



Cash donations collected at the meeting: \$290

CENTRAL COMMITTEE AGENDA
Saturday, March 7, 2020
Credentialing 9:30 AM
MEET THE CANDIDATES 9:30 AM - 10:15 AM
Meeting 10:15 AM - 12:00 PM

TOTAL CREDENTIALLED MEMBERS: 94

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Dan Johnson](#)
3. Pledge: By Invitation - [Val Potter](#)
4. Adoption of Proposed Agenda - **Motion: Karl Ward / Second: Roger Johnson (LOG01)**
5. Order of Business

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous central committee meeting [10/24/19 CCC Meeting](#)
2. Legislator Reports - [Rep Val Potter](#), [Rep Dan Johnson](#), [Rep Casey Snider](#), [Senator Hillyard](#)
3. County Elected Official Reports - [County Executive Craig Buttars](#), [County Attorney James Swink](#), [Sheriff Chad Jensen](#), [North District County Councilman David Erickson](#), [County Treasurer Craig McAllister](#), [County Assessor Kathleen Howell](#), [Logan 1 District County Councilman Karl Ward](#), [Logan 3 District County Councilman Paul Borup](#), [Logan 2 District County Councilwoman Barbara Tidwell](#)
4. County Party Officer Reports:
 - a. Chair Report - Check <https://www.cachecounty.org/elections/election-results.html> for election results by precinct, check our website for Legislator Updates, caucus & conventions
 - b. Vice Chair Report - Lincoln Day dinner - silent auction fundraiser for Mike Porter's (Mendon precinct) 11 year old daughter diagnosed with Leukemia; still need an advisor for TARs
 - c. Secretary Report - email update - switched to sendinblue; check our social media pages & website often - new content updated frequently (<https://www.facebook.com/cacherepublicans/>, <https://twitter.com/cachegop>, <https://www.instagram.com/cacherepublicans/>, <https://cachegop.com/>)
 - d. Treasurer Report - County party current on debts; \$8,600 in account, fundraising event: Lincoln Day dinner March 21st
5. Business:



- a. Nominate & Appoint North District Chair - **Jeff Hall nominated by Chair Booth & APPROVED by Executive Committee members**
 - b. Nominate & Appoint Logan 1 Vice Chair - **skipped until later date**
 - c. [2020 Calendar](#) - **will need volunteers for county/state conventions (at least 100 for state); will send volunteer sign-ups prior to the convention dates**
 - d. [Bylaw Amendment Proposals](#) - **see below**
 - e. Caucus 2020
 - [Locations](#)
 - [Cache GOP YouTube](#)
 - Caucus Highlight - Mary Leishman (HYR02 Chair) - **keeps caucus night to less than 1 hour - streamline voting process using voice votes, when needed, with a motion - handout party platform ahead of time instead of reading during caucus - candidates wear name tags with position they are running for - see below for example of packets delivered to each registered republican's door in their precinct before caucus - email her for details: maryleishman@comcast.net**
 - Q&A Period
 - Signs & Packets - Distributed to Precinct Chairs after the meeting.
6. Reports:
- a. State Central Committee
 - b. Social Media Committee
 - c. Budget & Finance Committee
7. Closing Remarks & Reminders
8. Adjourn



**CACHE COUNTY REPUBLICAN PARTY
COUNTY CENTRAL COMMITTEE MEETING
SATURDAY, MARCH 7, 2020
BYLAW AMENDMENT PROPOSALS**

Language with no formatting = existing language
Underlined = added to existing language
~~Struck through~~ = deleted from existing language

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

Amendment Proposal One - PASSED

This adds the precinct treasurer into the precinct officers.

(6B2) The party caucus for each voting precinct shall elect a voting precinct chair, vice chair, ~~and~~ secretary, treasurer; and the number of delegates to the county and state conventions that the voting precinct has qualified to elect, plus an equal or lesser number of alternate delegates. Each voting precinct caucus may elect one delegate to the county convention and the state convention for each definite number, determined for each convention by the county executive officers, of votes cast at the last November election within the voting precinct for all the party's candidates for the offices of governor and lieutenant governor; attorney general, state auditor, and state treasurer, excluding the vote for any candidate who had no opposition.

Submitted by: Chris Booth, County Chair



Amendment Proposal Two - TABLED

This provides a much needed mechanism to give the ex officio delegates to any required meeting and/or convention of the Cache GOP and the Utah GOP sufficient time to decide if they're going to attend.

(6B5) Ex Officio Delegates: The County Executive Committee voting members, members of the State Republican Central Committee who represent Cache County, and Republican State and Cache County elected officials who reside in Cache County shall have ex officio delegate status to the county and state conventions, if they so desire. Ex officio delegates to the state convention are subject to ratification by the county nominating convention. Ex Officio delegates that do not attend any required meeting without providing at least 7 days notice to the County Chair shall forfeit Ex Officio status during the remainder of their term. Voting precinct chair shall have ex officio delegate status to the county convention. Members of the Cache Central Committee shall have ex officio delegate status to the county organizing convention. Ex officio delegate status shall go with the office, not with the person. Ex officio delegates are in addition to the delegate allocation determined above (6B2).

