



## Republican Party of Virginia

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### State Central Committee Meeting January 16, 2020

A meeting of the State Central Committee of the Republican Party of Virginia was held by Zoom conference on January 16, 2021. Chairman Rich Anderson called the meeting to order at 10:12am. Secretary Jill Cook was present.

The invocation was given by Travis Witt.

The Pledge of Allegiance was led by Melvin Adams.

The Republican Creed was read by Doc Troxel.

The Chair appointed Elizabeth Butler, Adela Bertoldi and Zack Thompson to the proxy committee.

The following members attended in person:

Rich Anderson	Dan Webb	Mark Hile
Kristi Way	Nancy Dye	Tara Carroll
Morton Blackwell	Heather Stefl	Susan Lascolette
Patti Lyman	Adela Bertoldi	Dewey McDonnell
Jill Cook	Mark Daniel	Eric Wilson
John Selph	Carol Dawson	Sarah Curran
Chris Marston	Jeff Ryer	Vinson Palathingal
Ken Nunnenkamp	Elizabeth Lankford	Zack Thompson
Russ Wright	Bill Curtis	Tyler Lester
Dennis Free	Wesley Edwards	Caleb Cruely
Miki Miller	Cliff Dunn	Susan Edwards
Carey Allen	Carole de Triquet	Mark Sell

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Melvin Adams	Bill Coburn	Ron Wright
John Massoud	Nicholas Proffitt	Heather Rice
Ben Slone	Levin Turner	Richard McCarty
Andrew Lopper	Elizabeth Butler	Mike Ginsberg
Adam Tolbert	Renee Maxey	Mauricio Tamargo
Geary Higgins	Ed Yensho	Tom Callahan
Melissa Beaudoin	Nancy Rodland	Erika Dyer
Ian Waite	Will Kirk	Linda Bartlett
Thomas Turner	Travis Witt	Marie Quinn
Paula Steiner	Dean Welty	Mark Cole
Wendell Walker	Stephen Kurtz	David Suetterlein
John Cosgrove	Steve "Doc" Troxel	
Amanda Batten	Curt Lilly	
Mark Kelly	Anne Fitzgerald	

The report of the Proxy Committee was accepted. Three proxies were found to be in order.

The following members attended by proxy:

Marcy Hernick - proxy held by Jake Holmes

Victoria Bisel - proxy held by Trevor Webb

Willie Deutsch – proxy held by Bob Watson

The Committee adopted by a vote of 42-35 a motion by Mike Ginsberg to adopt the agenda circulated with the call, revising the order of the items listed in new business to the following order: Setting the Terms of the State Convention Call, Proposed Party Plan Amendments, and Motion to Amend the Method of Nomination Adopted as the Dec. 5 Meeting.

Forty-two members voted in the affirmative, 35 members voted in the negative, 1 member answered present.

Members voting in the affirmative: Anderson, Blackwell, Lyman, Nunnenkamp, Wright (Russ), Adams, Massoud, Slone, Lopper, Higgins, Beaudoin, Steiner, Kelly, Webb, Stefl, Bertoldi, Deutsch, Daniel, Dawson, Maxey, Yensho, Rodland, Kirk, Witt, Welty, Troxel, Kurtz, Lilly, Fitzgerald, Hile, Lascolette, McDonnell, Palathingal, Cruvey, Edwards (Susan), Sell, Rice, McCarty, Ginsberg, Tamargo, Cole, Suetterlein

Members voting in the negative: Way, Cook, Selph, Free, Miller, Allen, Tolbert, Waite, Turner, Walker, Cosgrove, Batten, Dye, Ryer, Lankford, Curtis, Edwards (Wesley), Dunn, de Triquet, Coburn, Proffitt, Turner, Butler, Carroll, Curran, Thompson, Lester, Hernick, Wright (Ron), Callahan, Bisel, Dyer, Trower, Bartlett, Quinn

Members answering present: Wilson

The Finance Chair gave a brief report.

### **Unfinished Business and General Orders**

The Committee took up Sandra Brindley's appeal of the State Central Committee election at the Seventh Congressional District's Quadrennial Convention, which had been postponed at the December 5 meeting. When the matter was postponed, the Committee had agreed to divide the question on a motion by Carole de Triquet to grant the appeal and provide a remedy.

All time for debate having expired, the Committee lay the appeal on the table and approved minutes of the December 5, 2020 meeting by unanimous consent.

After taking the appeal from the table, the Committee agreed to grant the appeal, the first part of the divided question, by a rising vote.

(Due to a change in the features of the Zoom meeting system, the Committee agreed by unanimous consent to substitute the use of Zoom's polling feature for the use of the "yes" and "no" buttons to conduct a rising vote under rule 8 of the Committee Rules for Electronic Meetings adopted at its April 18, 2020, meeting.)

The previous question having been ordered; the Committee rejected the proposed remedy, the second part of the divided question, by a rising vote.

The Committee agreed on a rising vote to a motion by Richard McCarty to vacate the State Central Committee seat at the end of the meeting and order the Seventh District Committee to fill the vacancy in accordance with Art. III, Sec. C, para. 4 of the Party Plan (i.e., by vote of the District Committee).

By unanimous consent, the Chair recessed the meeting at 12:44pm.  
The Committee reconvened at 1:07pm.

### **New Business**

#### **Setting the Terms of the State Convention Call Resolution**

On a roll call vote, the Committee agreed to a motion by Mike Ginsberg to adopt the Terms of Call Resolution for 2021 State Convention subject to the proviso that it not become effective until the Party Plan is amended to provide for an unassembled convention.

