# California Democratic Party 2024 May Executive Board Meeting Sunday, May 19, 2024 Reports Packet

Available online at <a href="https://cadem.org/executive-board/">https://cadem.org/executive-board/</a>

# **Contents**

2024 Democratic National Committee Member Election Results (2)

Legislation Committee Report (3-6)

Organizing Committee Report (7-8)

Resolutions Committee Report (9-14)

Rules Committee Report (15-20)

2023 August Executive Board Minutes (21-28)

In Memoriam (29-30)



# **DNC Member (2024-2028) Election Results**

Self-Identifying Female Results		
Name	Votes	
Ada Briceño	274	
Carolyn Fowler	240	
Barbara Lee	220	
Maxine Waters	197	
Analisa Swan	195	
Sandra Lowe	194	
Rhodesia Ransom	192	
Christine Pelosi	189	
Deborah Cunningham-Skurnik	178	
Harini Krishnan	176	
Susie Shannon	175	
RL Miller	171	
Honey Mahogany	123	
Michelle Krug	112	
Nichole Trujillo Rice	98	
Calli Tullis	57	
Norma Alcala	43	
Lourdes Cruz	28	
Cari Templeton	27	
Carolyn Wysinger	24	
Patrice Marshall McKenzie	24	
Gurpreet Kaur	15	
Martha Guerrero	15	
Mary jane Sanchez	14	
Marquetta Brown	12	

Other than Self-Identifying Female Results		
Name	Votes	
Keith Umemoto	254	
Derek Devermont	253	
Garry Shay	220	
Otto Lee	218	
Laurence Zakson	217	
Andrew Lachman	216	
David Atkins	201	
Michael Kapp	195	
Joe Salas	179	
Jason Park	170	
Sean Dugar	161	
Alfred Twu	152	
Sunjay A Muralitharan	69	
Ehab Shehata	50	
Sergio Carrillo	30	
Christian Figueroa	25	
Arturo Flores	21	
JP Vazquez	20	
Nav Gurm	17	
Ali Moua	11	

May 17, 2024

Legislation Committee Floor Report May 2024 E-Board Meeting, San Diego

#### May 2024 E-board Notes

The meeting opened with a procedural motion, per standard committee practices, to pull and table bills that did not make it through the legislative process, were recent additions to legislative suspense files or pulled by their submitting organizations/caucuses. In total 23 bills were pulled and tabled by unanimous vote with no abstentions.

The chairs then proceeded to give the chairs' report and went over why various types of legislative resolutions or prospective ballot measures are no longer the jurisdiction of the CDP Legislation Committee and instead are referred solely to the CDP Resolutions Committee. There was also an explanation of the various steps that were undertaken to ensure all delegates were fully notified of the new rules well before the submission deadlines. There were no questions.

The committee devoted 30 mins to public comment but only 5 minutes were used by public commenters. The committee tabled one bill, SB 1414 (Grove - R) and passed on consent, 67 pieces of legislation recommended for support by the CDP. The recommended list of high priority legislation has been attached to this letter for reference and ratification by the CDP.

Letters of support will be delivered to the authors of the proposed legislation and Organizing Committee for advocacy planning upon approval by the body.

In Solidarity,

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

# California Democratic Party 2024 May Executive Board - Legislation Committee

Floor Report - May 19, 2022

Co-Chair: Margie Granado Co-Chair: Amar Thomas Staff: Emma Harper

Members of the Executive Board Committee:

The Legislation Committee recommends these positions on the following bills:

CA State Assembly Legislation		
<b>Bill Number</b>	Author	Position
AB 518	Assemblymember Wicks	Support
AB 828	Assemblymember Connolly	Support
AB 846	Assemblymember Bonta	Support
AB 1657	Assemblymember Wicks	Support
AB 1810	Assemblymember Bryan	Support
AB 1825	Assemblymember Muratsuchi	Support
AB 1866	Assemblymember Smallwood-Cuevas	Support
AB 1950	Assemblymember Carrillo	Support
AB 1961	Assemblymember Wicks	Support
AB 1963	Assemblymember Friedman	Support
AB 1979	Assemblymember Ward	Support
AB 1986	Assemblymember Bryan	Support
AB 2013	Assemblymember Irwin	Support
AB 2074	Assemblymember Muratsuchi	Support
AB 2182	Assemblymember Haney	Support
AB 2216	Assemblymember Haney	Support

AB 2230	Assemblymember Bennett	Support
AB 2258	Assemblymember Zbur	Support
AB 2263	Assemblymember Friedman	Support
AB 2268	Assemblymember Muratsuchi	Support
AB 2286	Assemblymember Aguiar- Curry	Support
AB 2304	Assemblymember Lee	Support
AB 2347	Assemblymember Kalra	Support
AB 2416	Assemblymember Connolly	Support
AB 2419	Assemblymember Gipson	Support
AB 2442	Assemblymember Zbur	Support
AB 2493	Assemblymember Pellerin	Support
AB 2498	Assemblymember Zbur	Support
AB 2602	Assemblymember Kalra	Support
AB 2603	Assemblymember Low	Support
AB 2604	Assemblymember Low	Support
AB 2614	Assemblymember Ramos	Support
AB 2925	Assemblymember Friedman	Support
AB 3031	Assemblymember Lee & Low	Support
AB 3049	Assemblymember Bryan	Support
AB 3127	Assemblymember McKinnor	Support
AB 3155	Assemblymember Friedman	Support
AB 3233	Assemblymember Addis	Support
	CA State Senate	Bills
Bill Number	Author	Position
SB 333	Senator Cortese	Support
SB 399	Senator Wahab	Support
SB 504	Senator Dodd	Support

SB 674	Senator Gonzalez	Support
SB 729	Senator Menjivar	Support
SB 782	Senator Limon	Support
SB 915	Senator Cortese	Support
SB 957	Senator Wiener	Support
SB 959	Senator Menjivar	Support
SB 984	Senator Wahab	Support
SB 990	Senator Padilla	Support
SB 1014	Senator Dodd	Support
SB 1022	Senator Skinner	Support
SB 1078	Senator Min	Support
SB 1116	Senator Portantino	Support
SB 1170	Senator Menjivar	Support
SB 1188	Senator Laird	Support
SB 1201	Senator Durazo	Support
SB 1212	Senator Skinner	Support
SB 1220	Senator Limon	Support
SB 1304	Senator Limon	Support
SB 1333	Senator Eggman	Support
SB 1374	Senator Becker	Support
SB 1446	Senator Smallwood-Cuevas	Support
SB 1497	Senator Menjivar	Support
Federal Legislation		
Bill Number	Author	Position
HR 4919	Representative Lee	Support
HR 5496	Representative Lieu	Support

#### **Organizing Committee Floor Report**

#### **Statewide Summary**

Phone calls = 1,273,302
Dialer conversations = 24,991
Door knocks = 44,797
Canvass conversations = 11,416
House Parties= 40
Voter Registration Forms = 1,790
Ballots drop will be mailed out in 4.5 months.
Election day is in 5.5 months.

