

CLARK COUNTY REPUBLICAN CENTRAL COMMITTEE

MEETING MINUTES

November 15, 2021

Stoney's Rockin' Country

Chairman Law-Opening remarks

Invocation-Mike Quarcini

Pledge-Steve Balek

Chairman Law-Call to Order

Vice Chairman Casale declares quorum

- 413 voting members
- 132 voting members present
- 25 pending members

Consent calendar adopted (current agenda, minutes, membership resolution)

Special Parliamentary Orders-NRCC election managed by temporary election chair Kathryn Njus

Open NRCC seats were

- District E-2 openings, floor nominations Diann Steel. No other nominations from E
- District F-4 openings, self-nomination to secretary Tina Larsen. Floor nominations were Audrey Diaz, Lia Yuliante, Stewart Burns

Ms. Njus moves to accept a motion and a second to close nominations and accept nominations from the body as presented

Motion passed

VC Casale introduces guest speakers

New Business-Resolution/Bylaws presented by Rob Tyree

NEW Business

(Video record time stamps.)

0:54:45: Vice Chair Casale Starts New Business

1.) Resolution bylaws

A.) Rob Tyree Presents by laws resolution 1

Dave Gibbs bylaw 1st amendment to the nrcc

1. Add new sub-paragraph C to Article 7.1 Paragraph 3. Elections to Select NRCC Nominees to

read: "If there are still vacancies in any commission district for the NRCC after the second meeting to elect new representatives, nominations will be taken to elect members at large from the CCRP membership. The Secretary will announce the vacancies in the call to the meeting, and nominations may be sent in advance or, if there not sufficient nominations in advance, from the floor at the meeting, until all CCCR positions to the NRCC are filled.

2. Rename existing paragraphs C, D, and E to D, E, and F.

Rationale:

Electing NRCC representatives from within the commission districts is good. More important, however, is to make sure ALL of Clark County's NRCC positions are filled so that Clark County has its full voice at the NRCC meetings. If there are CCRP members who are interested in being on the NRCC and the only reason they aren't, is that there are no vacancies in their commission district allocation, then they should have the opportunity to be elected at large to fill seats in those commission districts that have Vacancies.

- Bylaws committee does not recommend

0:57:43 - Tyree Suggests to table indefinitely.

B.) Second Amendment Which was submitted by Rob Tyree

Reads as follows: 7.1 Point section F are any positions as representatives of NRCC from Clark County remain vacant after elections are held for the other provisions of this chapter the Chairman shall at the CCRP meeting immediately preceding a meeting of the NRCC for which an appropriate call to meeting has been sent, request that any qualified CCRP members who wish to attend and represent the CCRP at that meeting, providing self-nomination stating the request of the CCRP secretary either within five days of that announcement or at least five days prior to the relevant in NRCC meeting whichever is sooner and those members shall be deemed qualified to serve in that position irrespective of the commission District in which they reside. Should there be more self-nominations than vacant positions, the Chairman shall add the matter to the agenda of the next regular or special meeting of the executive committee meeting where the committee will determine by majority vote which member Shall Serve as representatives to The NRCC, if no regular meeting of the executive committee IS SCHEDULED prior to the NRCC meeting in question the Chairman shall call a special meeting with the express intent of filling those positions .

Mr Tyree explains that the bylaw amendment from him will not be up for vote until January meeting

Mr Tyree asks for consideration on Mr Gibbs bylaws amendment.

1:02:34 Tyree asked for a second on Gibbs bylaw amendment - Eddie Hamilton seconds.
Open debate.

Mr Gibbs as maker of bylaws amendment, explains his position that we need full representation, disagrees with Mr. Tyree's recommendations.

Kathryn Njus is against motion, explains low turnout for seats, 30% attendance for Clark

Ms Njus made a motion to table indefinitely

Tyree point of personal reference

Corrects the 45-day required bylaw is not true. Counties can change rosters up until day of NRCC meeting

Majority vote to table amendment (not debatable motion)

- Close call
- Hand count called for tellers
- Chair cannot tell.

1:10:36 Jo Gowens speaks against Motion. (Point of clarification)

1:13:13 The count begins

Mr Tyree calls for vote "All those in favor of tabling Mr. Gibbs amendment indefinitely, which would effectively kill that in order to consider the additional amendment in January please raise your hands and our tillers will go through the crowd and count". "All of the folks that are opposed to tabling Mr. Gibbs amendment, please raise your hands".

-FOR: 37

-AGAINST: 57

DEBATE on Gibbs amendment

Mr Tyree accept motion to limit debate 3 speakers 2 mins

- Motion from Bob Strauss
- Second - Tim Hill

1:15

Speak Against: 1.) Jesse Law Comm G
2.) Chris Hisgen Comm D

1:19

Speak for: 1.) Susan Proffitt Comm C (Ms. Njus makes point of order as she feels comments not relevant)

2.) Susan Spinelli Comm C (Tyree considered her comment is Point of order) Questioning voting sequence

Tyree clarified that Gibbs can resubmit in January because the amendment was out with the call to meeting. The bylaws amendment Tyree suggested was presented at this meeting. (Did not specify correctly between tabling it till January or permanently tabling indefinitely.)

1:22:45 Point of order Jo Gowens - Never had members at large.

Has it been presented to the state central committee?

Mr. Tyree responds that it has not and explains NRCC ratifies the list of members the county "suggested". NRCC votes these members onto committee

Motion to end debate, call the previous question – By Eddie Hamilton

- Gibbs tries to speak for, questions extra speaker who he believes was out of order
- Tyree and Gibbs are arguing about who speaks.

Motion to end debate on the Gibbs bylaw amendment

- Chair's opinion is that motion does not pass

1:27: Gibbs speaks regarding importance of full representation.

1:29 Chairman law asked for point of privilege and speaks. Tyree asks for Chairman Law to take over so he may speak. Someone asks to call the question, but is deemed dilatory as it was already done. Mr Tyree explains the result of each of the bylaw amendments

Tyree - wants seats filled temporarily for two years until someone from said

district wants to apply. Requires less elections, administrative overhead

Gibbs - wants seats filled permanently for two years.

1:33: Chairman Jesse Law takes over as chair.

- All those in favor of passing the bylaw amendment as proposed by Dave Gibbs and the bylaw Committee.

-Too close to call asked for a hand count. Need 2/3rd vote

-Opinion of the chair the by law passes.

-Division of the room means needs to count

1:35 tellers count - Members stand up.

For-50

Against-33

Motion does not pass the threshold of 2/3rd

- Point of privilege from Michele Fiore.

1:42 Motion to adjourn - Steve Balek

Seconded from Warren Mancuso

1:42:47 - Adjourned

