieves a Democratic Club of its obligation to submit its roster to the Regional Director by the date selected pursuant to Section 3(g)(5)(c)(1)(a) above.
 - E. Amend Article VIII, section 1.g.(13), as follows:

The name of a non-incumbent or of an incumbent subject to Section 3.g.(12)(a) or Section 3.g.(12)(b) may be placed on the consent calendar of This Committee's endorsing convention upon receiving at least seventy percent (70%) vote, of those valid votes cast, at a pre-endorsing conference. The consent calendar shall be approved by a simple majority vote of This Committee. Upon approval of the consent calendar the candidate shall become the endorsed candidate of the Democratic Party. A name may be removed from the consent calendar by at least twenty percent (20%) of the members of This Committee resident and qualified by a date selected by the Chair of This Committee and publicized on the Party's website that is between sixty (60) forty-five (45) and ninety (90) days prior to the State Endorsing Convention in the District in question or by at least

twenty percent (20%) of the members of This Committee by filing a letter of objection with the State Chair no later than ten (10) days prior to the State Endorsing Convention. If a name is removed from the consent calendar, the By-Laws of This Committee regarding endorsements shall apply.

IV. Subcommittee Reports

A. Report of Caucuses Subcommittee

a. M/S/P to adopt the Report of the Subcommittee regarding the complaint against the Chicano Latino Caucus (which found that the CLC violated the one voice rule contained in Article VIII of the bylaws when it indicated support and approval of a candidate who was not the officially endorsed candidate of the CDP by conditionally endorsing that candidate) with the following amendments to the remedy:

i. VII.B: Section VII.B of the Report is modified to read: The Chicano Latino Caucus shall provide the Lead Co-Chairs of the Rules Committee and the Chair and Vice-Chair of the Rules Committee's Subcommittee on Caucuses a report 30 days after the November 2021 Executive Board Meeting of the steps taken to fulfill the obligations in Section VII. A of the Report and shall file a report each 30 days thereafter until the Rules Committee verifies in writing the Caucus' satisfaction of the requirements in Section VII. A of this Report. The Caucus' periodic report shall certify that the Caucus is in compliance with the remedial provisions herein, including the prohibition on endorsements, support, recommendation and approval and any and all other remedial conditions. The Caucus' periodic report shall also explicitly represent that no changes have been made to the required standing rule or the Bylaws provision on unauthorized endorsement.

ii. VII.C Section VII.C. of the Report is modified to read: Until compliance with Section VII. A of this Report is verified in writing by the Rules Committee as set forth in Section VII. B of this Report, the Chicano Latino Caucus' certification shall be converted back to provisional and any failure to implement or abide by these remedial requirements shall be grounds for revocation of provisional status and the resumption of decertification proceedings.

b. Noted the receipt of a report of a possible violation of the CDP Bylaws by the Disabilities Caucus

B. Endorsements Subcommittee

a. Report from Kathy Bowler, chair of the Subcommittee on Endorsements, on certain implications of decennial redistricting on the endorsement process, inconsistencies in our by-laws and the need for future review by the subcommittee to consider revisions to clarify certain aspects of the process during a redistricting cycle.

C. Subcommittee on Standing Committee

a. M/S/P to refer to the Subcommittee the submission of the Legislation Committee Procedures

b. The subcommittee is planning to schedule one or more meetings in January to develop general rules for all standing committees on how they function

V. M/S/P to ratify creation of Subcommittee on Chartered Organizations, consisting of:

Chair: Nicole Fernandez, Vice-Chair: Anita Narayana, Members: Glenn Glazer, Harris Mojadedi, Sarah Souza, Garry Shay

VI. Proposed Bylaw Amendments

A. M/S/P Proposals by CDP Staff to amend Article VIII, Section 3(c)(6) to provide for bylaws changes to allow procedural flexibility in the conduct of Convention endorsement caucuses

Amend Article VIII, Section 3(c)(6) as follows:

Voting at all the endorsing caucuses shall be by electronic ballot or signed written ballot, the results of which shall be posted online or read off as though it were a

roll call vote. Once submitted by the voter, received by the person chairing the caucus, a ballot, vote-by-mail or otherwise, may not be retracted, rescinded, or otherwise changed and shall be counted in the totals.

Add a new clause 10 to Article VIII, Section 3(c) as follows:

An Endorsing Caucus election ballot may be consolidated with the Statewide Endorsing Caucus election ballot if both appropriate and practicable as determined by the Chair of This Committee.

B. M/S/P Proposal to modify the requirements under which a Special Executive Board meeting may be called by petition under Article VII, section 4(b)(2), so that the section would read as follows:

Upon written request, designating the time and place of such special meeting, submitted to the State Chair signed by ~~fifty (50)~~ one hundred (100) or more members of the Executive Board. However, if a statewide election, a meeting of This Committee, or an Executive Board meeting called pursuant to section 4(a) or section 4(b)(1) of this article, is already scheduled within sixty (60) days before or thirty (30) days after the time referred to in the written request, then the request submitted under this clause must include among those signing at least three (3) statewide officers.

C. M/S/P to refer to the Subcommittee on Standing Committees a Proposal by David Mandel to make the Platform, Resolutions and Legislation Committee Procedures consistent

VII. M/S/P Adopt 2022 Convention and Platform Rules as follows:

Note: These rules are adopted pursuant Article IV, Section 4 of the CDP Bylaws, which empowers the Executive Board to set the agenda for Conventions.

