



To: Harris County Republican Party Executive Committee

From: Paul Simpson, Harris County Republican Party Chair

Subject: Harris County Republican Executive Committee Meeting – 7pm, May 1, 2017

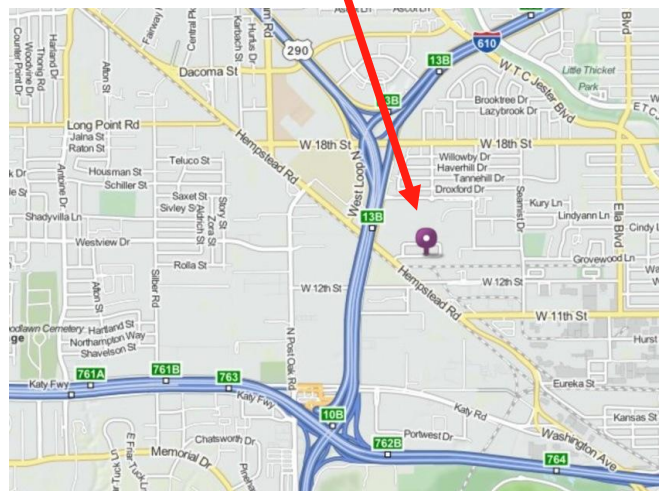
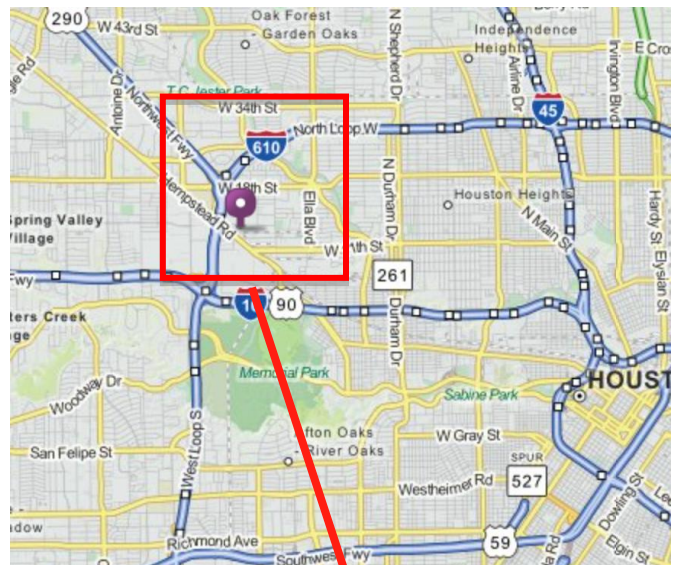
Meeting Notice: This is your official notice for the regular Quarterly Meeting of the Harris County Republican Party Executive Committee, to take place on **Monday, May 1, 2017**, at the **Harris County Republican Party Headquarters, 7232 Wynnwood Lane, Houston, Texas 77008**.

Directions: The meeting will be at the Harris County Republican Party Headquarters, located near the intersection of Loop 610 West and Hwy 290, off Hempstead Highway:

- From I-10: Exit Westcott/Washington. Turn north on Washington; merge onto Hempstead; turn right on Wynnwood.
- From 610 North: Exit W 18th; U-Turn under 610 back to Hempstead Hwy; turn left on Hempstead; turn left on Wynnwood.
- From 610 West: Exit T.C. Jester; drive to Hwy 290; U-Turn under 290 to Hempstead Hwy; turn left on Hempstead; turn left on Wynnwood.
- From 290: Exit Mangum-Dacoma; take 290 and 610 service road to Hempstead Hwy; turn left on Hempstead; turn left on Wynnwood.

The headquarters is three blocks down Wynnwood from Hempstead, on the left, the second office in Park in any open unblocked building parking lots. There will be signs and assistance parking.

Check-in: Precinct chairs must check-in at tables in the large meeting room. Only those checked in will be allowed to sit in the seats for voting. Additional seating will be available for guests (including precinct chair applicants).



AGENDA
Harris County Republican Party
Quarterly Executive Committee Meeting
Monday, May 1, 2017

Harris County Republican Party Headquarters
7232 Wynnwood Lane, Houston, Texas 77008

6:00 pm: Refreshments – Sponsored by Harris County Commissioner Jack Morman

6:15 pm: Senatorial District Caucuses to fill SD positions on indicated Committees:
SD 6: Accounting Review, Candidates, & Vacancy Committees
SD 7: Military Partnership & Candidates Committees
SD 17: Candidates Committee

7:00 pm: Call to Order

- 1. Invocation / Pledges of Allegiance / National Anthem**
- 2. Certification of Quorum**
- 3. Review and Approval of Minutes of February 2017 Executive Committee meeting**
- 4. Treasurer's Report**
- 5. Chairman's Update**
- 6. Committee Reports (NOTE: Committees not needing a vote or response from the Executive Committee will provide only written reports)**
- 7. Reports**
- 8. New Business**
 - a. Submission of Chairman's Appointments for Approval**
 - b. Other New Business**
- 9. Adjourn**

Vacancy Committee Recommendations to HCRP Executive Committee:

The Vacancy Committee has recommended the following candidates for approval by the Harris County Republican Executive Committee to fill vacant Precinct Chairs on May 1, 2017. More detailed information will be available in the packet to be distributed at the meeting:

