



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) Sandi Goodlander (Logan #3 District Chair), Nathanael Wright (Logan #2 District Chair), Tim Lindsay (Logan #2 District VC), Aprih Barnes (Logan #1 District Chair), Jeff Hall (North District Chair), Pat Harris (North District VC), Mark Hurd (Northeast District Chair), Jill Dickey (TARS Advisor), Denise Lindsay (Cache Republican Women Chair)

Elected officials present: Derek Brown (State Party Chair), Senator Scott Sandall (SD17), Senator-elect Chris Wilson (SD25), Rep. Joel Ferry (HD1), Rep-elect Mike Petersen (HD3), Rep. Dan Johnson (HD4), Rep. Casey Snider (HD5)

EXECUTIVE COMMITTEE AGENDA

Thursday, November 19 2020

7:00 PM - 9:00 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Charlotte McConkie](#)
3. Pledge: By Invitation - [Mike Petersen](#)
4. Adoption of Proposed Agenda - **Motion: Nathanael / Second: Jeff**
5. Order of Business

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting
2. **Officer Reports:**
 - a. Chair Report - [historic voter turnout 92.27% in Cache County](#); [Chairman Derek Brown: congratulations on success in Cache county - all republican candidates elected; successes in CD4 & SLC council republicans won 6 out of 9 seats; party helped with cure list during the election proactively calling those whose signatures did not match so the voter could take action to resolve & have their vote counted](#)
 - b. Vice Chair Report - [SCC has a new Caucus Advisory Committee - Sen. Mike Lee is chair - 8-10 members - will meet 4-6 times before January - please share suggestions on how we can strengthen the caucus system, etc.](#)
 - c. Secretary Report - [N/A](#)
 - d. Treasurer Report
3. **Discussion:**
 - a. 2021 Legislative Session Discussion - [see Notes below](#)
 - House Reps - Joel Ferry, Mike Petersen, Dan Johnson, Casey Snider
 - State Senators - Scott Sandall, Chris Wilson
 - Town halls, cottage meetings leading up to the session



- Weekly town hall during the session
- b. Presidential Election and our Strategy - received messages of support for our statement, along with some disagreement; Geoff requested we move to next agenda item
- c. 2021 Lincoln Dinner Discussion - Shellie Giddings - USU Ballroom is scheduled for February - very unlikely they will allow us to hold it there with COVID restrictions; other possible locations: Castle Manor, Mt. Naomi Farms;
Possible fundraising ideas:
 - In person dinner, like farms fundraiser 150 people
 - Door Dash with online special speaker, subscription only
 - Virtual barbeque with steaks delivered and virtual speaker
 - Park with distributed tables
 - Drive in movie theater
 - Combo fundraiser + charity, 3 business sponsors, 30% to cache GOP, 70% to veterans, etc? we will sponsor 4 different charity events, giving multiple businesses a chance to band together as co-sponsors
 - Send request to all precinct officers asking for \$10, explain exactly how it would be used.

4. Business:

- a. Party liaison assignments to each elected official & expectations defined
Assignments:
 - CD1 = Shellie Giddings / Chris Booth
 - SD17 = Geoff Cox / Charlotte McConkie
 - SD25 = Sandy Goodlander / Aprih Barnes
 - HD1 = Jeff Hall
 - CC North = Pat Harris
 - HD3 = Mark Hurd
 - CC Northeast = Mark's VC (to be appointed)
 - HD4 = Nathanael Wright
 - CC1 = Debbie VanNoy
 - CC2 = Tim Lindsay
 - CC3 = Scott Madsen
 - HD5 = Ladd Kennington
 - CC Southeast = ?
 - CC South = Pamela Budge
- b. Anedot - Grassroots fundraising campaigns will go through this mechanism.
 - Square & Venmo - The B/F Committee will review & make a recommendation to keep or close our account.
- c. Poli-Site 14 day trial vote (Voting EC members only) - **TABLED**
- d. 2021 Calendar - This will be presented at the January 2021 EC meeting



- e. 2021 Budget - To be presented to the EC for approval at the January 2021 meeting

5. Reports:

- a. Auxiliary Reports - TARS & CRW
TARS (Jill Dickey): 1st meeting - Rep Snider & Rep Johnson spoke; 24 kids signed up; 2nd meeting - plan is to elect positions (1 interested already); teenagers need a place to express their beliefs without being attacked - TARS will be the place for them to do that
Cache Republican Women (Denise Lindsay): were planning to meet in Dec, but have to cancel due to Covid restrictions; plan to put together a monthly newsletter emphasizing parts of the platform; requesting ideas on how to keep the group active
- b. SCC update - Next meeting January 16, 2021

NOTES:

Rep. Joel Ferry: won't be able to hold any pre-session town halls this year; **legislation = agriculture, water rights, better access to services (request from county officials)**

Rep. Mike Petersen: town halls still uncertain, started a podcast with Phil Lyman; **legislation = eminent domain issues, constitution day/week**

Rep. Dan Johnson: looking at hybrid model to keep constituents informed - social media, surveys, etc.; involved in 50 by 26 with goal of getting civics education required by 2026; on National Board of Legislators; legislature working on \$1 million CARES Act to domestic violence organizations, interim study working on emergency medical services; **legislation = breakfast for Title 1, civics education amendments, social studies for USBE, CAPSA appropriations bill**

Rep. Casey Snider: hybrid digital town halls - safety concerns with using Zoom for public meetings due to hacking, etc - may do FB live; **legislation = fixing party switching before primary elections, voter data protection with Rep Lisonbee, county sheriff primary law enforcement over city police chief (due to recent problems seen in SLC), better forest management, make government simpler, bill to help Cache county avoid higher regulations with class 2 classification**; would also like to work on outreach to hispanic community during non-election years - spanish town halls, etc.

Senator Scott Sandall: open for ideas on town halls - more secure way to hold online; redistricting committee chair; legislature working on COVID responses - checks on



governor's/health dept's power, budgeting issues will be more difficult this year - helped save \$20 million, will be starting the 2021 legislative session one week earlier than usual - still go 45 days; **legislation = concentrated animal feeding**; best way to contact during session is text (# is public); northern Utah legislators meet weekly - bring any issues to them, they will listen

Senator Chris Wilson: Senate working hard on keeping businesses open - working with governor's staff & health dept; committee assignments coming in next couple weeks; **legislation = floor sponsor for Rep Snider's county classification bill, county court system wait times, restore funding for BATC, etc.**

Answers to questions: Multiple bills this session to limit Health Dept - no special session to address because we need a holistic, well put together approach & need time to do that