

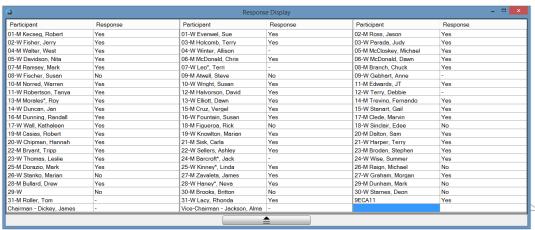
## Republican Party of Texas State Republican Executive Committee Third Quarterly Meeting Roll Call Votes, September 22, 2018

Vote 001A – Ratification of the Chairman's clarification of RPT Rule 8(e). – 63 yea to 0 nay.

Participant	Response	Participant	Response	Participant	Response
01-Kecseg, Robert	Yes	01-Evenwel, Sue	Yes	02-Ross, Jason	Yes
02-Fisher, Jerry	Yes	03-Holcomb, Terry	Yes	03-Parada, Judy	Yes
04-Walter, West	Yes	04-Winter, Allison	Yes	05-McCloskey, Mike	Yes
05-Davidson, Nita	Yes	06-McDonald, Chris	Yes	06-McDonald, Dawn	Yes
07-Ramsey, Mark	Yes	07-Leo, Terri	Yes	08-Branch, Chuck	Yes
08-Fischer, Susan	Yes	09-Atwell, Steve	Yes	09-Gebhart, Anne	Yes
10-Norred, Warren	Yes	10-Wright, Susan	Yes	11-Edwards, JT	Yes
11-Robertson, Tanya	Yes	12-Halvorson, David	Yes	12-Terry, Debbie	Yes
13-Morales, Roy		13-Elliot, Dawn	Yes	14-Treviño, Fernando	Yes
14-Duncan, Jan	Yes	15-Cruz, Vergel	Yes	15-Stanart, Gail	Yes
16-Dunning, Randall	Yes	16-Fountain, Susan	Yes	17-Clede, Marvin	Yes
17-Wall, Kathaleen	Yes	18-Figueroa, Rick	Yes	18-Sinclair, Edee	Yes
19-Casias, Robert	Yes	19-Knowlton, arian	Yes	20-Dalton, Sam	Yes
20-Chipman, Hannah	Yes	21-Sisk, Carla	Yes	21-Harper, Terry	Yes
22-Bryant, Tripp	Yes	22-Sellers, Ashley	Yes	23-Broden, Stephen	Yes
23-Thomas, Leslie	Yes	24-Barcroft, Jack	Yes	24-Wise, Summer	Yes
25-Dorazio, Mark	Yes	25-Kinney, Linda	Yes	26-Raign, Michael	Yes
26-Stanko, Marian	Yes	27-Zavaleta, James	Yes	27-Graham, Morgan	Yes
28-Bullard, Drew	Yes	28-Haney, Linda	Yes	29-Dunham, Mark	Yes
29-Carrasco, Barbara	Yes	30-Brooks, Britton	Yes	30-Starnes, Deon	Yes
31-Roller, Tom	Yes	31-Lacy, Rhonda	Yes	ViceChair Alma Jackson	Yes
Chair James Dickey					

Vote 001 – Motion to amend SREC Bylaw Article IX Section 1 "Remove/Amend Headquarters Location Requirement" – 48 yea to 10 nay.

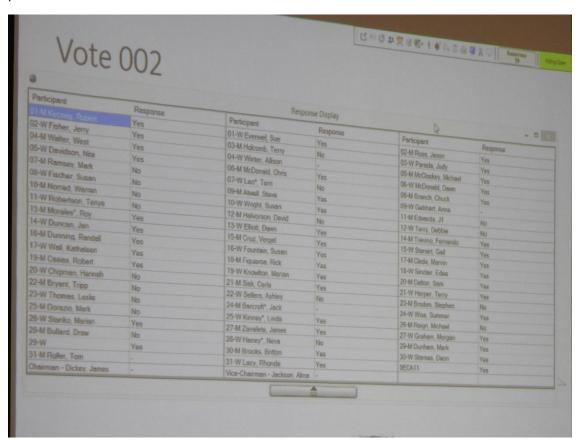
## Vote 001



09-22-18 SREC Meeting Roll Call Votes

Vote  $002^{**}$  – Motion to limit debate on any topic to three (3) in favor and three (3) against for two (2) minutes each. – 41 yea to 18 nay.

\*\* A screenshot of the electronic roll call was not captured for Vote 002. Vergel Cruz, SD-15, provided a photo of it.



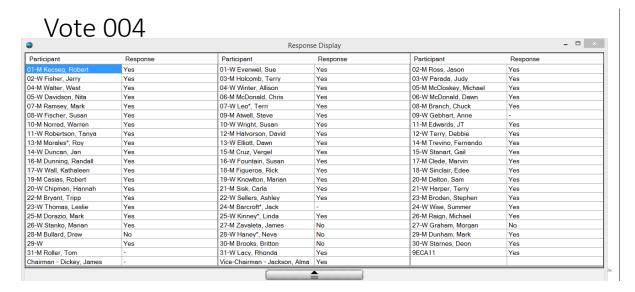
Vote 003 – Motion to amend SREC Bylaws Article V Section 1.B "Ensure statutory meetings can happen in a regular meeting, and not a regular meeting inside a statutory." – 58 yea to 0 nay.



