

Minutes 11/06/2021 Central Committee

Corrections to the minutes are in Italics

Chair: Skylar Beltran

Secretary: [Karen Ellingson](#)

Mac Sims provided an overview of relative republican strength, delegate allocation, and the redistricting process.

The proposed budget was adopted unanimously

Ben Summerhalder provided the Constitution and Bylaws Committee report.

Kirby Glad moved to **adopt the following bylaw amendment**

Bylaw 1 - Allocation of Republican Party Convention Delegates

B. Allocation of County Delegates

2. ~~A County~~ **delegates are is** allocated to each Voting Precinct **with at least one registered voter, for each aggregate 425 based on Relative Republican Strength (RRS) which is defined as the aggregate** Republican votes cast ~~within that Precinct~~ for contested statewide elective offices (Governor/Lieutenant Governor, Treasurer, Auditor, and Attorney General) in the last gubernatorial election, ~~with a minimum of one per Voting Precinct, by~~

- a. **dividing 1430 by the total RRS for the county, then**
- b. **multiplying that decimal quotient by the RRS for each Voting Precinct, to give a number of delegates proportionally allocated to each Voting Precinct then**
- c. **applying a rounding rule, uniform for all Voting Precincts, on that product to the next integer value, that maximizes the total number of delegates allocated among all Voting Precincts up to 1430, and then**
- d. **allocating one delegate to any Voting Precinct which had no delegates allocated after the previous steps, so that all Voting Precincts have at least one delegate (even if the final total number of delegates then exceeds 1430).**
- e. **No fractional delegates are permitted.**

The Executive Committee shall approve the calculation. *The first delegate position is to be filled by the Precinct Chair. If a second delegate position is allocated, it is to be filled by the Vice Chair. If the Voting Precinct Chair or Vice Chair declines the position at the caucus, the caucus shall elect another person to fill that position.*

Kirby moved to amend the **bylaws motion** to **insert include that delegates are allocated to precincts** “with at least one registered voter” **in 2 B & D after “Voting Precinct”**. Motion passed

The main motion then becomes:

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- d. **allocating one delegate to any Voting Precinct with at least one registered voter which had no delegates allocated after the previous steps, so that all Voting Precincts with at least one registered voter have at least one delegate (even if the final total number of delegates then exceeds 1430).**
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The Executive Committee shall approve the calculation. *The first delegate position is to be filled by the Precinct Chair. If a second delegate position is allocated, it is to be filled by the Vice Chair. If the Voting Precinct Chair or Vice Chair declines the position at the caucus, the caucus shall elect another person to fill that position.*

Discussion on delegate count bylaw proposal: Kirby argued the proposed cap on the number of delegates allows for representation while allowing us to fit into existing school auditoriums.

Arguments against: potential for negotiating the rates for larger facilities to more affordable.

Call the question on moving to 1300 failed to reach 2/3 approval. Additional discussion

Skyler stated if the bylaw does not pass today, the allocation will stand as the delegate allocation is required to be set for the upcoming caucus prior to the January central committee meeting. Further clarification given.

Vote on bylaw **amendment**: Division called, final count 88/73. ~~Pass.~~ **Adopted**

\$591 in donations received in cash.

Motion to adjourn at 10:06.