RULES FOR THE 2022 CALIFORNIA DEMOCRATIC PARTY ENDORSING CONVENTION PROCEDURES FOR THE AMENDMENT AND ADOPTION OF THE 2022 CALIFORNIA DEMOCRATIC PARTY PLATFORM

1. The Officers of the Convention shall be the Officers of the Democratic State Central Committee.
2. Delegates to the Convention shall be those delegates (Democratic State Central Committee Members) who were duly credentialed to the 2022 California Democratic Party Convention subject to the provisions for replacement and filling of vacancies set forth in the By-Laws, and received by the State Party Sacramento office by 5:00 PM, January 18, 2022. Chartered Clubs/Organizations must submit all required items to the appropriate Regional Director(s) and Chartering Authority by 5:00 PM, January 18, 2022, in order to have representation at the pre-endorsing conferences.
3. Seating of the delegates shall be by Assembly District within Region.
4. No one will be admitted to the Convention floor who is not a delegate, or proxyholder, except by special authorization of the State Chair.
5. Credentialing will close at posted times, unless special circumstances exist. At that time, consideration will be given by the Credentials Committee, which can stay open or reopen credentialing.
6. Proxies will be subject to the provision set forth in the By-Laws.
7. In order to vote, and have one's vote counted, at this Convention, a member must have timely paid their annual DSCC dues and registration fee (or had them waived, by request from the DSCC Member) to This Committee, registered for the meeting, received /obtained their credential prior to the close of credentialing, completed and returned to the proper authority any ballot that may be issued, and agreed to the CDP Code of Conduct, prior the close of credentialing

8. The Credentials Committee shall issue its final report and place the official voting list of delegates in the hands of the Convention Secretary subsequent to the close of credentialing.
9. Requests to hang signs, banners, and placards must be submitted before the Convention to the Convention Coordinator. A fee may be charged per sign at the determination of the Chair of This Committee.
10. The purpose of this Convention is primarily the adoption of a Party Platform, endorsement of U.S. Senate seat, state constitutional offices, district-level partisan offices, and statewide ballot propositions on the June 2022 ballot. Candidates seeking statewide endorsement must submit a complete application by February 3rd at 5 PM. The Chair, in consultation with the Statewide Officers of This Committee, will determine which Democratic candidates for Statewide Offices are viable and eligible to seek our endorsement. The Chair, in consultation with the Rules Committee Lead Chair, may promulgate administrative procedures relating to voter assistance for endorsement balloting as appropriate. All other Party or State matters, reports, etc. will or will not be considered at Convention as determined by the State Chair. Matters not heard at the Convention will be received by the Secretary and held over to the next meeting of the Executive Board. All resolutions submitted will be held over to the next Executive Board meeting.
11. In all cases at this Convention, proxies shall vote in districts where the appointing member resides.
12. The By-Laws and Rules of the California Democratic Party shall govern over these Rules for the 2022 California Democratic Party Convention in the event of a conflict.
13. Any matter not provided for in these rules or the California Democratic Party By-Laws and Rules shall be governed by Robert's Rules of Order.
14. In general, motions subject to floor debate, whether via committee reports or from the floor, shall be subject to the following limits on debate. There shall be three (3) speakers on each side of a motion, including the maker of the motion, and each speaker shall be limited to one (1) minute each. These rules may be suspended by a motion to amend these limits on debate, but such a motion shall not be debatable and may only apply to the specific motion before the body.
15. Attendees will be required to provide proof of Covid vaccination or negative test upon entrance to the Convention. Additional requirements may be imposed by the Venue and other governing State or Local authorities, and CADEM Staff.
16. Rules governing adoption of the Platform
The Platform Committee's Draft Report shall be sent to all Convention delegates no later than February 3, 2022.
A. AMENDMENT PROCESSES: The Platform is a statement of principles and any amendments must be germane to the Platform. If any delegate wishes to amend the Draft Platform, then the delegate shall follow the process outlined below:
 1. Each delegate must submit, in writing, to be received by the CDP Sacramento Office no later than February 25, 2022 at 5 PM, the delegate's written amendments to the Platform Committee's Draft Report. Said written amendments must be signed by five (5) different Members of the Democratic State Central Committee from five (5) different Assembly Districts or five (5) registered Democrats (one of whom must be a Member of the Democratic State Central Committee) from five (5) different Assembly Districts and must include their addresses, phone numbers, and the Assembly District in which they reside; one, and only one, of which shall be identified as the sponsor of the amendment. Any

amendment must additionally contain the following: 1a) whether the delegate submitted the proposed amendment or an amendment with substantially similar language during the open written testimony period ending on November 19, 2021 at 5 PM; 1b) if not, why not; and, 2) why the current Platform draft language does not address the proposed amendment.

(a) The Platform Committee shall meet or conference call by Friday, March 4, 2022 to consider all written amendments submitted with the five (5) valid signatures. The Platform Committee, at its pleasure, may take any additional testimony it desires and may, by majority vote, adopt an amendment, or any part thereof. Should any amendment or any part thereof be adopted, then said amendment shall become part of the Platform Committee's Draft Report.

(b) If said amendment, or part thereof, is not adopted, then said amendment may be brought to the floor of the Convention only if all the submission and certification provisions of Rule 16, Section A.2. of these Rules are met.

(c) All amendments, or any parts thereof, which are adopted by the Platform Committee shall be made available to all delegates at the Convention, promptly after the Friday Platform meeting.

2. An amendment which had been timely submitted by February 25, 2022 at 5 PM, but failing to be adopted in its original form, may be submitted by its sponsor in writing, in whole or part thereof, to the Secretary of the Convention no later than Saturday, March 5, 2022 at 5 PM on a form provided by California Democratic Party Platform staff. Said amendment must be signed by no fewer than three hundred (300) credentialed delegates to the Convention (or their qualified credentialed proxies), and must contain the name, phone numbers, Assembly District, and signature of the original sponsor of the amendment. Any amendment must additionally contain the following: 1a) whether the delegate submitted the proposed amendment or an amendment with substantially similar language during the open written testimony period ending on November 19, 2021 at 5 PM; 1b) if not, why not; and, 2) why the current Platform draft language does not address the proposed amendment.

(a) The Secretary of the Convention shall certify each amendment by determining there are no fewer than three hundred (300) delegate signatures are valid.

