



**Salt Lake County Republican Party
Central Committee Meeting
Murray High School
Saturday, September 13, 2008**

Call to Order: Chairman James Evans began the meeting at 9:00 a.m.

Prayer: Eldon Marshall

Pledge: Senator Carlene Walker

Party Officers present: James Evans, Chair; Dana Dickson, Vice Chair; Patti Florence, Secretary, Robert Wright, Treasurer
Welcome and announcements made by Chair Evans: He wished everyone happy holidays. He stated that we will need a credential count of 150 to have a quorum.

Adopt the Agenda: A motion made by Andy Thompson 3422 to approve the Agenda... Motion seconded. Passed A motion was made by Noall Lattimer to open the agenda to include two Resolutions. Seconded. Passed

Approval of the Minutes: A motion was made by Keith Landro 1226 to approve the minutes of June 7, 2008. Motion seconded. Passed.

OFFICER REPORTS Candidates Address:

Chair:

- 1) Chair requested that all candidates who are attending address the committee and indicate if they have signs and/or literature to pass out: Lisse Morrissey 31; Rob Alexander 35; Jeff Morrow 28; Warren Webb 33; LaVar Christensen 48; Jim Bird 42; Kory Holdaway 34; Phil Conder 29; Steve Mascaro 47; Michael Poole 44; Merlyn Newbold 50; Carlene Walker Senate 8; Julie Dole for Chris Buttars Senate 8; Mike Waddoups Senate 6.

Secretary:

- 1) Thanked all members for the great turnout.
- 2) Constitution Day Picnic was a great success with large turnout and candidates sharing literature and signs. The food was wonderful and the music was fun. A thank you was given to Carrie Towner, Carrie Dickson, Dan Thatcher, Dana Dickson and Randy O'hara for all their hard work.

Treasurer:

- 1) Presented the Financial Statement; Balance Sheet; Profit and Loss as of June 30, 2008.
- 2) Will be passing the buckets to help raise funds to cover meeting costs.

Credential Report: The credential members attending as of 9:40 AM: 349

Senate District 7 Election: Chair recess at 10:00 AM and indicated that everyone who has 7 on their credentials, please move to the corner for a vote. Reconvened at: 10:10 AM

Credential Report: Credentialed members as of: 10:00 AM: 352

Congressional Candidates: Bill Dew and Jason Chaffetz addressed the committee.

Countywide Candidates: Steve Debry, County Council At large; Mark Crockett. County Council4; Max Burdick, County Council 6; Mike Renckert, County Mayor

Chair asked for a round of applause for all the candidates who are running.

Election Results: Chair announced the results for Senate District 7 Chair: Phil Conder 54% - 15; Shelly Busath 43% - 12; Ken Jacob 3% - 1.

Chair discussed the State Party Campaign with the "I Can" billboards in an effort to Get Out The Vote; increase identifiable Republicans. In addition: 1) Register Vote by Mail and Absentee Ballots with a reminder to vote Republican. 2) Early voting 10 days prior (10-2-08 to 10-30-08). The more people we can get to make personal contacts, the results will be amazing. 3) Be sure to vote at the Polls. The State Party is creating a door hanger and we will need help from Leg and Precinct Chairs for one last push on Monday before election to pass out door hangers.

Jerry Wood made a motion to get to Agenda and New Business. Seconded. Motion Failed.

Committee Reports

Bylaws Committee: Rick Votaw announced the Web site: www.slkogop.com; and members will need to register at www.slkogop.net. Political Director is in attendance and can assist if necessary.

NEW BUSINESS:

Resolutions:

- 1) Chair introduced the following Resolution:

RESOLUTION REGARDING HIGH RETAIL FUEL PRICES IN UTAH

WHEREAS, residents of the state of Utah are being adversely affected by remarkably high retail fuel prices;

WHEREAS, these high fuel prices have led to a significant increase in retail food prices and other necessities required to be purchased by Utah families;

WHEREAS, Utah has consistently ranked among the highest in retail fuel prices in the continental United States;

WHEREAS, on September 15, 2006, Governor Jon M. Huntsman, Jr. directed the Utah Department of Commerce to probe ongoing remarkably high retail prices of gasoline in Utah and oil refineries refused to provide production cost and pricing information during the probe;

WHEREAS, the lack of cooperation of Utah-based oil refineries during the probe creates suspicion in the mind of Utah's residents and the appearance that there may be price collusion, exploitative pricing, or other corruption;

WHEREAS, informal reporting suggests that Utah-based oil refinery profits may be as high as 60 cents per gallon;

WHEREAS, transparency is essential to ensure a free market economy, fair pricing, and a "level playing field";

THEREFORE, BE IT RESOLVED that the Salt Lake County Republican Party on behalf of Utah residents requests the Utah Attorney General investigate to determine:

1. if there is evidence of price collusion or exploitative pricing by Utah-based oil refineries,
2. what regulatory options are available which would mandate greater transparency in profit margins and pricing between refineries and retailers,
3. if any other changes in the law should be made and communicate those recommendations to the Governor and Legislature.

Submitted by,
Jeff Allen
D. Chris Buttars
Julie Dole
James M. Evans
Patti Florence
R. Brent Guymon
Rick Votaw
Robert Wright

A motion was made by Jay Brummett, Senate District 4 Chair, to accept the resolution as presented. Seconded. Discussion. Question Called. Seconded. Passed. Motion Passed.

- 2) A motion was made by Noall Lattimer, PC 4638 to accept the following resolution: Be it resolved that the Salt Lake County Republican Party adopt a "zero tolerance policy" for any party or elected official at the county, state, or national level who is convicted of a crime, corruption or impropriety. To have the party fully cooperate with any investigations against any persons involved. Seconded. Discussion. Question Called. Seconded. Passed. Chair ruled the motion Failed overwhelmingly
- 3) A motion was made by Noall Lattimer to accept the following resolution: Be it resolved that the Salt Lake County Republican Party direct the members of the Utah U.S. Congressional Delegation to introduce legislation to fully investigate and prosecute any companies or individuals who have illegally or unreasonably profited from the war in Iraq or Afghanistan... Seconded. Discussion. Question Called. Seconded. Passed. Motion Failed.

Chair announced that the amount raised today was \$1,602.32.

Adjournment:

A motion was made by Dave Johnson, Senate District 6 Chair, to Adjourn. Seconded Meeting Adjourned at 11:35 AM.