Republican Party of Texas State Republican Executive Committee

Special Meeting Minutes, September 22, 2017

Wyndham Garden Woodward Conference Center, 3401 South IH-35, Austin TX 78741

Chairman James Dickey called the meeting to order at 10:37am.

The invocation was led by Jeremy Story-Chaplin. The Pledge of Allegiance to the United States was led by Rena Paden followed by the Pledge of Allegiance to the Texas flag.

Chairman Dickey appointed a Proxy Committee chaired by Candy Noble, SD-8 with Mike McCloskey, SD-5, and Shelly Pritchard, SD-9 as members.

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

Chairman
Vice Chair
Secretary
Treasurer
Nat. Committeeman
Nat. Committeewoman
General Counsel
Asst. Gen. Counsel
Parliamentarian
Sergeant at Arms
Chaplain

James
Amy
Jim
Larry
Robin
Toni Anne
Chris
Trey
Chris
Nelda
Jeremy

Dickey
Clark
Wiggins
Hicks
Armstrong
Dashiell
Gober
Trainer-absent
Howe
Eppes
Story

SD 1
SD 1
SD 2
SD 2
SD 3
SD 3
SD 4
SD 4
SD 5
SD 5
SD 6
SD 6
SD 7
SD 7
SD 8
SD 8

Dennis
Sue
Jason
Vicki
Terry
Judy
Will
Melinda
Michael
Nita
Chris
Tammie
Mark
Sarah
Karl
Candy

Cable
Evenweil-by proxy Marty Rhymes
Ross
Slaton by proxy Mike Slaton
Holcomb
Parada
Robbins
Fredricks
McCloskey
Davidson
McDonald
Nielsen by proxy Chris McDonald
Ramsey
Singleton
Voigttsberger-absent
Noble
Proxy Committee Chair reported that the proxies submitted were in order. The report of the Proxy Committee was approved via voice vote.
Paul Braswell, SD-30 made a motion to adjourn no later than 11:15am. Motion was seconded and passed via voice vote.
Chairman Dickey called for the confirmation of the SREC committee appointments as presented in the call. Lisa Sprinkle, SD-29 moved to postpone indefinitely the consideration of the committee appointments. Motion was seconded.

During discussion Chairman Dickey stated that under the bylaws, the chairman had the right to create and appoint ad hoc committees at will. If the SREC does not approve the committees’ membership, then the SREC will not be able to hear the reports from the ad hoc committees. Melinda Fredricks, SD-4 raised a point of order about the chairman’s statement, and called his attention to Article VII, Section 9 which states that special committees, as deemed necessary, may be appointed by the Chairman, subject to the confirmation of the SREC. Chairman Dickey further explained his understanding of the chair’s authority to appoint ad hoc committees. Mrs. Fredricks challenged the ruling of the chair, to which the chairman deemed the challenge out of order since the chairman had made no ruling subject to challenge.

The Chairman called for a vote on the motion to postpone indefinitely to approval of the committee appointments. Motion fails via voice vote. Motion from the floor was made and seconded for a roll call vote on the motion. Roll call motion failed via voice vote.

Jeremy Blosser, SD-10 moved to reconsider the time to adjourn at a time certain. The motion was seconded and discussed. Will Robbins, SD-4 called the question with a second. Motion to call the question passed via voice vote. Motion to reconsider passed via standing vote of 30 in favor and 23 against.

Jeremy Blosser, SD-10 with a second called the question on the motion to adjourn at 11:15am. Motion to call the question passed via voice vote. Reconsidered motion to adjourn at a time certain failed via voice vote.

Lisa Sprinkle, SD-29 moved to divide the question and consider the changes to each committee separately and the motion was seconded. After discussion, the motion failed via voice vote.

Melinda Fredricks, SD-4 raised a point of order that according to Roberts Rules of Order, any member may request the separation of items that are being voted on, and it is a non-debatable request. The Chairman replied that the motion was to divide the question and consider the changes to each committee separately as opposed to debating each change individually. The motion before the body is to consider the removals and additions to the committees.

Mark McCloskey, SD-5 made a motion that no individual be allowed to serve on more than one committee at a time. The Chairman ruled the motion out of order since it constitutes a by-law amendment.

Mark Dunham, SD-29 made a motion for a roll call vote on the motion to divide the question and the motion was seconded. Motion failed via voice vote.