(b) No later than 6:30 PM on Saturday, March 5, 2022, the Platform Committee shall meet to review each amendment certified by the Secretary of the Convention. All sponsors of each amendment must attend this meeting; failure to do so shall void the submission of the amendment, unless excused by majority vote of the Platform Committee. The Platform Committee may, at its pleasure, take any additional testimony it desires and may, by majority vote, adopt said amendment, or any part thereof. Should any amendment, or any part thereof, be adopted, then said amendment shall become part of the Platform Committee's Draft Report.

(c) If said amendment is not adopted in its entirety, then the amendment or any part not adopted, shall be introduced to the full Convention for debate and vote. However, the sponsor of the amendment may, at any time, withdraw the amendment from consideration by the Platform Committee or the Convention delegates.

(d) All amendments, or any part thereof, which are adopted by the Platform Committee shall be made available to each delegate at the time that they enter the Convention Hall for Sunday morning session.

B. ADOPTION PROCESS

1. On Sunday, March 6, 2022 the Platform Committee shall present its Draft Report to the Convention for its approval. The Convention shall follow the below-listed procedures when considering the Draft Report and amendments thereto:

(a) The Draft Platform Report shall be presented by the Lead Co-Chairs of the Platform Committee or their designees.

(b) As each report is completed, the Lead Co-Chairs of the Platform Committee or their designees shall call on each sponsor of an amendment to present their amendment and said presentation shall be no longer than three (3) minutes.

(c) After each amendment has been presented by its sponsor, then the opponents of the amendments shall have three (3) minutes to present their position. Debate will be automatically closed unless a motion is made to extend debate and adopted by a majority vote. Said extension shall not exceed three (3) minutes equally divided between opponents and proponents to the amendments.

(d) Following the debate on the amendment, delegates shall vote on the amendment.

2. Following the presentation of each report and after the amendments have been voted on, then the delegates shall, by majority vote, adopt or reject each report. The final report of the Convention shall be known as the California Democratic Party Platform.

3. The co-chairs of the Platform Committee are authorized to make any punctuation, grammatical, or spelling changes as needed in the Final Report.

VIII. M/S/P 2022 Convention Agenda, as follows:

2022 California Democratic Party State Convention

Tentative Agenda

March 3 - 6, 2022

Los Angeles

Note – The physical Endorsing Caucus meetings will be eliminated. Speeches for Caucus candidates will be posted on CADEM website with candidate video statements.

After consultation and confirmation with the Special Group Caucus Chairs, the CDP Caucuses will be scheduled. Additionally, workshops, training and other activities will be added to this agenda as presenters and speakers are developed and confirmed. The time frames in the tentative agenda are subject to change.

Thursday, March 3, 2022

9:00AM - 5:00PM

Training Extravaganza

5:00PM - 7:00PM

CAUCUSES (Set)

8:30PM - 10:30PM

CAUCUSES (Set)

Friday, March 4, 2022

8:00AM – 10:00AM

CAUCUSES (set)

10:00AM

Platform Committee

Legislation Committee

	Finance Committee
	JEDI Committee
2:00PM	Resolutions Committee (<i>Statewide Propositions Only</i>)
2:00PM	Rules Committee
3:00PM – 8:30 PM	Credentialing
5:30PM – 7:30PM	CAUCUSES (set)
8:30PM – 10:30PM	CAUCUSES (Set)
10:15PM	Hospitality Suites
Saturday, March 5, 2022	
8:00AM – 9:45AM	CAUCUSES (Set)
9:00AM – 1:00PM	Credentialing*
10:00AM – 11:30AM	General Session I
11:30PM – 1:30PM	Lunch Break
1:00PM – 3:30PM	General Session II
4:00PM – 6:00PM	Legislative Balloting & U.S. Senate and Statewide Offices (Endorsing Caucuses)
7:00PM	Preliminary Election Results posted
8: 00PM	PERC Deadline (<i>if necessary</i>)
5:00PM	Platform Committee (<i>if necessary</i>)
6:00PM	Dinner
8:30PM – 10:30PM	CAUCUSES (Set)
10:15PM	Hospitality Suites
11:00PM	Signatures (300 sig petition)
Sunday, March 6, 2022	
9:00AM – 10:00 AM	Credentialing/Registration
10:00AM	General Session

** In order to vote, and have one's vote counted, at this Convention, a member must have timely paid their annual DSCC dues and event registration fee (or had them waived, by request from the DSCC Member ONLY) to This Committee, registered for the meeting, received obtained their credential prior to the close of credentialing, completed and returned to the proper authority any ballot that may be issued, and agreed to the CDP Code of Conduct, prior the close of credentialing*

IX. M/S/P Adjourn at 8:15 pm.

Pg. #	RESOL#	TITLE / SUBJECT	AUTHOR or CONTACT	Code
1	21-11.001	Justice for Haitian Refugees	Igor Tregub (AD15), Allyssa Victory (AD 18)	2
1	21-11.002	Defending Election Certification Process	Connie Sullivan, AD 66	2
1	21-08.038	Removing Barriers to Low-Cost Housing	Alfred Twu, AD 15, Kevin Ma, AD 24, Mike Chen, AD 17	2
2	21-11.006	Supporting a Pandemic Recognition Bonus for Essential Workers	Tisa Rodriguez, AD 61	2
2	21-11.009	Keeping Kids Learning Safely in School	Wendy Bloom, AD 15	2
3	21-11.010	Supporting and Welcoming Afghan Refugees	Harris Mojadedi, AD 20; Alex Melendrez, AD 22; Deepa Sharma, AD 16	2
4	21-11.013	Help Keep Disabled Veterans in Their Homes	Diana Love, AD 36	2

1 **RESOLUTION 21-11.001**

2 **Justice for Haitian Refugees**

3 WHEREAS on September 19, 2021 national press reported images of Border Patrol agents on horseback
4 hounding Haitian migrants near the U.S.-Mexico border, more than 14,000 of whom were camped under
5 the Del Rio bridge in Texas, and dozens of state police vehicles blocking entrance across the river; and

6 WHEREAS Department of Justice statistics reported by NPR and the Associated Press have shown that
7 "[Haitian] ... people are [the refugee group] most likely to be denied U.S. asylum," and "from October 2018
8 through June 2021, of 4,202 applications [for refugee status from prospective Haitian immigrants], only
9 194 were granted during this period."