#### **Contest Every Race Summary**

Overview:

- 31 counties participated, 777 down ballot races identified
- 1 million texts sent to Dems and left-leaning NPPS in targeted districts.
- 7,400 prospective candidates identified
- 505 coaching calls
- 404 volunteers identified

Candidate Support:

- 383 prospective candidates joined 'So You Think You Want to Run for Office'
- 2 more candidate-specific CADEM trainings offered this summer
- DCCs are scheduling in-person meetings with candidates

What's next?

- CER will continue to communicate with prospective candidates around training, filing deadlines, etc.
- More down ballot wins for Democrats!

#### **Youth Vote Program Summary**

Outreach on College Campuses: USC, COS Visalia, Fresno State, Bakersfield College, UC Davis, CSU Chico, UC Santa Barbara, Madera Community College, Merced Community College, Fullerton College, UC Merced, CSU Sacramento, CSU Stanislaus, Porterville College, and Modesto Junior College. These campuses represent the diversity of our students.

- Many of these colleges are in rural areas.
- Interns have registered voters and engaged campus youth. Accomplishments:
- Registered over 650 new voters!

- Recruited over 1,000 new volunteers
- Made over 10,000 volunteer recruitment calls

#### **Northern California Summary**

Accomplishments:

Phone calls: 155,946 convos: 3,740 Door knocks: 6,918 convos: 1,896

Partnerships: Regional Organizing Council

#### **Central Valley Summary**

Accomplishments:

CA13 Phone calls: 267,489 convos: 4,988 CA13 Door knocks: 9,501 convos: 2,794 CA22 Phone calls: 601,289 convos: 9,763 CA22 Door knocks: 11,604 convos: 3,209

Partnerships: Have built and maintained strong community and distributed partnerships for

canvassing, voter registration, and phonebanking, including with the

Kings/Tulare/Fresno/Madera/Kern Central Committees, the COS Young Democrats, Local Democratic Clubs including the Kings County Jimmy Carter Club, Visalia Democratic Club, Indivisible Marin, the Santa Clara Democrats, and the Bay Area Coalition

Trainioisie Marin, the Santa Stara Bernoorato, and the Bay 7110

#### **Southern California Summary**

Accomplishments:

CA27 Phone calls: 126,012 convos: 2,871 CA27 Door knocks: 12,266 convos: 2,449 CA41 Phone calls: 122,566 convos: 3,629 CA41 Door knocks: 4,508 convos: 1,068

Partnerships: Continuing to foster and grow community relations with the Democratic Headquarters of the Desert, Riverside County Democratic Party, and CA-41 Democracy in Action. In CA27, dozens of organizations in the district and throughout LA County are working

together through the CA 27 Action Council to Flip the district.

CODE(S)
2 = debate/passed as amended

#### 1 Resolution 24-05.019

#### 2 Denouncing Citi's Anti-Armenian American Discrimination in Financial Services

- 3 WHEREAS, on Nov. 8, 2023, the Consumer Financial Protection Bureau (CFPB)—an independent
- 4 agency of the United States Government—ordered Citibank, N.A., the third largest bank by asset size
- 5 in the United States, to pay \$25.9 million in fines for intentionally and illegally discriminating against
- 6 Armenian Americans by denying them, solely because their names "sounded" Armenian,
- 7 opportunities to obtain credit—credit which might enable them to better their quality of life, improve
- 8 their homes and businesses, advance their education and careers, and best care for themselves and
- 9 their families; and
- 10 WHEREAS, Citi and its parent company Citigroup (NYSE: C) hold so much control over credit, which
- can be the lifeblood of a community and its families, and turned down people with Armenian-
- 12 sounding surnames and lied about and blamed the individual's credit history rather than admit that
- 13 the real reason is solely the person's suspected Armenian name and heritage; and
- 14 WHEREAS, discrimination of this kind targeting any ethnic community in this country is an ugly and
- despicable outrage, including in California, which has the largest population of people of Armenian
- 16 descent in the United States, especially in Southern California;
- 17 THEREFORE BE IT RESOLVED, the California Democratic Party denounces Citi's anti-Armenian
- 18 American practices and stands against any such systemic discrimination against consumers based on
- 19 one's ethnic background, such as the denial of financial services based on one's name.

#### 20 **Resolution 24-05.033**

36

37

38

39

40

42 43

### 21 **21st Century Economic Bill of Rights**

- 22 WHEREAS in his 1944 State of the Union Address, President Franklin Roosevelt articulated popular
- 23 American hopes and aspirations as made evident by polls the White House conducted in 1943 that
- 24 revealed Americans wanted guaranteed healthcare, guaranteed employment, and guaranteed aid to
- 25 students by calling for a Second Bill of Rights, an Economic Bill of Rights for all Americans; and
- 26 **WHEREAS** empowered by those findings, FDR declared, "We have come to a clear realization of the
- 27 fact that true individual freedom cannot exist without economic security and independence.
- 28 'Necessitous men are not free men'... We have accepted, so to speak, a second Bill of Rights under
- which a new basis of security and prosperity can be established for all regardless of station, race, or creed"; and
- 31 **WHEREAS** all of which is as true today as it was 79 years ago; and the increasing concentration of
- wealth, the widening inequalities, and the intensifying crisis of American democratic life demands that we advance this call now;
- THEREFORE BE IT RESOLVED, that the California Democratic Party, support basic economic rights as human rights for Americans such as:
  - The right to a job that pays a living wage,
  - The right to a voice in the workplace through a union and collective bargaining,
  - The right to comprehensive quality health care,
    - The right to a complete cost-free public education and access to broadband internet,
    - The right to decent, safe, affordable housing,
- The right to a clean environment and a healthy planet,
  - The right to food security, a childhood free of poverty, and a secure retirement,
  - The right to sound banking and financial services,
- The right to an equitable and economically fair justice system,
- The right to vote and otherwise participate in public life; and

