

UCRP Central Committee Meeting Minutes

1/28/12

9:09 called to order

Chair: David Acheson

Moved by Lisa shepherd to elect Kirby glad as Secretary pro tem. Adopted unanimously

Gary Anderson moved to approve the proposed agenda.

Dennis Peterson Moved to amend the printed agenda to remove the point of order regarding the validity of the December 10, 2011 meeting.

David Duncan move to limit debate on the amendment to 5 minutes per side and 1 minute per person, which was adopted by a 2/3 vote.

After discussion the Dennis Peterson amendment to the proposed agenda was lost by a vote of 142 to 170.

The proposed agenda was adopted by a 2/3 vote.

Credentials report -342

Treasurer report

Blue Castle holdings will match any donations received today.

Arthur Brady moved to approve the Lincoln day dinner expenditures presented by Scott Bell
Adopted

Jacki Wilson presented training.

A call for the orders of day was made by Don Garlitz

Orders of the Day were postponed 10 minutes for Precinct Caucus training by a 2/3 votes

Jessie Christopher from the state party gave a presentation on precinct caucuses. She reported the state party is providing many resources to help get people out to the caucuses, including door hangers and yard signs.

Arthur Brady, moved to insert 30 minutes into the orders of the day. Adopted by 2/3

The chair gave a report on Jeremy Robert's removal from office of Secretary and as State Central Committee member, by a hearing of the Executive Committee.

Arthur Brady moved to suspend the rules preventing us from voting by voice on the Jeremy Robert's appeal, which was adopted by 2/3.

The chair offered to entertain a motion that the decision on December 6th 2011 by the Executive Committee to remove Jeremy Roberts as Secretary and as State Central Committee member be

overturned, and Dave Duncan offered the motion. The Chair clarified that a vote against the motion would allow Jeremy's removal from these two offices by the Executive Committee would stand, and Jeremy would be barred from holding party office in the next cycle as well. After debate, the motion was rejected overwhelmingly. Jeremy Robert's removal for cause is upheld.

Sharon Memmot moved that the December 10th meeting was not properly noticed and should be therefore be invalidated.

Arthur Brady raised a point of order that the chair must rule on the issue before the body can vote on it. The chair ruled the point was not well taken, and the validity of the meeting will be voted upon by the body.

Discussion was limited by the special rule of order adopted with the agenda to a 5 minute presentation on both sides followed by 3 speakers on both sides for 2 minutes each.

The time arriving for the end of the Central Committee meeting as provided in the agenda, a motion was made to extend the meeting by 10 minutes. Adopted by 2/3 vote.

Final Credential Report - 347

The polls were opened at 11:11 am for a ballot vote on motion, and the Central Committee adjourned to Legislative District Caucuses for the election of district leadership.

The final vote on the validity of the December 10th 2011 meeting was announced by Chair David Acheson during the LD Caucuses, as 220 to 113 to sustain the validity of the December 10th meeting.