10 WHEREAS the wave of Haitian migrants are fleeing a nation that just this summer experienced both a
11 magnitude 7.2 earthquake and storm that killed approximately 2200 people and the assassination of its
12 former president which exacerbated violence and instability, all while the nation has yet to recover from a
13 2010 earthquake that affected 3 million people and irreparably destroyed infrastructure some of which
14 has not been rebuilt.

15 THEREFORE BE IT RESOLVED that the California Democratic Party joins President Joe Biden and Secretary
16 of Homeland Security Alejandro Mayorkas in condemning the actions taken at the U.S. – Mexico border;
17 and urges the administration to enact just policies and tactics that provide the equitable granting of asylum
18 claims for Haitian refugees, including those Haitian immigrants underway on American soil.

19 Author(s): Igor Tregub (AD15), Allyssa Victory (AD 18)

20 Sponsored By: Alameda County Democratic Central Committee

21 **RESOLUTION 21-11.002**

22 **Defending Election Certification Process**

23 WHEREAS Republicans are using a new strategy to subvert elections by packing county and statewide
24 election certification boards with officials willing to commandeer the certification process to deny duly
25 elected Democrats their seats; and

26 WHEREAS current efforts in Congress are focused on protecting voting rights of individuals, but what is
27 not being addressed is protection of the entire electoral process through to final election certification; and
28 WHEREAS state election certifications should be protected by federal provisions to prevent election results
29 from being overturned by partisan interference;

30 THEREFORE BE IT RESOLVED that the California Democratic Party urges the California Democratic
31 Congressional delegation to defend the election certification process to guarantee the will of the voters is
32 upheld in each state.

33 Author(s): Connie Sullivan, AD 66

34 Sponsored By: Laurence Zakson, AD 50, Sara Roos, AD 54, Lisa Watanabe, AD 66, Bill Reynolds, AD 66, Asm.
35 Al Muratsuchi, AD 66, Dency Nelson, AD 66, Annie Cho, AD 38, Dina Sayegh Doll, AD 66, Jim Wisley, AD66,
36 Ronald Lozano, AD 57, Paul Seo, AD 66, Lori Geittmann, AD 66, Jane Affonso, AD 66, Jimmy Gow, AD 66,
37 Margie Hoyt, AD 66, Tony Salvaggio, AD 66, Kathryn Campbell, AD 66, Jason Small, AD 45, Carolyn Fowler,
38 AD 62, Paul Michael Neuman, AD 43, Alton Reed, AD 46, Michael Kapp, AD 45, Ben Tarzynski, AD 66,
39 Thomas Wong, AD 49, Shannon Ross, AD 70, Renee Nahum, AD 43, Mary Ellen Early, AD 46, Michael Kulka,
40 AD 38, Jerilyn Stapleton, AD 46, Joan Greenwood, AD 70, Diana Love, AD 36, Melissa Grant, AD 50, Delta
41 Elaine Duvali, AD 58, Jessica Craven, AD 51, Kathleen Patterson, AD 41, Steven K. Alari, AD 57, Naida
42 Tushnet, AD 70, Andrew De Block, AD 53, Leah Hertzberg, AD Bonnie Shatun, AD 46, Susan Goodlerner, AD
43 66, Leah K Hertzberg, AD 45, Deana Iglesias, AD 50, Dorothy Reik, AD 50, Franky Carrillo, AD 51, Sergio
44 Carrillo, AD 70, Jane Wishon, AD 54, Susan Sheu, AD 50, Rebecca Wolferberger, AD 45, Bobbi Buescher, AD
45 66

46 **RESOLUTION 21-08.038**

47 **Removing Barriers to Low-Cost Housing**

48 WHEREAS zoning or other policies that limit housing density in certain neighborhoods makes it difficult
49 for low and middle-income Californians to live near their jobs, leads to long commutes and more pollution,

1 causes schools to be racially segregated, and concentrates development in places at risk of gentrification
2 or on contaminated industrial land, and

3 WHEREAS President Biden has called for eliminating exclusionary zoning that keeps people of color and
4 low-income families out of communities with more economic mobility, California tenant organizations
5 have called for protecting communities vulnerable to displacement while also creating housing
6 opportunities in all parts of the state, and all governments have the duty to affirmatively further fair
7 housing by fighting discrimination and helping people afford homes where they want to live, and

8 WHEREAS Removing restrictions on multifamily dwellings will allow us to achieve inclusionary housing in
9 all communities, more homes on existing lots will also reduce water usage, energy consumption for heating
10 and air conditioning, and such reductions are an important part of meeting our climate goals;

11 THEREFORE BE IT RESOLVED that the California Democratic Party supports removing barriers to truly
12 affordable housing, such as zoning restrictions that limit multifamily dwellings, to provide housing that is
13 more within people's means, to address our state's homelessness crisis and build more equitable and
14 diverse communities; and

15 BE IT FURTHER RESOLVED that by incentivizing a transition to smaller homes with more homes on
16 existing lots, we can reduce energy usage and help meet our climate goals.

