



Republican Party of Texas State Republican Executive Committee

2018 Pre-Convention Meeting Minutes, June 13, 2018

Henry B. Gonzalez Convention Center, Room 301, San Antonio, Texas 78205

Chairman James Dickey called the meeting to order at 4:02pm.

The invocation was led by Chaplain-Cory Tabor. Candy Noble, SD-8 led the Pledge of Allegiance to the United States flag and The Pledge of Allegiance to the Texas flag.

Chairman Dickey appointed a Proxy Committee chaired by Sue Evenwel, with Mike McCloskey, SD-5 and Jeremy Blosser, SD-10 as members.

Jim Wiggins-Secretary, called the roll. Members were present unless otherwise noted in the minutes.

Chairman	James	Dickey
Vice Chair	Amy	Clark
Secretary	Jim	Wiggins
Treasurer	Larry	Hicks
Nat. Committeeman	Robin	Armstrong
Nat. Committeewoman	Toni Anne	Dashiell
General Counsel	Chris	Gober
Asst. Gen. Counsel	Trey	Trainer
Asst. Gen. Counsel	Ross	Fischer- <i>absent</i>
Asst. Gen. Counsel	Wade	Emmert- <i>absent</i>
Parliamentarian	Chris	Howe
Sergeant at Arms	Nelda	Eppes
Chaplain	Corey	Tabor

SD 1	Dennis	Cable
SD 1	Sue	Evenwel
SD 2	Jason	Ross
SD 2	Vicki	Slaton
SD 3	Terry	Holcomb
SD 3	Judy	Parada
SD 4	Will	Robbins
SD 4	Melinda	Fredricks
SD 5	Michael	McCloskey
SD 5	Nita	Davidson
SD 6	Chris	McDonald
SD 6	Tammie	Nielsen
SD 7	Mark	Ramsey
SD 7	Sarah	Singleton-by proxy, Mark Ramsey

SD 8	Karl	Voigtsberger
SD 8	Candy	Noble
SD 9	Steve	Atwell
SD 9	Shelly	Pritchard- absent
SD 10	Jeremy	Blosser
SD 10	Susan	Wright
SD 11	JT	Edwards
SD 11	Tanya	Robertson
SD 12	David	Halvorson
SD 12	Debbie	Terry
SD 13	Dale	Gibble
SD 13	Melanie	Flowers- absent
SD 14	Fernando	Trevino, Jr.-by proxy, Matt Mackowiak
SD 14	Jan	Duncan
SD 15	Vergel	Cruz
SD 15	Gail	Stanart
SD 16	Randall	Dunning
SD 16	Virginia	Prodan-by proxy, Randall Dunning
SD 17	Marvin	Clede
SD 17	Tina	Gibson
SD 18	Michael	Cloud- absent
SD 18	Edee	Sinclair
SD 19	Scott	Stratton- absent
SD 19	Terri	DuBose
SD 20	Sam	Dalton
SD 20	Janie	Melendez
SD 21	Mike	Goldman- absent
SD 21	Naomi	Narvaiz
SD 22	Chuck	Wilson-by proxy, John Gimble
SD 22	Denise	DeLara
SD 23	Stephen	Broden
SD 23	Marian	Phillips-by proxy, Leslie Thomas
SD 24	Jack	Barcroft
SD 24	Randan	Steinhauser-by proxy, Summer Wise Yen
SD 25	Mark	Dorazio
SD 25	Linda	Kinney
SD 26	Fred	Rangel
SD 26	Marian	Stanko
SD 27	Morgan	Graham
SD 27	Mathew	Walbeck- absent
SD 28	Drew	Bullard
SD 28	Jane	Cansino-by proxy, Neva Haney
SD 29	Mark	Dunham
SD 29	Lisa	Sprinkle
SD 30	Paul	Braswell
SD 30	Deon	Starnes
SD 31	Tom	Roller
SD 31	Rhonda	Lacy- absent

Brandon Moore, RPT Organization Director reviewed the SREC meeting Packets to ensure all members had the necessary documents.

Proxy Committee Chair reported that the proxies submitted were in order. The report of the Proxy Committee was approved via voice vote.

The Chairman asked for any additions or corrections to the April 7, 2018 meeting minutes. Hearing none the minutes were approved as presented.

Treasurer, Larry Hicks gave the Treasurer's report.

General Counsel, Chris Gober reported that currently there are no pending legal matters involving the party.

