



COUNTY CENTRAL COMMITTEE AGENDA
Saturday, November 20, 2021
Credentialing 8-9 AM
Meeting 9 AM

TOTAL CREDENTIALLED MEMBERS: 74

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Dan Johnson](#)
3. Pledge: By Invitation - [David Zook](#)
4. Adoption of Proposed Agenda - **Motion by Jennifer Henson: move bylaw proposals to top of agenda and limit to 10 min per bylaw proposal - APPROVED**
(After 10 min time limit was reached during debate on first bylaw proposal) **Charlotte McConkie motioned to increase time limit to 20 min per Bylaw Proposal with an additional 10 min to discuss bylaw proposal #1 (4E1) / Second: Rocky Ricks (RVH01) - APPROVED**

PROPOSED ORDER OF BUSINESS:

Chair reserves the right to adjust the order to keep the meeting moving along

- [Jennie Earl, State School Board report](#) (added to agenda)
 - [Bylaw Amendment Proposals](#) - **20 minutes per proposal** - see notes on bylaws below
1. Officer Reports (**3 minutes each**) - moved to next agenda item in the interest of time
 - b. Chair - Chris Booth
 - c. Vice Chair - Shellie Giddings
 - d. Secretary - Pam Budge
 - e. Treasurer - John Drew
 2. Business Items:
 - a. Approve minutes from the previous CCC meeting - [minutes were not added to agenda; will need to approve at next meeting](#)
 - b. Straw Poll [click here](#) or scan this QR code...



- c. Approve date for 2022 County Nominating Convention - March 26th - **APPROVED**

- 3. Discussion Items:
 - a. Calendar Review - **See bottom of the agenda**
 - b. Fundraising - **5 minutes**
 - [Cache GOP Donation Page](#)
 - **Lincoln Dinner**
 - c. Redistricting - **10 minutes**
 - [New House District Boundaries](#)
 - [New Senate District Boundaries](#)
 - [New Congressional District Boundaries](#)

 - d. Legislative Reports (**2 minutes each**) & Q&A Session (**30 minutes**) - [legislators opted to forgo their reports in the interest of time](#)
 - **Joel Ferry, House 1**
 - **Mike Petersen, House 3**
 - **Dan Johnson, House 4**
 - **Casey Snider, House 5**
 - **Scott Sandall, Senate 17**
 - **Chris Wilson, Senate 25**

- 4. County Elected Officials (**2 mins each, filled into the agenda as needed**)
 - a. **David Zook, County Executive** - [gave report](#)



- b. Chad Jensen, County Sheriff - opted to forgo report in the interest of time
 - c. John Luthy, County Attorney - gave report
 - d. Jess Bradfield, County Clerk/Auditor - gave report
 - e. Craig McCallister, County Treasurer - opted to forgo report in the interest of time
 - f. Kathleen Howell, County Assessor
 - g. Devron Anderson, County Recorder
 - h. Karl Ward, County Council Logan Seat 1
 - i. Barbara Tidwell, County Council Logan Seat 2
 - j. Paul Borup, County Council Logan Seat 3 - opted to forgo report in the interest of time
 - k. Gordon Zilles, County Council Southeast District
 - l. Nolan Gunnell, County Council South District
 - m. Gina Worthen, County Council Northeast District
 - n. David Erickson, County Council North District
5. Auxiliary Reports: - adjourned before reports were given
- a. TARS
 - b. USU College Republicans
 - c. CRW - Cache Republican Women

Next Scheduled CCC Meetings:

February 5, 2022 (Caucus Training & other proposed business)

March 12, 2022 (Training for new precinct officers & both county & state delegates, including alternates)

Important Dates to Remember:

January 18 to March 4, 2022 - General Legislative Session

February - Cache GOP Lincoln Day Dinner

March 8, 2022 - Caucus

March 11-17, 2022 - Candidate Filing Period

March 26, 2022 - Cache County Nominating Convention

April 23, 2022 - State Nominating Convention

Meeting Notes:



Bylaw Amendment Proposals - 11/20/21 CCC Meeting

Current bylaws can be found here: <https://cachegop.com/documents/>

Bylaw Amendment Proposals #1: - **FAILED 36 For / 25 Against (2/3rds is needed to pass)**

Received 11/11/21 at 2:12 PM

(Additions to the bylaws are underlined.)