17 Author(s): Alfred Twu, Assembly District 15; Kevin Ma, Assembly District 24; Mike Chen, Assembly District
18 17

19 Sponsored By: CA Dem Regions 5, 6, and 7, Organization; Jon Katz, Assembly District 50; Analisa Swan,
20 Assembly District 43; Ismael Parra, Assembly District 51; Emily Brandt, Assembly District 23; Igor Tregub,
21 Assembly District 15; Marcus Ismael, Assembly District 19; Carolyn "Jiyoung", Assembly District 51;
22 Richard F Mehlinger, Assembly District 24; Amar Shergill, Assembly District 9; Ann McKeown, Assembly
23 District 36; Jason Small , Assembly District 45; Tonya Love, Assembly District 18; Christine Shimizu ,
24 Assembly District 45; Linda Perez, Assembly District 43; Joe DiMento, Assembly District 17; Nima Rahimi,
25 Assembly District 17; Chris Corgas , Assembly District 17; Ilissa Gold, Assembly District 50; Erin Chazer,
26 Assembly District 19; Steve Chessin, Assembly District 24; Essy Stone, Assembly District 24; Gladys Soto,
27 Assembly District 17; Tyra Fennell, Assembly District 17; Victor Flores, Assembly District 18; Sharky
28 Laguana, Assembly District 17; Rudy Espinoza, Assembly District 22; Nima Rahimi, Assembly District 17;
29 Leah Pressman, Assembly District 54; Zac Bowling, Assembly District 18; Raven Malone, Assembly District
30 24; Ryan Bell, Assembly District 41; Brandon Benjamin, Assembly District 60; Kevin Ma, Assembly District
31 24

32 **RESOLUTION 21-11.006**

33 **Supporting a Pandemic Recognition Bonus for Essential Workers**

34 Whereas, Covid-19 has hit all persons hard in California, taking many lives, leaving many without jobs,
35 many losing homes, facing uncertain times, and

36 Whereas, many workers who retained employment, were able to work from the safety of home with family
37 members beside them, confident in the knowledge they were sheltered and safe from the Covid-19 virus,
38 and

39 Whereas, at the same time essential workers risked Covid-19 infection daily while caring for patients in
40 hospitals, protecting residents in nursing homes, feeding our families by staying at their jobs in
41 supermarkets, and keeping our communities safe; many were not able to go home and be with their family
42 members for extended periods of time for fear of infecting them, thereby suffering severe physical and
43 mental hardships.

44 Therefore, be it resolved, that the California Democratic Party supports the creation of a special fund by
45 the State of California which would provide bonuses to the essential workers who have been on the front
46 lines throughout the Covid-19 pandemic.

47 Author(s): Tisa Rodriguez, AD61

48 Sponsored By: Riverside County Democratic Party

49 **RESOLUTION 21-11.009**

1 **Keep Kids Learning Safely in Schools**

2 Whereas, distance learning in the pandemic has created real learning loss, putting school-age children on
3 average five months behind, exacerbating major social, emotional, academic and equity issues for students,
4 staff and families; and

5 Whereas, according to the American Academy of Pediatrics, a myth that children are not affected by COVID-
6 19 continues to grow despite more than 600 children dying of COVID-19, and hundreds of thousands more
7 facing possible long-term health impacts and school-based interventions such as public health education,
8 vaccine mandates, regular testing, contact tracing, proper use of masking, physical distancing and student
9 consent increase vaccination rates and promote education equity, especially for immunocompromised
10 families; and

11 Whereas, according to the World Health Organization (WHO) misinformation continues to spread creating
12 an “infodemic” making it harder to combat diseases like COVID-19 for all communities--especially for
13 traditionally underserved communities; and communities need a variety of public health policy tools that
14 have proven to stop the spread of COVID-19-- including access to safe and effective vaccines;

15 THEREFORE BE IT RESOLVED, that the California Democratic Party supports scientifically-sound public
16 health policies that keep students learning safely in schools and help maintain healthy facilities for the
17 protection of our children, staff and families; and

18 BE IT FURTHER RESOLVED, that we support efforts by our Democratic leaders to combat the ‘infodemic’
19 by putting science ahead of the disinformation being spread by anti-vaccine extremists.

20 Author(s): Wendy Bloom, AD 15

21 Sponsored By: Amy Hines- Shaikh, AD 14: Karen Weinstein, AD 15; Michael Barnett, AD15; Andy Kelley,
22 AD 15; Leah Pressman, AD 54; Devin Murphy, AD 15; Daraka Larimore-Hall, AD 37; Monica Madrid, AD 9;
23 Natalie Higley, AD4; Josh Lewis, AD 5;Paul Kujawsky, AD 46; Pamela Drake AD 18; Murtaza Mogri, AD 50;
24 Sascha Bittner, AD 19; Susan George; AD 14; Demetrio Gonazlez Hoy AD 15, Igor Tregub, AD15; Lindsay
25 Carlson, AD54; John Katz, AD 29; Jim Araby, AD 14; Sandra Martinez, AD 30, Deana Igelsrud, AD 50; Tonya
26 Love, AD18, Iyad Afalqa, AD 74; Becca Doten, AD 51 ; Kate Harrison, AD 15; Glenn Glazer, AD29; Katie Chan,
27 AD 49; Daniel Stephenson, AD 5; Isabel Storey, AD 50; Jane Wishon, AD 54; Joe Rose, AD 59; Shirley Toy,
28 AD 7 ; Susan Sheu, AD 50; David Welch, AD 3; Michelle Fowle, AD 45; Susan Petrusas Nissman, AD 50; Carly
29 Hasbrook, AD 28; Jonathan Abboud, AD 37; Paola Laverde, AD15; Buffy Wicks, AD 15; Ann Crosbie, AD 76,
30 Crystal Straight AD 7, Greggory Borden AD 8, Edwin Kirby AD 8, David Hildebrand AD 8, Carol Gonzalez AD
31 8, Sean Frame AD 8, Robin Rahil AD 8, Robin Torello AD 18, Lisa Andres AD 67, Jiyoun Park AD 51, Derek
32 Devermont AD 50, Donald Lathbury AD 15

33 **RESOLUTION 21-11.010**

34 **Supporting and Welcoming Afghan Refugees**

35 WHEREAS the recent takeover of the Afghan government by the Taliban has created a humanitarian crisis,
36 leading to deteriorating human rights conditions, reducing safety of vulnerable individuals, including, but
37 not limited to: women and girls; members of the LGBTQ+ community; those who have direct ties to the U.S.
38 government; members of ethnic minority communities; those who are Shi'a Muslim; adherents of non-
39 Muslim faiths, including those of Sikh and Hindu faiths; and individuals who work for or have ties to aid
40 organizations; and

