



Members present: Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Geoff Cox (South District Chair), Chris Lauritzen (South District VC), Ladd Kennington (Southeast District Chair), Charlotte McConkie (Southeast District VC), Amber Johnson (Northeast District Chair), Jeff Hall (North District Chair), Pat Harris (North District VC), Seth Humphries (Logan Seat #2 District Chair), Sandi Goodlander (Logan Seat #3 District Chair)

EXECUTIVE COMMITTEE AGENDA
Thursday, March, 19 2020
6:00 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation - Pam
3. Pledge: By Invitation - Seth
4. Adoption of Proposed Agenda - **APPROVED**
5. Order of Business

PROPOSED ORDER OF BUSINESS:

1. Discussion Items:
 - a. Review County & State Delegate Sheets
 - 1st deadline for both is March 20th - State Party has form - will submit what we have & continue to update
 - Continue updating until 5 PM five days before the start of conventions
 - b. Method of voting during County Convention
 - Voatz - This will cost \$500 - requires app download; backup system using ipads provided by Voatz for those unable to download app; voters get email & text with link & code; Voatz will tabulate results & send back who voted (not how they voted); online training will be provided; can request voter to scan ID; tech support is provided
 - Election Runner - cost? - cost is under \$300; web-based - no app download required; we load spreadsheets with name, ID, etc; sends email to each person, click link to vote, put links to video on the ballot spreadsheet with results; voting is secret; test votes showed that voting using the email link worked, but had problems entering code & receiving an error; website does not show they have experience with political party elections
2. Business: All items listed here will be voted on for approval by the voting members of the EC



- a. Convention will be opened via a live stream on all of our social media outlets, the website, and whatever other means available. We will do prayer, pledge, and I will announce the candidates for each office. 10 county races, 2 are opposed (HD3 & recorder); 1 opposed state race (SD25), state using ranked choice voting; delegates will watch candidate videos ahead of time; could also do Zoom, Instagram?, need to figure out how to put videos on website (Joe Levi)
 - Winners will be announced in the same manner
 - Convention will be closed in the same manner

- b. Method to distribute candidate literature to the delegates
 - Mail it to delegates and charge candidates a small fee?
 - Give the packet to the precinct chair and ask him/her to canvass their precinct and hand them out
 - Ask the candidates to come get them and figure it out themselves - chose this option; delegates can go to our website for candidate info.

- c. Method for candidates to deliver speeches to delegates
 - Candidates have asked to pre-record their speeches in a specific location. Logistics are being worked out. Central location, quality the same for all videos; Scott Madsen will talk to Malouf advertising dept to help with recording; Rescue One studios may be able to?; could also use Geoff Cox' video equipment
 - SD25 - 5 minutes (contested)
 - HD3 - 5 minutes (contested)
 - HD4 & HD5 - 2 minutes
 - County Council - 2 minutes
 - County Recorder - 5 minutes (contested)
 - County Assessor - 2 minutes
 - County Treasurer - 2 minutes
 - Speeches will be uploaded to our YouTube channel and linked to the homepage on the website. Every candidate speech will be published at the same time.

- d. Method of voting during County Convention
 - Voatz - Vote 8-1 **APPROVED** Need to know ahead of time if delegates cannot use app; Chris will put together bullet point with info to send out to delegates; state party will run 2 test votes 1 week before & again 2-3 days before; we will do the same for county convention
 - Election Runner



- With an electronic system - 1st round balloting shall remain open for no more or less than 12 hours. 2nd round balloting (if necessary) shall remain open for no more or less than 12 hours.

County floating delegates:

Ladd's extra spot (EC & SCC) → Charlotte McConkie

Geoff's extra spot (EC & SCC) → Chris Lauritzen

Sandi's extra spot (EC & SCC) → Scott Madsen

Gina's extra spott (Elected official & SCC) → Mark Hurd

Lyle's extra spot (Elected official & SCC) → Nathanael Wright

Will look at state to determine floating delegates

NOTES: