



****PURSUANT TO Art. VII, Sec. 8(A)(3) MEETING DECLARED OPEN BY
CHAIRMAN****

**Republican Party of Texas State Republican Executive Committee
Officials Committee Minutes, June 26, 2017**

CONFERENCE CALL

Chairman, James Dickey called the meeting of the Officials Committee to order at 6:36pm.

Jim Wiggins-secretary called the roll. A quorum was established. Attendance was as follows:

VOTING MEMBERS

CHAIRMAN-JAMES DICKEY (did not vote unless otherwise noted)
VICE CHAIR-AMY CLARK-***absent***
CANDY NOBLE SD-8
TINA GIBSON SD-17
MARK RAMSEY SD-7-***absent***
JANE CANSINO SD-28
JEREMY BLOSSER SD-10
MELINDA FREDRICKS SD-4
JASON ROSS SD-2-***absent***

NON-VOTING MEMBERS

SECRETARY-JIM WIGGINS
TREASURER-LARRY HICKS
NATIONAL COMMITTEEWOMAN-TONI ANNE DASHIELL-***absent***
NATIONAL COMMITTEEMAN-ROBIN ARMSTRONG
GENERAL COUNSEL-CHRIS GOBER
ASSISTANT GENERAL COUNSEL-TREY TRAINER
PARLIMENTARIAN-HOLLY ALT-***absent***
SGT AT ARMS-NELDA EPPES
FINANCE CHAIRMAN-THOMAS GLEASON III-***absent***

Chaplain-Jeremy Story lead the committee in prayer.

The Chairman called for discussion regarding the 2018 convention production contract and requested motion to authorize the Chairman to enter into a contract with a production company at a total price of no more than the prior convention price.

After discussion, Jeremy Blosser made the motion to authorize the Chairman to enter into a convention production contract with the proposed company at no more than \$781,815.55 plus tax. After discussion on the motion, a roll call vote was taken with Candy Noble, Tina Gibson, Jane Cansino, Jeremy Blosser, and Melinda Fredricks voting for the motion with no votes against.

The Chairman then gave a general briefing regarding communications, party staff organization, RNC developments relative to coordination and support of the state parties, communication with the governor's office, positive feedback from office holders re: party activities, and SREC committee assignment procedures.

The Chairman, asked for any additions or corrections to the minutes for the June 2, 2017 Officials Committee meeting. Candy Noble made the motion to approve the minutes. The motion passed via voice vote.

The meeting was adjourned at 7:16pm.

Respectfully Submitted,

Jim Wiggins, Secretary