Submitted by: Geoff Cox, South District Council Chair & Chris Booth, County Chair

Point of information: Term = caucus to caucus, not term of elected office; Required meeting = CCC meetings, conventions

Motion to amend by Sandi Goodlander / Second: James Swink: Strike added language & replace with: "All Ex Officio delegates shall give 7 days notice whenever possible, except in case of emergency." (no vote taken)



Substitute motion by Jordan Miles (MEN01) /Second: Mary Leishman (HYR02):

Keep proposed added language, but add “except in cases of emergency” after “7 days notice to the County Chair”. (no vote taken)

Substitute motion by Layne Beck (SMI04) / Second: Mike Peel (PAR): Move to table Amendment Proposal Two for Fall CCC meeting = **voice vote: APPROVED**



Amendment Proposal Three - PASSED as amended

This cleans up the confusion about which convention the precinct chair attends and which one the other precinct officers attend.

(6B5) Ex Officio Delegates: The County Executive Committee voting members, members of the State Republican Central Committee who represent Cache County, and Republican State and Cache County elected officials who reside in Cache County shall have ex officio delegate status to the county and state conventions, if they so desire. Ex officio delegates to the state convention are subject to ratification by the county nominating convention. Voting precinct chair and **existing** Auxiliary Chairs/Presidents shall have ex officio delegate status to the county nominating convention. ~~Members of the Cache Central Committee shall have ex officio delegate status to the county organizing convention.~~ Precinct Officers and Auxiliary Chairs/Presidents shall have ex officio delegate status to the county organizing convention. Ex officio delegate status shall go with the office, not with the person. Ex officio delegates are in addition to the delegate allocation determined above (6B2).

Submitted by: Geoff Cox, South District Council Chair

Motion by Sandi Goodlander: add “existing” in front of Auxiliary Chairs/Presidents

Motion by Todd Edwards (LOG05) / Second: Andrew Lillywhite (SMI03): remove “Auxiliary Chairs/Presidents” from nominating convention = **voice vote: FAILED**

Final vote on amended Proposal Three = **APPROVED**



Amendment Proposal Four - PASSED as amended

This is needed to clear up the confusion about which elections the ex officios are allowed to vote in at the county conventions.

(6B6) All regular county and state delegates shall represent the precinct in which they live. At County meetings and conventions, ex officio delegates shall only represent all the precincts in the jurisdiction of the office by which they are ex officio delegates in which they live. **County Party Officers shall be allowed to vote in all elections as they represent the entire county.**

Submitted by: Geoff Cox, South District Council Chair & Chris Booth, County Chair

Motion by Amber Johnson / Second: John Drew (PRO01): Strike last sentence & approve bylaw as amended = **voice vote: APPROVED**



Amendment Proposal Five - FAILED

These amendments (6B7, 6B8, 6B9, 6B10, 6B11, & 6B12) need to be added to clearly state the expectations delegates and precinct officers. The County Party also needs to have the contact information for its leadership, otherwise we cannot notify you of meetings, trainings, activities, fundraising events, parades, etc.

(6B7) County and Alternate County Delegate Responsibilities

Provide valid contact information to county and state party. This includes mailing address, phone number, and email address. Represent precinct at county conventions, notify precinct chair of ability to attend in a timely manner. A timely manner is determined no less than 5 days before the convention.

Vet candidates for county office and state legislature. Candidates will contact you to present themselves and their positions for your evaluation. Attend and participate in the annual county nominating convention for the Party. Cast ballots and choose the Party's nominees for elected positions in the state legislature and county offices for primary and general elections. Prepare to represent precinct by voting on issues important to Cache County and attend to county Party business. Continue to engage with elected officials and legislators after general elections and hold their policies and legislation accountable to the County and State Party Platforms, and especially to the U.S. Constitution.

Submitted by: County Executive Committee

(6B8) State and Alternate State Delegate Responsibilities

Provide valid contact information to county and state party. This includes mailing address, phone number, and email address. Represent precinct at state conventions.



notify precinct chair of ability to attend in a timely manner. A timely manner is determined no less than 5 days before the convention.

Vet state and federal candidates. Candidates will contact you to present themselves and their positions for your evaluation. Attend the annual state convention where to choose party nominees for governor, attorney general, state auditor, and state treasurer and any other candidates for state offices, legislative candidates in districts that include more than one county, and Congressional candidates. Prepare to debate and vote on any changes to the state Party constitution, bylaws, platform, or rules of convention. Continue to engage with elected officials and legislators after general elections and hold their policies and legislation accountable to the County, State, and National Party Platforms, and especially to the U.S. Constitution.

