Chairman Matt Rinaldi convened the meeting at 9:06 a.m. CDT.

Chaplain Jeremy Story gave the invocation. Hannah Weeks, Deputy Organization Director for RPT, led the SREC in singing “The Star-Spangled Banner,” and National Committeewoman Toni Anne Dashiell led the Pledge to the United States flag. National Committeeman Dr. Robin Armstrong led the SREC in singing “Texas, Our Texas,” and Scott Bowen, SD 6, led the Pledge to the Texas flag.

Chairman Rinaldi appointed the following members to the Proxy Committee: Andrew Eller, SD 24, Chair; Gwen Withrow, SD 4; and Dale Inman, SD 4. At the time of the roll call, eleven proxies were found to be in order.

The Secretary called the roll. Members were present unless otherwise noted in the Minutes.

State Chairman: Matt Rinaldi
State Vice Chairman: Dr. Dana Myers
Secretary: Vergel Cruz
Treasurer: Fred Tate
General Counsel: Rachel Hooper
Parliamentarian: Steven Bolen
Sergeant-at-Arms: Dr. Jon Spiers
Chaplain: Jeremy Story
Finance Chairman: Sen. Mayes Middleton, absent
National Committeeman: Dr. Robin Armstrong
National Committeewoman: Toni Anne Dashiell
SD 1: Christin Bentley
SD 1: Donnie Wisenbaker
SD 2: Jerry Fisher
SD 2: Bruce Bishop
SD 3: Janis Holt, by proxy Joanne Wilson Shofner
SD 3: David Covey, by proxy Chris Breaux
SD 4: Gwendolyn Withrow
SD 4          Dale Inman
SD 5          Susan Lucas
SD 5          Bill Fairbrother, present; then by proxy Rochelle Wornardt from 12:54 p.m.
SD 6          Dawn McDonald, by proxy Scott Bowen
SD 6          Scott Bowen
SD 7          Deborah Kelting Fite
SD 7          Tom Nobis
SD 8          Margaret Whitt
SD 8          Jim Pikl
SD 9          Anne Gebhart
SD 9          Dan Tully
SD 10         Susan Wright
SD 10         Matt Ticzkus
SD 11         Gaylyn DeVine
SD 11         Ken Moore
SD 12         Jill Glover
SD 12         David Wylie, by proxy Jill Glover
SD 13         Dr. Milinda Morris
SD 13         Dale Gibble
SD 14         Jan Duncan, by proxy Fernando Treviño, Jr., then by proxy Ed Check from 10:37 a.m.
SD 14         Fernando Treviño, Jr.
SD 15         Gail Stanart
SD 15         Rolando Garcia
SD 16         Susan Fountain, by proxy Lillie Ralph
SD 16         Matt Patrick
SD 17         Becky Green
SD 17         Roman Klein
SD 18         Cheryl Thompson-Draper
SD 18         Howard Barker
SD 19         Kelly Perry
SD 19         Fernando García
SD 20         Grace Jones
SD 20         Chuck Burnett
SD 21         Toni Treviño
SD 21         Mike Monreal, by proxy Terry Harper
SD 22         Devvie Duke
SD 22         Jon Ker
SD 23         Elaine Cook
SD 23         Ed Zenner
SD 24         Mary Jane Avery
SD 24         Andrew Eller
A quorum having been determined, Chairman Rinaldi called the meeting to order at 9:17 a.m.

Without objection, the SREC elected to forego the reading of the Minutes from the First Quarter SREC Meeting held March 3-4, 2023, and the Minutes stood approved as submitted.

Next, the SREC heard the report from Treasurer Fred Tate.

Without objection, the SREC entered into executive session at 9:27 a.m. The SREC proceeded in executive session until 10:09 a.m.

When the open meeting resumed, the SREC heard the report from National Committeewoman Toni Anne Dashiell. National Committeeman Dr. Robin Armstrong followed with his report. Vice Chairman Dr. Dana Myers then gave her report.

Chairman Rinaldi delivered his report. As part of the report and without objection, the SREC ratified the following County Chair appointments:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>La Salle</td>
<td>Durell Johnson</td>
</tr>
<tr>
<td>McMullen</td>
<td>Thomas Lansford, III</td>
</tr>
</tbody>
</table>

The SREC then heard reports from standing committees. Robyn Cooper, SD 29, gave the report of the Party Organization Committee. Susan Wright, SD 10, gave the report of the Candidate Resource Committee.