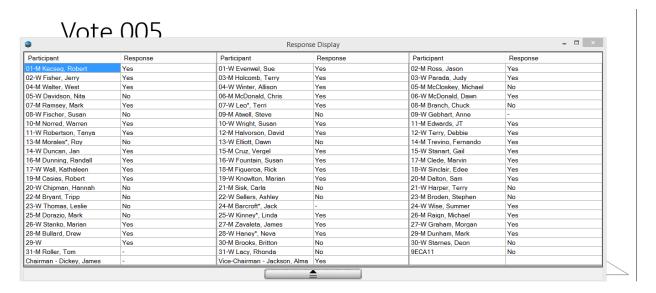
09-22-18 SREC Meeting Roll Call Votes

<sup>\*</sup>Tom Roller, SD-31, is represented by ID 9ECA11

Vote 004 – Motion to amend SREC Bylaws Article II Section D "Clarify purpose." – 55 yea to 5 nay.

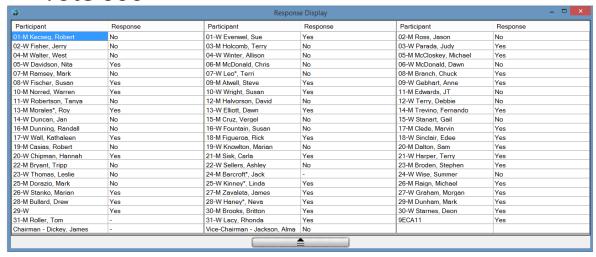


Vote 005 – Motion to amend SREC Bylaws Article V Section 3 "Proxy Change" – 42 yea to 19 nay.

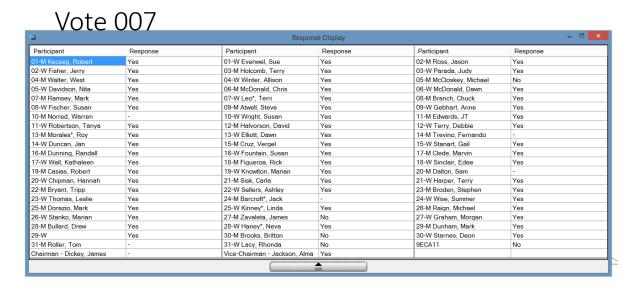


Vote 006 - Motion to postpone the consideration of the motion to amend SREC Bylaws Article VII Section 8 A.4.c to the 4<sup>th</sup> Quarterly Meeting "Update contract oversight for Officials" as amended -34 yea to 27 nay.

#### Vote 006

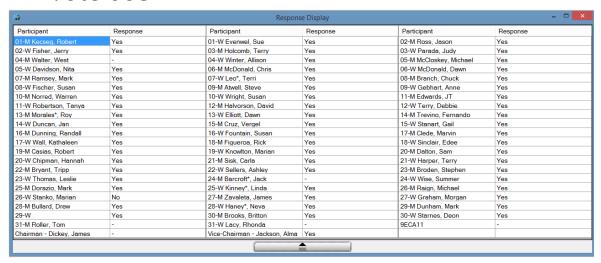


Vote 007 – Motion as amended to amend SREC Bylaws Article VII Section H "Legislative Affairs Committee meeting notice/quorum during legislative session" – 54 yea to 5 nay.



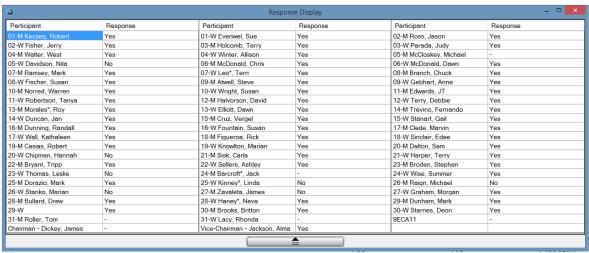
Vote 008 – Motion to amend SREC Bylaws Article VII Section 9 "All for creation of additional standing committees" – 59 yea to 1 nay.

#### Vote 008



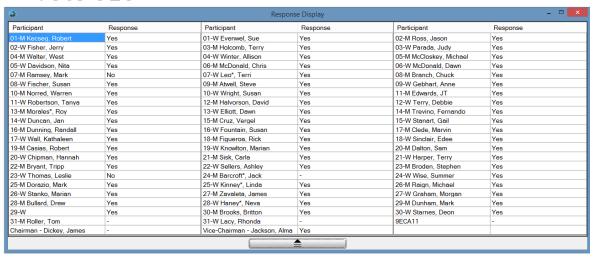
Vote 009 – Motion to amend SREC Bylaws Article VII Section 9.d.2.c "Remove Ballot Integrity from Party Organization Committee" – 52 yea to 7 nay.

