



**Republican Party of Texas – State Republican Executive Committee**

Fourth Quarter 2021 Meeting Minutes – December 3, 2021

Embassy Suites San Marcos – 1001 E. McCarty Lane, San Marcos, Texas 78666

Chairman Matt Rinaldi called the meeting to order at 5:10 p.m. CST.

Stephen Broden, SD 23, gave the invocation. Chris McDonald, SD 6, led the SREC in singing “The Star-Spangled Banner,” and Rhonda Lacy, SD 31, led the SREC in singing “Texas, Our Texas.” Peter Lauzon, SD 11, led the Pledge to the United States flag, and Margaret Whitt, SD 8, led the Pledge to the Texas flag,

Chairman Rinaldi appointed the following members to the Proxy Committee: Carroll Precure, SD 31, Chair; Grace Jones, SD 20; and Robyn Cooper, SD 29. The appointments were approved.

Secretary Vergel Cruz called the roll. Members were present unless otherwise noted in the Minutes.

State Chairman	Matt Rinaldi
State Vice Chairman	Cat Parks
Secretary	Vergel Cruz
Treasurer	Fred Tate
General Counsel	Rachel Hooper
Assistant General Counsel	Emily Cook
Parliamentarian	Richard Hayes
Sergeant at Arms	Mike Robertson
Chaplain	Jeremy Story, absent
Finance Chairman	Rep. Mayes Middleton, absent
Historian	Dr. Tim Westley, absent
National Committeeman	Dr. Robin Armstrong, absent
National Committeewoman	Toni Anne Dashiell, absent
SD 1	Rhonda Anderson
SD 1	VACANT; Russ Langas elected 5:48 p.m.
SD 2	Jerry Fisher
SD 2	Stephen Stanley, by proxy Bruce Bishop
SD 3	VACANT; Emily Cook elected 6:24 p.m.

SD 3	David Covey
SD 4	Gwendolyn Withrow
SD 4	Walter West, by proxy Gwendolyn Withrow
SD 5	Jo Miller
SD 5	Bill Fairbrother
SD 6	Dawn McDonald
SD 6	Chris McDonald
SD 7	Deborah Kelting Fite
SD 7	Tom Nobis
SD 8	Margaret Whitt
SD 8	VACANT; Jim Pikel elected 6:47 p.m.
SD 9	Anne Gebhart
SD 9	Steve Atwell
SD 10	Susan Wright
SD 10	VACANT; Dan Tully elected 6:05 p.m.
SD 11	Tanya Robertson
SD 11	Peter Lauzon
SD 12	Jill Glover
SD 12	David Wylie
SD 13	Dawn Elliott
SD 13	Roy Morales
SD 14	Olga Lasher
SD 14	Fernando Treviño, Jr., by proxy Steve Munisteri
SD 15	Gail Stanart
SD 15	Rolando Garcia
SD 16	Susan Fountain
SD 16	Matt Patrick
SD 17	Becky Green
SD 17	Sean Cheben
SD 18	Edee Sinclair
SD 18	Joe Walz, by proxy Edee Sinclair
SD 19	VACANT; Kelly Perry elected 6:23 p.m.
SD 19	VACANT; Fernando Garcia elected 6:26 p.m.
SD 20	Grace Jones
SD 20	Carmen Calderone
SD 21	Naomi Narvaiz
SD 21	Terry Harper
SD 22	Devvie Duke
SD 22	Jon Ker
SD 23	Leslie Thomas, by proxy Troy Jackson
SD 23	Stephen Broden
SD 24	Mary Jane Avery
SD 24	Jack Barcroft, by proxy Chip Howell

SD 25	Kris Coons
SD 25	Mark Dorazio
SD 26	Marian Stanko
SD 26	VACANT; Quico Canseco elected 6:25 p.m.
SD 27	Morgan Graham
SD 27	Carlos Cascos
SD 28	Robin Hayes, by proxy LylleAnne Thee
SD 28	Steve Evans
SD 29	Robyn Cooper
SD 29	Mark Dunham, by proxy Robyn Cooper
SD 30	Deon Starnes
SD 30	Britton Brooks, by proxy Deon Starnes
SD 31	Rhonda Lacy
SD 31	Carroll Precure

At the time of the roll call, nine proxies were found to be in order.