Pct. No.	Name	VOID	SD	HD	Primary Voting History ('16, '14, '12, '10, '08,)	2016 Presidential Vote
207	Christina Cicack	1199161574	6	148	R, D, -, -, -	Trump- 222 Clinton- 536
397	Donna LaVoie	1107681546	6	140	R, -, -, -, -	Trump- 106 Clinton- 195
889	Nolan Shultz	2124324956	6	142	-, -, -, -, -	Trump- 31 Clinton- 97
245	Matthew Skaggs	1144474428	7	130	R, -, -, R, -	Trump- 1, 672 Clinton- 1,018
803	Roman Gawel	1103223528	7	135	R, -, -, -, -	Trump- 2,007 Clinton- 1,031
874	DeeAnn LaRue	1191311349	7	150	R, R, -, -, -	Trump- 1,527 Clinton- 662
903	Seth Riley	2135132817	7	130	-, -, -, -, -	Trump- 1,138 Clinton- 434
51	Bennett Randin	1214034255	11	128	R, -, -, -, -	Trump- 771 Clinton- 263
333	Mary Miranda	1187669900	11	129	R, R, -, -, -	Trump- 495 Clinton- 657
20	Kristy Bridges	1200486819	13	147	R, -, -, -, -	Trump- 314 Clinton- 914
318	Lawrence McGaffie II	1193609257	13	131	-, -, -, -, -	Trump- 124 Clinton- 2,055
345	Sonny Khatua	2120231830	13	137	R, -, -, -, -	Trump- 146 Clinton- 717
402	Nancy Furst	1111789353	13	131	R, R, R, R, R	Trump- 76 Clinton- 1,053
559	Patricia Ricklefsen	1119018228	13	137	R, -, -, R, R	Trump- 490 Clinton- 1,969
656	Landon Keating	1154842666	13	141	-, -, -, -, -	Trump- 59 Clinton- 1,407
722	Josh Garcia	1168207631	13	131	-, -, -, -, -	Trump- 142 Clinton- 2,306
30	Cory Liu	2128660542	15	147	-, -, -, -, -	Trump- 373 Clinton- 1,296
364	Marianne Martinez	1110946767	15	139	D, D, -, R, D	Trump- 713 Clinton- 891
896	Leo Kozadinos	1102965623	15	134	R, R, R, R, R	Trump- 281 Clinton- 748
569	Jason Murphy	1116279895	17	134	R, R, R, R, R	Trump- 1,076 Clinton-1,513
751	Harry Woodstrom	1120698663	17	132	R, R, R, R, R	Trump- 2,174 Clinton- 1,494
773	Christopher Okwegba	1164427966	17	149	-, -, -, -, -	Trump- 524 Clinton- 1,701
899	Marlin Williford	1122108867	17	149	R, -, R, -, R	Trump- 478 Clinton- 365

Proposed Bylaws Amendment

The Rules Committee voted unanimously to recommend the following bylaw amendment, which will be considered by the Executive Committee at the meeting on May 1, 2017:

CURRENT BYLAWS PROVISION

Article IX, Section 2 - Executive Committee as Final Authority: The Executive Committee is the final authority on all public policy positions of endorsements of the Harris County Republican Party. No HCRP officer, executive committee member, committee chairman, contractor, employee or anyone associated with the HCRP may communicate any official position, policy or endorsement of the HCRP either verbally or in writing or use the HCRP's letterhead, logo or name in any communication to the media or to the public indicating an official position of the HCRP without an affirmative vote of the Executive Committee at any regular or special meeting, a quorum being present. An individual may be identified by his/her HCRP title in any personal endorsement.

PROPOSED BYLAWS AMENDMENT

Add the following new subsection "A" in Article IX, section 2, after the first paragraph:

"A. Exception: Between Executive Committee meetings, the Advisory Board may, by a two-thirds vote at an Advisory Board meeting, endorse a candidate in a nonpartisan election. Any such endorsement must not conflict with any position of the Executive Committee, and may be overturned by a majority vote of the Executive Committee."

NEW LANGUAGE IF PROPOSED AMENDMENT IS ADOPTED

Article IX, Section 2 - Executive Committee as Final Authority: The Executive Committee is the final authority on all public policy positions of endorsements of the Harris County Republican Party. No HCRP officer, executive committee member, committee chairman, contractor, employee or anyone associated with the HCRP may communicate any official position, policy or endorsement of the HCRP either verbally or in writing or use the HCRP's letterhead, logo or name in any communication to the media or to the public indicating an official position of the HCRP without an affirmative vote of the Executive Committee at any regular or special meeting, a quorum being present. An individual may be identified by his/her HCRP title in any personal endorsement.

A. Exception: Between Executive Committee meetings, the Advisory Board may, by a two-thirds vote at an Advisory Board meeting, endorse a candidate in a nonpartisan election. Any such endorsement must not conflict with any position of the Executive Committee, and may be overturned by a majority vote of the Executive Committee.

REASON FOR AMENDMENT

The proposal acknowledges the final authority of the Executive Committee while making it possible for the Advisory Board to endorse a candidate in a nonpartisan election, in situations when the Executive Committee is not scheduled to meet in time to make an endorsement. This will allow the party to commit resources to races, especially nonpartisan runoff elections, in time to impact the outcome. The language protects the prerogative and authority of the Executive Committee while allowing flexibility in situations where a late endorsement would amount to no endorsement.

Chairman's Committee appointments to be submitted for approval at meeting:

Candidates Committee: David Gratvol

Engagement Committee: Shane Gilroy; Lawrence Joseph McGaffie II

Rules Committee: David M. Wilson