Submitted by: Gina Worthen, NLG04

Proposal #1 4E County Party Neutrality

(4E1) County Party officers, Executive Committee, and staff (volunteer or paid) shall assist and provide, without discrimination or restriction or charge, equal access to Party information and **services resources** (excluding monetary donations) within their responsibility to any and all Republican **only** convention candidates and candidates to fill an office vacancy.

Gina Worthen proposed amendments in red.

Jon-David Jorgensen amended the amendment to add amendments in green.

Gina: point of order - amendment to amend out of order - objection to excluding monetary donations & "convention only" is out of scope - more restrictive than what was noticed

Chair ruled both amendments out of order; Chair ruling challenged by Jon-David & Gina; Chair withdrew ruling

Nate Player (LOG05) - motion to table until next meeting / Second: Mike Porter; Jess Bradfield & Mike Porter spoke in favor; Vickie Holmgren (PRO04) & Gail Yost (LOG01) spoke against -

Motion FAILED

Gina Worthen made motion to bring back her original amendment (in red) / Second: Tim Ramirez / Ryan Smith: call the question - **Amendment PASSED**

Jon-David Jorgensen motion to amend (in green) & was seconded / Gina Worthen & Tim Lindsay spoke against / Mike Peel (PAR): call the question - **Amendment FAILED**

Amendments in green no longer in consideration; vote was taken on full bylaw proposal as amended in red; voice vote - division called (36 For / 25 Against) - Bylaw Proposal FAILED



Bylaw Amendment Proposals #2: - FAILED

Received 11/11/21 at 2:12 PM

(Additions to the bylaws are underlined.)

Proposal #2 4E County Party Neutrality

(4E2) County Party Officers, Executive Committee members, and staff (volunteer or paid) shall not publicly endorse or oppose any Republican candidate for partisan public office ~~in Utah~~ elected by Cache County voters while the candidate is opposed by another Republican candidate for the same office. This neutrality requirement shall not apply to the U.S. Presidential race.

Gina Worthen proposed amendments in red / Second: Heather Jensen (PAR) / Chad Jensen (PAR): call the question - **Amendment PASSED**

(4E2) County Party Officers, ~~Executive Committee members,~~ and staff (volunteer or paid) shall not publicly endorse or oppose any Republican candidate for partisan public office elected by Cache County voters while the candidate is opposed by another Republican candidate for the same office. ~~This neutrality requirement shall not apply to the U.S. Presidential race.~~ Except County Party Officers may: (1) publicly endorse a republican candidate that is not opposed by a convention only candidate; (2) publicly oppose any non-convention only candidate.

Jon-David Jorgensen proposed amendments in green / Second: Mark Hurd / Mike Peel: call the question; voice vote - division called (30 For 33 Against) - **Amendment FAILS**

(4E2) County Party Officers, Executive Committee members, and staff (volunteer or paid) shall not publicly endorse or oppose any Republican candidate for partisan public office elected ~~by Cache County voters~~ in Cache County while the candidate is opposed by another Republican candidate for the same office. ~~This neutrality requirement shall not apply to the U.S. Presidential race.~~

John Luthy proposed amendments in purple & was seconded / Ryan Smith & Shellie Giddings spoke against the bylaw proposal / John Luthy explained intent of amendment - **Amendment PASSED**

Amendments in green no longer in consideration; final vote was taken on full bylaw proposal as amended in purple; Tim Ramirez, Mark Hurd, & Charlotte McConkie spoke against / Jennifer Henson & Jess Bradfield spoke in favor; Mike Peel: call the question; voice vote - Bylaw Proposal FAILED