- 1 **BE IT FURTHER RESOLVED**, that the California Democratic Party recognizes that support for these
- 2 principles draws a sharp distinction between Democrats and Republicans, as it makes clear that only
- 3 Democrats stand for the type of economy and society that the majority of Americans yearn for.
- 4 Resolution 24-05.031
- 5 ESTABLISH MEDICINE LAKE NATIONAL MONUMENT TO PRESERVE THE SACRED AND
- **6 ECOLOGICAL IMPORTANCE OF MEDICINE LAKE**
- 7 WHEREAS, the Medicine Lake Highlands, located within the Shasta-Trinity, Klamath and Modoc
- 8 National Forests of northeastern California, are crucial resources, an irreplaceable source of water for
- 9 the state, an area of singular geological features and home to numerous endangered species,
- including the bald eagle and the northern spotted owl; and the Medicine Lake Highlands are culturally
- significant to the Pit River, Modoc, Shasta, Karuk and Wintu peoples of northeastern California, and
- 12 are a spiritual center for the Pit River and Modoc Tribes who gather there for ceremonies and other
- 13 important gatherings; and
- 14 WHEREAS, geothermal power plant drilling, utility lines, forest clear-cutting, and hydraulic fracturing
- 15 presently threaten the sacredness and ecological importance of these lands and waters; and these
- activities will trigger destructive traffic, noise, water and air pollution, threatening a relied-upon
- 17 source of pure water for millions of people; and
- 18 WHEREAS, the Pit River Tribe has requested that President Biden and Congress establish the
- 19 Medicine Lake Highlands as a national monument to be placed under the management of the U.S.
- 20 Forestry Service so that the area will be recognized and protected for its cultural, geographic, and
- 21 ecological value; its resources and wildlife preserved; and the area proposed for protection includes
- 22 approximately 200,000 acres of Shasta-Trinity, Klamath, and Modoc National Forests;
- 23 and designating the Medicine Lake Highlands a federally-recognized national monument can help
- 24 reduce the peril of wildfire with increased staff, funding and patrol, increased enforcement of fire
- 25 rules, reduction of new high-risk development, and agencies like CAL FIRE, the US Forest Service,
- 26 and local entities will retain their full existing authority and abilities; and
- 27 THEREFORE BE IT RESOLVED, that the California Democratic Party, supports the establishment of
- 28 the Medicine Lake Highlands National Monument for the protection and preservation of the cultural
- 29 and natural resources it holds and calls upon President Biden to take this action.
- 30 Resolution 24-05.020
- 31 Over 200,000 Californians Lacking Shelter is a Public Health Crisis
- 32 Whereas there exists a stark discrepancy in life expectancy between sheltered and unsheltered
- 33 Californians, with the latter experiencing a significantly lower life expectancy of 47 years compared to
- 34 77 years for the former; and
- 35 Whereas one study has shown older people who become homeless die at a rate 3.5 times higher
- than their housed contemporaries, those who become homeless after 50 years of age experience
- 37 accelerated aging, exhibiting geriatric conditions of those twenty years older; and
- 38 Whereas California harbors a disproportionate share of the national houselessness crisis, with 30% of
- 39 all Americans experiencing houselessness and a staggering 50% of all unsheltered Americans residing
- 40 within the state of California;
- 41 THEREFORE BE IT RESOLVED that the California Democratic Party recognizes the lack of shelter for
- 42 some 200,000 Californias as a public health crisis; and
- 43 BE IT FURTHER RESOLVED that the California Democratic Party supports addressing this crisis with
- 44 increased statewide efforts to secure housing for all Californians.
- 45 Resolution 24-05.034
- 46 Protecting Private Personal and Biometric Data

- 1 **WHEREAS** the 4<sup>th</sup> Amendment of the US Constitution affords "the right of the people to be secure in
- 2 their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be
- 3 violated, and no warrants shall issue, but upon probable cause, supported by Oath or affirmation,
- 4 and particularly describing the place to be searched, and the persons or things to be seized,"; and
- 5 WHEREAS today, personal information, such as video recordings made at home, biometric
- 6 information and records of private personal behavior are stored on commercial online platforms;
- 7 violations of the right to privacy without cause or warrant can be made by law enforcement by simply
- 8 purchasing personal data, this practice is known as the Broker Loophole; and
- 9 WHEREAS while reproductive rights and the rights of the LGBTQ+ community are under attack,
- 10 allowing law enforcement unregulated access to personal information that reveals menstrual and
- pregnancy status, the use of birth control and engagement in nontraditional lifestyles, this breach of
- 12 privacy exposes at risk communities to prosecution without warrant or probable cause;
- 13 **THEREFORE BE IT RESOLVED** that the California Democratic Party supports protecting the privacy
- 14 of individuals, including their personal and biometric information stored on commercial online
- 15 platforms from unwarranted search and seizure; and
- 16 **BE IT FURTHER RESOLVED** that the California Democratic Party opposes law enforcement
- 17 circumventing rights to privacy and due process by purchasing non-public personal information
- 18 through commercial brokers without warrant or probable cause.

# **CADEM Resolutions Committee — 2024 May Executive Board Report**

The Resolutions Committee recommends the California Democratic Party takes the following positions on these ballot measures:

Measure	Position
ACA 1 - Local government financing: affordable housing and public infrastructure: voter approval (Aguiar-Curry)	SUPPORT
ACA 5 - Marriage Equality (Low)	SUPPORT
22-0006 - REFERENDUM CHALLENGING 2022 LAW PROHIBITING NEW OIL AND GAS WELLS NEAR HOMES, SCHOOLS, AND HOSPITALS.	KEEP THE LAW
ACA 8 - End Slavery in California (Wilson)	SUPPORT
ACA 13 - Voting Thresholds (Ward)	SUPPORT
21-0027A1 - ELIMINATES EMPLOYEES' ABILITY TO FILE LAWSUITS FOR MONETARY PENALTIES FOR STATE LABOR-LAW VIOLATIONS. INITIATIVE STATUTE.	OPPOSE
21-0042A1 - LIMITS ABILITY OF VOTERS AND STATE AND LOCAL GOVERNMENTS TO RAISE REVENUES FOR GOVERNMENT SERVICES. INITIATIVE CONSTITUTIONAL AMENDMENT.	OPPOSE
23-0022 - ADDS ONE-SEMESTER PERSONAL FINANCE COURSE TO HIGH SCHOOL GRADUATION REQUIREMENTS. INITIATIVE STATUTE.	SUPPORT
23-0024A1 - PROVIDES PERMANENT FUNDING FOR MEDI-CAL HEALTH CARE SERVICES. INITIATIVE STATUTE.	SUPPORT

Measure	Position
22-0008 - EXPANDS LOCAL GOVERNMENTS' AUTHORITY TO ENACT RENT CONTROL ON RESIDENTIAL PROPERTY. INITIATIVE STATUTE.	SUPPORT
23-0017A1 - ALLOWS FELONY CHARGES AND INCREASES SENTENCES FOR CERTAIN DRUG AND THEFT CRIMES. INITIATIVE STATUTE.	OPPOSE
23-0021A1 - RESTRICTS SPENDING BY HEALTH CARE PROVIDERS MEETING SPECIFIED CRITERIA. INITIATIVE STATUTE.	NO POSITION
23-0027A2 - RESTRICTS RIGHTS OF TRANSGENDER YOUTH. INITIATIVE STATUTE.	OPPOSE
21-0043A1 - RAISES MINIMUM WAGE. INITIATIVE STATUTE.	SUPPORT
21-0022A1 - PROVIDES FUNDING FOR PANDEMIC DETECTION AND PREVENTION BY INCREASING TAX ON PERSONAL INCOME OVER \$5 MILLION. INITIATIVE CONSTITUTIONAL AMENDMENT AND STATUTE.	NO POSITION
23-0029A1 - EXPANDS STATE HEALTH CARE PROGRAM FOR CHILDREN WITH CERTAIN MEDICAL CONDITIONS. INITIATIVE STATUTE.	NO POSITION

## California Democratic Party Rules Committee Report Saturday, May 18, 2024

- I. The Committee was called to order at 2:35pm. A roll call established a quorum with 21 members present
- II. M/S/P to adopt meeting agenda
- III. Review of Bylaws amendments to be considered on Sunday
  - A. Amendment to CDP Bylaws Article VI Assembly District Election Meetings
  - B. Amendment to CDP Bylaws Article VII, Section 5 Executive Board Voting
  - C. Amendment to CDP Bylaws Article XIV, Section 3 Other than In-Person Meetings
  - D. Amendment to CDP Bylaws Article IV, Section 6 Proxies