Submitted by: County Executive Committee

(6B9) Precinct Chair Duties:

Provide valid contact information to county and state party. This includes mailing address, phone number, and email address. Notify the County Council District Chair of any changes and/or contact information updates to any precinct officers and/or both county and state delegates, and alternate county and state delegates. This must be done within 14 days from the change and/or update was received. Represent precinct at all required meetings and conventions, notify county chair of ability to attend in a timely manner. A timely manner is determined no less than 5 days before the convention.

Attend County Nominating and Organizing Conventions. Attend County Central Committee Meetings. Represent precinct as ex-officio county delegate at CCC meeting. Assist in representing Cache GOP in debates, at least one parade, event booths, candidate events, service projects, fundraising events, and precinct and county voter registration drives. Attend training sessions. Assist County Chair to designate caucus locations. Post notice of the time and place of the party caucus in at least three public places in the voting precinct at least five days before the date of the caucus, and chair the caucus. Conduct caucus voting.



Certify and deliver election results to the county chair, electronically and paper before the end of caucus day. Notify delegates or alternates about county and state conventions, deliver names of those attending to county party officers. Appoint new Precinct Vice Chair, Secretary or Treasurer if vacant. Research and understand vote for issues raised at CCC.

Submitted by: County Executive Committee

(6B10) Precinct Vice Chair Duties:

Provide valid contact information to county and state party. This includes mailing address, phone number, and email address. Represent precinct at all required meetings and/or conventions, notify precinct chair of ability to attend in a timely manner. A timely manner is determined no less than 5 days before the convention.

Attend County Organizing Conventions. Attend County Central Committee Meetings. Assume responsibilities of Precinct Chair if position vacant. Assist Chair in all responsibilities. Assist in representing Cache GOP in debates, at least one parade, event booths, candidate events, service projects, fundraising events, and precinct and county voter registration drives. Attend training sessions. Research and understand and vote for issues raised at CCC.

Submitted by: County Executive Committee

(6B11) Precinct Secretary Duties

Provide valid contact information to county and state party. This includes mailing address, phone number, and email address. Represent precinct at all required meetings and/or conventions, notify precinct chair of ability to attend in a timely manner. A timely manner is determined no less than 5 days before the convention.

Attend County Organizing Conventions. Attend County Central Committee Meetings. Maintain Precinct contact list of officers, delegates and alternates. Assist Chair in contacting officers and delegates for committee meetings and conventions. Assist Chair



in all responsibilities. Assist in representing Cache GOP in debates, at least one parade, event booths, candidate events, service projects, fundraising events, and precinct and county voter registration drives. Attend training sessions.

Submitted by: County Executive Committee

(6B12) Precinct Treasurer Duties

Provide valid contact information to county and state party. This includes mailing address, phone number, and email address. Represent precinct at all required meetings and/or conventions, notify precinct chair of ability to attend in a timely manner. A timely manner is determined no less than 5 days before the convention.

Attend County Organizing Conventions. Attend County Central Committee Meetings. Assist Chair in all responsibilities. Assist in representing Cache GOP in debates, at least one parade, event booths, candidate events, service projects, fundraising events, and precinct and county voter registration drives. Attend training sessions. Research and understand and vote for issues raised at CCC. Collect precinct donations and deliver them to the county treasurer.