41 WHEREAS the U.S. federal government evacuated nearly 130,000 people out of Afghanistan, with tens of
42 thousands of these evacuees slated to be resettled in the United States, and as a result, federal, state, and
43 local leaders have the unique responsibility to openly accept Afghan refugees in our communities, assisting
44 in the successful resettlement of vulnerable groups, providing support to organizations with missions
45 centering service delivery to the Afghan community, and showing support for the Afghan community
46 during this difficult time; and

47 WHEREAS refugees and their families face a multitude of challenges when arriving in the United States,
48 including, but not limited to: resettlement, language barriers, financial hardship, finding work and
49 obtaining permanent legal status, and California is uniquely positioned to accept Afghan refugees because
50 it is the home of the largest concentration of Afghans in the United States; and

1 THEREFORE, BE IT RESOLVED that the California Democratic Party supports welcoming Afghans into our
2 communities and providing these individuals resources and support to successfully resettle in the United
3 States, and commends community organizations working to support refugees; and
4 THEREFORE, BE IT FURTHER RESOLVED that the California Democratic Party affirms and recognizes the
5 contributions of immigrants to California, and the unique contributions of the Afghan community in
6 particular, and welcomes Afghan families to achieve their inherent right to life, liberty, and the pursuit of
7 happiness.

8 Author(s): Harris Mojadedi, AD 20, Alex Melendrez AD20, Deepa Sharma, AD 16

9 Sponsored By: CDP API Caucus; U.S. House Speaker Nancy Pelosi AD 19 U.S. Sen. Alex PadillaAD 39;
10 Controller Betty YeeAD 18; Treasurer Fiona Ma,CPA AD 19; Rep. Barbara Lee AD 18; Rep. Ro KhannaAD
11 25, Rep. Anna EshooAD 24, Rep. Eric SwalwellAD 16, Rep. Judy ChuAD 49; Rep. Zoe LofgrenAD 27; Rep.
12 Mark DeSaulnierAD 14; Sen. Dr. Richard PanAD 9; Asm. Alex LeeAD 25; Asm. Rebecca Bauer KahanAD
13 16;Mayor Farrah Khan AD68; Mayor Bobbie Singh-Allen AD9; Shawn Kumagai AD16; Harini Krishnan
14 AD22; Michael Milan AD 42; Alfred Twu AD15; Adam Ma AD66; Emily Ann Ramos AD24; Lindsay Carlson
15 AD54;; Allyssa Victory AD18; Mejgan Afshan AD 79; Susan George AD14; Zahra Hajee AD19; Donald
16 Lathbury AD15; Nadia Rahman AD19; Cynthia Wang AD19;Marcos Aranda AD17; Joe Rose AD 59; Igor
17 Tregub AD15; Laurence Zakson AD50; Karishma Khatri AD20; Carolyn "Jiyoung" Park AD 51; Melissa
18 Shuen-Mallory AD20; David Atkins AD37; ; Nabil Kherfan AD23; Gladys Soto AD17; Susan Rowe AD5;
19 Karina Dominguez AD25; ; Nima Rahimi AD17; Mike Chen AD17; Chelsea Kelly-Reif AD7; Susan Sheu AD50,
20 Jason Small AD45; Michelle Verne AD45; Olivia Lee AD55; Lisa Andres AD67; Sascha Bittner AD19; Ashley
21 Lopez AD36; Murad Sarama AD07; Sally Lieber AD24; Christine Pelosi AD17; Patty Tutor AD65; Lauren
22 Johnson-Norris AD74; Eugene Fields AD68; Molly Muro AD55; Ken Wyant AD68; Ajay Mohan AD68; Sharky
23 Laguana AD17; Susan Gutowsky AD6; Leah Herzberg AD45; Linda Dewlaney AD20

24 **RESOLUTION 21-11.013**

25 **Help Keep Disabled Veterans in Their Homes**

26 WHEREAS Disabled Veterans are a disadvantaged group prone to falling into homelessness as a result of
27 high cost of living, including property tax bills and rental burdens; make up a disproportionate share of
28 homeless individuals in California; and 31% of all homeless veterans in the United States live in California;
29 and

30 WHEREAS Disabled Veterans, especially those who are low-income, face significant economic challenges,
31 a shortage of living wage jobs and affordable housing options, and these factors—combined with the
32 increased likelihood that veterans will exhibit symptoms of PTSD, substance abuse or mental illness — can
33 compound to put veterans at a greater risk of homelessness than the general population; and

34 WHEREAS, better access to health, housing, legal, educational, career and transition/re-entry resources
35 and more significant economic benefits, including increased property tax credits, rental assistance, housing
36 grants and a rental tax credit could significantly reduce rates of homelessness among Disabled Veterans;

37 THEREFORE, BE IT RESOLVED that the California Democratic Party supports increasing focus on solutions
38 to address the multiple, complex challenges to Disabled Veterans trying to stay in their homes and to
39 explore all economic remedies and benefits, increased resource allocation and policies that safeguard this
40 vulnerable population from falling into homelessness and give them increased opportunity to remain in
41 dignified housing.

42 Author(s): Diana Love, AD 36

43 Sponsored By: Los Angeles County Democratic Party, Victor Valley Democratic Club, Malia M. Cohen AD 17

November 21, 2021
Legislation Committee
November 2021 E-Board Meeting

Old Business - HR 2590

Under the current Legislation Committee Policies and Procedures (2011), the Legislation Committee had already exceeded its cap of 25 bills. In order to take up HR 2590, the committee needed a $\frac{2}{3}$ vote of those present and voting to consider the bill. Prior to taking the vote to consider the bill, the committee heard public comment from 3 in favor and 3 against. A vote was taken to consider the bill, and the threshold of $\frac{2}{3}$ was not achieved, so the bill was not taken up.

