

WEBER COUNTY REPUBLICAN PARTY
NOMINATING CONVENTION
Saturday, April 10, 2010 • Weber State University
Browning Center, Austad Auditorium
Ogden, Utah 84403
Minutes

1. Welcome and Call to Order: Matthew Bell, County Chair
2. Invocation: Suzanne Ellison-Ferre, Leg. 8 Chair
3. Singing of National Anthem: Delegates and Guests
4. Pledge of Allegiance: Victor Ethridge, Leg. 11 Vice Chair
5. Adoption of Rules/Agenda: Christie Moore, County Vice Chair
6. Credentials Report: Bea Cardwell, Republican Women
7. Officers:
 - a. Parliamentarian: Arnold Gaunt, Leg. 9 Chair
 - b. Sergeant at Arms: Brad W. Slater, Sheriff
 - c. Timekeeper: Dale Fowers, Leg. 6 Chair
8. State Candidate Speeches (3 Minutes Each)
 - a. United States Senate
 - i. Tim Bridgewater
 - ii. David Y. Chiu
 - iii. Merrill Cook
 - iv. Cherilyn Eagar
 - v. Jeremy Friedbaum
 - vi. Mike Lee
 - vii. Robert F. Bennett (I)
 - b. 1st Congressional District
 - i. Mike Ridgway
 - ii. Rob Bishop (I)
 - c. Lt. Governor
 - i. Greg Bell
 - d. Governor
 - i. Richard Martin
 - ii. Daniel Van Oaks Jr.
 - iii. "Superdell" Schanze
 - iv. Gary R. Herbert (I)
9. County Candidate Speeches
 - a. Weber County Commissioner: Jan Zogmaister
 - b. Weber County Recorder/Surveyor: Ernest D. Rowley (I)
 - c. Weber County Assessor: John Ulibarri (I)
 - d. Weber County Treasurer
 - i. Darcy L. Kruitbosch
 - ii. John B. Bond (I)
 - e. Weber County Clerk/Auditor
 - i. Ricky Hatch

- ii. Alan D. McEwan (I)
- f. Weber County Sheriff
 - i. Brett R. Haycock
 - ii. Terry L. Thompson
- g. Weber County Commissioner
 - i. Kerry W. Gibson
 - ii. Kenneth A. Bischoff (I)

10. VOTING—VOTE COUNTING

11. Reports:

- a. State of County Report: Ken Bischoff , Commission Chair
- b. Utah Federation of Republican Women: Darcy Kruitbosch, President
- c. Weber County Republican Women: Suzanne Ellison-Ferre, 1st V. Pres.
- d. Weber County Party Treasurer: Ricky Hatch, CPA
- e. Utah State Leg. Report: Brad Dee, House Majority Whip
- f. Utah State Senate: Scott Jenkins, Senate Majority Leader
- g. Utah State Republican Party: David Hansen, State Chairman

12. Voting Results Matthew Bell, County Chair

13. Special Report Senator Jon J. Greiner

14. Resolutions (2)

15. Treasurer Report—April 10, 2010

Balance as of March 10, 2009 \$10,100.06

Total Deposits \$36,674.67

(Deposits Include: Donations, Interest and Lincoln Day Dinner, Caucus Meeting donations)

Total Expenses \$11,255.27

(Expenses Include: Office expenses and postage, building rental, web page administration, donations to candidates, Lincoln Day Dinner and Standard Examiner announcement for caucuses.)

Ending Balance as of March 31, 2010 \$35,519.46

(Both checking and savings are included)

Ricky Hatch, CPA and Party Treasurer Date: April 10, 2010

16. LUNCH — Provided by United States Senator Orrin Hatch

17. ADJOURN TO LEGISLATIVE DISTRICT CAUCUS MEETINGS

- a. Legislative District 6; room #136
 - i. Chair: Dale Fowers, Vice Chair: Mark Lowther
 - ii. Candidates: Craig Call, Brad J. Galvez, Brent Ropelato
 - 1. Election Results:
 - iii. State Delegate (Senate District 20):
- b. Legislative District 7; room #113

- i. Chair: Jesse Meeks, Vice Chair: Robert Petersen
 - ii. Candidate: Ryan D. Wilcox (I)
 - c. Legislative District 8; Auditorium
 - i. Chair: Suzanne Ellison-Ferre, Vice Chair: Tom Feeny
 - ii. Candidate: Gage Froerer(I)
 - d. Legislative District 9; room #117
 - i. Chair: Arnold Gaunt, Vice Chair: Robert Miles
 - ii. Candidate: Jeremy Peterson
 - e. Legislative District 10; room #211
 - i. Chair: Noall Knighton, Vice Chair: Robert Wallis
 - ii. Candidate: Dixon M. Pitcher
 - f. Legislative District 11; room #210
 - i. Chair: Elizabeth Carlin, Vice Chair: Victor Ethridge
 - ii. Candidate: Brad Dee (I)
 - g. Legislative District 12; room #125
 - i. Chair: Lance Hislop, Vice Chair: Bernard Johnson
 - ii. Candidate: Richard Greenwood (I)
 - iii. State Delegate (Senate District 20):
18. WEBER COUNTY NOMINATING CONVENTION ADJOURN

WEBER COUNTY CONVENTION RULES • 10 April 2010

ORDER OF BUSINESS: The order of business shall be set forth in the agenda presented by the Weber County Republican Executive Committee and approved by the Convention.