Jerry Fisher, SD 2, gave the report of the Partnerships and Coalitions Committee. As part of Ms. Fisher’s report, Yosef Herrera, Chair of the Texas Federation of Teenage Republicans and Co-Chair of the High School Republicans of Texas, and Zander Guckian, Vice Chair for Public Relations for the Texas Federation of Teenage Republicans, addressed the SREC.
Scott Bowen, SD 6, gave the report of the Resolutions Committee.

By direction of the Committee, Mr. Bowen moved the adoption of the “Resolution Condemning
the Impeachment of Attorney General Ken Paxton.”

Tom Nobis, SD 7, moved with a second to strike “CONDEMNS” from the Resolved clauses
and replace it with “ABHORS.” The amendment failed. Jon Ker, SD 22, moved with a second to
insert “failed to” before “comply” and before “adhere” and to insert “and committed an affront to
the rule of law” after “precedent” in the Resolved clause. The amendment failed. With a second,
Ken Moore, SD 11, moved to strike “that the articles of impeachment be dismissed with
prejudice; and that Ken Paxton be allowed to promptly resume his duties as the duly elected
Attorney General” in the Resolved clause. With a second, Chris Breaux, SD 3, moved the
previous question on the amendment, and the motion passed. The amendment failed.

The resolution passed by electronic roll call vote of 53 Yes, 11 No.

Steve Evans, SD 28, with a second, moved the adoption of a “modified Jean McIver” rule to
govern debate on any debatable question for the remainder of the Second Quarter 2023 SREC
meeting: three speakers in favor, three speakers opposed, and three minutes each, with a given
member permitted to address the body only once on each question. The motion was approved.

Without objection, the meeting recessed for lunch at 12:18 p.m. and was called back to order at
12:54 p.m.

When the meeting resumed, lunch sponsor Joe Collins, III, candidate for Texas House of
Representatives District 70, addressed the SREC.

Next, William Little, Political Director for Ted Cruz for U.S. Senate, addressed the SREC.

Donald J. Trump, the 45th President of the United States, addressed the SREC by video. The
Donald J. Trump for President 2024 Campaign sponsored the SREC meeting.

Mr. Bowen resumed with the report of the Resolutions Committee. By direction of the
Committee, Mr. Bowen moved the adoption of the “Resolution Calling for a Special Session to
Ensure Election Integrity.” Devvie Duke, SD 22, moved with a second to add “A remedy for the
prosecution of election crimes beyond the county district attorney” to the end of the list in the
second Resolved clause. The amendment was adopted. The resolution, as amended, passed by
electronic roll call vote of 63 Yes, 0 No, 1 Abstain.

By direction of the Committee, Mr. Bowen moved the adoption of the “Resolution Calling for a
Special Session to Defend Texas.” The resolution passed by electronic roll call vote of 63 Yes, 0
No, 1 Abstain.
By direction of the Committee, Mr. Bowen moved the adoption of the “Resolution in Support of Bold Property Tax Relief and Reform.” The resolution passed by electronic roll call vote of 63 Yes, 0 No, 1 Abstain.

By direction of the Committee, Mr. Bowen moved the adoption of the “Resolution Committing RPT Efforts to Promote School Choice.” With a second, Jill Glover, SD 12, moved to replace three instances of the phrase “universal school choice” with “school choice for all.” The amendment was approved. Karen Marshall, SD 26, moved with a second to strike “in accordance with Platform planks 101, 102, and 103” from the Resolved clause. The amendment failed. The resolution, as amended, passed by electronic roll call vote of 63 Yes, 0 No, 1 Abstain.

By direction of the Committee, Mr. Bowen moved the adoption of the “Resolution Reaffirming the Importance of RPT Local Endorsements.” The resolution passed by electronic roll call vote of 60 Yes, 1 No, 3 Abstain.

By direction of the Committee, Mr. Bowen moved the adoption of the “Resolution Calling on the Texas Governor’s Border Authority.” Without objection, Chris Byrd, SD 25, moved to strike “awaiting the Governor’s signature” and replace it with “signed by Governor Abbott” in the tenth Whereas clause. The resolution, as amended, passed by electronic roll call vote of 62 Yes, 0 No, 2 Abstain.