## Vote 009

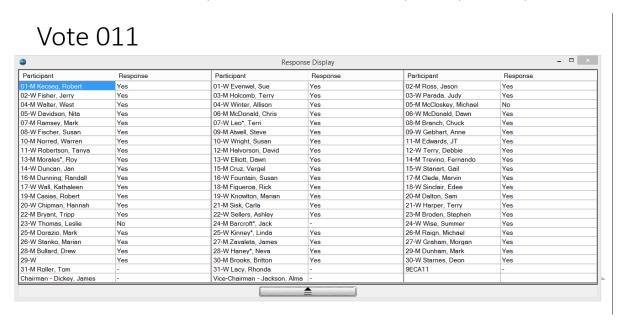


Vote 010 – Motion to amend SREC Bylaws Article VII Sections 7H, 8H, 8H.1.a, 8H.1.c, 8H.3.a "Change Legislative Affairs Committee name to Legislative Priorities" – 58 yea to 2 nay.

#### Vote 010

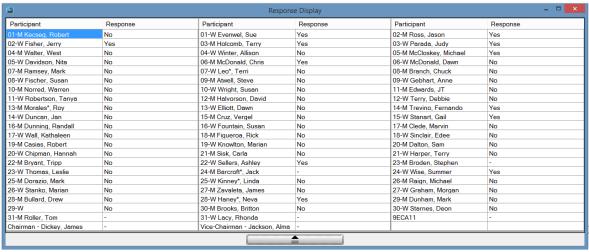


Vote 011 – Motion to amend SREC Bylaws Article XI "Amendment Scope" – 57 yea to 2 nay.



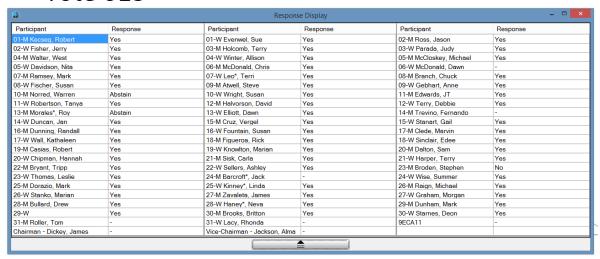
Vote 012 - Motion to postpone indefinitely the motion to adopt the Resolution Commemorating the  $150^{th}$  Anniversary of the Fourteenth Amendment to the United States Constitution. -12 yea to 46 nay.

## Vote 012



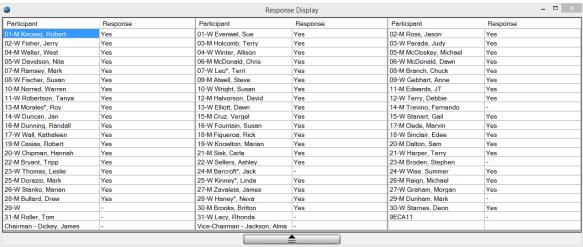
Vote 013 – Motion to adopt the Resolution Commemorating the 150<sup>th</sup> Anniversary of the Fourteenth Amendment to the United States Constitution. – 54 yea to 1 nay.

## Vote 013



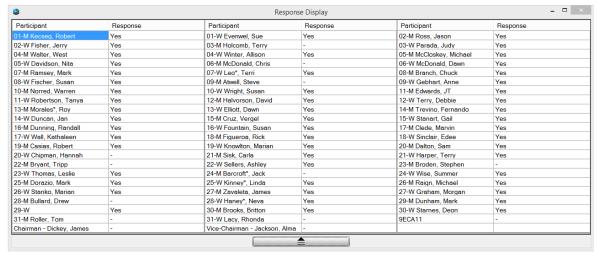
Vote 014 – Motion to adopt the Resolution on Protecting the Right of Citizens to Vote. – 55 yea to 0 nay.

# Vote 014



Vote 015 – Motion to adopt the recommendations of the Convention Ballot Integrity Committee "1. The ballots should be stored at RPT headquarters for a period of one calendar year. 2. Any request to inspect the ballots should be approved by the RPT Chair. 3. Only convention delegates or alternates, county chairs, SREC members, or RPT staff should be considered eligible to make a request to inspect ballots. 4. If a request to inspect ballots is approved, the zip tie seals are to be broken only by RPT staff, with either two RPT staff members, one RPT staff member and one SREC member, or one RPT staff member and one member of the Ballot Integrity Committee present. All inspection activity is to be logged by staff. 5. The ballots should not be removed from RPT headquarters, photographed, or copied. 6. After inspection, the opened bins are to be sealed with zip ties. The box should be dated with permanent marker indicating the list of those individuals present at the inspection. 7. After the storage period has elapsed, all bins should be opened and all ballots shredded." – 52 yea to 0 nay.

## Vote 015



09-22-18 SREC Meeting Roll Call Votes