TIME AND PLACE: The Convention will be called to order Saturday 10 April 2010 at Weber State University, Browning Center. Registration begins 8:00 a.m., Convention begins 10:00 a.m. **ANY DELEGATE NOT REGISTERED BY 10:00 AM WILL NOT BE ELIGIBLE TO VOTE DURING THE CONVENTION.**

RULES AND ORDER: All parliamentary procedures, other than those specifically adopted by the Convention, shall be in accordance with the latest edition of Roberts Rules of Order Newly Revised.

CONVENTION OFFICERS: The officers of this Convention shall be:

Convention ChairMatthew Bell
CredentialsBea Cardwell
Convention SecretaryDebbie Deem
Nomination/ElectionMatthew Bell
Rules and Order of BusinessMatthew Bell
Ballot Counting ChairNoall Knighton
ParliamentarianArnold Gaunt
Sergeant at ArmsSheriff Brad W. Slater

MOTIONS: Only duly elected delegates, convention officers, and members of the executive committee shall be eligible to make or second motions. Any Republican in attendance shall be qualified to speak to a motion, but only duly certified delegates shall be eligible to vote. A person shall be eligible to speak once to a particular motion and the time shall not exceed two (2) minutes in making, seconding, or speaking to a motion. The timekeeper will ask speakers exceeding the allotted time to relinquish the floor.

RESOLUTIONS: The time limit for each resolution shall be 15 minutes.

CANDIDATE RULES: Only Republican candidates who have properly filed for elected public office as required by law shall be considered by the Convention.

NOMINATIONS: Any Republican attending the Convention shall be considered eligible to nominate or second the nomination of a candidate for an elected office. A nominating and seconding speech is the candidate's option but shall be considered part of the candidate's allotted time.

CANDIDATES ALLOTTED TIME: Time allotments shall be as follows:
Federal, State, and CountyThree (3) minutes each

Where there is more than one candidate for an individual office, candidates will speak in alphabetical order and incumbent candidates will speak last.

VOTING: Voting procedures shall be as follows:

1. Voting shall be by secret ballot. Unopposed candidates shall be elected by acclamation.
2. Only duly-elected, authorized, and certified delegates shall be eligible to vote. The vote of a non-attending delegate is forfeited and cannot be cast by an alternate.
3. Delegates shall present their credentials, obtain a ballot, vote and deposit their ballot in the ballot box.
4. Multiple Republican candidates for the same office:
 - A. Any candidate receiving 60% of the votes cast shall be the Party's candidate in the General Election.
 - B. In the event that three or more candidates are nominated for the same office, the Convention shall use multiple ballots to choose Party nominees. The first ballot shall be used to reduce the number of candidates to three if more than three candidates participate or by one if three participate. Each following ballot shall drop the lowest vote getter until two candidates remain. The two top candidates shall participate in the final ballot.
 - C. A candidate for an office that receives 60% or more of the votes cast at any point in the balloting process shall become the Party's candidate without the necessity of running in the primary election.
 - D. If any two candidates for the same office receive the same number of votes and a winner is required, the tie shall be broken by a flip of a coin by the Convention Chair.

STATE DELEGATES: The Weber County Republican Party has been allotted 263 Delegates to the State Convention. All State delegate positions were allocated for election at the precinct caucuses. Any state delegate positions not filled at their associated precinct caucuses will be reallocated to the appropriate House and Senate district and may be filled during the legislative district caucuses at the convention using the following rules:

1. Only registered Republicans who reside in the same House and Senate district of the unfilled position are eligible to run for State Delegate. Credentials will be certified prior to the beginning of the convention.
2. Each Candidate shall be allotted 30 seconds to express qualifications to the caucus.
3. Each candidate may nominate himself/herself.
4. A nomination does not require a second.
5. Voting is by secret ballot.
6. Only certified county delegates from the same House and Senate district may vote, but any Republican of voting age by the General Election may be nominated.
7. Each delegate shall be allowed votes equal to the total number to be elected.
8. Any ballot with more votes than the total number allotted shall be invalid.
9. The persons receiving the most votes shall be duly elected state delegates. All ties will be decided by a flip of a coin by the District Chairman.

10. The number of State Delegates not filled are as follows:

Legislative District #6 has 1 unfilled State Delegate position, (1) Senate 20

Legislative District #12 has 1 unfilled State Delegate position, (1) Senate 20

CAUCUS: Caucus areas are provided by the Republican Party for each Legislative District. Any special interest group will provide its own caucus room and will not be considered a part of the Convention. In caucus, any Republican shall be qualified to speak to a motion. A person shall be eligible to speak once to a particular motion. Representative candidates shall be allowed three (3) minutes to speak.