Submitted by: County Executive Committee

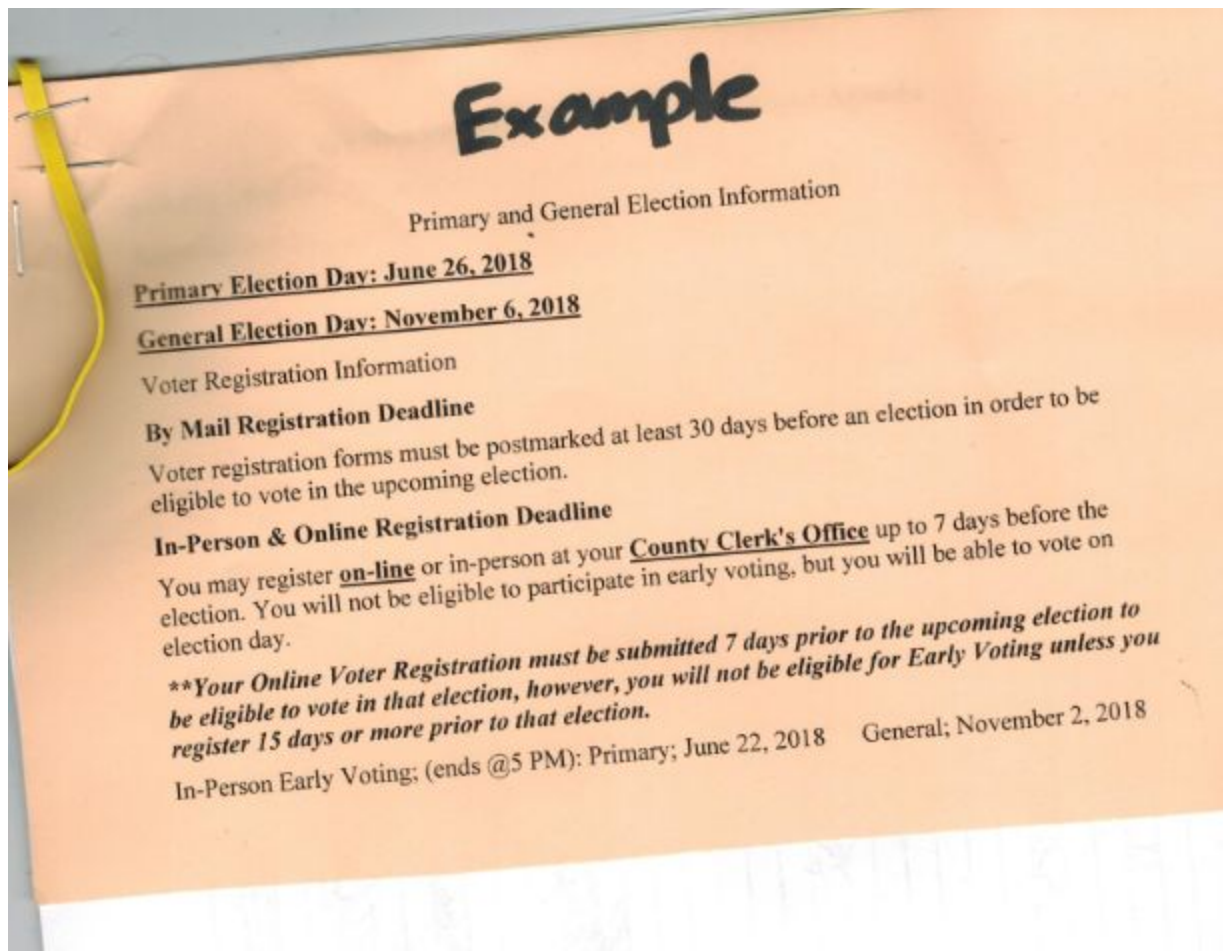
Motion by Casey Snider / Second: NaLyn Nelson (HYR04): move to next item on the agenda = **voice vote: APPROVED**

Motion by Jim Marshall (SMI02) / Second by John Drew (PRO01): approve Amendment Proposal Five as written = **voice vote: FAILED**



Caucus Highlight - Mary Leishman (HYR02 Chair)

Packet delivered to each registered republican's door in their precinct before caucus (also includes copy of party platform not pictured):





HYR02 Precinct Meeting Caucus Night Agenda

6:00 PM – 7:00 PM Meet & Greet Precinct Candidates

Registration & Sign-in / Voting Envelopes (300)

7:00 PM

Welcome

Pledge to the Flag

Prayer

Reading of the State or County Platform

Announcements: Purpose of: Precinct Caucus Night, Precinct Officer Responsibilities / County & State Delegate Responsibilities.

Result Counter's (3) Volunteer's (non-candidates) / Vote collector's (3)

Candidate Speeches: Majority vote of caucus night attending participants': speech time limits (i.e. 1 minute to 5 minutes maximum).

Disclosures from candidates with regard to; platform, employment, personal views, support for individual republican candidates, etc. are in order.

Precinct Chair	Voting / Count & Results
Precinct Vice-Chair	Voting / Count & Results
Precinct Secretary	Voting / Count & Results
Precinct Treasurer	Voting / Count & Results
County Delegates (3) & Alternates (3)	Voting / Count & Results
State Delegate (1) & Alternate (1)	Voting / Counts & Results

Voting Results: Posting & Paperwork Completion by all elected representatives

Reminder(s): Primary & General Election Voter Registration & Important Dates Information Flyers

Adjournment

Election Results & Voting Count(s) Paperwork in Envelopes: Current Precinct Chair & (Newly Elected, if different) or Current Precinct Vice - Chair delivers; all required paperwork to individual/reprehensive who arrives for pick-up.



Utah Republican Party Neighborhood Caucus night 2020

Tuesday, March 24, 2020

State Convention

When: Sat Apr 25, 2020 10am – 5pm Mountain Time

Where: Davis Legacy Events Center 151 S 1100 W, Farmington, UT 84025

March 3: Utah Presidential Primary Election. You may register to vote at a polling location by casting a provisional ballot.

Regular Primary Election Day – Tuesday June 30, 2020

Regular General Election Day – Tuesday November 3, 2020