



**Members present:** Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Tim Lindsay (Logan #1 District Chair), Matilyn Mortensen (Logan District #2 Chair), Debbie Van Noy (Logan District #3 Chair), Jon-David Jorgensen (North District Chair), Leslie Carpenter (Northeast Vice Chair), Mike Porter (South District Chair), NaLyn Nelson (South District VC), Charlotte McConkie (Southeast District Chair), Tim Ramirez (Southeast District VC)

## **EMERGENCY EXECUTIVE COMMITTEE AGENDA**

**Monday, March 7, 2022**

**8:30 PM**

### [Zoom Call Link](#)

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Pamela Budge](#)
3. Pledge: By Invitation - [Charlotte McConkie](#)
4. Adoption of Proposed Agenda

### PROPOSED ORDER OF BUSINESS:

1. Discussion Items:
  - a. Caucus - last minute items to remember
    - Does every precinct have at least 6 volunteers to help credential?
    - Does every caucus host have the packet and everything they need?
    - What to do in the event there are less than 4 people who show up for the precinct meeting? Combine the precinct with the adjacent precinct on the interactive map. - [Precincts RVH01 & RVH02 will be combined only during caucus with one caucus host, but voting for precinct officers/delegates for each precinct will be done separately because they are in different House districts; Logan precincts can be combined & delegates can be combined, if needed, as long as they are in the same voting districts](#)
    - Let the caucus hosts know the classroom number Tuesday morning so they know ahead of time where they're going and can come set up at 5:30 - [DC's: make signs for each precinct to post on the classrooms; print extra copies of the QR code precinct locator & post near the entrance at the Caucus locations so people can find their precinct before visiting the credentialing desks](#)
    - Where will everyone be? Remember we cannot physically attend our own caucus meeting. We need to be flexible and be able to take a phone call / respond to a text immediately should a caucus host have an issue



- Mount Logan: Chris Booth, Tim Lindsay, Matilyn Mortensen, Debbie Van Noy, Sandi Goodlander, Nathanael Wright, Seth Humphries
  - Mountain Crest: NaLyn Nelson, Pamela Budge
  - Ridgeline: Charlotte McConkie, Tim Ramirez
  - Birchcreek: Jon-David Jorgensen
  - Green Canyon/North Park: Leslie Carpenter
  - Skyview: Mark Hurd (Cedar Ridge is covered by seasoned caucus hosts)
  - Mountainside/Wellsville Elementary: Mike Porter
  - Delegate Allocation - delegate allocation is based on relative republican strength; formulas/data come from the state; each precinct gets at least 1 state delegate & adjustments made; ex-officio delegates are voting members of the EC (including District VC's), SCC members, & elected officials (bylaw 6B5)
  - Questions
- b. Chris Booth - Resignation & Transition to Shellie Giddings as the new County Chair - Chris is running for County Council Northeast District, along with republicans Gina Worthen, Mark Hurd, & Craig Humphreys - Bylaw 5A3 -requires recusal, but will be resigning for benefit of the party; resignation will take place after caucus; a letter will go out to all delegates & elected officials & sent to the State Party; transition will begin - all data, passwords, documents, etc will be transferred to Shellie; an election for a new County Party VC will be held at County Convention (bylaw 8D1)
2. Business:
- a. Removal of Delegate Access Contract policy - the policy is unenforceable; federal candidates get info from the State Party, so do not sign our contract; without the contract we can get delegate lists out to all candidates at the same time, as opposed to waiting to receive each candidate's signed contract - **Motion to remove policy: Chris / Second: Shellie - APPROVED**

**NOTES:**