



Republican Party of Texas State Republican Executive Committee  
Fourth Quarterly Meeting Minutes, December 16, 2019  
Wyndham Garden Woodward Conference Center  
3401 South IH-35, Austin, Texas 78741

Chairman James Dickey called the meeting to order at 9:08 am.

The invocation was led by Susan Fountain, SD-16. The National Anthem was led by Chris McDonald, SD-6. The Pledge of Allegiance to the United States flag was led by Jack Barcroft, SD-24. "Texas our Texas" was led by Rhonda Lacy, SD-31. The Pledge of Allegiance to the Texas flag was led by Tanya Robertson, SD-11.

Chairman Dickey appointed without objection a Proxy Committee Sue Evenwel, SD-1, David Covey, SD-3, and Terry Harper, SD-21, chaired by Sue Evenwel, SD-1.

Secretary Josh Flynn, called the roll. Members were present unless otherwise noted in the minutes.

Chairman	James	Dickey
Vice Chair	Alma	Jackson
Secretary	Josh	Flynn
Treasurer	Larry	Hicks
Nat. Committeeman	Robin	Armstrong
Nat. Committeewoman	Toni Anne	Dashiell – ABSENT
General Counsel	Wade	Emmert
Asst. Gen. Counsel	Trey	Trainer – ABSENT
Asst. Gen. Counsel	Art	Martinez de Vara – ABSENT
Parliamentarian	Chris	Howe
Sergeant at Arms	Nelda	Eppes
Chaplain	Corey	Tabor
SD 1	Robert	Kecseg by proxy (Sue Evenwel)
SD 1	Sue	Evenwel
SD 2	Jason	Ross
SD 2	Jerry	Fisher
SD 3	David	Covey by proxy (Judy Parada @1:54)
SD 3	Judy	Parada absent @ 2:10
SD 4	Walter	West
SD 4	Allison	Winter
SD 5	Michael	McCloskey

SD 5	Nita	Davidson
SD 6	Chris	McDonald
SD 6	Dawn	McDonald
SD 7	Mark	Ramsey
SD 7	Terri	Wilson
SD 8	Chuck	Branch
SD 8	Susan	Fischer
SD 9	Steve	Atwell
SD 9	Anne	Gebhart
SD 10	Warren	Norred
SD 10	Susan	Wright
SD 11	JT	Edwards
SD 11	Tanya	Robertson
SD 12	David	Halvorson
SD 12	Jill	Glover
SD 13	Roy	Morales
SD 13	Dawn	Elliott
SD 14	Fernando	Trevino, Jr.
SD 14	Jan	Duncan by proxy (Diana Greenwood)
SD 15	Vergel	Cruz by proxy (Gail Stanart)
SD 15	Gail	Stanart
SD 16	Randall	Dunning
SD 16	Susan	Fountain
SD 17	Marvin	Clede
SD 17	Kathaleen	Wall by proxy (Marvin Clede @ 12:50)
SD 18	David	Luther – elected; by proxy (Don Page @ 1:54)
SD 18	Edee	Sinclair
SD 19	Robert	Casias
SD 19	Marian	Knowlton
SD 20	Sam	Dalton
SD 20	Hanna	Scott
SD 21	Terry	Harper
SD 21	Carla	Sisk by proxy (Terry Harper @ 11:12)
SD 22	Sam	Bryant
SD 22	Ashley	Sellers
SD 23	Stephen	Broden
SD 23	Leslie	Thomas
SD 24	Jack	Barcroft
SD 24	Summer	Wise
SD 25	Mark	Dorazio
SD 25	Linda	Kinney by proxy (Monica Rojas @ 10.55)
SD 26	Michael	Raign arrived @ 12:50
SD 26	Marian	Stanko
SD 27	Morgan	Graham by proxy (James Zaveleta)
SD 27	James	Zavaleta
SD 28	Drew	Bullard
SD 28	Neva	Haney
SD 29	Mark	Dunham
SD 29	Barbara	Carrasco by proxy (Mark Dunham)
SD 30	Britton	Brooks
SD 30	Deon	Starnes
SD 31	Tom	Roller
SD 31	Rhonda	Lacy

Brandon Moore, RPT Organization Director, reviewed the SREC Meeting Packets.

Chairman Dickey asked for any additions or corrections to the Third Quarterly meeting minutes. Without objection the minutes for the Third Quarterly meeting were approved.

Carla Sisk, SD-21, moved with a second to adopt the special orders of the distributed agenda. The motion passed by voice vote.

James Dickey, Chair, read, Larry Hicks', Treasurer, financial report.

Proxy Committee Chair, Sue Evenwel, SD-1, reported that the proxies submitted were in order. The report of the Proxy Committee was approved without objection.

Terry Harper SD-21 nominated Don Page for SD-18 Committeeman. Chris McDonald, SD-6, nominated David Luther for SD-18 Committeeman. Election held by secret ballot. David Luther was elected SD-18 Committeeman by a vote of 35 to 24.

Dr. Robin Armstrong, National Committeeman, gave a report.

