## California Democratic Party Special Rules Committee Thursday, October 6, 2022, 6:30PM

## Agenda

- I. Call to Order
- II. Roll Call
- III. Adoption of Meeting Agenda
- Review of Bylaws amendments to be considered at next Executive Board (November 2022)
  - A. Nomenclature Proposal
- V. Subcommittee Reports
  - A. ADEMs Subcommittee
    - 1. Report from Subcommittee on ADEMs
      - a) Chair: King, Members: Fernandez, Bowler, Jaycox, Souza, Torello and Woods
  - B. Caucuses Subcommittee
    - 1. Report from Subcommittee on Caucuses
      - a) Chair: Zakson, Members: Alcala, Cardenas, Garcia, Lee, Schultz and Woods-Gray
  - C. Chartered Organization Subcommittee
    - 1. Report from Subcommittee on Chartered Organizations
      - a) Chair: Fernandez, Members: Narayana, Glazer, Mojadedi, Souza and Shay
  - D. County Bylaws Subcommittee
    - 1. Report from Subcommittee on County Bylaws
      - a) Chair: Lee, Members: Torello, Woods, Garcia, Alari, Kingsley, Glazer and Shay
  - E. Miscellaneous Items Subcommittee
    - 1. Report from Subcommittee on Misc. Items
      - a) Chair: Hernandez, Members: Woods, Aguilera-Marrero, Gallotta, Phillips, Shay and Zakson

## VI. Bylaws Proposals

- A. General Clean-up and Definitions
- B. Amendments to Member Removal Provisions in Article II, Section 9
- VII. Adjournment