The SREC proceeded with elections to fill the SD 1 Committeeman, SD 3 Committeewoman, SD 8 Committeeman, SD 10 Committeeman, SD 19 Committeewoman, SD 19 Committeeman, and SD 26 Committeeman vacancies. Without objection, the SREC adopted the following election supplemental rules:

*Proposed Supplemental Rules for Filling SREC Vacancies*

1. *ELECTION ORDER. Elections shall be conducted one at a time. The Chairman or Chairman's designee shall draw lots to determine order.*
2. *NOMINATION. Nominations shall be made by a SREC member from the floor.*
3. *SPEAKING. After nominations have been made, the nominees shall draw numbered lots to determine speaking order. Each nominee shall have a total of three (3) minutes to speak, including those who wish to speak on behalf of the nominee(s).*
4. *VOTING. After all nomination speeches have concluded, voting shall be conducted by secret paper ballot. A majority vote is required for election. Each candidate may appoint one Observer to observe the counting of the ballots. In the event no nominee receives a majority vote on the first ballot, then there shall be a runoff election until a majority vote is achieved. Uncontested races shall be declared by acclamation after nominations close for that seat.*

Without objection, Chairman Rinaldi appointed the following members to a Tellers Committee: Tom Nobis, SD 7, Chair; Anne Gebhart, SD 9; and Rhonda Lacy, SD 31.

Chairman Rinaldi designated that Secretary Cruz draw lots in accordance with Supplemental Rule 1, and the following election order was determined: SD 1 Committeeman, SD 10 Committeeman, SD 19 Committeewoman, SD 3 Committeewoman, SD 26 Committeeman, SD 19 Committeeman, and SD 8 Committeeman.

Rhonda Anderson, SD 1, nominated Russ Langas to fill the SD 1 Committeeman vacancy. Deborah Kelting Fite, SD 7, nominated Bob Kecseg. Mr. Langas was elected by a vote of 33 to 24.

Susan Wright, SD 10, nominated Dan Tully to fill the SD 10 Committeeman vacancy. Terry Harper, SD 21, nominated Justin Ead. Mr. Tully was elected by a vote of 41 to 17.

Rhonda Lacy, SD 31, nominated Kelly Perry to fill the SD 19 Committeewoman vacancy. Terry Harper, SD 21, nominated Marian Knowlton. Ms. Perry was elected by a vote of 48 to 11.

David Covey, SD 3, nominated Emily Cook to fill the SD 3 Committeewoman vacancy, and Ms. Cook was elected by acclamation.

Marian Stanko, SD 26, nominated Francisco “Quico” Canseco to fill the SD 26 Committeeman vacancy, and Mr. Canseco was elected by acclamation.

Terry Harper, SD 21, nominated Fernando Garcia to fill the SD 19 Committeeman vacancy, and Mr. Fernando Garcia was elected by acclamation.

Rolando Garcia, SD 15, nominated Connor Barron to fill the SD 8 Committeeman vacancy. Anne Gebhart, SD 9, nominated Jim Pikel. Chris McDonald, SD 6, nominated Karl Voigtsberger. Mr. Pikel was elected by a vote of 39 to Mr. Barron’s 13 and Mr. Voigtsberger’s 10.

Steve Atwell, SD 9, moved without objection to forgo the reading of the August 28, 2021, SREC open meeting Minutes. Without objection, the Minutes stood approved as submitted.

Tanya Robertson, SD 11, moved without objection to suspend the order of business to ratify the following County Chair appointments made by Chairman Rinaldi:

Brooks	Lori Corse
Dickens	Jody Duggan
Hemphill	Kyle Barnett
Martin	John Myrick
Newton	Dianna Fomby
Roberts	Jennifer Wheeler
Runnels	Elizabeth O'Connor
Shackelford	Rodney Casey
Stephens	Chuck Cook
Terry	Eric Horton

Vice Chairman Parks rose to a question of privilege to note that – with the County Chairs just ratified – 252 of 254 counties had a County Chair.

Pursuant to Texas Election Code Section 174.092, Bill Fairbrother, SD 5, moved with a second to set the time and place of the biennial Republican Party of Texas State Convention “to convene at 10:00 a.m. Central Daylight Time on June 16-18, 2022 at the George R. Brown Convention Center in Houston, Texas” and for “Temporary Committees to begin on June 13, 2022.” The motion was adopted.

