



**CACHE COUNTY 2021 ORGANIZING CONVENTION  
SATURDAY, APRIL 24, 2021**

**PROPOSED ORDER OF BUSINESS**

**Mount Logan Middle School Auditorium**

**Credentialing Starts at 6 p.m.**

**Candidate Meet & Greet at 6 p.m.**

**Convention Comes to Order 7 p.m.**

1. Welcome: County Chair, Chris Booth
2. Invocation: By Invitation - [Todd Edwards \(LOG05\)](#)
3. Presentation of Colors - Cache County Sheriff's Honor Guard
4. Pledge of Allegiance: By Invitation - [Ed Redd \(LOG21\)](#)
5. National Anthem - Beth Pugh & Delegates

**PROPOSED ORDER OF BUSINESS:**

1. Adoption of Convention Rules, see page 3 - [Motion to approve: Rick Mayer \(LOG22\) / Second: Gail Yost \(LOG01\); voice vote unanimous](#)
2. Adoption of Agenda - [Motion to approve: Mike Callahan \(MIL25\) / Second: Jeff Hall \(LEW01\); voice vote unanimous](#)
3. Audit Report (required by bylaw 4A2) - [Audit completed by Matt Regen \(see attached\), presented by Kenny Allen](#)
4. Congressional & Legislative Reports (**If needed to allow time for the credentials report to be prepared. If not needed, they will be given when time permits.**)  
[Senator Mike Lee \(video\), Senator Mitt Romney \(video\), Congressman Blake Moore, Rep. Mike Petersen \(video\), Rep. Dan Johnson, Rep. Casey Snider](#)
5. Close Credentialing & Give Credentials Report - County Secretary Pam Budge  
[Credential Report given by Gina Worthen \(Credentialing Chair\):](#)  
**[252 credentialed delegates](#)**
6. County Council District Chair Speeches (**1 minute**) & Elections (**Vote of Acclamation**)  
[Voice vote - all APPROVED](#)

South - Mike Porter	SE - Charlotte McConkie
Logan 1 - Debbie Van Noy	Logan 2 - Tim Lindsay
Logan 3 - Sandi Goodlander	NE - Mark Hurd



- 7. County Council North District Chair Speeches (**3 minutes**) & Elections (**Majority Wins**)
  - a. **Jeff Hall** - 29 votes
  - b. Jon-David Jorgensen - 12 votes
  - c. **Balloting**
- 8. County Party Officer Speeches (**1 minute**) & Elections (**Vote of Acclamation**)
  - a. Secretary - Pam Budge - **Voice vote - APPROVED**
  - b. Treasurer - John Drew - **Voice vote - APPROVED**

9. Chairman Booth recused, Dale Buxton, Chair Pro Tem chairs items 9 - 15

- 10. County Party Officer Speeches (**5 minutes**) & Elections (**Majority Wins**)
  - a. County Chair Candidates
    - Geoff Cox - 121 votes
    - **Chris Booth** - 130 votes
    - (1 abstaining vote)
    - **Balloting**
  - b. County Vice Chair Candidates
    - Andrew Lillywhite - 69 votes
    - **Shellie Giddings** - 179 votes
    - (2 abstaining votes)
    - **Balloting**

11. County Elected Officials Reports (**up to 3 minutes each while ballots counted**)

Executive David Zook	Council Chair, Gina Worthen
Attorney James Swink - <b>excused</b>	Sheriff Chad Jensen
Clerk/Auditor Jess Bradfield	Assessor Kathleen Howell - <b>excused</b>
Treasurer Craig McCallister	Recorder Devron Anderson

12. **Announce results of the North District, County Chair & VC elections - Dale Buxton**

