

OPEN MEETING

Republican Party of Texas – State Republican Executive Committee

Officials Committee Minutes, March 26, 2021 La Posada Hotel – 1000 Zaragoza Street, Laredo, Texas 78040

Chairman Allen West called the meeting to order at 8:12 a.m. CDT.

The Secretary called the roll, and quorum was established. Attendance was as follows:

VOTING MEMBERS

State Chairman	Allen West
State Vice Chairman	Cat Parks

Appointed Susan Fountain, SD 16 from 8:23 a.m.

Appointed Terry Harper, SD 21
Elected Chris McDonald, SD 6
Elected Tanya Robertson, SD 11
Elected Fernando Treviño, Jr., SD 14

Elected Mark Dorazio, SD 25

Elected Mark Dunham, SD 29 ABSENT

NON-VOTING MEMBERS

Secretary Vergel Cruz

Treasurer Tim O'Hare ABSENT
National Committeeman Dr. Robin Armstrong ABSENT
National Committeewoman Toni Anne Dashiell ABSENT

General Counsel Susanna Dokupil appeared via Zoom

Assistant General Counsel Rachel Hooper ABSENT

Parliamentarian Richard Hayes

Finance Chairman Ed Trevis ABSENT

The Officials Committee discussed plans for the 2022 Republican Party of Texas Convention. Chairman West and RPT Chief Operating Officer Kyle Whatley answered questions about the status of 2022 Convention contracts. Chris McDonald moved with a second to postpone consideration of further decisions on the 2022 Convention, and the motion passed.

Chris McDonald then moved with a second that the Officials Committee proceed in executive session, and the motion passed. The Officials Committee continued in executive session from 8:30 a.m. until 8:56 a.m.

When the open meeting resumed, Kyle Whatley presented an RPT Budget update.

Terry Harper moved to adjourn with a second, and the motion was approved. The meeting adjourned at 9:05 a.m. CDT.

Respectfully submitted,

Vegel B. Cy

Vergel B. Cruz, Secretary