#### A. Amendment to CDP Bylaws Article VI – Assembly District Election Meetings

ARTICLE VI: ASSEMBLY DISTRICTS AND ASSEMBLY DISTRICT ELECTION MEETINGS

Section 1. ASSEMBLY DISTRICT ELECTION MEETINGS

- a. Except as may be otherwise allowed herein, biennial Assembly District Election Meetings shall be held for the purpose of electing from each Assembly District 14 members to this Committee and one representative to the Executive Board:
  - The Election Meetings shall be held on the Saturday or Sunday of the weekends immediately prior to and following the weekend when the Martin Luther King, Jr. holiday is celebrated in odd numbered years, with such meeting beginning no earlier than 10 am nor begin later than 2 pm, with the time for registration to be open for a four hour period. a pair of weekend dates (a Saturday and a Sunday of the same weekend) selected by the Chair of This Committee which are (a) no later than twenty-one (21) calendar days prior to the deadline for qualification for the immediately following Organizing Convention (which date is set by the Chair of This Committee pursuant to Article IV, section 1(a)(2)), and (b) shall be posted to the CADEM website and otherwise publicized no later than November 15 of the previous calendar year.
  - (2) Persons eligible to participate shall be all registered Democrats residing in the Assembly District, who have agreed in writing to abide by the Code of Conduct.

(3)

- (a) Persons eligible to be candidates for Assembly District representative or Assembly District Representative to the Executive Board shall include all registered Democrats who have agreed in writing to abide by the Code of Conduct and (1) were eligible to participate as such vote in the preceding General Election or (2); provided however, that if a person turned 18, or became a United States citizen by virtue of naturalization, after the last day for registration for said election, and can provide proof of execution on or before the end of the filing period referred to in Section 1(i) of the this Article of a legally valid voter registration form showing a residence within the Assembly District, which shall constitute prima facie evidence of eligibility to participate; and has agreed in writing to abide by the Code of Conduct.
- (b) In addition to the persons described in subsection (a) above, all persons who are unable to register to vote by reason of citizenship status are eligible to be candidates for Assembly District representative or Assembly District Representative to the Executive Board if they meet the following criteria: (1) on a form provided by the Chair of This Committee and posted to the Party website for download, the person fills out the form completely and attests that if eligible to register to vote they would do so and do so as Party Preference Democratic; (2) attests on that form that they reside at an address within the Assembly District of their candidacy and provide that address; (3) on that same form have obtained the name, voter registration

address, and signature of a registered Democrat in the state of California, which person will be serving as a reference for the person submitting the form; (4) shall file the completed form on or before the end of the filing period referred to in Section 1(i) of this Article, and (5) agreed in writing to abide by the Code of Conduct.

(4) The Convener of the Election Meeting shall be selected by the Chair of this Committee in consultation with the Regional Director responsible for the Assembly District, no later than September 15 of the year prior to the ADEM meeting. The selected Convener must be a registered Democrat and pledge not to seek neither a DSCC seat on This Committee nor an Executive Board position from through that ADEM.

#### b. Locations

- (1) There shall be no less than two ADEM locations in each Region. The ADEM locations shall be chosen giving due consideration to accommodating all potential participants and their need to travel in urban, rural and mountainous areas. at least one ADEM location in each Assembly District.
- (2) Prior to the first ADEMs after each decennial redistricting is finalized, the Chair of This Committee shall publicize a list of Assembly Districts in which more than one ADEM location shall be established. In deciding which Assembly Districts shall have more than one location, the Chair shall consider whether there exists good cause to do so. For the purposes of this subsection, "Good cause" may include the necessity of traveling very long distances, traveling in heavy traffic through dense population centers, or traveling in hazardous weather conditions. Decisions may be adjusted for each ADEM cycle, but will otherwise carry over from the previous ADEM cycle, until the finalization of the next redistricting.
- (3) In consultation with the Regional Director(s) resident in the Assembly District and with other local interested persons appointed by the Chair, and consistent with paragraph (2) above, the Chair shall identify one two or more appropriate locations in each Region Assembly District by November 15 of the year preceding the ADEM. The location selection shall be guided by criteria provided in the ADEM Procedures and shall be posted on the Party's website.
- (4) Any ADEM participant may cast a ballot or drop off a completed ballot at any location in the state on either day. For the convenience of Democrats registered in geographically large Assembly Districts, The Chair of This Committee may designate one or more ADEM locations to serve more than one Assembly District, as long as each Assembly District is served by at least one location within that Assembly District.
- (5) Challenges on location decisions:
  - (a) Any member of This Committee may challenge location decisions affecting the Assembly District in which they are registered to vote to the Compliance Review Commission by November 22 of the year preceding the scheduled ADEMs. Such filings may challenge decisions as to specific locations or as to the number of locations for a particular Assembly District.
  - (b) As to challenges concerning specific locations, such an appeal must contain an immediately available alternative to the selected location that also meets the location criteria in the ADEM Procedures at a similar cost. The Compliance Review Commission may, in its sole discretion, dismiss such a challenge if it does not contain the required information on an alternative location as to its availability and suitability.
  - (c) Notwithstanding any other language in these Bylaws, the Compliance Review Commission may follow an expedited schedule to make a decision by December 15, and the decision of the Compliance Review Commission on matters in this

#### subsection shall be final.

- c. The Chair of This Committee, in consultation with the appropriate Regional Directors and Convener shall, no later than November 15 of the year preceding the holding of the Election Meeting, or next business day if date falls on state holiday or weekend, publicize on the Party's website the date, time, and place of the Election Meetings.
- d. The Convener and the Chair of This Committee, as indicated below, shall make every reasonable effort to make known to all registered Democrats in the Assembly District of the date, time, place, and purpose of the Election Meeting, the rules for participation in the Election Meeting, and the filing deadlines and rules for candidates for delegate, by transmitting notice of the Election Meeting no later than December 21 of the year preceding the holding of the Election Meeting, or next business day if date falls on state holiday or weekend, to the following persons:
  - (1) All members of This Committee residing in the District (to be notified by the Chair of This Committee).
  - (2) All members of the County Committee residing in the District (if one or more counties lie wholly within the District, then the notice shall be transmitted to all members of those County Committees) (to be notified by the Convener, to the list of members to be obtained from the Chairs of any County Committees which lie wholly or in part within the Assembly District).
  - (3) All attendees of the previous Assembly District Election Meeting (to be notified by the Chair of This Committee).
- e. Proof of compliance with the provisions of the preceding subsection shall create a rebuttable presumption of compliance with Article XIII, sections 3, 5 and 6.
- f. The Convener or the Convener's designee shall preside at the Election Meeting as chair, and shall be responsible for conducting the Election Meeting in conformance with the ADEM Procedures in effect at that time.
- g. In order to receive <u>vote</u> a ballot, each Election Meeting participant shall agree, via a form provided by the Secretary of This Committee, to allow the Party to use the contact information they submit as part of the registration process for outreach purposes.
- h. The Rules Committee of This Committee shall promulgate ADEM Procedures governing the organization and conduct of the Election Meetings, which shall include a process for in-person voting or online voting for verified eligible participants, and vote by mail, a process for applying as a candidate for delegate, including an opportunity to indicate a willingness to serve as Representative to the Executive Board if elected as provided in Section 1(j)(1) below, require a filing fee of \$40 (which will be waived for those who may not pay the fee by law and which may be waived due to hardship with such waiver being available as an option online and on all written forms), a filing period of at least 30 days which shall start at least 60 75 days prior to the date of the first biennial Assembly District Election Meetings and end at least 30 days after the start of the filing period, and provide for the posting of eligible candidate names (to be updated no less than once per week starting with the opening of the filing period) on the Party's website, along with statements by the candidates, with the proviso that such statements be no longer 2400 characters and shall not mention the name of any other candidate. Statements shall be published as submitted; no additions, corrections, or other edits shall be made once submitted.