13. Chairman Booth resumes chairing the convention



14. SCC Candidates - Speeches (3 minutes) & Elections (Plurality Vote)

Chris Lauritzen - 111 votes	Marie Godfrey - 107 votes
Ladd Kennington - 111 votes	Chris Wilson - 152 votes
Charlotte McConkie - 171 votes	Jennifer Henson - 121 votes
Jon-David Jorgensen - 158 votes	Clair Ellis - 175 votes

a. Balloting Opens

- 15. County Party Officer Reports - Lincoln Dinner \$4,000 net profit; Other donations received: \$845 (3 recurring monthly donors); 7,500 total Constitutions have been handed out at parades & in high schools in the last three years; we have also handed out our County Party Platforms at parades in both English & Spanish
- 16. UTGOP Officer Candidates: Speeches (up to 3 minutes while ballots counted)  
Tina Cannon - State Chair candidate, Stewart Peay - State Chair candidate, Austin Cox - State Vice Chair candidate
- 17. Legislative Reports (up to 3 minutes while ballots counted)
- 18. Announce results of the SCC election
- 19. Bylaw amendment proposals
- 20. Final Remarks: Chairman, Chris Booth
- 21. Adjourn

**CONVENTION RULES:**

- 1. Candidate speaking order was determined by the order in which they filed.
- 2. Candidate speaking time shall be as outlined in the agenda for all contested races. Other speeches & reports by UTGOP officer candidates and elected officials will be as outlined in the agenda.
- 3. County Chair or Chair Pro Tem reserves the right to change the order of Cache GOP Officer reports, UTGOP Officer Candidates Speeches & elected officials reports on the agenda as needed in the best interest of time.
- 4. Balloting shall be conducted using paper ballots.
- 5. Voters must show their signed credential card before casting their ballots.
- 6. VOTING RULES & PROCEDURE: As per Article 9 of our County Party By-laws (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. Voting by proxy is expressly prohibited at any meeting of any committee established herein or any convention or precinct caucus.

(9B) The County Executive Committee and Elected officials shall be entitled to participate in all elections and all other matters before the County Convention in the same manner as any delegate to the Convention.

(9E) Any candidate who is unopposed at the county convention must be confirmed by majority vote at the convention to be the party's nominee for the respective office.

### **Bylaw Amendment Proposals:**

**FAILED**

**#1 - Bylaw Proposal 2A - Reducing the required number of CCC meetings**  
**Submitted by Geoff Cox, County Council South District Chair April 13, 2021**  
*(deletions are crossed out; additions are bold/underlined)*

(2A) Meetings of the Central Committee may be convened at any time upon the call of the County Chair, or at the written request of any twelve (12) members of the Central Committee or any four (4) members of the Executive Committee specified below. ~~Central Committee meetings shall be held at least semi-annually in Spring and Fall.~~ **The annual Central Committee meeting shall be held in the Fall.** A quorum for the Central Committee shall be 50 members, or a majority of precincts represented.

#### **Reason:**

I propose to reduce the required CCC meetings each year from two to one. The first is always held in the spring, but this is difficult with Lincoln Dinner and caucus and county conventions and state conventions happening around the same time. The chair or 12 members of the CCC can call a meeting at any time per bylaw 2A, so this does not prevent the CCC from meeting if needed.

Geoff Cox (WEL01) presented the bylaw proposal: proposed this bylaw amendment to save money & for the reasons stated above

Gina Worthen NLG04 (spoke against): CCC is the governing body of the party & needs to meet more than once a year - they need to be accountable to precinct officers - meetings can be less than an hour

Question was called - voice vote - FAILED



**Bylaw Amendment Proposals (continued):**

**POSTPONED UNTIL NEXT CCC MEETING**

**#2 - Bylaw Proposal 4E - County Party Neutrality**

**Sponsor: Gina Worthen, North Logan 04 April 14, 2021**

*(additions are bold/underlined)*

**(4E1) County Party officers, Executive Committee members, and staff (volunteer or paid) shall assist and provide, without discrimination or restriction, equal access to Party information and services within their responsibility to all Republican candidates without charge.**

**(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 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.**

**Reason:**

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 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 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 are publicly campaigning for, rooting for or otherwise helping the opposing candidate. Committing to remain neutral changes the priority of one's focus and behavior from helping a specific candidate to helping all candidates. 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.

Gina Worthen (NLG04) presented the bylaw proposal: copied from the state party's bylaws - it's been a long standing tradition for county party officers to remain neutral - having the neutrality requirement changes thought process from campaigning for your favorite candidate to helping all candidates equally

Clair Ellis PRO02 (point of clarification): does this include signature-only candidates?