Steve Evans, SD 28, moved with a second to suspend the order of business to consider Rule 44 Resolutions from the Executive Committees of Harrison, Marion, and Panola Counties regarding State Representative Chris Paddie. The motion failed.

Bill Fairbrother, SD 5, moved that the SREC adjourn until 9:00 a.m. CST, Saturday, December 4, 2021. The motion was approved, and the SREC adjourned at 6:54 p.m. CST.

Respectfully submitted,

A handwritten signature in black ink that reads "Vergel B. Cruz". The signature is written in a cursive style.

Vergel B. Cruz, Secretary



**Republican Party of Texas – State Republican Executive Committee**

Fourth Quarter 2021 Meeting Minutes – December 4, 2021

Embassy Suites San Marcos – 1001 E. McCarty Lane, San Marcos, Texas 78666

Chairman Matt Rinaldi called the meeting to order at 9:12 a.m. CST.

Chaplain Jeremy Story gave the invocation. Chris McDonald, SD 6, led the SREC in singing “The Star-Spangled Banner,” and David Covey, SD 3, led the Pledge to the United States flag. Rhonda Lacy, SD 31, led the SREC in singing “Texas, Our Texas,” and Jerry Fisher, SD 2, led the Pledge to the Texas flag,

Secretary Vergel Cruz called the roll. Members were present unless otherwise noted in the Minutes.

State Chairman	Matt Rinaldi
State Vice Chairman	Cat Parks, present; then by proxy Marco Antonio Roberts from 3:07 until 3:57 p.m.; then absent
Secretary	Vergel Cruz
Treasurer	Fred Tate
General Counsel	Rachel Hooper
Assistant General Counsel	Emily Cook
Parliamentarian	Richard Hayes
Sergeant at Arms	Mike Robertson
Chaplain	Jeremy Story
Finance Chairman	Rep. Mayes Middleton, absent
Historian	Dr. Tim Westley
National Committeeman	Dr. Robin Armstrong
National Committeewoman	Toni Anne Dashiell, absent
SD 1	Rhonda Anderson, present; then by proxy Michelle Gamboa from 1:56 p.m.
SD 1	Russ Langas
SD 2	Jerry Fisher
SD 2	Stephen Stanley, by proxy Bruce Bishop
SD 3	Emily Cook
SD 3	David Covey, present; then by proxy Emily Cook from 3:03 p.m.

SD 4	Gwendolyn Withrow
SD 4	Walter West, by proxy Gwendolyn Withrow
SD 5	Jo Miller
SD 5	Bill Fairbrother, present; then by proxy Jo Miller from 2:01 p.m.
SD 6	Dawn McDonald
SD 6	Chris McDonald
SD 7	Deborah Kelting Fite
SD 7	Tom Nobis, present; then by proxy Mark McCaig from 2:47 p.m.
SD 8	Margaret Whitt
SD 8	Jim Piki
SD 9	Anne Gebhart
SD 9	Steve Atwell, from 9:39 a.m.; then by proxy Bill Eastland from 1:53 p.m.
SD 10	Susan Wright
SD 10	Dan Tully
SD 11	Tanya Robertson
SD 11	Peter Lauzon
SD 12	Jill Glover, present; then by proxy David Wylie from 3:58 p.m.
SD 12	David Wylie
SD 13	Dawn Elliott, present; then by proxy Jason Vaughn from 12:15 p.m.
SD 13	Roy Morales, present; then by proxy Don Hooper from 12:15 p.m.
SD 14	Olga Lasher
SD 14	Fernando Treviño, Jr., by proxy Steve Munisteri
SD 15	Gail Stanart, present; then by proxy Rolando Garcia from 2:51 p.m.
SD 15	Rolando Garcia
SD 16	Susan Fountain
SD 16	Matt Patrick, from 9:52 a.m.
SD 17	Becky Green
SD 17	Sean Cheben, present; then by proxy Becky Green from 2:00 p.m.
SD 18	Edee Sinclair
SD 18	Joe Walz, by proxy Edee Sinclair
SD 19	Kelly Perry
SD 19	Fernando Garcia, present; then by proxy Kelly Perry from 12:15 p.m.