Without objection, the Chairman's county chair appointments were ratified without objection, as follows:

Melanie Snodgrass – Crosby County  
Rey Minkley – Armstrong County  
Shawna Doran – Winkler County  
Mike Thompson – Hartley County  
Jamie Durham – Foard County  
James Driver – Childress County  
Jim Cooper – Motley County  
Ann Saxon – Yoakum County  
Robin Roller – Coke County

Without objection, Sam Bryant, SD-22, resignation from the Rules Committee and Terry Harper, SD-21, resignation from Party Organization were accepted. Without objection Summer Wise, SD-24, Terry Harper, SD-21, Dawn Elliott, SD-13 were appointment to the Auxiliaries & Coalitions Committee were accepted. Without objection Jill Glover, SD-12, was appointed to the Legislative Priorities Committee and the Resolutions Committee was accepted without objection.

James Dickey, Chairman, announced a rule clarification regarding the meaning of "office" under Rule 42.

James Dickey, Chairman, recognized Corey Tabor, Chaplain, celebrating his two-year anniversary with the RPT.

James Dickey, Chairman, gave the Chairman's report.

Wade Emmert, General Counsel, gave a report.

Terry Harper, SD-21, reported on RevUp Precinct Chair Training.

Marian Knowlton, SD-19, gave the Party Organization report.

JT Edwards, SD-11, gave the Auxiliaries & Coalitions report. MOTION to make the African Conservative Assembly an Auxiliary was approved by voice vote.

Steve Munisteri, Mitch Carney, Executive Director, Alex Fulton, Assistant Executive Director - Volunteer Engagement Project; Political Director, project update.

#### Lunch Break

James Dickey, Chairman, gave the Officials Committee report. Presented the 2020 Budget for approval. MOTION to add \$100,000 for county website expenses, made by Marian Knowlton, SD-19, and seconded was approved by voice vote. The amended budget was approved without objection.

James Dickey, Chairman, appointed David Luther, SD-18, to Rules and Convention Arrangements without objection the appointments were approved.

Steve Atwell, SD-9, gave the Candidate Resource Committee report.

David Halvorson, SD-12, gave the report of the Resolution Committee. At the direction of the Committee, David Halvorson, SD-12, moved adoption of "Resolution on Sex Treatment of Minor Children". The resolution passed by an electronic roll call vote of 52 ayes to 2 nays.

At the direction of the Committee, David Halvorson, SD-12, moved adoption of "Resolution Supporting our President". Mark Ramsey, SD-7, moved with a second to amend by adding language to distribute to the other state parties in the RNC. The amendment passed by voice vote without decent. The resolution passed unanimously by an electronic roll call vote of 60 ayes to 0 nays.

At the direction of the Committee, David Halvorson, SD-12, moved adoption of "Resolution for Protection of the Alamo". Michael Raign, SD-26, moved with second to add the word "Cenotaph". The motion passed by voice vote. Anne Gebhart, SD-9, moved with second to include the Daughters of the Republic of Texas in the distribution list. Amendment passed by voice vote. The resolution as amended passed by an electronic roll call vote of 49 ayes to 8 nays.

At the direction of the Committee, David Halvorson, SD-12, moved adoption of 10 Ballot Propositions. Chris McDonald, SD-6, moved with second to strike the Qualified Immunity proposition, motion approved by voice vote. Britton Brooks, SD-30, motion with second to add term limits of 14 years for state representatives and 16 years for state senators. JT Edwards, SD-11, motion with second to amend the amendment to agree with the 2018 RPT platform of 12 years for each. Amendment passed by voice vote. Motion to add the term limits proposition passed by electronic vote of 29-26. Tripp Bryant, SD-22, motion with a second to strike the word "abortion" from the Parental Rights proposition. Motion passed by standing vote. Adoption of the 10 Ballot Propositions as amended passed by electronic vote of 49 ayes to 7 nays.

Gale Stanart, SD-15, gave the Rules Committee report. At the direction of the Committee, Gale Stanart, SD-15, moved the change to Art VII, Section 8, A, 5, c. Mark Ramsey, SD-7, moved with

second to change the amount from \$2,000 to \$5,000 for 1099 contractors and consultants. Motion passed by standing vote. Adopted the Rules change with a record vote of 41 ayes to 10 nays.

James Dickey, Chairman, announce the resignation of Kathaleen Wall, SD-17, from the Election Integrity Working Group chair and appointed Dawn Elliott, SD-13, as a replacement member and chair for the working group.

Mark Ramsey, SD-7, gave the report of the Legislative Priorities Committee. At the direction of the Committee, Mark Ramsey, SD-7, motion to request candidate positions on the current RPT legislative priorities and publish. Motion passed by voice vote.


Deon Starnes, SD-30, gave the report of the Convention Arrangements Committee. At the direction of the Committee, Deon Starnes, SD-30, moved to set the convening time for the RPT State Convention on 14 May 2020 at 9:00AM. Motion passed by voice vote. At the direction of the Committee, Deon Starnes, SD-30, moved to adopt Derek Ryan's delegation allotment. Motion passed by voice vote.

Tanya Robertson, SD-11, gave the report of the Advancement Committee.

Vice Chair Alma Jackson gave the report of the Engagement Committee.

James Dickey, Chairman, appointed Jill Glover, SD-12, to the Auxiliaries & Coalitions Committee. Appointment was accepted by voice vote.

Without objection the SREC 4<sup>th</sup> Quarterly meeting stands adjourned at 3:50PM.



Respectfully submitted,  
Josh Flynn, Secretary