Steve Evans, SD 28, gave the report of the Rules Committee. By direction of the Committee, and pursuant to Republican Party of Texas Rule 38, Section 2(c), Mr. Evans moved the adoption of the “Resolution Regarding the 2024 Presidential Primary in Texas.” The resolution passed by electronic roll call vote of 61 Yes, 0 No, 1 Abstain.

By direction of the Committee, and pursuant to Republican Party of Texas Rule 38, Section 2(c), and the resolution just adopted, Mr. Evans moved the adoption of the official application for the office of President of the United States. The motion passed.

By direction of the Committee, and pursuant to Republican Party of Texas Rule 38, Section 2(c), and the resolution just adopted, Mr. Evans moved the adoption of the recommended form to be used for collecting signatures in lieu of a filing fee for the office of President of the United States. The motion passed.

By direction of the Committee, and pursuant to Republican Party of Texas Rule 38, Section 3(d), Mr. Evans moved the adoption of a sample ballot. The motion passed.

By direction of the Committee, Mr. Evans moved the following:
Pursuant to Rule Number 38, Section 9(a) of the Republican Party of Texas (RPT) General Rules for all Conventions and Meetings (the “RPT General Rules”), the State Republican Executive Committee (SREC) prescribes the following process:

In Congressional District Caucus, each state convention delegate shall be entitled to cast a vote for presidential preference by secret paper ballot provided by RPT.

The motion passed.

The SREC continued with reports from standing and special committees. Jill Glover, SD 12, gave the report of the Legislative Priorities Committee. Devvie Duke, SD 22, gave the report of the Election Integrity Committee. Maggie Whitt, SD 8, gave the report of the Engagement Committee.

Rolando Garcia, SD 15, gave the report of the Local Government Committee. By direction of the Committee, Mr. Garcia moved that SREC Standing Rule III(B) be amended as follows:

**III. Use of RPT Staff and Resources for Campaigns**

**B.** The local Government Committee may, in one or more meetings called in accordance with the SREC Bylaws, report proposed endorsements of candidates who have satisfied the requirements listed in the Standing Rules of the Local Government Committee and whose answers to questions are determined by the Committee to be aligned with the Principles of the Republican Party of Texas. Any endorsements proposed by the Local Government Committee shall be sent by email to all SREC members by RPT staff. SREC members shall have five (5) calendar days after the day each proposed endorsement is sent to object to any proposed endorsements. An endorsement of any candidate shall be considered approved by the SREC after the fifth calendar day unless it is objected to by one-fourth (1/4) of the total SREC membership or it is objected to by two any individual SREC members who represent a Senate District that contains territory within the jurisdiction in which the candidate is running for election. Approved endorsements shall not take effect until the endorsed candidate signs and returns the endorsement disclaimer to the Secretary of the Republican Party of Texas.

The motion passed.

The Secretary notes that, pursuant to SREC Standing Rule III(B), and initiated by proposal of the Local Government Committee, endorsements of the following candidates were approved by the SREC between the First and Second Quarter meetings of 2023:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Office Sought</th>
<th>County/Counties</th>
<th>Date Endorsed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Anderson</td>
<td>Spring Branch ISD</td>
<td>Harris</td>
<td>March 27</td>
</tr>
<tr>
<td>Morgan Calhoun</td>
<td>Katy ISD</td>
<td>Harris/Fort Bend/Waller</td>
<td>March 27</td>
</tr>
<tr>
<td>Mary Ellen Cuzela</td>
<td>Katy ISD</td>
<td>Harris/Fort Bend/Waller</td>
<td>March 27</td>
</tr>
</tbody>
</table>
Mike Fletcher  Corsicana Mayor  Navarro  March 27  
Petel Lauzon  Clear Creek ISD  Harris/Galveston  March 27  
Shannon Mahan  Spring Branch ISD  Harris  March 27  
Amy Thieme  Katy ISD  Harris/Fort Bend/Waller  March 27  
Reed Bond  Frisco ISD  Collin/Denton  April 5  
Samantha Buford  Ferris ISD  Harris  April 8  
Audra Deaver  Humble ISD  Harris/Montgomery  April 8  
Kenny Fernandez  Pasadena ISD  Harris  April 8  
Ed Harrison  Midlothian ISD  Ellis  April 8  
Marshall Kendrick  Pasadena ISD  Harris  April 8  
Vickie Morgan  Pasadena ISD  Harris  April 8  
Jay Saad  Collin College Trustee  Collin/Rockwall/Denton  April 8  
Tom Scherlen  Amarillo City Council  Potter/Randall  April 8  
Cole Stanley  Amarillo Mayor  Potter/Randall  April 8  
Cody Weaver  Plano ISD  Collin  April 8  
Deborah Blackall  Peaster ISD  Parker  April 17  
Doug Dowd  Weatherford College Trustee  Parker  April 17  
Bill Foster  Red Oak ISD  Ellis  April 17  
Michael Grabowski  Humble ISD  Harris/Montgomery  April 17  
Zach Smith  Weatherford City Council  Parker  April 17  
Jason Southerland  Waxahachie ISD  Ellis  April 17  
Toby Taylor  Weatherford ISD  Parker  April 17  
Allen Moorman  Midlothian City Council  Ellis  May 20  
Paola Velasco  Pasadena City Council  Harris  May 20  