#### i. Post-ADEM Procedures:

(1) At each ADEM location, when When the time for balloting has ended according to the ADEM Procedures, the Convenor shall proceed to count the number of ballots (but not the votes) according to the ADEM Procedures. The Convener shall transmit to the Chair of This Committee (or their designee) the number of ballots. The ballot box shall be sealed with the voted ballots, blank ballots and all supporting materials, and delivered to one or more addresses designated by the Chair of This Committee.

- (2) Upon receipt of the ballot boxes, and after a process to verify participant eligibility is completed, The Chair of This Committee (or his designee) shall cause the eligible ballots (including those voted online) to be counted (by an independent third party, at The Chair's discretion) and shall publicize the results on the CDP's website. The Chair shall then start the process of offering the position of Assembly District Representative to the State Executive Board to the appropriate persons as provided in subsection (j)(1) below. Upon acceptance of the position, those persons' names shall also be so publicized.
- Failure by the Convener to return the materials referred to in the previous paragraph shall result in the withholding of that Convener's credential to, or ability to register for, any meeting of This Committee and its Executive Board for the remainder of the term, until such time as the Chair of This Committee certifies that the materials have been returned as required or upon the Chair's finding of good cause, waives same
- j. Assembly District Representatives to the State Executive Board:
  - (1) An Assembly District Representative to the State Executive Board shall be chosen at each Assembly District Election Meeting as follows: after the results are finalized, the highest vote-getting candidate from among those who both won a seat as a delegate and had indicated their willingness to serve as the Executive Board representative at the time of the filing of their candidate application (for the purpose of this paragraph, "E-Board Candidates") shall be provided the opportunity to serve as Executive Board Representative if that person so chooses. If that person declines to serve as Executive Board Representative, then the opportunity shall be offered to each E-Board eCandidate in the order of votes received. Any ties shall be resolved by methods provided in the ADEM Procedures. If all E-Board eCandidates decline the opportunity, then the opportunity shall be offered to each elected Aassembly Daistrict delegate starting with the highest vote getter and proceeding down the count. If all of them decline, the statewide officers plus the appropriate Regional Director shall appoint a representative from among a caucus of those members of This Committee resident in the Assembly District (except those elected by a county committee pursuant to Article II, section 4), shall meet at the next meeting of This Committee to elect an Assembly District Representative to the State Executive Board.
  - (2) In the event that an Assembly District has not been represented at two successive meetings of the Executive Board, the Representative shall be subject to removal from the board upon notification of the Regional Director in whose region the Assembly District is contained.
  - (3) In the event of a subsequent vacancy of the office of Assembly District Representative to the State Executive Board (either by operation of this subsection j(2) or otherwise), the Regional Director for the applicable Assembly District shall call a public meeting of the members of This Committee resident in the Assembly District, who shall fill the vacancy from among those persons enumerated in paragraph (1) of this subsection j. This meeting shall be called with at least 10 days notice to the members of This Committee resident in the Assembly District. For the purpose of this meeting only, a quorum shall be 5 (five) members of This Committee resident in the Assembly District. Once the vacancy is filled, the person who called the meeting to fill the vacancy shall notify, in writing, the State Chair of the Party of the selection made pursuant to this subdivision.

#### B. Amendment to CDP Bylaws Article VII, Section 5 – Executive Board Voting

ARTICLE VII: EXECUTIVE BOARD

Section 5. EXECUTIVE BOARD VOTING

a. Members of the Executive Board may vote <u>in person individually</u> or by proxy. A person holding the proxy must be a member of This Committee but not a member of the Executive Board; no person may hold more than one proxy. A member of the Executive Board may give their proxy to another member of This Committee who is not already a member of the Executive Board subject to the following

#### limitations:

- (1) If the member is a representative of a County Central Committee, such member may designate in writing as their proxyholder only a person who is a member or alternate of the same County Committee.
- (2) If the member is an Assembly District Representative, such member may designate in writing as their proxyholder only a person who is a member of This Committee resident in the same Assembly District.
- b. Proxies shall be filed in writing with the Secretary of This Committee.
- c. Voting by proxy shall not be permitted with respect to any Standing or Special Committee.
- d. For meetings that are conducted virtually pursuant to Article IV, section 3, voting shall be conducted by technological means.

## C. Amendment to CDP Bylaws Article XIV, Section 3 – Other than In-Person Meetings

ARTICLE XIV: ELECTRONIC NOTICE

Section 3. OTHER THAN IN-PERSON MEETINGS:

- a. It is the express preference of This Committee that meetings should, when possible, be held in person; however, notwithstanding any other provisions of these bylaws, the Chair of This Committee may, in the event of:
  - (1) the existence of official government orders prohibiting or limiting the gathering of persons, or,
  - (2) a finding of sufficient cause for doing so, despite the above stated preference, similarly extraordinary circumstances by the Chair of This Committee with the concurrence of 2/3rds of the State Officers of This Committee, as defined in Article III, Section 4, a, allow for any meeting of This Committee or its constituent parts to be conducted, by appropriate remote communications technologies provided that the Chair of This Committee shall assure full and fair access to the meeting by the members of This Committee and all members of the Democratic Party consistent with the provisions of Article XIII of these bylaws and the Policy Statement By the Rules Committee of the California Democratic Party on the Open Meeting Rule. Any such determination shall be final.
- b. Nothing herein shall preclude the individual chairing/presiding at the meeting from using technology restricting the opportunity to speak to those recognized to speak.
- c. This Section is in addition to other sections of these bylaws allowing for Other Than In-Person Meetings.

#### D. Amendment to CDP Bylaws Article IV, Section 6 – Proxies

ARTICLE IV: MEETINGS Section 6. PROXIES

- a. Members of This Committee may be represented at any meeting of This Committee by proxy. A member may give their proxy to a registered member of the California Democratic Party, person of voting registration age and be either (i) a duly registered member of the California Democratic Party, or (ii) ineligible to register as a Democrat, but has expressed an intent to register as a member of the California Democratic Party upon becoming eligible to do so. The person taking the proxy should be of the same or approximate gender identity identification whenever possible, who is not already a member of This Committee subject to the following limitations:
  - (1) A member elected by a County Central Committee may only give their proxy to a member, as defined by its by-laws, of the same County Central Committee.
  - (2) A member elected by an Assembly District Election Meeting may only give their proxy to a <u>person registered Democrat</u> resident in the same Assembly District.
  - (3) A proxy holder shall only vote in the district in which the person for whom their is a proxy resides.
- b. Proxies shall be signed by the member under penalty of perjury and shall be in the form prescribed by the Secretary of This Committee.
- c. No proxy shall be recognized unless filed with This Committee prior to the close of registration

for a meeting of This Committee.