SD 20	Grace Jones until 2:12 p.m.; then absent
SD 20	Carmen Calderone until 2:46 p.m.; then absent
SD 21	Naomi Narvaiz
SD 21	Terry Harper
SD 22	Devvie Duke
SD 22	Jon Ker
SD 23	Leslie Thomas, by proxy Troy Jackson
SD 23	Stephen Broden
SD 24	Mary Jane Avery
SD 24	Jack Barcroft, by proxy Chip Howell
SD 25	Kris Coons, present; then by proxy Mark Dorazio from 2:39 p.m.
SD 25	Mark Dorazio
SD 26	Marian Stanko, present; then by proxy Quico Canseco from 2:48 p.m.
SD 26	Quico Canseco
SD 27	Morgan Graham
SD 27	Carlos Cascos
SD 28	Robin Hayes, by proxy LylleAnne Thee
SD 28	Steve Evans
SD 29	Robyn Cooper
SD 29	Mark Dunham, by proxy Robyn Cooper
SD 30	Deon Starnes, present; then by proxy Britton Brooks from 12:31 p.m.
SD 30	Britton Brooks
SD 31	Rhonda Lacy, present; then by proxy Carroll Precure from 2:05 p.m.
SD 31	Carroll Precure

Carroll Precure, SD 31, gave the report of the Proxy Committee: at the time of the roll call, eight proxies were found to be in order.

Marian Stanko, SD 26, moved the adoption of the “Resolution Honoring Freddie Alonzo Rangel.” The resolution was adopted unanimously. A memorial photo slide show was shown, and statements from the late Committeeman’s family and from National Committeewoman Toni Anne Dashiell were read. The SREC paused for a moment of prayerful silence in memory of our departed colleague.

Next, the SREC heard the report from Fred Tate, Treasurer, followed by reports from Dr. Tim Westley, Historian, and Rachel Hooper, General Counsel.

Bill Fairbrother, SD 5, moved without objection that the SREC enter into executive session. The SREC proceeded in executive session from 9:56 a.m. until 10:08 a.m.



When the open meeting resumed, the SREC was informed that a written report from National Committeewoman Toni Anne Dashiell was included in the digital meeting packet. Next, National Committeeman Dr. Robin Armstrong delivered his report.

Vice Chairman Cat Parks delivered her report and, as part of that report, introduced Robert Arnakis, Senior Director of Domestic and International Programs for the Leadership Institute. Vice Chair Parks also recognized Marian Stanko, SD 26, for giving over 8000 hours of volunteer service to the Republican Party.

Steve Evans, SD 28, gave the report of the Rules Committee. By direction of the Committee, Mr. Evans moved that the SREC Bylaws be amended to add a new Section 5 under Article III as follows:

Section 5. Resignations.

If the Vice-Chairman or an SREC member from a Senatorial District wishes to resign, the member shall submit written notice to the Secretary, who shall verify the resignation with the member, record the date and time of the resignation in the official record of the SREC, and report the resignation to the SREC within three (3) days. Resignations communicated to anyone other than the Secretary shall be immediately forwarded to the Secretary.

The motion passed by electronic roll call vote of 62 Yes, 0 No.

Next, Chairman Rinaldi delivered the Chairman's report. As part of his report, the Chairman discussed the creation of Special Committee on Local Government. Rolando Garcia, SD 15, moved with a second that the Special Committee be established with the following terms:

*The Local Government Committee shall be comprised of no fewer than five (5) members of the SREC, nominated by the Chairman and subject to confirmation by the SREC. The Chairman may also nominate, subject to confirmation by the SREC, up to five (5) non-SREC members as voting members of the committee. These may include Republican elected officials in non-partisan offices (such as city councils or school boards) or others whose expertise would be helpful to the committee. The chairman of the committee shall be appointed by the Chairman.*

*The Local Government Committee shall advance the party's principles at the local level through party engagement in nonpartisan races — including school board, community college, municipal offices, and special purpose districts — and in local ballot propositions, including bond issues, city ordinances, charter amendments, etc. The committee's duties shall include:*

- *Developing and disseminating best practices and recommendations to assist county parties in recruiting, screening, endorsing and supporting candidates for nonpartisan offices*