Reason for Proposal #1 & #2: The Cache County Republican Party has long had a tradition that Party Officers (chair, vice chair, treasurer and secretary) as well as the Executive Committee (includes the Party Officers, District Chairs and 5 non-voting members) remain neutral through the Primary Election or Vacancy Election. It has not been a written rule, and therefore, lately the tradition has been changing to allow endorsements and assisting in campaigns. It is the duty of the Party Officers and the Executive Committee to ensure the integrity and fairness of Convention elections. Candidates and their supporters need to trust they will be treated equally and fairly. It is extremely difficult to build this trust if officers and committee members, who are conducting the election by checking in delegates and collecting and counting ballots, are also publicly campaigning for, rooting for or otherwise helping the opposing candidate. To ensure the integrity of elections and to build trust with candidates for the caucus/convention system, it is imperative that County Party leadership remain neutral. In support of the caucus/convention system and to encourage candidates to go through convention, this proposal preserves the equal access to party information for those who go the convention route or convention-signature route to the ballot. Candidates who only gather signatures are not included.



Bylaw Amendment Proposal #3: - PASSED

Received 11/11/21 at 10:48 AM

(Additions to the bylaws are underlined)

Proposal to Vote for Elected Office and Party Office by Paper Ballot

Submitted by: Paul Borup, LOG21

(9A) All matters to be voted upon by any committee established by these By-laws or any convention or precinct caucus shall be by majority vote of those present and authorized to vote, unless otherwise specified herein. An election vote among multiple candidates to fill more than one position that does not produce enough majority vote winners to fill the positions shall be completed either by additional rounds of voting among the remaining candidates or by ratifying the plurality vote winners by a majority vote. Voting for each office at any Central Committee meeting or county convention shall be among only the voting precincts governed or represented by that office. These votes shall be in person and by paper ballot or other method that can be verified and audited. Voting by proxy is expressly prohibited at any meeting of any committee established herein or any convention or precinct caucus.

Reason for changes: Paper ballots ensure in person voting throughout the entire process and allows for an audit trail. With all that is going on around voting nationwide, anything we can do to restore confidence in the process is important.

Bylaw proposal presented by Paul Borup; Rocky Ricks spoke against / Jess Bradfield spoke in favor / Craig Hayes (HYR04): point of clarification / Mike Peel: call the question; voice vote - **Bylaw Proposal PASSED**



Bylaw Amendment Proposal #4: - PASSED

Received 11/11/21 at 4:07 PM

(Additions to the bylaws are underlined)

Proposal for signature gathering candidates

Submitted by: Mark Hurd, HYD01

(9G) A candidate for a county, state legislature or state school board office who filed an official intent to gather signatures and has submitted signatures but who has not been chosen by a party convention will not receive any recognition as a candidate or assistance in any form from the county party until after the primary election, unless required by law. Signature gathering candidates are always listed on ballots after non-signature gathering candidates.

Mark Hurd proposed substitute in red / Second: Jon-David Jorgensen; Gina Worthen spoke against / Clair Ellis (PRO02) spoke in favor / Mike Peel: call the question; voice vote - **Substituted Bylaw Proposal PASSED**

(Original bylaw proposal included below for reference; it was not considered after substitution in red was proposed & voted on):

(9G) Signature gathering candidates will not receive any recognition or assistance in any form from the county party until after the primary election, unless required by law. Signature gathering candidates are always listed on ballots after non-signature gathering candidates, and always speak before non-signature gathering candidates.

Reason for changes: *This is a new bylaw suggestion that addresses the reason the Cache County GOP exists, to facilitate caucus so delegates can select candidates for office. A candidate trying to get on the ballot by signature gathering is going around this process.*



Bylaw Amendment Proposal #5: - PASSED

Received 11/11/21 at 4:25 PM

(Deletions to the bylaws are struck through. Additions to the bylaws are underlined)

Legislative Chair/County Council Cleanup 8B

Submitted by: Mark Hurd

(8B) If the vacancy of a state delegate position is not filled from that voting precinct, as provided for in (8A), a delegate will be appointed from the ~~legislative~~ county council district in which that voting precinct lies by the County Executive Committee.

Reason for changes: *This should have been updated when we changed to District Chairs.*

Quorum count = 56 members present (quorum is 50)

Bylaw proposal presented by Mark Hurd / Second: Chad Jensen; voice vote - **Bylaw Proposal PASSED**