



**CACHE COUNTY 2021 ORGANIZING CONVENTION
SATURDAY, APRIL 24, 2021**

PROPOSED ORDER OF BUSINESS

Mount Logan Middle School Auditorium

Credentialing Starts at 6 p.m.

Candidate Meet & Greet at 6 p.m.

Convention Comes to Order 7 p.m.

1. Welcome: Chris Booth
2. Prayer: By Invitation
3. Presentation of Colors - Cache County Sheriff's Honor Guard
4. Pledge of Allegiance: By Invitation
5. National Anthem

PROPOSED ORDER OF BUSINESS:

1. Adoption of Convention Rules, see page 3
2. Adoption of Agenda
3. Officer Reports:
 - a. Chair Report - Chris Booth
 - b. Vice Chair Report - Shellie Giddings
 - c. Audit Report - Matt Regen, CPA
4. Close Credentialing & Give Credentials Report - County Secretary Pam Budge
5. County Council District Chair Speeches (**1 minute**) & Elections (**Vote of Acclamation**)

South - Mike Porter	SE - Charlotte McConkie
Logan 1 - Debbie Van Noy	Logan 2 - Tim Lindsay
Logan 3 - Sandi Goodlander	NE - Mark Hurd

6. County Council North District Chair Speeches (**3 minutes**) & Elections (**Majority Wins**)
 - a. Jeff Hall
 - b. Jon-David Jorgensen
 - c. **Balloting**



- 7. County Party Officer Speeches (1 minute) & Elections (Vote of Acclamation)
 - a. Secretary - Pam Budge
 - b. Treasurer - John Drew

8. County Elected Officials Reports (3 minutes)

Executive David Zook	Council Chair, Gina Worthen
Attorney James Swink	Sheriff Chad Jensen
Clerk/Auditor Jess Bradfield	Assessor Kathleen Howell
Treasurer Craig McCallister	Recorder Devron Anderson

- 9. Announce Results of County Council North District Election
- 10. Chairman Booth recused, Dale Buxton, Chair Pro Tem chairs items 9 - 15
- 11. County Party Officer Speeches (5 minutes) & Elections (Majority Wins)

- a. County Chair Candidates
 - Geoff Cox
 - Chris Booth
 - **Balloting**
- b. County Vice Chair Candidates
 - Andrew Lillywhite
 - Shellie Giddings
 - **Balloting**

12. SCC Candidates - Speeches (3 minutes) & Elections (Plurality Vote)

Chris Lauritzen	Marie Godfrey
Ladd Kennington	Chris Wilson
Charlotte McConkie	Jennifer Henson
Jon-David Jorgensen	Clair Ellis

a. **Balloting Opens**

- 13. UTGOP Officer Candidates: Speeches (3 minutes)
- 14. Legislative Reports (2 minutes)



15. Announce Results of Following Elections:
 - a. County Council North District Chair
 - b. County Chair
 - c. County Vice Chair
 - d. SCC Members
16. Chair Pro Tem excused, Chairman Chris Booth resumes conducting the convention
17. Bylaw amendment proposals
18. Final Remarks: Chairman, Chris Booth
19. Adjourn

CONVENTION RULES:

1. Candidate speaking order was determined by the order in which they filed.
2. Candidate speaking time shall be as outlined in the agenda for all contested races. Other speeches & reports by UTGOP officer candidates and elected officials will be as outlined in the agenda.
3. County Chair or Chair Pro Tem reserves the right to change the order of UTGOP Officer Candidates Speeches & elected officials reports on the agenda as needed in the best interest of time.
4. Balloting shall be conducted using paper ballots.
5. Voters must show their signed credential card before casting their ballots.
6. **VOTING RULES & PROCEDURE:** As per Article 9 of our County Party By-laws
 - (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. 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.
 - (9E) Any candidate who is unopposed at the county convention must be confirmed by majority vote at the convention to be the party's nominee for the respective office.



Bylaw Amendment Proposals:

#1 - Bylaw Proposal 2A - Reducing the required number of CCC meetings

Submitted by Geoff Cox, County Council South District Chair April 13, 2021

(deletions are crossed out; additions are bold/underlined)

(2A) Meetings of the Central Committee may be convened at any time upon the call of the County Chair, or at the written request of any twelve (12) members of the Central Committee or any four (4) members of the Executive Committee specified below. ~~Central Committee meetings shall be held at least semi-annually in Spring and Fall.~~ **The annual Central Committee meeting shall be held in the Fall.** A quorum for the Central Committee shall be 50 members, or a majority of precincts represented.

Reason:

I propose to reduce the required CCC meetings each year from two to one. The first is always held in the spring, but this is difficult with Lincoln Dinner and caucus and county conventions and state conventions happening around the same time. The chair or 12 members of the CCC can call a meeting at any time per bylaw 2A, so this does not prevent the CCC from meeting if needed.

#2 - Bylaw Proposal 4E - County Party Neutrality

Sponsor: Gina Worthen, North Logan 04 April 14, 2021

(additions are bold/underlined)

(4E1) County Party officers, Executive Committee members, and staff (volunteer or paid) shall assist and provide, without discrimination or restriction, equal access to Party information and services within their responsibility to all Republican candidates without charge.

(4E2) County Party Officers, Executive Committee members, and staff (volunteer or paid) shall not publicly endorse or oppose any Republican candidate for partisan public office in Utah while the candidate is opposed by another Republican candidate for the same office. This neutrality requirement shall not apply to the U.S. Presidential race.

Reason:

The Cache County Republican Party has long had a tradition that Party Officers (chair, vice chair, treasurer and secretary) as well as the Executive Committee remain neutral through the Primary Election or Vacancy Election. It has not been a written rule, and therefore, lately the tradition has been changing to allow endorsements and assisting in campaigns. It is the duty of the Party Officers and the Executive Committee to ensure the integrity and fairness of elections. Candidates and their supporters need to trust they will be treated equally and fairly. It is extremely difficult to build this trust if officers and committee members are publicly campaigning for, rooting for or otherwise helping the opposing candidate. Committing to remain neutral changes the priority of one's focus and behavior from helping a specific candidate to helping all candidates. To ensure the integrity of elections and to build trust with candidates for the caucus/convention system, it is imperative that County Party leadership remain neutral.