Vice Chair, Amy Clark gave her report.

The Chairman announced that primary business of this meeting is the adoption of the temporary roll, the temporary standing rules, the temporary agenda and the temporary organization of the 2018 RPT Convention.

The Chairman called for a motion to adopt the temporary convention agenda as presented. JT Edwards, SD-11 with a second, moved to adopt the agenda. Jeremy Blosser, SD-10 moved to clarify the motion to adopt the agenda and order of business as printed in the program. The clarification was accepted without objection. Motion to adopt temporary convention agenda and order of business passed via voice vote.

The Chairman called on Susan Wright, chair of the convention Temporary Credentials Committee to give the report of the committee and their recommendation for the temporary roll of the convention. Committee Chair Wright reported that 7,961 delegates and 1,964 alternates had registered for the convention and at the direction of the committee moved to adopt the temporary roll of the convention. Motion to adopt the temporary roll passed via voice vote.

The Chairman called on Bruce Bishop, chair of the Temporary Convention Rules Committee to give the report regarding the committee's recommendation for the temporary supplementary rules for the convention. Committee Chair Bishop, at the direction of the committee moved the adoption of Supplementary Rules for the convention. Jeremy Blosser, SD-10 with a second moved to amend supplemental rule 6 to change the recognition lights for "Interrupting Motions" from "Blinking" to "White" and for "Favor" from "Green" to "Yellow." Amendment was adopted via voice vote. Mr. Blosser, with a second moved to amend supplemental rules 8 and 10 by striking the words "...who shall count the number of persons present and determine the share of the total vote to be accorded each delegate or seated alternate from that county" and "...with each delegate casting that portion of the total county delegation voting strength to which that delegate is entitled" from both supplemental rules and adding the language "...according to each delegation's voting strength" to supplementary rule 10. The amendment was adopted via voice vote. Mr. Blosser, with a second moved to amend supplemental rule 16 item 8 to add the language "...unless there is objection, in which case a 2/3 vote, by a method other than electronic voting, shall be required to close the voting period." The amendment passed via voice vote. Mr. Blosser, with a second moved to strike supplementary rule 16 item 10 and replace it with language re: paper ballots. The amendment failed via voice vote. Steve Atwell, SD-9 with a second moved to amend supplemental rule 17.IX to add an announcement re: the Candidates Resource Committee collection. The amendment passed via voice vote. Vice Chair Amy Clark, with a second moved to amend supplemental rule 12.b. to add "..., additions and deletions..." to the last sentence.

The amendment passed via voice vote. Vergel Cruz, SD-15 with a second moved to amend supplemental rule 10 by adding the words "... and in the general session..." in the first sentence after the word "caucus." The amendment failed via voice vote. Mr. Blosser, with a second moved to amend supplemental rule 5.b. to strike the words "...prior to the first meetings..." and replace the language with "...after the appointment..." and strike the language "...Thursday, June 14, 2018 at 4:30p.m." Mr. Blosser, without objection, withdrew the first part of his motion. The amendment, as amended, passed via voice vote. Mike McCloskey, SD-5 with a second moved to amend the first sentence of supplemental rule 12.a. to read " The Platform and Resolutions Committee shall present it's report with up to eleven (11) ~~separate partial~~ reports, divided as that committee may see fit." The amendment passed via voice vote. David Halvorson, SD-12 with a second moved to amend supplemental rule 18.IX. to include a presentation about the Grassroots Club. The amendment passed via voice vote. The supplemental rules, as amended, were adopted via voice vote.

The Chairman called on Naomi Narvaiz, chair of the convention Temporary Committee on Organization to give the report of the committee and announced that under the Texas Election Code, the State Party Chair serves as the temporary convention chair and pursuant to RPT Rule 33(c)(4) the SREC is required to approve the committee report. Committee Chair Narvaiz reported that the committee recommends the following temporary officers of the convention:

Secretary-Jim Wiggins
Sergeant at Arms-David Halvorson

The Chair called for other nomination for temporary secretary. Hearing none, the Chair declared, without objection, that Jim Wiggins is elected temporary convention secretary by acclamation.

The Chair called for other nominations for temporary sergeant at arms. Hearing none, the Chair declared, without objection, that David Halvorson is elected temporary convention sergeant at arms by acclamation.

Meeting adjourned at 5:59pm.

Jim Wiggins
Secretary