- d. Revocation or change of proxies shall be recognized by the Credentials Committee only upon a signed and dated, written request made by the member which is submitted by the member either in person, electronically, by facsimile transmission, or the original is otherwise delivered to that committee.
- e. No person may hold more than one proxy. Voting by proxy shall not be permitted with respect to standing or special committees of This Committee.
- IV. Subcommittee Reports
  - A. M/S/P to adopt the the 2025 ADEM Procedures Memo, as amended as follows:
    - a. M/S/P to correct typographical and other minor amendments
    - b. M/S/P to authorize the Chair of the Subcommittee to work with CDP Staff to add additional procedures to ensure that people that require ADA Accommodations and who speak other than English will have as much access to the system as possible
    - c. M/S/P to add caucus chairs to the list of parties to be notified of the ADEMs
  - B. M/S/P Caucuses Subcommittee Report as amended:
    - a. Recommendation to fully approve: AAPI, Arab American, LGBTQ, Native and Senior
    - b. Recommendation to provisionally approve: Black, Chicano Latino, Children's, Computer and Internet, Disabilities, Environmental, Filipino, Irish, Labor, Progressive, Rural, Small Business and Professional, Veterans and Women's
    - c. Continued provisional certification of the Chicano Latino Caucus, whose leadership is encouraged to meet with the Subcommittee on Caucuses to resolve outstanding issues
  - C. County Bylaws Subcommittee
    - a. M/S/P recommendation of the Subcommittee to approve; Contra Costa, Los Angeles and Santa Cruz County Bylaws
    - b. M/S/P to recommendation of the Subcommittee to not approve; Mono, Solano, Sonoma, and Yuba County Bylaws
  - D. M/S/P to approve report on Chartered Organizations Subcommittee as amended:
    - a. Approve the following Statewide Chartered Organizations as fully compliant with the Annual Report submissions: Brownie Mary Democrats of California, California Democratic Rental Council, Democrats for Israel California and Iranian Democrats of California
    - b. Approve as a new Statewide Chartered Organization: California Armenian American Democrats
  - E. M/S/P to approve the report of the Endorsements Subcommittee
  - F. Received oral report of Miscellaneous Items Subcommittee, reporting on hearing held on May 17, 2024 regarding in-person versus remote meetings.
  - G. M/S/P to approve the report of the Standing Committees Subcommittee
- V. New Proposed Bylaw Amendments
  - A. M/S/P to refer Proposal by the Blue Revolution California to amend Article III, Section 2; Article XII, Section 3 and Appendix A: Code of Conduct to the Subcommittee on Miscellaneous Issues
  - B. Proposal submitted by Ansermio Estrada to request the California Democratic Party to establish a procedure that facilitates the Democratic Party of California to allow individuals who are not United States citizens, or who are yet eighteen years of age, to serve in our Democratic State Central Committee and their county central committee's as proxies for conventions and EBoards, and appointees of our elected officials. The proposal is currently moot as the subjects in this proposal are being voted on by the Executive Board on Sunday. The Committee suggests the author submit updated language of the intended Bylaw changes.
- VI. M/S/P to receive and file the following CRC Decision:
  - A. Juan Vazquez against CDP Chicano Latino Caucus
- VII. M/S/P to adjourn 4:26pm

# CALIFORNIA DEMOCRATIC PARTY EXECUTIVE BOARD MEETING GENERAL SESSION 1

### SATURDAY, AUGUST 19, 2023

**CADEM Chair, Rusty Hicks:** Welcomed Democrats and called the meeting to order in Visalia.

**CADEM Youth Vote Summer Intern Ariana Lemo:** Lead with the Pledge of Allegiance

<u>Carrie Vary, Director of the Department Environmental Protection of the Tool River</u>
<u>Tribe:</u> Delivered a message of acknowledgment from the bands of the Yukos Tribe of the Pacific Coast and Klamath River.

#### Lara Larramendi: Co-Chair, Credentials Committee:

Lara gave a preliminary credentials preliminary report: 233 registered delegates/60%, total is 387. Final report will be at the November 20<sup>th</sup> meeting by Jane Wishon.

<u>Chair, Rusty Hicks</u>, acknowledged being in Visalia, Central rural California. Chair Hicks gave remarks for 2024, how to prepare to win, how important our rural communities are, and to celebrate by honoring the state power, diversity, and resilience across our great state.

<u>CADEM Regional Director, Region 10, Humberto Gomez</u>: Thanked Chair Hicks, the executive board, the delegates, and many other people for coming to the central valley (breadbasket of the world). Humberto invited the people in the central valley to do the work for a better opportunity for the children.

<u>CADEM Controller, Carolyn Fowler:</u> Greetings and thank you for a warm welcome from Visalia. Ms. Fowler, Chair of Finance Committee gave an overview for plans to build on a variety of programs. Her plans are to bring forward ideas on working to build the party alongside the rural community and work with the leadership from the young democrats, high school, college, and the CYD.

<u>Bakersfield City Councilmember Eric Arias and President of the Kern County Young Democrats Noe Garcia:</u> Eric spoke about Latinos winning elections. Noe spoke on the momentum by organizing Latinos to engage the youth population and continuing to build relationships across the start through his new club in Kern.

**Manpreet Kaur, Bakersfield City Councilmember:** Ms. Kaur stated that she was the 1<sup>st</sup> woman to serve on the Bakersfield City Council. Ms. Kaur gave an overview of her story, tribe, language, and the community she represents. Manpreet stated that her district has 60,000 people and is the youngest most diverse and 65% are Latino.

Mai Vang, Executive Director, Fresno Unified School District: Mai Vang is a daughter of Hmong refugees. Mrs. Vang gave an overview of her experience and heritage throughout the years of people including her family members that have paved the way for her.

<u>CADEM Secretary Diana Love:</u> Presented a snapshot of all the work she has been doing with within her role as secretary and working within the communities across the counties in multiple ways of support. Ms. Love spoke about current and future collaboration and accomplishments with youth, staff, and the officers.

<u>Secretary Treasurer, Teamsters Local 517, Greg Landers:</u> Ended a 42-day strike and ratified a contract. Workers will be receiving better health benefits; vacation pay and raises. Greg stated that he has been a teamster for 42 years.

#### IBEW Local 1000, Ronny Jungk, Business Manager/Financial Secretary:

Local 1000 serves as Fresno, Madera, Kings, and Tulare County. Mr. Jungk stated that he is a 46-year resident of Visalia and in 2008 he switches from organizing to business development and focused on solar. Now 2023 the employment opportunity is huge in the electrical field. IBEW has 3 classifications and renewable energy projects provide employment opportunity and apprenticeship programs.

<u>United Farms Workers, President Theresa Romero:</u> The civil rights and labor struggles in American history has been in the Central Valley for generations. The farmworker movement continues to organize fighting for a path for citizenship and legal status along with heat illness prevention. Ms. Romero said that we must engage the youth, they are the future.