*Terms of Call Resolution for 2021 State Convention*

*Whereas, the State Central Committee wishes to set the terms of the call to a state convention;*

*Whereas, the State Central Committee must call the convention, but the State Chairman issues the call; and*

*Whereas, the specific polling locations for an unassembled convention have yet to be identified;*

*Resolved that a State Convention be called for Saturday, May 1, from 9 a.m. to 4 p.m. for the purpose of nominating candidates for Governor, Lt. Governor and Attorney General to be voted for in the November 2, 2021 General Election;*

*Resolved that candidates for the nomination pre-file a statement indicating their intention to run and their commitment not to seek election in the General Election other than as the Republican nominee, such statement to be accompanied by a filing fee in the amount of \$7,000 for Governor, \$1,452.84 for Lt. Governor, and \$6,000 for Attorney General;*

*Resolved that nominees will be selected by Ranked Choice Voting (RCV);*

*Resolved that*

- (a) each District Chairman nominate to the Convention Rules Committee polling locations and the Units to be assigned to those locations in or near each District no later than Jan. 31, 2021,*
- (b) more than one District may choose the same polling location,*
- (c) any District may have more than one polling locations,*
- (d) no delegate has to travel more than 150 highway miles (measured from the centerpoint of the Unit in which they reside to the polling location) to reach the assigned polling location,*
- (e) the Convention Rules Committee adopt polling locations and assignments no later than Feb. 15, 2021.*

Forty-three members voted in the affirmative; 30 members voted in the negative; and 4 members answered present.

Members voting in the affirmative: Blackwell, Lyman, Wright (Russ), Adams, Massoud, Slone, Tolbert, Higgins, Beaudoin, Steiner, Kelly, Stefl, Bertoldi, Deutsch, Daniel, Dawson, Maxey, Yensho, Rodland, Kirk, Witt, Welty, Troxel, Kurtz, Lilly, Fitzgerald, Hile, Lascolette, McDonnell, Wilson, Palathingal, Thompson, Lester, Hernick, Cruvey, Edwards (Susan), Sell, Rice, McCarty, Ginsberg, Tamargo, Cole, Suetterlein

Members voting in the negative: Way, Cook, Nunnenkamp, Free, Miller, Allen, Waite, Turner, Walker, Cosgrove, Batten, Dye, Ryer, Lankford, Curtis, Edwards (Wesley), Dunn, de Triquet, Coburn, Proffitt, Turner, Butler, Carroll, Curran, Wright (Ron), Bisel, Dyer, Trower, Bartlett, Quinn

Members answering present: Selph, Loposser, Webb, Callahan

### **Proposed Party Plan Amendments**

The previous question having been ordered, the Committee rejected by roll call vote the following Amendment to the Party Plan: "In Article XII, in paragraph 3, strike out 'its Quadrennial Convention' and insert 'a State Convention'."

Forty-four members voted in the affirmative, 30 members voted in the negative, two members answered present. Amendments to the Party Plan require a vote of three fourths of the members present; 57 votes would have been required to adopt the amendment.

Members voting in the affirmative: Blackwell, Lyman, Selph, Wright (Russ), Adams, Massoud, Slone, Tolbert, Higgins, Beaudoin, Steiner, Kelly, Stefl, Bertoldi, Deutsch, Daniel, Dawson, Dunn, Maxey, Yensho, Rodland, Kirk, Witt, Welty, Troxel, Kurtz, Lilly, Fitzgerald, Hile, Lascolette, McDonnell, Wilson, Palathingal, Thompson, Lester, Hernick, Cruvey, Edwards (Susan) Sell, Rice, McCarty, Ginsberg, Tamargo, Cole

Members voting in the negative: Way, Cook, Nunnenkamp, Free, Miller, Allen, Waite, Turner, Walker, Cosgrove, Batten, Dye, Ryer, Lankford, Curtis, Edwards (Wesley), de Triquet, Coburn, Proffitt, Turner, Butler, Carroll, Curran, Wright (Ron), Bisel, Dyer, Trower, Bartlett, Quinn, Suetterlein

Members answering present: Webb, Callahan

David Suetterlein, having voted on the prevailing side, moved to reconsider the vote by which the Amendment to the Party Plan was adopted.

The Committee adopted, by a rising vote, a motion by David Suetterlein to postpone to the next meeting consideration of the motion to reconsider the vote by which the Amendment to the Party Plan was adopted.

The Committee adopted a motion to adjourn made by Melvin Adams on a roll call vote.

Thirty-nine members voted in the affirmative, 38 members voted in the negative.

Members voting in the affirmative: Blackwell, Lyman, Wright (Russ), Adams, Massoud, Slone, Loposser, Kelly, Webb, Stefl, Bertoldi, Deutsch, Daniel, Dawson, Maxey, Yensho, Rodland, Kirk, Witt, Welty, Troxel, Kurtz, Lilly, Fitzgerald, Hile, Lascolette, McDonnell, Wilson, Palathingal, Cruey, Edwards (Susan) Sell, Rice, McCarty, Ginsberg, Tamargo, Bartlett, Cole, Suetterlein

Members voting in the negative: Way, Cook, Selph, Nunnenkamp, Free, Miller, Allen, Tolbert, Higgins, Beaudoin, Waite, Turner, Steiner, Walker, Cosgrove, Batten, Dye, Ryer, Lankford, Curtis, Edwards (Wesley), Dunn, de Triquet, Coburn, Proffitt, Turner, Butler, Carroll, Curran, Thompson, Lester, Hernick, Wright (Ron), Callahan, Bisel, Dyer, Trower, Quinn

The Chair announced that he would likely call the next meeting for Saturday, January 23, 2021.

The meeting adjourned at 2:32pm.