

Salt Lake County Republican Party
Central Committee Meeting Minutes
Saturday, August 27, 2022
Alta Performing Arts Center
Alta High School
11055 S 1000 E, Sandy, UT 84094

Call to Order: 10:07 a.m.

Officers present: Chris Null, Chair; Jared Cahoon, Vice Chair; Carma Brown, Secretary; Japheth McGee, Treasurer
Preliminary credential count: 220; Final credential count: 242; Needed for quorum: 146; Total members: 729
Total Donated: \$35 All present were asked to donate directly to the candidates instead of the party.

Agenda was adopted without objection.

Minutes approved with two corrections. 1 – the donation in cash amount was \$1452.68 (not 1454.86). 2 – Fred Cox of the Bylaws Committee gave a report.

Officers gave reports:

Treasurer – Japheth McGee – presented FY23 Budget, FY23 Budget was approved

Secretary – Carma Brown – gave a report

Vice Chair – Jared Cahoon – gave a report

Chair – Chris Null – gave a report

Bylaws Committee – Fred Cox, Bylaws Committee Chair gave a report and presented a proposed amendment.
The below substitution was proposed and adopted.

Adjourn: 11:28 p.m.

Substitution Bylaw Amendment

This is the full text of the proposed Substitute Amendment moved by Lyle Decker at the August 27, 2022 Central Committee Meeting. It is marked to preserve the original amendment proposed by the Bylaws Committee and the changes proposed in the substitute. Sections highlighted are full sections being removed from the original.

Section 2. Election Standards

- A. As defined in our governing documents, all elections, except as specified, shall be by majority of all legal votes cast.
- B. Elections.
 - 1. Single-seat offices: Party officers, senate district chairs, voting precinct officers and any other single seat positions within the Party or its committees shall be elected by majority using a the single-seat or multiple round election method as described in Section 3.
 - 2. Multiple-seat offices:

- a. County and state delegates of voting precincts shall be elected by majority vote in a single or multiple round committee-style election;
 - b. County representatives to the state central committee shall be elected by plurality vote in a single round committee-style election; and
 - c. Members of the bylaws committee shall be elected by majority vote in a single or multiple round committee-style election, as necessary, to obtain a majority vote for each member. Should one or more positions not be filled by a majority, only those candidates from the previous ballot not yet receiving a majority, minus the candidate(s) with the lowest vote total, shall advance to multiple ballots until all positions are filled.
3. Party candidates for public office: at convention the Party candidates for public office shall be elected the Party's candidate by a 60% threshold vote using the ~~multiple round~~ single-seat election method as described in Section 3. ~~Once balloting has narrowed to two (2) candidates (the final round), if no single neither candidate receives the 60% threshold vote, there shall be no additional rounds of voting, and the top those two (2) candidates shall participate in a primary.~~

Section 3. Voting Methods

- A. Paper balloting shall be the default method of voting for all elections.
- B. The executive committee may recommend other methods of voting to the central committee. Any alternate method of voting and rules ensuring ballot security shall be approved by the central committee prior to each convention.
- C. Single-seat round elections method:
 1. Voters cast a single ballot with one name per seat selected on the ballot. If a candidate receives a majority or in the case of candidates for public office at convention a 60% threshold vote, the election is decided. If not, the election goes into multiple rounds.
- ~~D.~~ 2. Multiple round elections: If multiple rounds are needed, The the first ballot shall be used to reduce the number of candidates to those receiving the highest percentage of votes that, when combined, represent a majority of votes. This process continues in each successive round until one (1) candidate receives a majority, or in the case of public office, ~~the balloting shall continue to a final round with the top two (2) candidates~~ a 60% threshold vote.
 - ~~3.~~ If one (1) candidate for public office receives the 60% threshold, that candidate becomes the Party nominee but if neither candidate receives the 60% threshold, there shall be no additional rounds of voting, and those two (2) candidates are to be referred to a primary election.
 3. Once balloting has narrowed to the top two (2) candidates for public office, there shall be a final round between them. There shall be no additional rounds of voting. If one (1) candidate receives the 60% threshold vote, that candidate becomes the Party nominee. If neither receives the 60% threshold vote, those two (2) candidates shall be referred to a primary election.

- € D. Committee elections-method: Voters may vote for up to as many candidates as there are available seats to be elected. There may be single or multiple rounds as necessary. Each name is treated as a single ballot with no respect to order.
- ƒ E. Ties: Ties, except in the final round vote for public officials, shall be resolved by the toss of a coin, or in the case of more than two (2) candidates shall be resolved by drawing lots, in the presence of the electing body.