

UCRP Central Committee Meeting Minutes
November 9, 2013, 9:00 am, Dixon Middle School

9:00 a.m. Call to order

Chair: Casey Voeks, UCRP Chair
Secretary: Kirby Glad, UCRP Secretary

The Chair announced that complaints had been received arising from the post-card notice of the 9/28/13 district elections not being delivered as prescribed in the bylaws, and requests for the elections to be repeated. The Chair ruled that the challenge to the elections was not received immediately after the elections, as prescribed by Roberts Rules, and therefore the district election results will stand.

Diane Christensen moved to adopt the agenda and the limits on debate (published in the agenda as follow). Adopted (2/3 required)

Limits on debate for each Bylaw proposal:

- Reading of amendment, and report of vote in C&B and EC, by CBC Chair, with presentations for and against (each not over 5 minutes,[Correction to the printed agenda announced by the chair; "except 7 minute C&B presentation on B146"])
- Speeches For/Against: up to 4 speeches for each side, alternating, up to one minute per speech
- Debate on subsidiary or incidental motions is limited to 1 minute speeches, up to 3 for and 3 against.

Minutes of 9/28/13, as corrected, were approved without objection

The Special Order of the Day

C&B Committee Report on proposed bylaw changes – Diane Christensen

Lisa Shepherd moved to adopt B149 - Standing Committees Replacement Process

Lowell Nelson moved a standing rule that you must stand at the microphone to be recognized.
Ruled out of order.

Diego Carol moved the previous question. Adopted (2/3 required)

The motion to adopt B149 Lost (80, 110)

Lowell moved a standing rule that to move the previous questions you must be recognized by the chair.

Stan Lockhart moved the previous question. Adopted
The standing rule is adopted

Lisa Shepherd moved the adoption of B146 - Officer and Delegate Replacement Process

Joey Smith moved to consider B146 By Seriatim
Previous question was adopted (2/3 required)
The motion for Seriatim failed

Lisa Shepherd moved to strike from the proposal the changes for 146 H-J, 146-O, leaving the original bylaw language. Adopted

The motion to adopt B146 was lost.

Lisa moved adopt of B135 - Midterm Vacancies County Officials.

Bylaw 7

Midterm ~~Vacancies~~ Vacancy Replacements in the Legislature of Republican Elected Officials

- A. ~~In the case of~~ a midterm vacancy of a Republican ~~in the~~ Utah State ~~Senator Senate~~ or House of Representatives for a district entirely within Utah County and in accordance with Utah Code 20A-1-503.2 and 3, the Party shall call a convention of the district's county delegates ~~residing in the precincts comprising the district having the vacancy for the purpose of to~~ electing a replacement.
- B. 1. Such election shall follow the same voting procedures and rules used for Nominating Conventions as outlined in Bylaw 7.6, Section D, governing the selection of Party candidates, except as modified below.
- ~~4-~~ a) If, after the round of balloting in which only two candidates remain, neither candidate receives at least sixty percent of the votes cast, the vote totals for each candidate shall be announced and voting proceed one last time. The candidate who then receives the most votes shall be the replacement. Party's selection to fill the midterm vacancy.
- ~~2-~~ b) In the case of a tie between the two remaining candidates, the Party selection to fill the midterm vacancy shall be determined by a coin toss.
- C.B. Eligibility. Any candidate who was registered as a Republican in the most recent general election and is currently eligible to file as a Republican candidate may file for a midterm vacancy.
- C. In the case of a midterm vacancy of one of the following Utah County Republican Elected Officials: Commissioner, Treasurer, Sheriff, Clerk/Auditor, Surveyor, Recorder, or Assessor and in accordance with Utah Code 20A-1-508, the Central Committee shall elect a replacement.
- D. In the case of a midterm vacancy for the County Attorney and in accordance with Utah Code 20A-1-509.5.C., the Central Committee shall select three nominees.
- E. In the case of a "Temporary absence" for a military leave of a Republican elected official and in accordance with Utah Code 20A-1-513. 5.b.ii.A., the replacement shall be elected in the same manner as a midterm vacancy for the office being vacated as noted in this bylaw.
- D.F. The Party Chair and Secretary, in accordance with Utah Code 20A-1-503-513, shall certify the selection. ~~made under this bylaw to the State Party Chair. in accordance with Utah Code section 20A-1-5-3.~~

B135 Adopted.

Lisa moved to adopt B120 - Proposed Agenda in Advance of Meetings . Lost

Report of Officers

Chair Report – Casey Voeks

Past and future rallies, Coalitions, Committee sign ups
Service project, Precinct goals

Vice Chair Report – Daryl Acumen

Secretary Report – Kirby Glad

Kirby moved the adoption of the CC meeting schedule proposed for 2014 , Adopted
Jan 25 (before session start)
April 12 (morning of convention)
Sept 13 (no BYU game)
Nov 8, 2014 (our usual Nov date, right after election day)

Treasurer Report – Joey Smith – Account balance \$18,082.32

Education Officer – Kristen Chevrier

Duties and Powers of the Central Committee

Ben Summerhalder moved to adjourn. Adopted