- *Developing and disseminating best practices and recommendations to assist county parties and grassroots activists in defeating harmful bond issues and in advancing conservative principles through local ballot measures*
- *Recommending to the Chairman and the SREC how the Party can more effectively and directly influence nonpartisan races and ballot measures through endorsements, policy positions, candidate recruitment and training and sharing of resources.*
- *The Local Government Committee shall establish metrics to periodically evaluate its effectiveness.*

Chris McDonald, SD 6, moved with a second to amend the motion by adding a fifth point as follows:

- *The Local Government Committee shall not endorse candidates for office and shall not provide Party resources to influence a local election without the consent of the relevant County Executive Committee.*

Without objection, Susan Wright, SD 10, moved with a second to substitute Mr. McDonald's amendment with the following:

- *The Local Government Committee shall not provide Party resources to influence a local election without the consent of the relevant County Party and shall not endorse candidates for office.*

Tanya Robertson, SD 11, moved with a second that the question be referred to the Rules Committee. With a second, Sean Cheben, SD 17, moved the previous question on the motion to refer, and the motion passed. The motion to refer failed. The main motion, as amended, passed.

Next, by direction of the Officials Committee, Chairman Rinaldi moved adoption of a proposed 2022 Republican Party of Texas Budget, and the motion passed.

Without objection, the SREC confirmed Chairman Rinaldi's appointment of the following members to the Special Committee on Local Government: Rolando Garcia, SD 15, Chair; Peter Lauzon, SD 11, Vice Chair; Rhonda Anderson, SD 1; Walter West, SD 4; Kelly Perry, SD 19; and Carmen Calderone, SD 20.

Without objection, the SREC also confirmed Chairman Rinaldi's appointments to Standing and Special Committees as follows:

Legislative Priorities	Russ Langas, SD 1; Emily Cook, SD 3
Election Integrity	Quico Canseco, SD 26
Rules	Emily Cook, SD 3
Long Term Strategic Planning	Peter Lauzon, SD 11
Partnerships and Coalitions	Walter West, SD 4; Dan Tully, SD 10;

Party Organization Resolutions	Kelly Perry, SD 19; Rhonda Lacy, SD 31 Russ Langas, SD 1; Peter Lauzon, SD 11 David Covey, SD 3; Jim Pikel, SD 8 Dan Tully, SD 10;
Engagement	Fernando Garcia, SD 19
Candidate Resource Committee	Fernando Garcia, SD 19 (SREC member); Quico Canseco, SD 26 (SREC member)
Vaccine Mandate	Jim Pikel, SD 8

Next, the SREC considered Rule 44 Resolutions from the County Executive Committees of Harrison, Marion, and Panola Counties regarding State Representative Chris Paddie. Jill Glover, SD 12, moved with a second to postpone consideration until after December 13, 2021, and the motion passed.

Without objection, the meeting recessed for lunch at 11:44 a.m. and was called back to order at 12:15 p.m.

After the recess, Chairman Rinaldi recognized lunch sponsor Don Huffines, candidate for Governor, who addressed the SREC. The SREC stood at ease from 12:38 to 12:57 p.m.

Without objection, the SREC also confirmed Chairman Rinaldi's appointment of Jim Pikel, SD 8, to the Candidate Resource Committee (under additional members).

Without objection, David Covey, SD 3, moved the adoption of the "modified Jean McIver" rule to govern debate on any question for the remainder of the Fourth Quarter 2021 SREC meeting: three speakers in favor, three speakers opposed, two minutes each, and ten minutes total.

The SREC continued with reports from Standing and Special Committees.

Steve Atwell, SD 9, and Jill Tate gave the report of the Candidate Resource Committee.

Without objection, the SREC suspended the order of business and ratified Chairman Rinaldi's appointment of Tony Salinas as Jim Hogg County Chair.

Next, Becky Green, SD 17, gave the report of the Special Committee on Vaccine Mandates. As part of the Committee's report, State Representative Brian Harrison addressed the SREC.

Sean Cheben, SD 17, gave the report of the Partnerships and Coalitions Committee.

Susan Fountain, SD 16, gave the report of the Party Organization Committee.

David Wylie, SD 12, gave the report of the Partnerships and Coalitions Committee. By direction of the Committee, Mr. Wylie moved that the Texas Federation of Republican Women (TFRW) be given Partnership status, and the motion was approved without objection. As part of the Partnerships and Coalitions report, Joacim Hernandez, Chairman of the Texas Young Republicans, delivered remarks.

