



**Members present:** Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Chris Lauritzen (South District VC), Ladd Kennington (Southeast District Chair), Amber Johnson (Northeast District Chair), Seth Humphries (Logan Seat #2 District Chair), Nathanael Wright (Logan Seat #2 District VC)

## **EXECUTIVE COMMITTEE AGENDA**

**Thursday, April, 9 2020**

**6:00 PM**

1. Welcome: Chris Booth
2. Prayer: By Invitation - Pam
3. Pledge: By Invitation - Nathanael
4. Adoption of Proposed Agenda
5. Order of Business

### PROPOSED ORDER OF BUSINESS:

- Approve minutes from previous meetings - [February 2020 Meeting Minutes](#) & [March 2020 Meeting Minutes](#) - do not have a quorum; will approve next meeting
- County Nominating Convention Update
  - All delegates and/or alternates have been certified by the Chair and sent to Voatz
  - Support during the convention will be 100% provided by the Voatz Help Desk
    - No iPads due to the COVID 19 restrictions and ALL public places being closed.
    - Emergency Absentee Ballot
      - Delegate contacts the Help Desk
      - Help Desk emails ballot to delegate
      - Delegate calls Help Desk and votes via phone
      - Help Desk records it on paper and enters into the system
      - Delegate gets an email with results & the affidavit
  - 407 number of county delegates credentialed (potential of 26 more if we receive emails &/or verification of registered republican status)
- State Nominating Convention Update
  - All delegates and/or alternates need to be submitted 5pm April 10th
  - Support during the convention
    - See 1.b and 1.c

### Convention Format

- Welcome: County Chair, Chris Booth
- Prayer:



- National Anthem
- Pledge of Allegiance
- Chair Report: Chris Booth
- Vice Chair Report: Shellie Giddings
- Secretary Report: Pam Budge
- Treasurer Report: Gary Saxton
- Elections Chair: Will announce each race and the respective candidates. Then he/she will remind everyone of the balloting process and timelines. At that point the polls will be declared open. Please pay close attention to the voting instructions and period when the polls will be open and closed. The timeline is listed below.
  - **Thursday, April 16th from 8pm to 8am on Friday, April 17th** the polls will be open for 1st round voting in the following races: County Recorder. We will also cast our votes for County Assessor and County Treasurer during this time period. We are doing it this way, because these are the only 3 elections that every delegate should be voting in.
  - **Friday, April 17th from 11am until 11am Saturday, April 18th** the 2nd round of voting will open for County Recorder. The polls will be open for the rest of the races until they close at 9am on the 18th.
  - **Saturday, April 18th at 1pm** the election results for each race along with the County Party nominees and/or primary candidates will be announced.
- Closing Remarks: County Chair, Chris Booth

Question and Answer

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**NOTES:**