New Business - 2021 Policies and Procedures of the Legislation Committee

A subcommittee of the Legislation Committee drafted updated Policies and Procedures. The full committee met to go over the proposed changes and address any questions/concerns of the members. At the Friday, November 19, 2021 meeting, the committee unanimously voted to approve and refer the proposed Policies and Procedures to the CDP Rules Committee. The Proposed Legislation Committee Policies and Procedures are now in the possession of the CDP Rules Committee for review and final approval.

New Business - Creation of Sub-Committees

In an effort to streamline and create more cohesion within the membership of the committee, the committee created four sub-committees, to help support the Lead Co-Chairs and the functions of the committee itself. In addition, the sub-committees hope to take some of the burden off of CDP staff.

The four sub-committees are (listed with chair):

- A. Meeting Day Logistics - Heidi Martinez
- A. Website/Communication - Sascha Bittner
- B. Legislation Position Request Submission - Amy Wiwuga
- C. Floor Report and Post-Endorsement Organizing - Guy Strahl

In Solidarity,

Margie Granado & A.J. Thomas
Lead Co-Chairs
California Democratic Party Legislation Committee

**CALIFORNIA DEMOCRATIC PARTY
EXECUTIVE BOARD MEETING**

GENERAL SESSION I and II MINUTES

SATURDAY SESSION

Chair Rusty Hicks delivered opening remarks and a moment of silence.

Past CDP Chair Retired Senator Art Torres delivered remarks and led the Pledge of Allegiance.

Chairman Ken Ramirez gave Native American land acknowledgment.

Dr. Christine Li delivered the invocation.

Credentials Co-Chair Lara Larramendi delivered the Credentials Report. There are 360 credentialed members and 6 proxies present. 91% of E-Board members registered.

California Democratic Party Vice Chair Betty Yee delivered remarks.

The United States Senator Alex Padilla delivered remarks.

Donny Peturo, Co-Chair Organizing Committee delivered remarks.

California Democratic Party Secretary Melahat Rafiei delivered remarks.

Supervisor Holly Mitchell delivered remarks.

Volunteer Organizer Jennifer Ice delivered remarks.

California Democratic Party Vice Chair David Campos delivered remarks.

Assemblymember Ash Kalra delivered remarks.

Rudy Espinoza Murray delivered remarks.

Chair Rusty Hicks delivered remarks.

California Governor Gavin Newsom delivered remarks.

California Democratic Party Organizing Director Lizzie Heyboer delivered remarks.

Chair Rusty Hicks delivered closing remarks.

SUNDAY SESSION

Chair Rusty Hicks opened the meeting and gaveled the meeting to order.

Controller April Verrett delivered remarks.

Chair Rusty Hicks delivered remarks

Parliamentarian Coby King reviewed the order of the meeting.

- Ms. Boulder made a motion to approve the meeting rules.
- Andrew Lachman made the second to the motion.
 - **Yes: 184**
 - No: 15
- **Motion passes.**

Igor Tregub requested to amend the agenda, to discuss the divestment of CDP funds from POLICE and FOSSIL FUEL MONEY. The motion was seconded by **Taisha Brown**.

Chair Rusty Hicks denied the motion and explained why in detail.

Controller April Verrett delivered the Finance Committee Report.

- The Finance Committee had their first meeting Friday.
- Working to strengthen the Dem 22 program.
- Aim to create a network of small grassroots dollars.
- Plan to invest in future leaders via the Eric Bradley Deep Blue grant.
- New fundraising avenues for fundraising in a post-pandemic and post recall world

Carolyn Fowler delivered the JEDI Training Committee Report

- Chair Rusty Hicks and Controller April Verrett attended the meeting
- Appointed Communications Director - Cherelle Jackson

- Co-Chairs Rob Howard and Chris Bolan will lead efforts around action plans and inclusion programs including the training work with Vincent Jones.
- Co-Chairs Shannon Ross and Marisol Rubio will work with the Rules Committee to adopt Code of Conduct recommendations and a plan; as well as a Delegate Selection Plan.
- Co-Chairs Chris Wagaman and Corine Gongoro will work with the Rules Committee on Chartering organizations and their plans for redistricting.

Julie Soo & Michael Soto delivered the Platform Committee Lead Co-Chairs Report

- Thanked Howard Wolenski, Chair emeritus, for continued service to Platform.
- Thanked Estevan Rojas and CDP Staff
- Thanked the CDP Officers.
- Requested assistance from County Committee Chairs, DNC Members, Caucus Chairs, and Regional Directors to bring forth priorities, common language and consensus.
- Began online testimony on August 12 and had a full agenda.
- Having 6 Regional testimonies. They'll share the agendas with everyone.

Agi Kessler & Bradon Zavala delivered the Resolutions Committee Report.

- 27 Resolutions on today's Consent Calendar.
- Order of Business, displayed Consent Calendar.
 - Link to Matrix
- Items pulled by members present: None
- Steve Alari moved to adopt the Consent Calendar for the Resolutions Committee.
- Andrew Lachman seconded the motion to adopt the Consent Calendar for the Resolutions Committee.
- **Vote:**
 - **Yes: 192**
 - No: 2
 - **Motion passes.**

A.J. Thomas & Margaret Granado delivered the Legislation Committee Report.

- Thanked all who delivered legislation.
- Margaret Granado moved to pass the Legislation Committee Report
 - Dorothy Reik delivered remarks
 - Konstantine Anthony delivered remarks

- Deana Inglesrud delivered remarks regarding a technical correction.
- Cory Allen moved to approve the Consent Calendar for the Legislation Committee
- Bobbi Lopez seconded to approve the Consent Calendar for the Legislation Committee.
- Vote:
 - **Yes: 178**
 - No: 3
 - **Motion passes.**
- Thanked Shery and CDP Staff and Co-Chairs.

Coby King & Valeria Hernandez delivered the Rules Committee Report.