Grace Jones, SD 20, gave the report of working group to study viable contingencies for the 2022 Republican Party of Texas Convention. By direction of the working group, Ms. Jones moved the following:

*To set an alternate date for the Republican Party of Texas 2022 Convention to the week of July 14, contingent upon the cancellation of the location of the 2022 Republican Party of Texas Convention due to circumstances beyond our control.*

Steve Evans, SD 28, moved with a second to amend the motion to strike “to the week of July 14” and replace the phrase with “to call to order on July 25, 2022, at 10:00 a.m.” Jon Ker, SD 22, moved the previous question on the amendment, and the motion passed. The main motion, as amended, passed.

Jerry Fisher, SD 2, gave the report of the Resolutions Committee. The Committee recommended primary ballot propositions in accordance with Texas Election Code Section 172.087 (“REFERENDUM ORDERED BY STATE EXECUTIVE COMMITTEE”).

By direction of the Committee, Ms. Fisher moved that the following proposition be placed on the general primary election ballot:

*Proposition 1*

*In light of the federal government’s refusal to defend the southern border, Texas should immediately deploy the entire National Guard, Texas Military Forces, and necessary state law enforcement to seal the border, enforce immigration laws, and deport illegal aliens.*

YES NO

Jon Ker, SD 22, moved with a second to strike “entire,” and the motion passed. Susan Wright, SD 10, moved the previous question, and the motion passed. The main motion, as amended, passed by electronic roll call vote of 61 Yes, 0 No, 2 Abstain.

By direction of the Committee, Ms. Fisher moved that the following proposition be placed on the general primary election ballot:

*Proposition 2*

*Texas should eliminate all property taxes within ten (10) years without implementing a state income tax.*

YES NO

Bill Eastland, SD 9, moved with a second to strike “within ten (10) years.” The motion failed. The main motion passed by electronic roll call vote of 58 Yes, 1 No, 4 Abstain.

By direction of the Committee, Ms. Fisher moved that the following proposition be placed on the general primary election ballot:

*Proposition 3*

*No Texan should lose their job or be disenrolled from school for declining the COVID-19 vaccine.*

YES NO

Tanya Robertson, SD 11, moved with a second to strike “No Texan should lose their job” and replace the clause with “Texans should not lose their jobs.” The amendment passed. Steve Evans, SD 28, moved with a second to replace “the” with “a,” and the amendment passed. Britton Brooks, SD 30, moved with a second to amend the motion by substituting the following:

*Proposition 3*

*Texans should not lose their jobs, nor should students be penalized, for declining a COVID-19 vaccine.*

YES NO

The motion to substitute passed, and the main motion, as amended by substitution, passed by electronic roll call vote of 61 Yes, 1 No.

Jason Vaughn, SD 13, moved with a second that the State Chairman be authorized to make any non-substantive grammatical or spelling corrections to the primary ballot propositions, and the motion passed.

By direction of the Committee, Ms. Fisher moved that the following proposition be placed on the general primary election ballot:

*Proposition 4*

*Texas schools should teach students basic knowledge and American exceptionalism and reject Critical Race Theory and other curricula that promote Marxist doctrine and encourage division based on creed, race, or economic status.*

YES NO

The motion passed by electronic roll call vote of 60 Yes, 0 No, 1 Abstain.

By direction of the Committee, Ms. Fisher moved that the following proposition be placed on the general primary election ballot:

*Proposition 5*

*Texas should enact a State Constitutional Amendment to defend the sanctity of innocent human life, created in the image of God, from fertilization until natural death.*

YES NO

Tom Nobis, SD 7, moved with a second to add “and equally protected” before “from.” The motion to amend failed. The main motion passed by electronic roll call vote of 61 Yes, 0 No, 1 Abstain.

By direction of the Committee, Ms. Fisher moved that the following proposition be placed on the general primary election ballot:

*Proposition 6*

*The Republican-controlled Texas Legislature should end the practice of awarding committee chairmanships to Democrats.*

YES NO

The motion passed by electronic roll call vote of 61 Yes, 1 No.