Gina Worthen: this bylaw does not address that - wanted to see the response to this proposal first - can add language later

Mike Callahan MIL25 (spoke against): agree with treating candidates equally - don't agree with the neutrality requirement

Dillon Feuz? CY (spoke to the point of clarification): in favor of signature path candidates getting equal treatment



Geoff Cox WEL01 (spoke against): does not like being told not to speak - transparency is important - in favor of equal treatment, but officers should have ability to speak out if a candidate doesn't represent republican values

Todd Edwards LOG05: Motion to divide / Second: Nathanael Wright - motion PASSED (bylaw 4E1 & 4E2 divided & will be considered separately)

Sharon Gnem WEL04: Motion to postpone to next CCC meeting - motion PASSED



Cache GOP Audit Report 2021:

**MATTHEW REGEN, CPA, PC**

Certified Public Accountant/Business Consultant  
 P.O. Box 6395 • Logan, Utah 84341  
 Office (435) 752-4864 • Fax (435) 752-0329  
 Cell (435) 770-5403 • matt@regencpa.com

**INDEPENDENT ACCOUNTANT'S REPORT ON  
 APPLYING AGREED-UPON PROCEDURES**

To the Board of Directors of  
 The Cache County Republican Party  
 Logan, Utah

In accordance with the *County Political Party Financial Disclosure Quick Guide* for the State of Utah, I have performed the procedures enumerated below, which were agreed to by the Board of Directors of the Cache County Republican Party, solely to assist them with respect to the Cache County Republican Party's accounting records and in evaluating the Cache County Republican Party's compliance with applicable state laws, rules, and requirements for the year. The Cache County Republican Party's management is responsible for their accounting records, the accuracy and completeness of the state reporting, and compliance with applicable state laws.

This agreed-upon procedures engagement was conducted in accordance with the standards applicable to attestation engagements contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. The sufficiency of these procedures is solely the responsibility of those parties specified in this report. Consequently, I make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

**Agreed-Upon Procedures Related to Required Disclosures:**

The procedures that I performed and my findings are summarized as follows:

Procedures	Result
<b>WHAT TO REPORT</b>	
<b>CONTRIBUTIONS</b> 1. A county party must report who donated money, how much they gave, and where they live. Were contributions properly reported during the year ended December 31, 2020?	I noted no exceptions as a result of these procedures.
2. A county party is allowed to report contributions "in the aggregate" if a person does not donate more than \$50 to the county party throughout a calendar year. Once a donor contributes more than \$50, he or she must be itemized on the party's report with their name and street address. Were contributions properly reported during the year ended December 31, 2020?	I noted no exceptions as a result of these procedures.



Procedures	Result
<p><b>EXPENDITURES</b></p> <p>3. A county party must report the name of the payee, the date the expenditure was made, and then specific purpose of the expenditure. Were expenditures properly reported during the year ended December 31, 2020?</p>	<p>I noted no exceptions as a result of these procedures.</p>
<p><b>WHEN TO REPORT</b></p>	
<p><b>GENERAL</b></p> <p>4. A county political party is required to file financial disclosure reports on the website: <a href="https://disclosures.utah.gov">disclosures.utah.gov</a> once the county party:</p> <ul style="list-style-type: none"> <li>• Receives \$750 in contributions during a calendar year, or</li> <li>• Spends \$750 during a calendar year</li> </ul> <p>The dates for the required disclosures are different for odd-numbered and even-numbered years. Did the required disclosures occur for the year ended December 31, 2020?</p>	<p>I noted no exceptions as a result of these procedures.</p>

These agreed-upon procedures do not constitute an audit or a review of the Cache County Republican Party's accounting records or any part thereof, the objective of which is the expression of an opinion or limited assurance on the accounting records or any part thereof. Also, I was not engaged to and did not conduct an examination or a review of the Cache County Republican Party's compliance with applicable state laws, the objectives of which would be the expression of an opinion on compliance. Accordingly, I do not express such opinions or limited assurances. Had I performed additional procedures, other matters might have come to my attention that would have been reported to you.

This report is intended solely for the information and use of the State of Utah, Board of Directors, and management of the Cache County Republican Party and is not intended to be and should not be used by anyone other than these specified parties.

*Matthew Regen, CPA, PC*

Matthew Regen, CPA, PC  
 Logan, Utah  
 April 24, 2021