PROPOSED ORDER OF BUSINESS
Convention Rules:
Saturday, March 26, 2022
Green Canyon High School
Credentialing Starts at 3:00 p.m.
Meet & Greet 3:00 to 4:00 p.m. in the Commons Area
Convention Call to Order 4:00 p.m.

1. WELCOME
   a. Welcome & opening remarks from County Chair - Shellie Giddings
   b. Prayer - Jennie Earl, State School Board District 1
   c. Presentation of Colors - Cache County Sheriff's Dept
   d. Pledge of Allegiance - Chris Wilson, State Senate District 2
   e. National Anthem - Nikki Tate

2. Federal & State Candidate Speeches
   a. U.S. Senate Candidate Speeches - 5 minutes each
   b. Congressional District One Candidate Speeches - 5 minutes each
   c. Utah Senate District 1 Candidate Speeches - 5 minutes each
   d. Utah Solicitor General, Melissa Holyoak - 5 minutes
   e. Utah State Auditor, John Dougal - 5 minutes
   f. Utah State Treasurer, Marlo Oaks - 5 minutes

3. CALL TO ORDER
   a. Adoption of Order of Business - APPROVED
   b. Adoption of Convention Rules - APPROVED

4. ORDER OF BUSINESS
   a. County Party Officer Reports
   b. Credentials Report
      i. TOTAL CREDENTIALED = 664 563
      ii. COUNTY PARTY VICE CHAIR = 456 199
      iii. HOUSE 2 = 149 192
      iv. NORTHEAST = 99 105
      v. SOUTHEAST = 499 110
      (Corrections due to ballots not marked on electronic copy where formulas were calculated - verified with paper copy - corrections made prior to VC election results)
   c. Election for County Party Vice Chair
(Speeches - 3 mins each) and voting - multiple rounds if necessary to get a majority winner) (State Party & Governor’s Office, during ballot counting for VC election)

d. Announce results of VC election (round 2 if necessary)
   i. Total # of votes: 187
   ii. Chris Lauritzen = 65 votes - 34.8%
   iii. Natalie Levi = 122 votes - 65.2%

e. Ratification of Ex-Officio Delegates to the State Convention
   i. (6B5) Ex Officio Delegates: The County Executive Committee voting members, members of the State Republican Central Committee who represent Cache County, and Republican State and Cache County elected officials who reside in Cache County shall have ex officio delegate status to the county and state conventions, if they so desire. **Ex officio delegates to the state convention are subject to ratification by the county nominating convention.** Voting precinct chair and Auxiliary Chairs/Presidents shall have ex officio delegate status to the county nominating convention.

Precinct Officers and Auxiliary Chairs/Presidents shall have ex officio delegate status to the county organizing convention. Ex officio delegate status shall go with the office, not with the person. Ex officio delegates are in addition to the delegate allocation determined above (6B2).

f. Uncontested Races - Speeches (2 minutes each & voice vote)
   i. Voice vote must be a majority in order for candidate to be the Party’s nominee (per Bylaw 9E)
   ii. County Council - Logan Seat 3 - Sandi Goodlander (call out precincts)
   iii. County Executive - David Zook
   iv. County Sheriff - Chad Jensen
   v. County Attorney - John Luthy
   vi. County Clerk/Auditor - Jess Bradfield
   vii. State House District 3 - Dan Johnson
   viii. State House District 5 - Casey Snider

g. County Council Election - Southeast District (Speeches 5 mins each)
   i. Total # of votes: Round 1: 108 / Round 2: 106
   ii. Ladd Kennington - Round 1: 35 votes - 32.4% / Round 2: 54 votes- 50.9%
   iii. Kathryn Beus - Round 1: 42 votes - 38.9% / Round 2: 52 votes - 49.1%
   iv. Shaun Dustin - Round 1: 31 votes - 28.7%

**RESULTS:** 70% threshold not met - Ladd Kennington & Kathryn Beus will move to the Primary election
h. **County Elected Officials Reports during ballot counting (3 mins each)**
   i. County Council Chair - Barbara Tidwell
   ii. County Assessor - Kathleen Howell
i. **Announce results of County Council SE District election (round 2 if necessary)**
j. **County Council Election - Northeast District (Speeches 5 mins each)**
   i. **Total # of votes: Round 1: 105 (1 spoiled) / Round 2: 104**
   ii. **Mark Hurd** - Round 1: 36 votes - 34.6% / Round 2: 53 votes - 50.96%
   iii. **Craig Humphreys** - Round 1: 27 votes - 26%
   iv. **Chris Booth** - Round 1: 41 votes - 39.4% / Round 2: 51 votes - 49.04%

**RESULTS:** 70% threshold not met - Mark Hurd & Chris Booth will move to the Primary election

k. **County Elected Officials Reports during ballot counting (3 mins each)**
   i. County Treasurer - Craig McAllister
   ii. County Recorder - Devron Anderson
l. **Announce results of County Council NE District election (round 2 if necessary)**
m. **Utah House District 2 Election (Speeches 5 mins each)**
   i. **Total # of votes: 188 (1 spoiled)**
   ii. **Val Potter** - 69 votes - 36.9%
   iii. **Mike Petersen** - 118 votes - 63.1%

**RESULTS:** 70% threshold not met - Mike Petersen & Val Potter will move to the Primary election

n. **Utah State Senator Chris Wilson report during balloting**
o. **Announce results of Utah House District 2 election**

5. Closing Remarks & Reminder - State Convention April 23, 2022
6. **ADJOURNMENT**

**VOTING RULES:** As per Article 9 of our County Party By-laws

**ARTICLE 9. VOTING**

(9A) All matters to be voted upon by any committee established by these By-laws or any convention or precinct caucus shall be by majority vote of those present and authorized to vote, unless otherwise specified herein. An election vote among multiple candidates to fill more than one position that does not produce enough majority vote winners to fill the positions shall be completed either by additional rounds of voting among the remaining candidates or by ratifying the plurality vote winners by a majority vote. Voting for each office at any Central Committee meeting or county convention shall be among only the voting precincts governed or represented by that office. These votes shall be in person and by paper ballot or other method that can be verified and audited. Voting by proxy is
expressly prohibited at any meeting of any committee established herein or any convention or precinct caucus.

(9B) The County Executive Committee and Elected officials shall be entitled to participate in all elections and all other matters before the County Convention in the same manner as any delegate to the Convention.

(9C) Multiple balloting at the county convention or at Central Committee meetings may be done by successive ballots or by a combined instant runoff ballot or by a combination of those two methods, as determined by the Central Committee.

(9D) Any candidate for elected office who receives at least 70% of the votes cast for that office on any ballot at the county convention shall be the party's nominee for that position. If no candidate receives that total on the final ballot, then the two (2) candidates receiving the most votes will be certified for the primary election ballot, and the primary election results will determine the party's nominee.

(9E) Any candidate who is unopposed at the county convention must be confirmed by a majority vote at the convention to be the party's nominee for the respective office.

Robert's Rules of Order shall be followed.