By direction of the Committee, Ms. Fisher moved that the following proposition be placed on the general primary election ballot:

*Proposition 7*

*Texas should protect the integrity of our elections by verifying that voters are American citizens, restoring felony penalties and enacting civil penalties for vote fraud, and fighting any federal takeover of state elections.*

YES NO

Edee Sinclair, SD 18, moved with a second to amend by adding “registered” before “voters,” and the motion passed. Tanya Robertson, SD 11, moved with a second to amend by adding “eligible” before “registered,” and the motion failed. The main motion, as amended, passed by electronic roll call vote of 58 Yes, 0 No, 2 Abstain.

By direction of the Committee, Ms. Fisher moved that the following proposition be placed on the general primary election ballot:

*Proposition 8*

*Texas should ban chemical castration, puberty blockers, cross-sex hormones, and genital mutilation surgery on all minor children for sex transition purposes.*

YES NO

The motion passed by electronic roll call vote of 59 Yes, 1 No.

Mark Dorazio, SD 25, moved with a second to suspend SREC Bylaws Article VII, Section 7(F)(3), in order to consider inclusion of the following proposition on the general primary election ballot:

*Proposition 9*

*Texas parents and guardians should have the right to select schools, whether public or private, for their children, and the funding should follow the student.*

YES NO

The motion to suspend the Bylaws passed, and the motion to include the proposition passed by electronic roll call vote of 57 Yes, 0 No.

Tanya Robertson, SD 11, moved with a second to suspend SREC Bylaws Article VII, Section 7(F)(3), in order to consider inclusion of the following proposition on the general primary election ballot:

*Proposition 10*

*Texans affirm that our freedoms come from God and that the government should have no control over the conscience of individuals.*

YES NO

The motion to suspend the Bylaws passed, and the motion to include the proposition passed by electronic roll call vote of 45 Yes, 7 No, 1 Abstain.

Chairman Rinaldi's motion to exclude titles from the primary ballot propositions was approved without objection.

By direction of the Committee, Ms. Fisher moved the adoption of the "Resolution on Uniform Submissions of County and Senatorial District Convention Reports," and the resolution passed by electronic roll call vote of 54 Yes, 0 No.

Without objection, the SREC heard remarks from Congressman Louie Gohmert, CD 1, candidate for Texas Attorney General.

Steve Evans, SD 28, moved without objection that SREC Standing Rule IV "Location of SREC Meetings" be suspended for the First Quarter 2022 meeting.

Ms. Fisher continued the Resolutions Committee report. By direction of the Committee, Ms. Fisher moved the adoption of the "Resolution on the Texas Association of School Boards (TASB)," and the resolution passed by electronic roll call vote of 49 Yes, 0 No, 1 Abstain.

By direction of the Committee, Ms. Fisher moved the adoption of the “Resolution on Republican National Committee Pride Coalition,” and the resolution passed by electronic roll call vote of 47 Yes, 7 No, 1 Abstain.

Next, Jill Glover, SD 12, gave the report of the Legislative Priorities Committee. As part of the report, Terry Schilling, President of the American Principles Project, addressed the SREC via video conference.

Alma Jackson gave the report of the Engagement Committee. Carroll Precure, SD 31, gave the report of Election Integrity Committee.

The SREC then proceeded to New Business.

Mark McCaig, SD 7, moved with a second to suspend SREC Bylaws Article VII, Section 7(F)(3), in order to consider the “Resolution on Representative James Talarico.” Without objection, the roll call requirement under RPT Rule 7 was waived, and the resolution passed.

Chris McDonald, SD 6, rose to a question of privilege to note the murder of Officer Richard Houston, II, of the Mesquite Police Department. Officer Houston was killed in the line of duty on December 3, 2021, and is survived by his wife, two daughters, and a son. The SREC paused for a moment of prayerful silence in his memory.

Chairman Rinaldi announced that the First Quarter 2022 SREC meeting would be held on February 11 and 12.

Mark Dorazio, SD 25, rose to a question of privilege to announce that he would be resigning from the SREC to run for State Representative, and he expressed his gratitude for the privilege of serving the Republican Party of Texas.

Without objection, the Fourth Quarter 2021 SREC Meeting adjourned at 4:18 p.m. CST.

Respectfully submitted,



Vergel B. Cruz, Secretary