Terry Holcomb, SD-3 with a second called the question on the motion to approve the committee changes as presented in the meeting call notice. Motion failed via standing vote. Mark McCloskey, SD-5 reintroduced his earlier motion that no individual be allowed to serve on more than one committee at a time. Point of order was raised by Jeremy Blosser, SD-10 that the chair had
earlier ruled this motion was out of order since it constituted a by-law amendment. The Chairman concurred with the point of order, and the motion was ruled out of order.

Steve Atwell, SD-9 moved to add and delete names on the CRC committee. The Chairman stated that he is modifying his report to the SREC to include the changes noted.

Mike McCloskey, SD-5 moved, with a second to remove Mark Ramsey from the Rules or Resolutions committee, Karl Voigtsberger from the Resolutions Committee, and Jeremy Blosser from the Rules Committee. After discussion the motion failed via standing vote of 18 for and 36 against.

Motion to call the question was made by Randall Dunning, SD-16 with a second. Motion passed via standing vote of 48 in favor.

Motion to approve the changes to the committees (list attached) was passed via standing vote of 43 in favor and 10 against.

The Chairman appointed J. T. Edwards, SD-11 as chairman of the Auxiliaries and Coalitions Committee.

Randall Dunning, SD-16 moved, with a second to, accept the staff recommendations for changes in the schedule of committee meetings. Motion passed via voice vote.

Motion to adjourn was made by Will Robbins, SD-4 with a second by. Motion passed via voice vote

Meeting adjourned at 12:07pm.

Jim Wiggins
SREC Secretary
<table>
<thead>
<tr>
<th>Rules</th>
<th>Resolutions</th>
<th>Aux</th>
<th>Organization</th>
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| * Melinda Fredricks  
  Judy Parada  
  Michael McCloskey  
  Chris McDonald  
  Sarah Singleton  
  Mark Ramsey  
  Karl Voigtsberger  
  Shelly Pritchard  
  Jeremy Blosser  
  Jan Duncan  
  Randy Dunning  
  Drew Bullard  
  Lisa Sprinkle  
  Deon Starnes | * Candy Noble  
  Sue Evenwel  
  Jason Ross  
  Mark Ramsey  
  Karl Voigtsberger  
  Susan Wright  
  Debbie Terry  
  Gail Stanart  
  Vergel Cruz  
  Marvin Clede  
  Samuel Dalton  
  Naomi Narvaiz  
  Michael Goldman  
  Linda Kinney  
  Fred Rangel | * JT Edwards  
  Terry Holcomb  
  Shelly Pritchard  
  David Halvorson  
  Melanie Flowers  
  Virginia Prodan  
  Tina Gibson  
  Janie Melendez  
  Denise DeLara  
  Elijah Casas | * Will Robbins  
  Vicki Slaton  
  Nita Davidson  
  Susan Wright  
  Fernando Trevino  
  Edee Sinclair  
  Naomi Narvaiz - resigned 1  
  Randan Steinhauer  
  Jack Barcroft  
  Marian Stanko  
  Sharon Batterson  
  Paul Braswell |

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<th>Lege Affairs</th>
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<th>NLOTR</th>
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| * Amy Clark  
  Terry Holcomb  
  Jeremy Blosser  
  Debbie Terry  
  Michael Cloud  
  Chuck Wilson  
  Stephen Broden  
  Mark Dorazio  
  Mark Dunham  
  Paul Braswell | * James Dickey  
  Jason Ross  
  Melinda Fredricks  
  Mark Ramsey  
  Candy Noble  
  Jeremy Blosser  
  Tina Gibson  
  Jane Cansino  
  Amy Clark  
  Jim Wiggins  
  Larry Hicks  
  Toni Anne Dashiell  
  Robin Armstrong  
  Chris Gober | * Steve Atwell  
  Sue Evenwel  
  Will Robbins  
  JT Edwards  
  Jan Duncan  
  Vergel Cruz  
  Janie Melendez  
  Chuck Wilson  
  Marian Phillips  
  Marian Stanko  
  Deon Starnes  
  Tom Roller  
  ‡ James Beauchamp  
  ‡ Bob Borokoft | * Toni Anne Dashiell  
  Fernando Trevino  
  Randy Dunning  
  Tina Gibson  
  Terri DuBose  
  Samuel Dalton  
  Chuck Wilson  
  Rhonda Lacy  
  ‡ Besa Martin  
  ‡ Victor Leal |
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<td>* David Halvorson</td>
<td>* Jane Cansino</td>
<td>* Deon Starnes</td>
<td>* Tanya Robertson</td>
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<td>Tanya Robertson</td>
<td>Mark Dorazio</td>
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