

**Utah County Republican Party Central Committee Meeting**  
**Saturday, May 30, 2009, 10 a.m. - 12:00 p.m.**

**Dixon Middle School, 750 W 200 N, Provo**  
Park in back and enter from the north/east corner of the building.

## Agenda

\* **Denotes Voting Item**

Opening Comments: Taylor Oldroyd, Chair

Prayer: by invitation

Pledge: by invitation

- 1) Credentials Report: Lisa Shepherd, Secretary
- 2) \*Adoption of Agenda
- 3) 2009 Calendar  
Executive Committee: June 11, July 16, Aug 20, Sep 17, Oct 15, Nov 19, Dec 3  
Central Committee: Aug 27, Dec 3  
County Convention: April 24, 2010
- 4) \*Introduction/ Approval of Steering Committee: Taylor Oldroyd, Chair  
**Introductions**, 1 min. each  
Education Officer, Adrielle Herring  
Organization Officer, Colby Green  
Volunteers Officer, Paul Ure  
Finance Officer, Corey Norman  
PR/Media, Matt Barber
- 5) \*Approval of New District Committee Officers: Taylor Oldroyd, Chair  
District 61: Michelle Bray, Chair, and Ryan Frandsen, Vice Chair  
District 56: Wendi Baggaley, Education Officer  
District 60: Ron Seamons, Education Officer
- 6) Treasurer's Report: Lynn Taylor (2 minutes)
- 7) Finance Officer: (2 minutes)
- 8) Education Officer: (2 minutes)

9) **Credentials Update:** Lisa Shepherd, Secretary

10) **\*Appeal** - Clayton Holbrook, CC Member –  
Motion – Disqualify State Central Committee Candidates counting ballots in their own race during the 2009 Organizing Convention. (Requires 2/3 majority in favor to pass.)

Speakers:      Presenter, Intro, (5 minutes)  
                    3 In Favor of Motion, 3 Against Motion (2 minutes each)  
                    Presenter, Summation, (1 minute)

11) **\*Appeal** - Dave Duncan, CC Member –  
Motion – Conduct a 2<sup>nd</sup> Ballot by mail for the Vice Chair race at 2009 Organization Convention. (Requires 2/3 majority in favor to pass.)

Speakers:      Presenter, Intro, (5 minutes)  
                    3 In Favor of Motion, 3 Against Motion (2 minutes each)  
                    Presenter, Summation, (1 minute)

12) **\*Convention Rules Committee Item Referral:** Lewis Billings, 2009 Convention Chair (1 minutes)

Would the Central Committee like the Convention Rules Committee to release the names of the 2009 Organizing Convention Delegate attendees and non-attendees?

Speakers:      3 In Favor of Motion, 3 Against Motion (2 minutes each)

13) **Chair Comments**

**Next meeting: August 27, 2009**

**Agenda Items:**

\*Nomination of Three Individuals to County Commissioners for their consideration to replace resigning County Recorder Randall Covington.

\*Constitution & Bylaws Committee Members, Audit Committee Members Elections

\*Legislative Districts Chair, Vice Chair, Education Officer Elections

Agenda approved by Party Chair, Taylor Oldroyd and Steering Committee.

Agenda prepared by Party Secretary, Lisa M. Shepherd.