



Republican Party of Virginia

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**State Central Committee Meeting
August 21, 2021**

A meeting of the State Central Committee of the Republican Party of Virginia was held at Life Christian Academy, 1217 Boulevard, Colonial Heights VA on August 21, 2021. Chairman Rich Anderson called the meeting to order at 10:10am. Secretary Jill Cook was present.

The invocation was given by Melvin Adams.
The Pledge of Allegiance was led by Bill Curtis.
The Republican Creed was read by Morton Blackwell.

The Chair appointed Carey Allen, Trevor Webb and Levin Turner as the proxy committee.

The following members attended in person:

Rich Anderson	Carole de Triquet	Erika Dyer
Morton Blackwell	Bill Coburn	Dan Johnson
Jill Cook	Nicholas Proffitt	Lou Call
John Selph	Levin Turner	Jean Gannon
Russ Wright	Renee Maxey	Mark Cole
Dennis Free	Ed Yensho	David Suetterlein
Carey Allen	Nancy Rodland	
Melvin Adams	Will Kirk	
Adam Tolbert	Stephen Kurtz	
Melissa Beaudoin	Karen Kwiatkowski	
Trevor Webb	Tara Carroll	
Jessi Rapelje Blakely	Susan Lascolette	
Paula Steiner	Dewey McDonnell	
Wendell Walker	Jack Blakely	

John Cosgrove	Nancy Almasi	
Mark Kelly	Vinson Palathingal	
Amanda Batten	Tyler Lester	
Dan Webb	Jacob Holmes	
Lauren Keiser	Susan Edwards	
Adela Bertoldi	Mark Sell	
Willie Deutsch	Ron Wright	
Mark Daniel	Heather Rice	
David Willis	Richard McCarty	
Jeff Ryer	Mike Ginsberg	
Elizabeth Lankford	Tim Parrish	
Bill Curtis	Kerry Flynn	
Cliff Dunn	AC Deastlov	

The report of the Proxy Committee was accepted. Nine proxies were found to be in order. The following members attended by proxy:

- Kristi Way – proxy held by Thomas Turner
- Miki Miller – proxy held by Lee Talley
- Ben Slone – proxy held by Graven Craig
- Andrew Loposser – proxy held by Victoria Snitsar
- Geary Higgins – proxy held by Stacy Carey
- Nancy Dye – proxy held by Marie Quinn
- Elizabeth Butler – proxy held by Hayden Fisher
- Nate Boyer – proxy held by Will Pace
- Dean Welty – proxy held by Craig Scott
- Steve “Doc” Troxel – proxy held by John Chroniger
- Curt Lilly – proxy held by Forrest Jones

The minutes from April 22-May 1, 2021 meeting were adopted by voice vote.

Auxiliary Reports

- Paula Steiner delivered the VFRW Report.
- Jessi Rapelje Blakely delivered the YRFV Report.
- Trevor Webb delivered the CRFV Report.

The report of the proxy committee was amended and accepted to reflect those arriving after initial roll call. A total of eleven proxies were found to be in order.

New Business

Chairman Anderson delivered the Chair's report.

Upon adoption by voice vote of Cliff Dunn's motion, the Committee entered executive session.

Without objection, the Committee resumed general session.

2021 Donald W. Huffman Advance Report

Arrangements Committee Member Stacie Gordon delivered the report. The event will take place December 3-6 at the Homestead Resort in Hot Springs VA. The SCC executive committee will meet at 11:00am on Friday, December 3; the SCC Committee will meet at 1:00pm on Friday, December 3.

Ed Yensho's motion to require that RPV supply a financial report based on the accrual accounting method to the State Central Committee prior to any SCC meeting carried by voice vote.

Cliff Dunn's motion that *"The Chair shall provide Ad hoc and standing committee lists to SCC such as they exist and that the Budget Committee and the Party Plan Committee be filled, prior to September 15, 2021."* carried by voice vote.

Consideration of Proposed Party Plan Amendments

Amendment # 1

Strikeout Article XII in the State Party Plan

Will Pace's motion to adopt Amendment #1 carried by voice vote.

Amendment # 2

At the end of Article VII, insert the following new section:

Section K. Electronic Meetings

- 1. Official Committees may hold electronic meetings during emergencies.*
- 2. For purposes of this section, an emergency occurs whenever a government entity declares an emergency or orders facilities closed in the jurisdiction of the official committee, such as an alert by the National Weather Service, a decision to close schools due to weather, an emergency declaration due to a natural disaster or public health issue.*
- 3. A meeting called as an in-person meeting prior to the emergency may be changed to an*

electronic meeting by notice sent to the members as soon as practicable prior to the meeting.

4. Electronic meetings shall be conducted in accordance with rules adopted by the Official Committee or rules adopted by the State Central Committee.

Cliff Dunn's motion to adopt Amendment #2, with an amendment by Melvin Adams to insert the following at the end of #4: **Such rules may not include an in-person meeting at which some members attend by electronic means** carried by voice vote.

Amendment #2, as adopted:

At the end of Article VII, insert the following new section:

Section K. Electronic Meetings

1. Official Committees may hold electronic meetings during emergencies.

2. For purposes of this section, an emergency occurs whenever a government entity declares an emergency or orders facilities closed in the jurisdiction of the official committee, such as an alert by the National Weather Service, a decision to close schools due to weather, an emergency declaration due to a natural disaster or public health issue.

3. A meeting called as an in-person meeting prior to the emergency may be changed to an electronic meeting by notice sent to the members as soon as practicable prior to the meeting.

4. Electronic meetings shall be conducted in accordance with rules adopted by the Official Committee or rules adopted by the State Central Committee. Such rules may not include an in-person meeting at which some members attend by electronic means.

By unanimous consent, the Committee adjourned at 1:12pm on August 21, 2021.

