

UCRP Central Committee Meeting Minutes

March 23, 2013, 9:00 am, Lehi Jr. HS

9:03 Call to order
Chair: David Acheson
Secretary: Kirby Glad

Andrea Powell moved Approve minutes of 2/2/13. Adopted

Barbara Petty moved to add a resolution to the agenda. Adopted

Robert Geitling moved to add discussions of opposition to the Medicaid resolution. Withdrawn

Patrick Hollman raised a point of order that P105 and P106 conflict. The Chair ruled the point was not well taken at this time and should be made at the time of considering P105 and P106

The Agenda was adopted by 2/3 vote.

Report of Officers

Chair Report – Dave Acheson

Vice Chair Report – Bonnie Morrow
LDD Dinner report- It was successful

Treasurer Report – Scott Bell
LDD Proceeds- raised \$25,310 expenses \$11,389, \$13,920 net

Secretary Report – Kirby Glad
Process of filing for office will be online
State delegate change deadline, April 15
CC meeting schedule for remainder of 2013
Saturday May 4 – before convention, Timpview HS, Provo
Saturday August 10-election of district officers and standing committees
Saturday November 9

Officer and delegate changes
Shauna Phelps, PA06 PVC
Keir Andrew Scoubes, LD66 VC
Mashell Adams, LD66 EDO
Marie Bott, SP02 VC

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Kelly Heward, SF03 CD
Ann Hatch, OR36 PVC
Merrill James Christensen, PR45 SD

Shane Pierce moved to approve the list of changes. Adopted

Committee Reports

Limits on debate for each Bylaw, Constitution, and Platform proposal:

- Reading of amendment, and report of vote in CBC and EC, by CBC Chair - 5 mins
- Speech For 3 mins
- Speech Against 3 mins
- Speeches For/Against: up to 7 speeches for each side, alternating, up to one minute per speech

Constitution and Bylaw Committee – Lisa Shepherd

Lisa moved adoption of B144 Platform Amendments Bylaw 10 (C&B 4-2) (EC 20-0) Lauralyn Eberting to amend by adding words: at the end of B2: *"as to the style, form, balance, redundancy, and consistency of the proposed amendment as presented to the Executive Committee, Central Committee, and Convention."*

Append to the end of B.3: *"The Executive Committee's recommendation is not limited to the factors considered by the Constitution and Bylaws Committee."*

Amendment adopted.

The amended motion is:

(Changes in **bold**. Additional language is underlined. Removed text is in ~~strike through~~.)

Bylaw 10 – Party Platform

- A. Purpose. The purpose of the Party Platform is to identify the Party--and elected officials who are members of the Party--with certain values, principles, and legislative priorities.
- B. **Procedure for Revisions Amendments**
1. Who may propose. Any member of the Central Committee may propose ~~amendments revisions~~ to the Party Platform.
 2. Review and Recommendation by Constitution and Bylaws Committee. Proposed ~~amendments revisions~~ shall be submitted in writing to the Constitution and Bylaws Committee, which shall review and edit each proposed ~~revision amendment~~ for style, form, balance, redundancy, and consistency. The Committee may then make a recommendation as to the style, form, balance, redundancy, and consistency of the proposed amendment as presented to the Executive Committee, Central Committee, and Convention
 3. Consideration and Recommendation by Executive Committee. The Executive Committee shall then consider ~~any~~ proposed ~~amendments revisions~~ and make a recommendation. The Executive Committee's recommendation is not limited to the factors considered by the Constitution and Bylaws Committee."
 4. Presentation to Central Committee. Proposed ~~amendments revisions~~, along with ~~both committees' Executive Committee~~ recommendations, shall be presented to the Central Committee. Approval of any proposed ~~amendment revision~~ requires a 2/3 majority vote of a quorum present at any Central Committee Meeting where written notice of the proposed ~~amendment revision~~ has been previously available (through any means including, but not limited to, publication on the Party website, email, regular mail, and hand delivery) to all Central Committee members at least 7 days prior to the meeting at which the vote will take place.
 5. Presentation to the Convention. Platform amendments adopted by the
Central Committee shall be presented to the delegates for ratification by a majority vote at the next
regularly scheduled County Convention.
- C. Limitation. Platform ~~amendments revisions~~ adopted ~~in any Central Committee meeting held~~ within the time
period between the candidate filing deadline and the general election shall not go into effect until after ~~and~~ the general election.