<u>CADEM Vice Chair, David Campos:</u> Talked about promises that we/the party made. We are focusing on what makes the Democratic Party succeed; the important role that the Regional Directors play, outreach to communities that feel disenfranchised and the Latino outreach. VC Campos stated that this election is going to be decided in California and is based on what we do.

Assistant Dean of Undergraduate Medical Education at UCSF Fresno Dr. Kenny Banh:

Dr. Banh stated that for the past 20 years he has been an emergency medicine physician along with being the Assistant Dean at the University of California San Francisco in Fresno in the San Joaquin Valley. He created and directed the largest free mobile health program in the region that targets free care for underserved populations, (unsheltered and homeless, migrant undocumented farmworkers, and LGBT and transgender). The region stretches from Stockton to

# CADEM Youth Organizing Fellow, Mary Idowu:

Bakersfield and San Joaquin is the fastest growing region in California.

Founding member of the Madera Young Dems and an intern with CADEM as an organizer across the central valley. Mary was born in West Africa, and she began organizing at a young age (16). She spoke about how she organized a Black Lives Matter protest in 3 days, the importance of voting and how important the youth are in mobilizing, fighting for justice and change and organize like never before. "Remember don't fuss about it, be about it".

<u>Trustee Magdalena Gomez, State Center Community College:</u> Proud to part of the speaking line up. Ms. Gomez discussed how she became involved in organizing from growing up in the united farmworker movement. Ms. Gomez spoke about she got elected and how to get other candidates elected by grassroots organizing, utilizing your family, neighborhood, and your history.

**CADEM Vice Chair, Betty Yee:** Our organizing is Inspired by the stories heard here today which continue to motivate us to continue to do this work. VC Yee fondly called the central valley the "heart of our state". VC Yee stated to turn the central valley blue it is about how we are going to create and uplift the health and wellbeing on a sustain bases for the communities that worked so hard in the central valley to build their own resilience.

Madera Mayor Santos Garcia: Welcomed delegates to the central valley. He spoke about Republican legislators sitting in democratic strongholds who do not support us in many ways, e.g. love who we love, a woman's right to choose, etc. Mayor Garcia said he has been mayor since 2018 and that we are going to win by recruiting people who believe like us to win back seats. The mayor gave a snapshot of his background of labor and his journey to become mayor. He said he helped workers by increasing wages, gave free healthcare and provided better pensions. He said that this is why he believes that labor should be in the House and at the table and that is why we need more democrats to get elected.

Assemblymember Esmeralda Soria, District 27: She grew up in Tulare County, City of Lindsay and she is one of the newest assembly members representing district 27 (Fresno, Madera, Merced counties) which was a target seat won by 2400 votes. Assemblywoman Soria stated that to win we need representation from other parts/areas of California to invest in the central valley. Additionally, Latino vote in the central valley has transformed the landscape and has served as the margin of victory in several statewide races. Vote, every vote counts.

Chair, Rusty Hicks: Expressed how good it is to hear about the great work in the central valley and rural counties. Chair Hicks addressed concerns about Hurricane Hilary that is expected and said that the hotel would honor the same room rate for people that want to stay an extra night. There was also a vote to move Sundays General Session meeting from 10am to 8am. M/S/P. The chair also said that we have important business to do but we should take care of ourselves and family; and if you need to leave then leave. Also, a quorum call is not expected tomorrow. Chair Hicks introduced the Organizing Director Cassandra Chavez from Fresno.

**CADEM Organizing Director Cassandra Chavez:** Born and raised in the central valley and Ms. Chavez said that she is the 1<sup>st</sup> Organizing Director for CADEM from the central valley. Democrats must gain 5 seats to win back the House, 18 Republicans represent districts that President Biden won in 2020. 5 of the 18 are in California and 2 are here in the central valley. The Forever Organizing Department has already started the work reaching out to voters early in multiple ways. There will be focus on expanding out to reach with youth and Latinos. No one is limited by their background when it comes to having an impact on an election. Every voice matter and the work start now.

<u>Christian Pierce and Yolanda Chacon-Serna CADEM Organizers of the Central Valley</u>
<u>(CA 13)</u>: Christian\_is from Florida and does this works on behalf of his sister (LGBTQIA) in Florida who lost HRT coverage/treatment. Christian loves empowering and registering voters and will soon be on 4 campuses to continue registering students.

**Yolanda Chacon-Serna:** was raised in Delano (heart of the united farmer workers union lead by Cesar Chavez, Delores Huerta and has been organizing for over 30 years. She stated that September is rare disease month and she advocated for her sister who has a generic disease, in addition to health care, workers' rights and equality. Yolanda continues to keep organizing for AFLCIO, SEIU, united farm workers, veterans, children, and hotel workers. Don't Agonize, Organize-every vote counts.

<u>CADEM South Central Valley Organizer, Dave Pearlman</u>: Dave said that he has had many years organizing around the country, however being able to work in the State of California is a personal honor as it is a state that his father was born and raised in after his father immigrated from Ukraine. He relocated to the central valley, and it has become his home, and the democrats are his family and he wanted to make a difference for the values that define his

family, the community, and his team. It is important to show up and do the important work. When we organize together, we win.

This concludes Saturdays General Session I.

Unite, Unity, CommUNITY,

Diana Love

Secretary, California Democratic Party

#### CALIFORNIA DEMOCRATIC PARTY EXECUTIVE BOARD MEETING

#### **GENERAL SESSION 2**

#### **SUNDAY, AUGUST 20, 2023**

<u>CADEM Chair, Rusty Hicks:</u> Welcomes members from the standing committees to give their reports.

Resolutions Committee members Agi Kessler and Kenneth Armstrong thanked the members of committee and the authors. M/S/P the consent calendar on page 6. M/S/P to file the report.

#### Rules Committee: Coby King and Valeria Hernandez:

Bylaw amendments-3a, Article 8 section 3g 2 Pg 16-Pre-endorsement, that allows the CADEM to do electronic voting and allow the staff in addition to the Regional Directors to receive the ballots. M/S/P.

Item 3b 5 and 8—County committees and their endorsements acting as the CDP, by codifying that practice that has always been in place into the CADEM bylaws. M/S/P.

<u>Coby King:</u> Thanked the Rules Committee Subcommittee Chairs and CADEM staff member Unique Wilson for all the work she does to manage the rules Committee Subcommittee. These amendments to the by-laws are to clarify the responsibilities of Regional Directors.

Item C, page starting at bottom of 17-18, 3 section 4b C/D—Allows for the election of Regional Directors via an electronic ballot so we do not have to have physical caucuses. M/S/P. Clarifies RD's responsibilities and how they will work with central committees, clubs, and other democratic organizations within their region. There was a motion from the Rules Committee to remove the phrase "upon their request" to be delete from the proposed amendment. M/S/P to accept the request. M/S/P for the adoption of the amendment for that amendment.

<u>Article 4 section 7, Article 8 section 3g 4.</u> RD's responsibilities on the floor and what happens when an RD has a demonstrable conflict of interest for pre-endorsement conferences. M/S/P.

