**PURSUANT TO Art. VII, Sec. 8(A)(3) MEETING DECLARED OPEN BY CHAIRMAN**

Republican Party of Texas State Republican Executive Committee
Officials Committee Minutes, January 26, 2018

Wyndham Garden Woodward Conference Center, 3104 South IH-35, Austin, TX 78741

Chairman, James Dickey called the meeting of the Officials Committee to order at 10:10am.

Mark Ramsey led the committee in prayer.

Jim Wiggins-secretary called the roll. A quorum was established. Attendance was as follows:

**VOTING MEMBERS**
CHAIRMAN-JAMES DICKEY (did not vote unless otherwise noted)
VICE CHAIR-AMY CLARK
CANDY NOBLE SD-8-absent
TINA GIBSON SD-17-absent
MARK RAMSEY SD-7
JANE CANSINO SD-28-absent
JEREMY BLOSSER SD-10
MELINDA FREDRICKS SD-4-absent
JASON ROSS SD-2

**NON-VOTING MEMBERS**
SECRETARY-JIM WIGGINS
TREASURER-LARRY HICKS
NATIONAL COMMITTEEWOMAN-TONI ANNE DASHIELL-absent
NATIONAL COMMITTEEMAN-ROBIN ARMSTRONG-absent
GENERAL COUNSEL-CHRIS GOBER
ASSISTANT GENERAL COUNSEL-TREY TRAINER-absent
ASSISTANT GENERAL COUNSEL-ROSS FISCHER-absent
ASSISTANT GENERAL COUNSEL-WADE EMMERT-absent
PARLIMENTARIAN-CHRIS HOWE
SGT AT ARMS-NELDA EPPES-absent
FINANCE CHAIRMAN-THOMAS GLEASON III-absent

The Chairman, asked for any additions or corrections to the minutes of the November 29, 2017, December 1, 2017, and December 18, 2017 Officials Committee meeting. Hearing none, the minutes were approved as presented.
The Chairman stated that the action items for this meeting were the Victory Fundraiser Agreement and the Spring Fundraising Dinner. The Chairman also stated that the Burnett consulting contract would also be before the committee for discussion.

Executive Director, Kyle Whatley presented the Titan Fundraising, LLC agreement to the committee. Jason Ross made a motion to approve execution of the contract with Titan subject to preparation of formal contract by General Counsel in a form acceptable to The Chairman and General Counsel with the substantive terms of the Titan proposal included and specific termination provisions. Motion passed via voice vote.

The Chairman asked the committee if there was any objection to discussing the Convention Housing Contract with Michele Burnett (item was not included in the meeting call). No objection was raised by members. Mark Ramsey made the motion to approve the contract, subject to the inclusion of the limitation of liability provisions. Motion passed via voice vote.

The committee then reviewed the budget.

Jeremy Blosser moved the approval of continuing to use electronic voting devices and software used at the December, 2017 SREC meeting subject to rules adopted by the SREC. Motion passed via voice vote.

Meeting adjourned at 11:02am.

Submitted,

Jim Wiggins, Secretary