B144 as amended was adopted.

Lisa moved adoption of B145 Platform Ratification (C&B 4-2) (EC 20-0) as follows:
(Changes in **bold**. Additional language is underlined. Removed text is in ~~strike through~~.)

Bylaw 6 - Meetings and Conventions

- E. Organizing Convention
3. Ratification of ~~the Party~~ Platform amendments adopted by the County Central Committee.

Adopted

Patrick Hollman renewed his point of order that P105 and P106 conflict. The chair ruled point of order is well taken. If either is adopted, the other cannot be considered.

Kirby Glad appeals the decision of the chair. Vote to sustain the decision of the chair is -176 to 94. The decision of the chair is sustained.

Ron Man moved to extend the limits of debate to 2 minutes per speaker debate. (Requires 2/3). Lost

Shayne Pierce moved to consider P106 before P105, (Requires 2/3) , Lost

Lisa Shepherd moved to reject P105 Immigration Utah Compact (C&B 2-5) (EC 5 -13)

The Chair asked unanimous consent to suspended the rule to allow rewording the motion (to improve clarity) “To adopt P105 to become part of our platform to be advanced to the organizing convention in May”. There being no objection, the reworded motion was put to a vote, and motion is lost 95 to 179 (2/3 required).

Credentials report: 293

P106 Immigration Compromise (C&B 4-2) (EC 11- 6)

Gary Anderson moved to retain this sentence from the current platform in P106 “Taxpayers should not be covering state benefits for illegal aliens”. Adopted 117 to 115

Diego Carrol moved to strike the paragraph beginning “Third, we support a humane approach...”. Lost.

The amended motion is:

(Changes in **bold**. Additional language is underlined. Removed text is in ~~strikethrough~~.)

IMMIGRATION

~~We support reforming the immigration system to ensure that it is legal, safe, orderly and humane; as such we support the 2008 National Republican Party Platform under the title of Immigration, National Security, and the Rule of Law. We also support measures to ensure that the immigration system is structured to address the needs of national security. We support efforts to enforce the law while welcoming immigrants who enter America through legal avenues. America is a stronger and better nation because of the hard work and entrepreneurial spirit of immigrants. We support the Constitutional mandate for the federal government to protect and secure our national borders. Taxpayers should not be covering state benefits for illegal aliens.~~

The United States of America is a stronger and better nation because of the hard work and entrepreneurial spirit of immigrants. We welcome people of goodwill from all other countries immigrating through a system that is legal, safe, orderly, and humane and addresses the needs of national security. Our nation is stronger when immigrants weave themselves into the fabric of our common language and culture of personal liberty, self-reliance, family values, and the rule of law.

First, we support the constitutional mandate for the federal government to protect and secure our national borders. Failure to do so threatens our national security and is unfair to hardworking people around the world who follow the process to immigrate legally. Second, we support a fair and efficient immigration approval process that is consistent with national economic needs, that provides equal access to persons of all nationalities, and does not favor those who come here illegally over those who seek to come here lawfully. Third, we support a humane approach to reconciling the status of illegal immigrants that respects both justice and compassion, does not reward illegal behavior, and does not create incentives for future illegal immigration. We support policies that strengthen families. Parents have a responsibility to act lawfully so their children are not negatively impacted.

Taxpayers should not be covering state benefits for illegal aliens.

P106 as amended adopted by 169 to 71 (2/3 required)

Lisa Shepherd asked unanimous consent to adopt C106, C108, C105. There was an objection

Lisa Shepherd asked unanimous consent to adopt C105 and C106. There was an objection

Lisa Shepherd moved that the remainder of items be postponed to the May 4 meeting.

Before the vote was taken on the motion to postpone, David Sindt moved to Adjourn. The Chair indicated the business would move forward to the next meeting. Adopted and the meeting was adjourned at 12:17pm.