Article 11, Pg. 18-23. The Special group caucuses. They update the dates in the bylaws for when caucuses get re-certificated from election years (even numbered) to off election years (odd numbered) and will update the language and the practice consistent with what we are currently doing. In addition to giving more flexibility to the Rules Committee in dealing with complaints of violations, craft solutions that is more flexible and makes clarifications to the One Voice Rule. What it does not do in any way is impact the required bylaws that are already in effect, does not prohibit the caucus from organizing, do voter registration work and to support the endorsed candidates of this Party in coordination with CADEM. M/S/P.

Item 4, pg. 23-26: Rules for the November 2023 Endorsing and Platform Convention and includes procedures for the amendment and adoption for the 2024 platform and a tentative agenda for the Convention. The Rules Committee also made a variety of amendments to what was in the packet, to Rule 15-in additional to the normal rules for debate on the convention floor (1-min for ea. speaker) to add a 1 minute for speakers with speech impairments or those who are using translation services (ASL). M/S/P.

<u>Valeria Hernandez</u>, pg. 27 item 5—Caucuses bylaws –the rules committee subcommittee lead by Laurence Zakson reviewed and currently recommending for a full certification of the Arab American Caucus after some minor corrections are completed and provisional certification of the 18 other caucuses. All caucus have been notified to work with Mr. Zakson and the subcommittee to come into compliance be fully re-certified. M/S/P

Additionally, there were assigned subcommittee appointments, 4 decisions from the CRC, (no appeals), will receive and file.

#### Items of new business:

Flexibility in meetings: Proposal from staff: Emma and Ben went through the bylaws and looked at every meeting we have and put different recommendations to having a virtual vs inperson meeting. Come to the November convention for testimony (Miscellaneous Issues Committee) and give your preference and tell us what you think.

The Rules Committee has been asked to clarify the jurisdiction for the ACA (Assembly constitution amendments SCA (Senate constitution) and they will be addressing that request. Motion to approve the report. M/S/P

<u>Chair, Rusty Hicks.</u> Made an announcement for a change in the packet, that the minutes from the November 2022 E-board meeting, pg. 35-42 are not correct and are tentative at this time and will be corrected in the online version and we will receive and file them at our next meeting.

<u>CYD President, Gio Chavez:</u> Young Democrats, who are loud, bold, and unapologetic progressives from all over the state convened to adopt the most progressive platform in history, including dozens of pro-labor and other progressive resolutions and thanked the delegates for their outpouring of support and CYD also out raised their convention numbers.

<u>CADEM Organizing Committee Lead Co-chair, Martha</u>: Martha is from Madera. Their goal for November 2024 is to support, promote, organize, and attend events that help to turn the central valley and North Los Angeles, Orange, Riverside counties blue by defeating Republicans members of Congress. They will measure the success with region metrics. We must work together to take back the House.

<u>CADEM Arab American Caucus Chair</u>, Rima Nashashibi: Co-founder and Chair, gave a report on behalf of the caucuses that she received reports from listed below and thanked all the staff for their assistance during the re-certification process especially Emma Harper. Remy asked that we keep Brother Ray Cordova in our prayers. He has been in a hospital and rehab facility in Anaheim since last Christmas.

#### **CADEM Caucuses:**

Business and Professional, Cecile Bendavid, Chair Disabilities, Sascha Bittner, Interim Chair Women's, Carolyn Fowler, Chair Environmental, Igor Tregub, Chair Asian Pacific Islander, Deepa Sharma, Chair Children's, Sara Roos, Chair Progressive, Fatima Iqbal-Zubair, Chair Rural, Joy Sterling, Chair Arab American, Rima Nashashibi, Chair

### **DNC Delegation Report: Representatives, Rhodesia Ransom and Derek Devermont:**

Derek thanked the Executive Board and the Central Valley for hosting CADEM.

Rhodesia gave an overview of what the delegation does and what they have been doing. DNC prepare to stand in the gap for California's values from resolutions that demand commitment to fight poverty, to defend reproductive justice, to protect climate change, including working with caucuses and on resolutions. Rhodesia reported that Garry Shay, Christine Pelosi, Michael Kapp and Keith Umemoto attended the DNC Executive Board Meeting in Minneapolis and brought back good news that we are outraising the GOP. We have invested over 80 million dollars in state parties and, we cannot win the House back without California. In addition to the DNC is celebrating the milestones along the way, e.g. learned of a labor peace agreement at the convention for the hotel workers, they are creating a Nancy Pelosi Award to celebrate the achievements of speaker Pelosi and President Biden.

**Derek** explained the titles/roles for each of the DNC delegation as individuals:

<u>Chair Rusty Hicks:</u> The chair thanked, executive board representatives, officers, party leaders, staff, volunteers, and Visalia. Next meeting will be November 17 in Sacramento for our state Endorsing Convention.

This concludes Sundays General Session 2 M/S/P to adjourn.

Unite, Unity, CommUNITY,

Diana Love

Secretary, California Democratic Party

# **2024 EBoard In Memoriam**

Alicia Kester, Alameda County

Hon. Gus Morrison, Alameda County

Carl Jaramillo, Alameda County

Shantell Herndon, Alameda County

Officer Tuan Le, Alameda County

Margaret "Peggy" Moore, Alameda County

Hope Wood, Alameda County

Elizabeth "Betty" Brown, Contra Costa County

Fred Hoskins, Contra Costa County

Gordon Miller, Contra Costa County

Hazel Ruth Scales, Contra Costa County

Irma Anderson, Contra Costa County

Judy Canepa, Contra Costa County

Katie Short, Contra Costa County

Delaine Eastin, former California State Superintendent

Kathleen "Kathy" Kensinger, U.S. Air Force Veteran, Los Angeles County

Bobbie Jean Anderson, Los Angeles County

Rafael Barrios, Los Angeles County

Pearl Berg, Los Angeles County

Jerry Boyd, Los Angeles County

Bill Bramd, Los Angeles County

Ray Cordova, Los Angeles County

June S. Gertz, Los Angeles County

Isadore Hall, Los Angeles County

Brian Hitchcock, Los Angeles County

Lorraine "Lori" Geittmann, Los Angeles County

John Lelea, Los Angeles County

Arlene Matthews, Los Angeles County

Anita Maxey, Los Angeles County Rev. Cecil Murray, Los Angeles County Gabriel Montoya, Los Angeles County Yolanda Peru, Los Angeles County Ed Schiff, Los Angeles County John Vigna, Los Angeles County Ray Waters, Los Angeles County Maddie Williams, Los Angeles County Susan Rowe, Madera County Kevin Carroll, Marin County Olivia Beltran, Marin County David Nelson, Mendocino County Linda Jupiter, Mendocino County Gary Karnes, Vice Chair Monterey County Democrats Ray Cordova, Orange County Marty Schrank, Orange County Michael "Mike" Derosier, Placer County Bob Irelan, Sacramento County Lauren Hammond, Sacramento County Yuk Ling Fong, Sacramento County Ken Koperski, San Bernardino Julius Manrique, Stanislaus County Tracy Sunde, Stanislaus County Gil Navarro, San Bernardino County Michael Levinson, San Mateo County Sara O'Brien, San Mateo County Janet Eckhouse, Ventura County Virginia Rogalsky, Ventura County

Thank you to all Service Members of all Armed Forces