PRINTED MATERIAL: Printed material other than those materials made available by filed candidates or their representatives, must be approved for distribution by the Convention Chair prior to the Convention, unless the material has the author's name and address on the material. The materials may be distributed to the delegates before, during, or after they erect posters, banners, or displays which comply with the regulations required for use of the building. Any person or candidate distributing material or erecting displays shall remove their material and displays from the building at the conclusion of the Convention, leaving the area as they found it. Candidates will be given additional instructions on the use of Buildings/grounds.

PLATFORM: The Convention shall adopt the tenets set forth in the Platform of the Utah Republican Party.

THE NATIONAL ANTHEM

The Star-Spangled Banner

Oh, say, can you see, by the dawn's early light,
What so proudly we hailed at the twilight's last gleaming?
Whose broad stripes and bright stars, thro' the perilous fight'
O'er the ramparts we watched, were so gallantly streaming.
And the rockets red glare, the bombs bursting in air,
Gave proof through the night that our flag was still there.
Oh, say, does that star-spangled banner yet wave
O'er the land of the free and the home of the brave?
On the shore dimly seen, thro' the mists of the deep,
Where the foe's haughty host in dread silence reposes,
What is that which the breeze, o'er the towering steep,
As it fitfully blows, half conceals, half discloses?
Now it catches the gleam of the morning's first beam,
In full glory reflected, now shines on the stream;
'Tis the star-spangled banner: oh, long may it wave
O'er the land of the free and the home of the brave.
And where is that band who so vauntingly swore

That the havoc of war and the battle's confusion
A home and a country should leave us no more?
Their blood has wash'd out their foul footsteps' pollution.
No refuge could save the hireling and slave
From the terror of flight or the gloom of the grave,
And the star-spangled banner in triumph doth wave
O'er the land of the free and the home of the brave.
Oh, thus be it ever when free men shall stand,
Between their loved homes and the war's desolation;
Blest with vict'ry and peace, may the heav'n-rescued land
Praise the Power that has made and preserved us as a nation.
Then conquer we must, when our cause is just,
And this be our motto: "In God is our trust";
And the star-spangled banner in triumph shall wave
O'er the land of the free and the home of the brave.
Tune: Anacreon in Heaven

#1 A Resolution of the Weber County Republican Party
Regarding Endorsements • April 10, 2010

WHEREAS, the endorsement by elected officials of others seeking political office is a matter of importance and consequence and;

WHEREAS, our Weber County Commissioners and other elected Republican officials have chosen to endorse Senator Robert Bennett for reelection; and

WHEREAS, Senator Bennett sponsored the "Healthy Americans Act," a trillion dollar health care plan, comparable in its far-reaching and constitutionally challenged mandates as the one recently forced upon the American people by the Democrats, and

WHEREAS, Senator Bennett received more donations from Freddie Mac and Fannie Mae than any other Republican, and worked on their behalf against President Bush's legislation to reign them in, thereby facilitating profoundly irresponsible lending practices causing the housing bubble and resulting economic collapse, and

WHEREAS, Senator Bennett voted to confirm enemies of the Second Amendment such as Attorney General Eric Holder and anti-hunting Regulatory Czar Cass Sunstein, and

WHEREAS, Senator Bennett broke his pledge to serve only two terms, making unclear what additional pledges he will break as he seeks reelection, and

WHEREAS, Senator Bennett received a C- on immigration issues from Numbers USA, most notably for supporting President Bush's amnesty for illegal aliens, and

WHEREAS, Senator Bennett voted for NAFTA and GATT which have incentivized US companies to move to foreign countries, thereby weakening the American manufacturing infrastructure;

NOW, THEREFORE, BE IT RESOLVED that the Weber County Republican Party requests that our County Commissioners and other elected Republican officials, immediately withdraw their support from Senator Bennett; and

BE IT FURTHER RESOLVED that the Chairman and Secretary are directed to authenticate and transmit this resolution to the Weber County Commissioners, and all Weber County Republican officials that have endorsed Senator Bennett.
Submitted by: Brent Odenwalder

**#2 FREEDOM RESOLUTIONS — WEBER COUNTY
REPUBLICAN CONVENTION • APRIL 10, 2010**

The Weber County Republican Party Does Hereby Resolve the Following:

We resolve to work to restore the principles of the Constitution of the United States including protecting our God-given rights and our right to worship God, and do hereby agree to give each other mutual aid and comfort in defending these God-given rights. We will work at all levels of government including local and state as well as Federal.

We resolve to support candidates who truly are committed to preserving freedom and our rights and privileges as given to the people by God.

We hereby direct our County Republican Party Leaders to spend funds only to help candidates that are truly committed to freedom under God. Additionally, we direct the County Republican Leaders to spend money for these candidates only upon the approval of the delegates present here today.

Submitted by: James Mackley