- Coby delivered remarks of gratitude for past Co-Chairs.
- Coby thanked CDP Staff Unique Wilson
- Coby delivered two reports in the packet.
- Valeria echoed Coby's earlier sentiments.
- Bylaws page 35:
 - Carolyn Fowler delivered remarks regarding technical amendment regarding Article 5 3B and Article 5C paragraph 5.
 - Vote on the Amendment made by Carolyn Fowler:
 - **Yes: 172**
 - No: 1
 - **Motion passes.**
 - Steven Alari made a motion to the amendment proposed by Carolyn Fowler.
 - Ms. Fuller made a second to Steven Alaria's motion.
 - Vote to adopt the report:
 - **Yes: 177**
 - No:
 - **Motion passes.**
 - Amendments starting on page 6:
 - Igor Tregub made the motion to accept the amendments starting on page 6 of the Bylaws.
 - Mr. Laurence Zackson made a second to Mr. Tregub's motion.
 - Questions were taken.
 - Debate was had.
 - Vote:
 - Yes: 145

- No: 51
- **Motion passes.**
- Coby King continued delivering the report.
 - Mr. Shay provided commentary on the report.
- Steven Alari motion to adopt the report with the changes regarding the Chartering.
 - Mr. Zackson seconded Mr. Alari's motion
 - Coby King opened the floor for questions.
- Mr. Pearson motioned to make a proposal to strike Section E 2-8 out of the organizing description.
 - Ms. Ingalsbee seconded Mr. Pierson's motion.
 - Debate was had in relation to Mr. Pierson's proposal.
 - Vote:
 - **Yes: 120**
 - No: 57
 - **Motion passes.**
- Mr. Ochoa a motion to refer back to the committee that 1st clause in Section 3A., and that the remainder of Section 3 remains.
 - Mr. Robinson seconded Mr. Ochoa's motion.
 - Debate was had.
 - Vote:
 - Yes: 42
 - No: 132
 - **Motion fails.**
- **Ronald Cohen** made a motion to make a technical change in the same section as **Mr. Ochoa**.
 - Motion was seconded
 - Debate was had
 - Vote:
 - **Yes: 111**
 - No: 76
 - **Motion passes.**
- **Coby King** motioned to adopt article 5 as amended in accordance with the suggestion of the Rules Committee and the amendment to add the three adopted amendments.
 - Vote:
 - **Yes: 180**
 - No: 9
 - **Motion passes**
- Subcommittee Reports were delivered.

- Full certification of the Business & Professional caucus
- There was a complaint drafted against the Progressive Caucus and had its certification to provisional and were directed to disband their PAC, return funds to donors and notify the recipients.
- Endorsements Subcommittee was delivered
- Standing Committee Subcommittee report was delivered.
- **Mr. Zakson** made a motion to ratify full certification of the Business & Professional Caucus.
 - Motion was seconded.
 - **Mr. Zakson** delivered remarks.
 - **Mr. Lachman** delivered remarks.
 - Vote:
 - **Yes: 149**
 - No: 0
 - **Motion passes.**
- **Ms. Hernandez** motioned to adopt the balance of the report Rules Committee Report.
 - **Steven Alari and Agi Kessler** seconded the motion.
 - Vote:
 - **Yes: 157**
 - No: 3
 - **Motion passes.**
- **Coby King** delivered the second half of the report from the special meeting held in July 2021.
- **Tony Hale** moved to adopt the report
- **Mr. Zakson** seconded the motion.
 - Vote:
 - **Yes: 133**
 - No: 4
 - **Motion passes.**

Coby King recognized **Konstantine Anthony**

- **Mr. Anthony** made a motion to open the floor to re-open Resolutions to address disability access
 - Motion seconded.
 - Vote:
 - **Yes: 84**
 - No: 59

- **Motion passes.**
- **Discussion:**
 - **Agi Kessler and Brandon Zavala** directed the discussion.
 - **Mr. Anthony** requested to **amend 2104.046 on page 3.**
 - Debate was had.
 - Vote:
 - **Yes: 80**
 - No: 64
 - **Motion passes.**
 - Vote: In favor of the resolution on the screen.
 - **Yes: 114**
 - No: 14
 - Motion passes
 - **Mr. Anthony** requested to amend **2108.009 on page 8.**
 - Debate was had.
 - Vote: In favor of the resolution on the screen.
 - **Yes: 55**
 - No: 64
 - **Motion passes.**
 - Vote: in favor of the change on the screen.
 - **Yes: 140**
 - No: 1
 - **Motion passes.**
 - Vote on resolution as seen on the screen, with final changes.
 - **Yes: 124**
 - No: 3
 - **Motion passes.**

Chair Rusty Hicks recognized members for one minute each to speak.

- Taisha Brown
- Amar Shergil

CDP Staff played the In-Memoriam video.

Chair Rusty Hicks recognized members for one minute to speak.

- Dorothy Reik
- Larry Gross
- Michael Saunders

Reports of Organizations:

- Cecile Bendavid; Business & Professional Caucus
- Sandra Lowe & Keith Umemoto; DNC Members
- Diana Le; California Young Democrats
- Iyad Afalqa III; CDC

Chair Rusty Hicks called for a motion to adjourn the meeting.

- Motion made by Agi Kessler
- Seconded by Igor Tregub
- Motion passes.

**August 2021 CADEM Virtual Summer Executive Board
In Memoriam**

Anne Wolf, Los Angeles County
Antonio Orea, Orange County
Barbara Carolan, Humboldt County
Cathy Ryder, Orange County
Cheryl Conway, San Luis Obispo County
Dean Murakami, Sacramento County
Jeen Alvord, San Luis Obispo County
Marselle Sloan, Orange County
Laurie McBride, Sacramento County
Marc Hanson, Orange County
Marcia Munson, San Luis Obispo County
Robert "Bob" Broner, Santa Cruz County
William "Bill" Wagner, San Luis Obispo

Women and Men of all Armed Forces