

Clark County Republican Central Committee Meeting

September 14, 2019

Agenda

Registration: 9:00 a.m. Call to Order: 10:00 a.m.

Parliamentarian: Peter Silliman

Bethel Community Church

1438 B Street, Washougal, WA 98671

Reading of the Call: Earl Bowerman, Chair

1. Prayer: Connie Jo Freeman, Chaplain
2. Pledge of Allegiance: CCRCC Members
3. Roll Call: Park Llafet, Secretary
4. Ascertaining of a quorum: Earl Bowerman, Chair
5. Announcements by the Chair - Introductions of Republican Elected Officials and Candidates
6. Approval of the Minutes of the June 8, 2019 meeting: Park Llafet, Secretary
7. Financial Update: Lauren Colas, Treasurer (20 minutes)
8. New Business

a. Election of Vice Chairwoman

b. **Resolution Establishing Pooled Caucuses for 2020** (from Michael Delavar, Committee Chair of Convention)

- i. **Whereas**, the CCRP is required to hold Precinct Caucuses, and;
- ii. **Whereas**, it is economical to have pooled caucus locations, now, therefore be it
- iii. **Resolved:** that the CCRCC instructs the CCRP Chair to arrange pooled caucus locations on their behalf.

Argument in favor of passage:

The Party has always done it this way. By having the PCO's vote on the method, they are allowing the arrangements to be made earlier than the deadline. Technically, according to the rules, without passing such a resolution, it is the PCO's duty to provide a caucus location for his own caucus. If the PCO fails to provide a caucus location by December 16th, then the Party Chair is required to make arrangements. However, if the PCO's decide earlier that they wish for the Chair to arrange pooled caucuses, this can be done with a simple vote.

c. Bylaws amendments: Josh Jones

- d. Motion: No confidence vote regarding Park Llafet, CCRCC Secretary

- i. **Article VII REMOVAL FROM OFFICE**

Section 1. The County Chair with approval of the Board, the Board with approval of the Chair, or two thirds (2/3) of the Board may remove any Assistant or Executive appointed under Article VI Section 1 through Section 3. The County Chair may suspend an Assistant or Executive, pending Board approval of such removal, at the next regularly scheduled Board meeting.

Section 2. With the exception of Legislative District Chairs, Elected Officers or Directors on the CCRP Board may be removed from the board by a no confidence motion brought before the CCRCC by one of the following methods:

- a) By a two-thirds (2/3) vote of the Board, provided that the Elected Officer or Director to be removed received ten (10) days' notice of intent to remove;

- e. Other

9. Committee Reports:

- a. Standing Committees Reports (<4 minutes each)
 - i. Operations Committee: Mary Nevius
 - ii. Bylaws Committee: Josh Jones
 - iii. Candidate Support and Recruitment Committee: Ann Donnelly
 - iv. Events & Fundraising Committee: Park Llafet

- b. State Republican Party Reports (<4 minutes each):
 - i. Jenn Duvall, State Committeewoman
 - ii. Joel Mattila, State Committeeman

10. Good of the Order

11. Adjourn