

Utah County Central Committee Meeting

January 20, 2018, 9:00 AM

Spanish Fork H.S.

Minutes

Call to Order: UCRP Chairman Rob Craig

Prayer: Heidi Bastian (AF09)

Pledge: Craig Johnson (SF06)

Sponsor of the Time Clock- Pro Life Utah

Sergeant at Arms: Tom Herrin

Approval of Minutes from December 02, 2017

Credentialing Report: 228

New Business

Bylaw Amendment Proposals

1. Proposal #1
2. Proposal #2

On January 3, 2018, the Constitution and Bylaws Committee voted on Proposal #1. The C&B encouraged the C&B Committee to notice all meetings publicly and to invite the sponsors of the bills. A point of order was made by Lisa Shepherd that a motion to commit is a higher motion and a motion to suspend the rules. The Chair ruled that while procedurally the point of order was correct, the point was not well taken as such a motion had not been made as of yet, and that seeking recognition for a point of order does not enable a member to jump in front of others in the debate.

A point of order was raised to ascertain if proper procedure was followed for Proposal #1. The Chair ruled it was properly before the Central Committee. Kirby Glad made a motion to amend Proposal #1 by removing the strike out of "All county level Party officers including" and "and the five Appointed Officers". Kirby's motion to amend Proposal #1 passed. 110 ayes and 83 nays. Lowell Nelson moved to refer Proposal #1 back to committee. It failed. It was moved to adopt Proposal #1 as amended. This motion passed.

It was moved to adopt Proposal #2 as presented. A motion to amend Proposal #2 was adopted to strike "in the event that more than one nominee emerges from convention for any partisan

office, officers must support each nominee equally". It was moved and adopted to postpone indefinitely Proposal #2.

United States Congressional Report

Congressman John Curtis: Live audio chat from D.C. due to the government shutdown. He is not in favor of Democrats holding the government hostage over immigration. He requested that he personally not receive back pay for the duration of the shutdown.

Legislative Review and Reports

Legislative Review - Breakout Discussions

Elected Officials:

Sheriff Jim Tracy- He served sixteen years as sheriff. The total number of deputies is now two hundred eighty due to the growth in the county. Narcotics are a growing problem Securing the borders is a key to keeping drugs out of our county.

Kay Christofferson- He serves on the Federalism Commission to keep states sovereign. He also serves on the Free Market Protection and Privatization board to help ensure the private sector has a competitive chance against state run organizations.

Adam Robertson- He was elected eleven days ago. He believes the state should save for a rainy day with the surplus funds. He also believes in keeping taxes simple and equitable.

County Commissioner Reports

Commissioners Bill Lee: He believes in fiscal responsibility and the rule of law. Economic development should be done through free enterprise and mostly via privatization.

Officer Reports

Chairman Rob Craig

State of the County Party- 3 caucus signs per precinct are required per our bylaws.

Lincoln Day Dinner- Early bird pricing: \$550/table of 10, \$55/individual ticket, or \$100/couple. Purchase tickets by going to voterclick.com/event or go to the website.

Secretary Heidi Balderree

Ratification of New Delegates: Approved without objection.

Upcoming events

2018 Calendar Dates:

February 16- Lincoln Day Dinner

March 20- UTGOP Caucus Night

April 14- UCRP Nomination Convention & Central Committee Mtg. at Timpview High School in Orem. Credentialing at 7:00AM (Begin at 8:30AM)

April 21- State Nominating Convention at the Maverik Center in SLC

Treasurer David Lamb

2017 End of Year Report

SC Reports

Education- Kirby Glad

Caucus training videos and meeting information to be sent via email.

Donations: \$481.05

Adjourned- 12:15pm