



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

**Republican Party of Texas State Republican Executive Committee
Officials Committee Minutes, April 6, 2018**

Wyndham Garden Woodward Conference Center, 3104 South IH-35, Austin, TX 78741

Chairman, James Dickey called the meeting of the Officials Committee to order at 10:00am.

Jane Cansino led the committee in prayer.

The Chairman announced that, without objection, Vice Chair-Amy Clark and committee member Jason Ross would participate via telephone, but would not be permitted to vote. There was no objection

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
CANDY NOBLE SD-8
TINA GIBSON SD-17 ***-absent***
MARK RAMSEY SD-7
JANE CANSINO SD-28
JEREMY BLOSSER SD-10
MELINDA FREDRICKS SD-4
JASON ROSS SD-2

NON-VOTING MEMBERS

SECRETARY-JIM WIGGINS
TREASURER-LARRY HICKS
NATIONAL COMMITTEEWOMAN-TONI ANNE DASHIELL
NATIONAL COMMITTEEMAN-ROBIN ARMSTRONG ***-absent***
GENERAL COUNSEL-CHRIS GOBER
ASSISTANT GENERAL COUNSEL-TREY TRAINER
ASSISTANT GENERAL COUNSEL-ROSS FISCHER ***-absent***
ASSISTANT GENERAL COUNSEL-WADE EMMERT ***-absent***
PARLIMENTARIAN-CHRIS HOWE
SGT AT ARMS-NELDA EPPES

The Chairman, asked for any additions or corrections to the minutes of the March 27, 2018 Officials Committee meeting. Hearing none, the minutes were approved as presented.

The Chairman called on Rick Potter to update the committee on the search for a sub lessor of the party's office space. Mr. Potter provided the committee with information on the party's asking price in relation to other central business district (CBD) properties that are available. Mr. Potter responded to questions from the committee.

The Chairman then called on Kyle Whatley, Executive Director, to present the report on the staff rejection of the Log Cabin Republicans application for a 2018 RPT State Convention booth. The Chairman stated that the committee could approve the application which would allow the organization to have a booth at the convention or take no action, which allow the matter to be taken up by the SREC. Jeremy Blosser moved to approve the application. After discussion, the motion failed via voice vote.

The Chairman called for new business and seeing none, the meeting was adjourned at 11am.

Submitted,

Jim Wiggins, Secretary