The Secretary further notes that, pursuant to SREC Standing Rule III(B), and initiated by proposal of the Local Government Committee, endorsements of the following candidates were proposed between the First and Second Quarter meetings of 2023, but were not approved after objections were raised by Jim Pikl, SD 8:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Office Sought</th>
<th>County/Counties</th>
<th>Date of Objection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colleen Aguilar-Epstein</td>
<td>Plano City Council</td>
<td>Collin/Denton</td>
<td>March 27</td>
</tr>
<tr>
<td>Greg Jubenville</td>
<td>Plano ISD</td>
<td>Collin</td>
<td>March 27</td>
</tr>
<tr>
<td>Susan Kershaw</td>
<td>Frisco ISD</td>
<td>Collin/Denton</td>
<td>March 27</td>
</tr>
<tr>
<td>Clark Miller</td>
<td>Anna ISD</td>
<td>Collin</td>
<td>March 27</td>
</tr>
<tr>
<td>Lydia Ortega</td>
<td>Plano ISD</td>
<td>Collin</td>
<td>March 27</td>
</tr>
<tr>
<td>Rachel Elliott</td>
<td>McKinney ISD</td>
<td>Collin</td>
<td>April 8</td>
</tr>
<tr>
<td>Jim Westerheid</td>
<td>McKinney ISD</td>
<td>Collin</td>
<td>April 8</td>
</tr>
</tbody>
</table>

Gaylyn DeVine, SD 11, gave the report of the Convention Planning Committee. Matt Patrick, SD 16, gave the report of the Platform Advocacy Committee. Bruce Bishop, SD 2, gave the report of the Candidate Development Committee.
The SREC then proceeded to New Business.

Jim Pikl, SD 8, moved with a second that SREC Standing Rule III(B) be amended as follows:

**III. Use of RPT Staff and Resources for Campaigns**

*B.* The local Government Committee may, in one or more meetings called in accordance with the SREC Bylaws, report proposed endorsements of candidates who have satisfied the requirements listed in the Standing Rules of the Local Government Committee and whose answers to questions are determined by the Committee to be aligned with the Principles of the Republican Party of Texas. Any endorsements proposed by the Local Government Committee shall be sent by email to all SREC members by RPT staff. SREC members shall have five (5) calendar days after the day each proposed endorsement is sent to object to any proposed endorsements. An endorsement of any candidate shall be considered approved by the SREC after the fifth calendar day unless it is objected to by one-fourth (1/4) of the total SREC membership or it is objected to, but it also must be approved by two SREC members who represent a Senate District that contains territory within the jurisdiction in which the candidate is running for election. Approved endorsements shall not take effect until the endorsed candidate signs and returns the endorsement disclaimer to the Secretary of the Republican Party of Texas.

Scott Bowen, SD 6, moved with a second to amend the main motion by striking “two” and inserting “one” in the penultimate sentence of the section.

Susan Wright, SD 10, moved with a second to postpone the question to the next quarterly meeting, and the motion passed.

Without objection, the Second Quarter 2022 SREC Meeting adjourned at 3:33 p.m. CDT.

Respectfully submitted,

Vergel B. Cruz, Secretary